

**WASHINGTON COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS**

**RESOLUTION NO. 24-02-09**

***RESOLUTION AUTHORIZING WASHINGTON COUNTY,  
TENNESSEE'S ACCEPTANCE AND EXECUTION OF THE  
COURTROOM SECURITY GRANT FOR FY23-FY24***

WHEREAS, Washington County, Tennessee is the recipient of the Courtroom Security Grant, in the amount of \$64,969.00 for Fiscal Year 2023-2024; and

WHEREAS, the funding of the grant contract by and between the Supreme Court of Tennessee Administrative Office of the Courts and Washington County is to be used to bring Washington County up to the Minimum Courthouse Security Standards; and

WHEREAS, this is a non-matching, reimbursing grant; and

WHEREAS, the Washington County Sheriff requests the following amendments to Fiscal Year Budget 2023-2024:

1. Increase \$64,969.00 to revenue line item 101-46980 (Other State Grants);
2. Increase \$64,969.00 to expense line item 101-53920-799-237 (Courtroom Security-Other Capital Outlay); and

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

WHEREAS, the Budget Committee at its February 2, 2024 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 Washington County Mayor is hereby authorized to execute the Courtroom Security Grant (Exhibit A), and any necessary related documents.

SECTION 2. Fiscal Year Budget 2023-2024 is amended to:

1. Increase \$64,969.00 to revenue line item 101-46980 (Other State Grants).  
Increase \$64,969.00 to expense line item 101-53920-799-237 (Courtroom Security-Other Capital Outlay).

SECTION 3: This Resolution shall take effect from and after the date on which

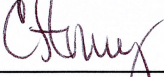
it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

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**Introduced by Commissioner:** *Wheeler*  
**Seconded by Commissioner:** *Huffine*  
**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*

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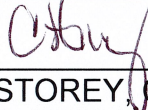
ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 26<sup>th</sup> day of February, 2024.

  
\_\_\_\_\_  
CHERYL STOREY, County Clerk

  
\_\_\_\_\_  
GREG MATHERLY, Chair of the Board

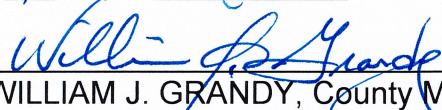
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REFERRED to County Mayor this the 1 day of March 2024.

  
\_\_\_\_\_  
CHERYL STOREY, County Clerk

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

  
\_\_\_\_\_  
WILLIAM J. GRANDY, County Mayor

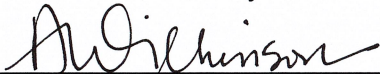
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The County Mayor having declined to approve this Resolution, the same became effective on the \_\_\_ day of \_\_\_\_\_ 2024, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

\_\_\_\_\_  
CHERYL STOREY, County Clerk

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Approved as to form by the County Attorney this 29<sup>th</sup> day of February, 2024.

  
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ALLYSON L. WILKINSON, County Attorney