

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

RESOLUTION NO. 25-03-06

***RESOLUTION APPROVING AND AUTHORIZING CERTAIN
EDUCATION CAPITAL PROJECTS FUND EXPENDITURES UP TO
\$2,200,000.00 IN FY25 FOR THE DESIGN, ENGINEERING,
AND CONSTRUCTION OF A NEW BOILER/CHILLER SYSTEM FOR
DANIEL BOONE HIGH SCHOOL***

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 \$2,200,000.00 of budgeted funds for the design, engineering, and construction of a new boiler/chiller system for Daniel Boone High School to replace failing geothermal fields in FY25 from the Education Capital Project Fund (177-91300-707), Education Capital Projects - Building Improvements; and

WHEREAS, at its March 6, 2025 meeting the Health Education & Welfare Committee recommended consideration and approval of this request; and

WHEREAS, at its March 12, 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. The Board of County Commissioners approves and authorizes the expenditure in an amount not to exceed \$2,200,000.00, from expense line item 177-91300-707, Education Capital Projects - Building Improvements, for the design, engineering, and construction of a new boiler/chiller system for Daniel Boone High School to replace failing geothermal fields.

SECTION 2. The County Purchasing Agent and County Mayor are authorized to execute all necessary documents, subject to the approval of the County Attorney.

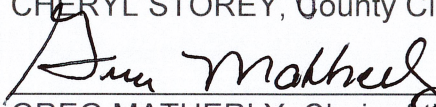
SECTION 3. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

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

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 24th day of March, 2025.



CHERYL STOREY, County Clerk



GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the 26 day of March 2025



CHERYL STOREY, County Clerk

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

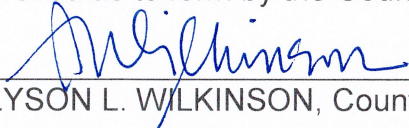


WILLIAM J. GRANDY, County Mayor

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 25th day of March 2025.



ALLYSON L. WILKINSON, County Attorney