

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 24-08-08

RESOLUTION APPROVING AND AUTHORIZING CERTAIN CAPITAL PROJECTS FUND SPENDING UP TO \$18,000.00 FOR FY24-25 FOR SHERIFF'S OFFICE- COMPUTER REPLACEMENT

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 computer replacement; and

WHEREAS, the Sheriff's Office requests authorization to spend up to \$18,000.00 for computer replacement; for FY24-FY25 from the County's Capital Project Fund, 171-91130-709, Public Safety Projects-Data Processing Equipment; 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 \$18,000.00, from expense line item 171-91130-709, Public Safety Projects-Data Processing Equipment, for computer replacement.

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 26th day of August, 2024.



CHERYL STOREY, County Clerk



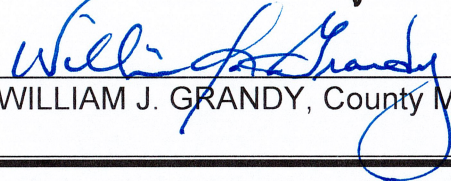
GREG MATHERLY, Chair of the Board

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.

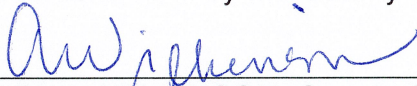


WILLIAM J. GRANDY, County Mayor

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 27th day of August 2024.



ALLYSON L. WILKINSON, County Attorney