Originating Committee: *Budget*
Additional Approving Committee:

WASHINGTON COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 25-04-08

RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN WASHINGTON COUNTY AND WASHINGTON COUNTY-JOHNSON CITY MEDICAL SERVICES, INC. , AUTHORIZING PAVING SERVICES BY THE WASHINGTON COUNTY HIGHWAY DEPARTMENT FOR EMS STATION 5, AND AUTHORIZING CERTAIN CAPITAL PROJECTS FUND SPENDING UP TO $160,000.00 IN FY25 FOR THE REIMBURSEMENT OF THE WASHINGTON COUNTY HIGHWAY DEPARTMENT, AND AMENDING FISCAL YEAR BUDGET 2024-2025

WHEREAS, Resolution 24-08-07 approved additional funding in an amount of $250,000.00 for a total of $1 Million to replace the existing EMS Station 5 located in Telford, Tennessee; and

WHEREAS, the project nears completion and additional funding is needed for paving services to cover the additional costs incurred due to inflation and market rates; and

WHEREAS, pursuant to T.C.A. § 54-7-202(d), Washington County has traditionally authorized the Highway Department to perform work for other county agencies and governmental entities, provided that the cost of the projects so authorized is reimbursed; and

WHEREAS, pursuant to T.C.A. §12-9-101, Washington County is authorized to enter into an interlocal agreement with Washington County-Johnson City Medical Services, Inc. for the cooperative action of paving EMS Station 5 and reimbursing the Highway Fund for the costs associated with the work; 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 Washington County EMS Chief / Executive Director requests authorization to spend up to $160,000.00 for paving at Public Safety Station 5; for FY24-FY25 from the County's Capital Project Fund, 171-91140-316, Public Health and Welfare Projects-Contributions; and

WHEREAS, the Washington County EMS Chief / Executive Director requests the following amendments to Fiscal Year Budget 2024-2025:

1. Increase $159,713.00 to expense line item 171-91140-316 (Public Health and Welfare Projects-Contributions);
2. Decrease $159,713.00 from equity line item 171-39000 (Fund Balance); and

WHEREAS, at its April 9, 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 governmental entity of Washington County-Johnson City Medical Services, Inc.'s request for paving services at EMS Station 5 by the Washington County Highway Department.

SECTION 2. The Board of County Commissioners approves and authorizes, subject to the review of the County Attorney, the County Mayor to execute an interlocal agreement with Washington County-Johnson City Medical Services, Inc. as a governmental entity confirming Washington County-Johnson City Medical Services, Inc. will reimburse the Highway Fund for all costs related to the services provided by the Highway Department.

SECTION 3. The Board of County Commissioners approves and authorizes an appropriation of $160,000.00 to the Washington County-Johnson City EMS to be funded from expense line item 171-91140-316, Public Health and Welfare Projects-Contributions, for reimbursement of costs associated with the paving at Public Safety Station 5.

SECTION 4. The County Purchasing Agent and County Mayor are authorized to execute all necessary documents, subject to the approval of the County Attorney.

SECTION 5. Fiscal Year Budget 2024-2025 is amended to:

1. Increase $159,713.00 to expense line item 171-91140-316 (Public Health and Welfare Projects-Contributions).
2. Decrease $159,713.00 from equity line item 171-39000 (Fund Balance).

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: *Wheeler*

Originating Committee: *Budget*
Additional Approving Committee:

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

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 28th day of April, 2025.

CHERYL STOREY, County Clerk

GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the 1 day of May 2025.

CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the 5 day of May 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 30th day of April 2025.

ALLYSON L. WILKINSON, County Attorney