

# WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

## RESOLUTION NO. 24-08-23

### **RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF THE AMENDED TENNESSEE LAW ENFORCEMENT, HIRING, TRAINING, AND RECRUITMENT GRANT AND AMENDING FISCAL YEAR BUDGET 2024-2025**

WHEREAS, Resolution 23-09-17, *Resolution Authorizing Washington County, Tennessee's Acceptance and Execution of Tennessee Law Enforcement, Hiring, Training, and Recruitment Grant and Amending Fiscal Year Budget 2023-2024*, was approved on September 25, 2023; and

WHEREAS, the contract by and between the State of Tennessee, Department of Commerce and Insurance and Washington County is for the provision of grant funds for Tennessee Law Enforcement Hiring, Training, and Recruitment Program to Tennessee law enforcement agencies to award hiring and retention bonuses; and

WHEREAS, the grant was amended, as shown in Exhibit A, to clarify their payment terms; and

WHEREAS, the Sheriff's Office requests the following amendments to Fiscal Year Budget 2024-2025:

1. Increase \$40,000.00 to revenue line item 101-46290-245 (Other Public Safety Grants);
2. Increase \$40,000.00 to expense line item 101-54110-188 (Sheriff's Department-Bonus Payments); and

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

WHEREAS, the Budget Committee at its August 6, 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 amended grant contract is hereby approved and ratified.

SECTION 2: Fiscal Year Budget 2024-2025 is amended to:

1. Increase \$40,000.00 to revenue line item 101-46290-245 (Other Public Safety Grants).

2. Increase \$40,000.00 to expense line item 101-54110-188 (Sheriff's Department-Bonus Payments).

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:** *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

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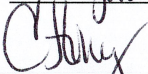
ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 26<sup>th</sup> day of August, 2024.

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

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

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

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

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APPROVED by County Mayor on this the 3 day of Sept 2024.

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

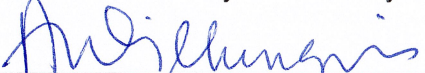
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The County Mayor having declined to approve this Resolution, the same became effective on the \_\_\_ day of \_\_\_\_\_ 2024, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

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

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Approved as to form by the County Attorney this 27<sup>th</sup> day of August, 2024.

  
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ALLYSON L. WILKINSON, County Attorney

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09-20-18 AMEND-G



**GRANT AMENDMENT**

<b>Agency Tracking #</b> 33501-2448398	<b>Edison ID</b> 77833-31	<b>Contract #</b> 77833-31	<b>Amendment #</b> 1
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<b>Contractor Legal Entity Name</b> Washington County	<b>Edison Vendor ID</b> 2775
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**Amendment Purpose & Effect(s)**  
Section C.13. added to clarify terms of payment

**Amendment Changes Contract End Date:**  YES  NO **End Date:** March 19, 2028

**TOTAL Contract Amount INCREASE or DECREASE per this Amendment (zero if N/A):** \$ 0

Funding —					
FY	State	Federal	Interdepartmental	Other	TOTAL Contract Amount
2024	\$40,000.00				\$40,000.00
2025	\$40,000.00				\$40,000.00
2026	\$40,000.00				\$40,000.00
2027	\$40,000.00				\$40,000.00
2028	\$40,000.00				\$40,000.00
<b>TOTAL:</b>	<b>\$200,000.00</b>				<b>\$200,000.00</b>

**Budget Officer Confirmation:** There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.

*GPO USE*

**Speed Chart (optional)**      **Account Code (optional)**

**AMENDMENT 1  
OF GRANT CONTRACT 77833-31**

This Grant Contract Amendment is made and entered by and between the State of Tennessee, Department of Commerce and Insurance, hereinafter referred to as the "State" and Washington County, hereinafter referred to as the "Grantee." It is mutually understood and agreed by and between said, undersigned contracting parties that the subject Grant Contract is hereby amended as follows:

1. The following is added to Grant Contract Section C:

C.13. Payment for Performance. The Grantee may submit the Cost Sharing Grant Invoice (Attachment B), and all supporting documentation required by the state covering training for officers hired after May 1, 2023, and before the execution of the Contract.

Required Approvals. The State is not bound by this Amendment until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).

Amendment Effective Date. The revisions set forth herein shall be effective once all required approvals are obtained. All other terms and conditions of this Grant Contract not expressly amended herein shall remain in full force and effect.

**IN WITNESS WHEREOF,**

**WASHINGTON COUNTY:**

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**GRANTEE SIGNATURE** **DATE**

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**PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)**  
**DEPARTMENT OF COMMERCE AND INSURANCE:**

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**CARTER LAWRENCE, COMMISSIONER** **DATE**