

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

**RESOLUTION NO. 24-08-13**

***RESOLUTION APPROVING AND AUTHORIZING CERTAIN CAPITAL  
PROJECTS FUND SPENDING UP TO \$15,000.00 FOR FY24-25 FOR  
SHERIFF'S OFFICE- WATERLINE UPGRADES FOR THE  
DETENTION CENTER***

WHEREAS, the Capital Projects Funds Policy, adopted August 29, 2016 (Resolution 16-08-14), requires an enabling Resolution approved by the County Commission, identifying a specific project or use of capital funds prior to expenditure or transfer from the Capital Projects Fund; and

WHEREAS, the Sheriff's Office has requested funding for waterline upgrades for the detention center; and

WHEREAS, the Sheriff's Office requests authorization to spend up to \$15,000.00 for waterline upgrades for the detention center; for FY24-FY25 from the County's Capital Project Fund, 171-91130-707, Public Safety Projects- Building Improvements; and

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

WHEREAS, at its August 6, 2024 meeting the Budget Committee 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 approves and authorizes the expenditure in an amount not to exceed \$15,000.00, from expense line item 171-91130-707, Public Safety Projects- Building, for waterline upgrades for the detention center.

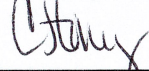
SECTION 2. The County Purchasing Agent and County Mayor are authorized to execute all necessary documents, subject to the approval of the County Attorney.

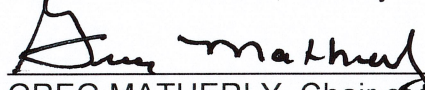
SECTION 3. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

**Introduced by Commissioner:** *Wheeler*  
**Seconded by Commissioner:** *Carder*  
**Commissioners Voting FOR:** *Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Tomita, Jones, Wexler, Huffine, Wheeler, Carder*  
**Commissioners Voting AGAINST:** *None*  
**Commissioners Abstaining:** *None*  
**Commissioners Absent:** *None*  
**Vacancy:** District 9

---

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

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

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

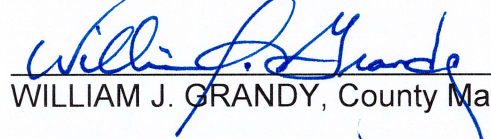
---

REFERRED to County Mayor this the 28 day of August 2024.

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

---

APPROVED by County Mayor on this the 3 day of Sept 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 27<sup>th</sup> day of August 2024.

  
\_\_\_\_\_  
ALLYSON L. WILKINSON, County Attorney