

# WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

## RESOLUTION NO. 25-02-10

### ***RESOLUTION APPROVING THE ACCEPTANCE AND EXECUTION OF THE AMENDED HIRING & RETENTION GRANT AND AMENDING FISCAL YEAR 2025 BUDGET***

WHEREAS, the Sheriff's Office requests approval of an amendment to the Hiring & Retention grant contract, attached hereto as Exhibit A, to increase the maximum liability of the grant contract and extend the term an additional twelve (12) days; and

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

1. Increase \$110,000.00 to revenue line item 101-46290-245 (Other Public Safety Grants);
2. Increase \$110,000.00 to expense line item 101-54110-186-245 (Sheriff's Department-Longevity Pay); and

WHEREAS, at its February 6, 2025 meeting the Public Safety Committee recommended consideration and approval of this request; and

WHEREAS, the Budget Committee at its February 12, 2025 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.

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

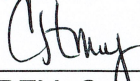
1. Increase \$110,000.00 to revenue line item 101-46290-245 (Other Public Safety Grants);
2. Increase \$110,000.00 to expense line item 101-54110-186-245 (Sheriff's Department-Longevity Pay); and

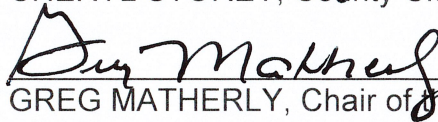
SECTION 3. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

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

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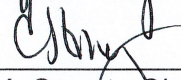
ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 24<sup>th</sup> day of February, 2025.

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

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

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REFERRED to County Mayor this the 21 day of February 2025.

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

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APPROVED by County Mayor on this the 28 day of February 2025.

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

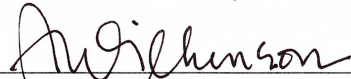
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The County Mayor having declined to approve this Resolution, the same became effective on the \_\_\_ day of \_\_\_\_\_ 2025, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

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

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Approved as to form by the County Attorney this 27<sup>th</sup> day of February 2025.

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



## GRANT AMENDMENT

<b>Agency Tracking #</b> 33501-2548205	<b>Edison ID</b> 77833-31	<b>Contract #</b> 77833-31	<b>Amendment #</b> 2		
<b>Contractor Legal Entity Name</b> Washington County			<b>Edison Vendor ID</b> 0000002775		
<b>Amendment Purpose &amp; Effect(s)</b> To increase the maximum liability of the grant contract and extend the term an additional twelve (12) days.					
<b>Amendment Changes Contract End Date:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		<b>End Date:</b> March 19, 2028			
<b>TOTAL Contract Amount INCREASE or DECREASE per this Amendment</b> (zero if N/A):			<b>\$550,000.00</b>		
<b>Funding —</b>					
<b>FY</b>	<b>State</b>	<b>Federal</b>	<b>Interdepartmental</b>	<b>Other</b>	<b>TOTAL Contract Amount</b>
2024	\$150,000.00				\$150,000.00
2025	\$150,000.00				\$150,000.00
2026	\$150,000.00				\$150,000.00
2027	\$150,000.00				\$150,000.00
2028	\$150,000.00				\$150,000.00
<b>TOTAL:</b>	<b>\$750,000.00</b>				<b>\$750,000.00</b>
<b>Budget Officer Confirmation:</b> 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.				<i>CPO USE</i>	
<b>Speed Chart</b> (optional)		<b>Account Code</b> (optional)			

**AMENDMENT TWO  
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. Contract Section B. is deleted in its entirety and replaced with the following:

**B. TERM OF CONTRACT:**

This Contract shall be effective for the period beginning on October 2, 2023 ("Effective Date") and ending on March 19, 2028, ("Term"). The State shall have no obligation for goods delivered or services provided by the Contractor prior to the Effective Date.

- 2. Grant Contract Section C.1. is deleted in its entirety and replaced with the following:

- C.1. Maximum Liability. In no event shall the maximum liability of the State under this Grant Contract exceed seven hundred fifty thousand dollars (\$750,000.00) ("Maximum Liability"). The Grant Budget, attached and incorporated as Attachment A is the maximum amount due the Grantee under this Grant Contract. The Grant Budget line-terms include, but are not limited to, all applicable taxes, fees, overhead, and all other direct and indirect costs incurred or to be incurred by the Grantee.

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**