

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 25-01-15

RESOLUTION ALLOCATING THE FORMER HIGHWAY DEPARTMENT BLOCK TWO LOCATION TO SOLID WASTE TO REPLACE THE LAMAR CONVENIENCE CENTER AND APPROVAL OF CAPITAL PROJECTS FUND SPENDING UP TO \$1,000,000.00

WHEREAS, Washington County recognizes that the division of governmental powers into executive, legislative, and judicial branches represents one of the most important principles of American government declaring and guaranteeing the liberties of the people and providing a fundamental check and balance; and

WHEREAS, pursuant to T.C.A. §5-7-104, it is the duty of the County Legislative Body to erect or control and dispose of public buildings as provided in Chapter 7 of Title 5; and

WHEREAS, Chapter 7 of Title 5 provides that the County Legislative Body, "a majority of the members being present and voting for it, may purchase and hold suitable sites for offices of the county clerks, and such other county offices as it may deem expedient; and

WHEREAS, as a result of the Hurricane Helene disaster on Friday, September 27, 2024 the Solid Waste Director requests authorization to spend up to \$1,000,000.00 for the relocation of the Lamar Convenience Center to the former site of the Highway Department Block 2 at 3391 Highway 81 South, Jonesborough, Tennessee; 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 Solid Waste Director requests the following amendments to Fiscal Year Budget 2024-2025:

1. Increase \$1,000,000.00 to expense line item 171-91140-799-024 (Public Health and Welfare Projects- Other Capital Outlay);
2. Decrease \$1,000,000.00 from equity line item 171-39000 (Fund Balance); and

WHEREAS, \$875,000.00 of FEMA/TEMA reimbursement is expected; and

WHEREAS, at its January 9, 2025 meeting, the Public Works Committee recommended relocating the Lamar Convenience Center to the former site of the Highway Department Block 2 at 3391 Highway 81 South, Jonesborough, Tennessee; and

WHEREAS, at its January 15, 2025 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. This Resolution shall serve to allocate the Lamar Convenience Center to the former Highway Department Block 2 location at 3391 Highway 81 South, Jonesborough, Tennessee.

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

1. Increase \$1,000,000.00 to expense line item 171-91140-799-024 (Public Health and Welfare Projects- Other Capital Outlay).
2. Decrease \$1,000,000.00 from equity line item 171-39000 (Fund Balance).

SECTION 3. The Board of County Commissioners approves and authorizes the expenditure in an amount not to exceed \$1,000,000.00, from expense line item 171-91140-799-024, Public Health & Welfare Projects- Other Capital Outlay , to allocate the Lamar Convenience Center to the former Highway Department Block 2 location at 3391 Highway 81 South, Jonesborough, Tennessee.

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.

Introduced by Commissioner: *Davenport*

Seconded by Commissioner: *Fitzgerald*

Commissioners Voting FOR: *Johnson, Fitzgerald, Edens, Davenport, England, Malone, Stout, Tomita, Jones, Huffine, Wheeler, Carder*

Commissioners Voting AGAINST: *None*

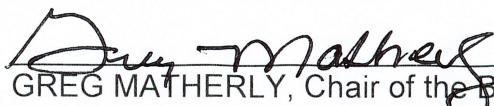
Commissioners Abstaining: *None*

Commissioners Absent: *Tucker, Matherly, Wexler*

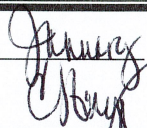
ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 27th day of January, 2025.



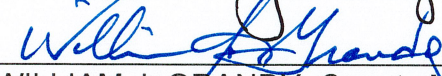
CHERYL STOREY, County Clerk


GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the 24 day of January 2025.


CHERYL STOREY, County Clerk

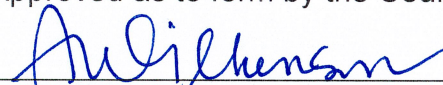
APPROVED by County Mayor on this the 31 day of January 2025.


WILLIAM J. GRANDY, County Mayor

The County Mayor having declined to approve this Resolution, the same became effective on the ___ day of _____ 2025, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

CHERYL STOREY, County Clerk

Approved as to form by the County Attorney this 28th day of January 2025.


ALLYSON L. WILKINSON, County Attorney