

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 24-02-08

RESOLUTION AMENDING AND AUTHORIZING RESOLUTION 23-09-13 APPROVING AND FUNDING A MANAGEMENT SOFTWARE PROPOSAL FOR THE WASHINGTON COUNTY VOLUNTEER FIRE DEPARTMENTS

WHEREAS, On September 25, 2023 The Washington County Board of County Commissioners approved Resolution 23-09-13, Approving and Funding a Management Software Proposal for the Washington County Volunteer Fire Departments; and

WHEREAS, the request was based on a proposal to the Washington County Volunteer Fire Association and the software company is invoicing the individual Volunteer Fire Departments (VFDs); and

WHEREAS, the Association request an amendment to Resolution 23-09-13 to fund the VFDs individually; and

WHEREAS, based on the funds appropriated in Resolution 23-09-13, a re-designation would be as follows:

Embreeville VFD	\$3,127.50
Fall Branch VFD	\$3,127.50
Gray VFD	\$3,127.50
Town of Jonesborough	\$5,017.50
Limestone VFD	\$3,127.50
Nolichucky VFD	\$3,127.50
Sulphur Springs VFD	\$3,127.50
E-911	<u>\$18,827.60</u>
Total	\$42,610.10

WHEREAS, Watauga decided not to participate and is therefore not included in the amendment; and

WHEREAS, the Public Safety Committee at its February 1, 2024 meeting recommended consideration and approval of this request to the Board of County Commissioners; and

WHEREAS, the Budget Committee at its February 2, 20234 meeting recommended consideration and approval of this request to the Board of County Commissioners; now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, TENNESSEE THAT:

SECTION 1. The Board of County Commissioners hereby approves the amendment of funds appropriated in Resolution 23-09-13 as follows:

Embreeville VFD	\$3,127.50
Fall Branch VFD	\$3,127.50
Gray VFD	\$3,127.50
Town of Jonesborough	\$5,017.50
Limestone VFD	\$3,127.50
Nolichuckey VFD	\$3,127.50
Sulphur Springs VFD	\$3,127.50
E-911	\$18,827.60
Total	\$42,610.10

SECTION 2. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

Introduced by Commissioner: *Wheeler*

Seconded by Commissioner: *Wexler*

Commissioners Voting FOR: *Tucker, Johnson, Davenport, Matherly, England, Malone, Tomita, Jones, Wexler, Huffine, Wheeler, Carder*

Commissioners Voting AGAINST: *None*

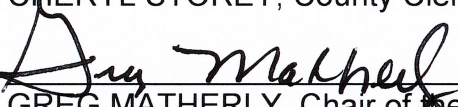
Commissioners Abstaining: *None*

Commissioners Absent: *Fitzgerald, Edens, Williams*

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 26th day of February, 2024.



CHERYL STOREY, County Clerk



GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the 1 day of March 2024.



CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the 1 day of March 2024.

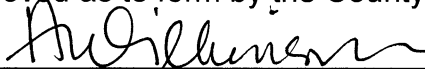


WILLIAM J. GRANDY, County Mayor

The County Mayor having declined to approve this Resolution, the same became effective on the ___ day of _____ 2024, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

CHERYL STOREY, County Clerk

Approved as to form by the County Attorney this 29th day of February 2024.



ALLYSON L. WILKINSON, County Attorney