

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

**RESOLUTION NO. 24-10-11**

**RESOLUTION APPROVING AND AUTHORIZING CERTAIN CAPITAL  
PROJECTS FUND SPENDING UP TO \$20,000.00 IN FY25 FOR  
SHERIFF'S OFFICE - SECURITY CAMERA UPGRADES**

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 security camera upgrades; and

WHEREAS, the Sheriff's Office requests authorization to spend up to \$20,000.00 of budgeted funds for security camera upgrades in FY25 from the County's Capital Project Fund, 171-91130-716, Public Safety Projects- Law Enforcement Equipment; and

WHEREAS, at its October 10, 2024 meeting the Public Safety Committee recommended consideration and approval of this request; and

WHEREAS, at its October 16, 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 \$20,000.00, from expense line item 171-91130-716, Public Safety Projects- Law Enforcement Equipment, for security camera upgrades.

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.

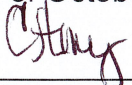
---

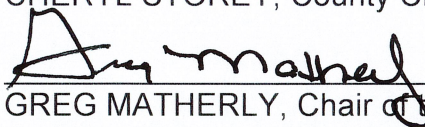
**Introduced by Commissioner:** *Jones*  
**Seconded by Commissioner:** *Tucker*

**Commissioners Voting FOR:** *Tucker, Johnson, Fitzgerald, Davenport Matherly, England, Malone, Stout, Jones, Huffine, Wheeler, Carder*  
**Commissioners Voting AGAINST:** *None*  
**Commissioners Abstaining:** *None*  
**Commissioners Absent:** *Edens, Tomita, Wexler*

---

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 28<sup>th</sup> day of October, 2024.

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

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

---

REFERRED to County Mayor this the 30 day of Oct. 2024.

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

---

APPROVED by County Mayor on this the 31 day of Oct 2024.

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

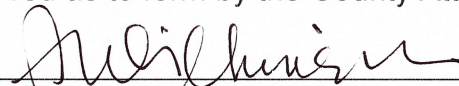
---

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 29<sup>th</sup> day of October 2024.

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