

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

**RESOLUTION NO. 24-12-02**

**RESOLUTION APPROVING RE-BUDGETING OF SCHOOL  
SECURITY UPGRADES UP TO \$3,500,000 TO AMEND FY25  
BUDGET FOR EDUCATIONAL CAPITAL PROJECTS FUND AND  
AUTHORIZING \$1,479,500.00 FOR CONSTRUCTION OF SECURITY  
ENTRANCE UPGRADES AT DANIEL BOONE AND DAVID  
CROCKETT HIGH SCHOOL**

WHEREAS, the FY24 Educational Capital Projects fund included \$3.5 million for school security enhancements; and

WHEREAS, the purchasing process for certain projects was not completed as of June 30, 2024 resulting in the entire budgeted amount reverting to the June 30, 2024 fund balance; and

WHEREAS, the Director of Schools, requests the following amendments to Fiscal Year Budget 2024-2025 to provide funding for the proposed security enhancements;

1. Increase \$3,500,000.00 to expense line item 177-91300-707 (Education Capital Projects – Building Improvements);
2. Decrease \$3,500,000.00 from equity line item 177-39000 (Fund Balance- Unassigned); and

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 Director of Schools requests authorization to spend up to \$1,479,500.00 of the \$3,500,000.00 of budgeted funds for construction and security entrance upgrades at Daniel Boone and David Crockett High School in FY25 from the Education Capital Project Fund (177-91300-707), Education Capital Projects-Building Improvements; and

WHEREAS, at its December 4, 2024 meeting the Health Education & Welfare Committee recommended consideration and approval of this request; and

WHEREAS, at its December 5, 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. Fiscal Year Budget 2024-2025 is amended to:

1. Increase \$3,500,000.00 to expense line item 177-91300-707 (Education Capital Projects – Building Improvements);
2. Decrease \$3,500,000.00 from equity line item 177-39000 (Fund Balance- Unassigned); and

SECTION 2. The Board of County Commissioners approves and authorizes the expenditure in an amount not to exceed \$1,479,500.00, from expense line item 177-91300-707, Education Capital Projects-Building Improvements, for construction and security entrance upgrades at Daniel Boone and David Crockett High School.

SECTION 3. The County Purchasing Agent and County Mayor are authorized to execute all necessary documents, subject to the approval of the County Attorney.

SECTION 4. 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:** Jones

**Seconded by Commissioner:** Edens

**Commissioners Voting FOR:** Tucker, Fitzgerald, Edens, Davenport Matherly, England, Malone, Tomita, Jones, Wexler, Huffine, Wheeler

**Commissioners Voting AGAINST:** None

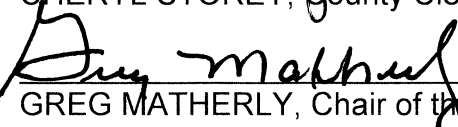
**Commissioners Abstaining:** None

**Commissioners Absent:** Johnson, Stout, Carder

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ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 16<sup>th</sup> day of December, 2024.

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

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

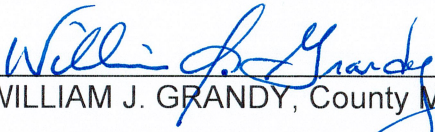
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REFERRED to County Mayor this the 17 day of Dec. 2024

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

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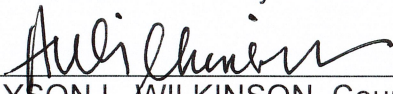
APPROVED by County Mayor on this the 18 day of December 2024.

  
\_\_\_\_\_  
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 17<sup>th</sup> day of December 2024.

  
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ALLYSON L. WILKINSON, County Attorney