

# WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

## RESOLUTION NO. 25-04-07

### **RESOLUTION APPROVING AND AUTHORIZING CERTAIN CAPITAL PROJECTS FUND SPENDING UP TO \$90,000.00 IN FY25 FOR COURTROOM 7 AUDIO/VISUAL UPGRADE**

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 Commission requests authorization to spend up to \$90,000.00 of budgeted funds for Courtroom 7 Audio/Visual upgrades in FY25 from the County's amended Capital Project Fund account 171-91120-707, Administration of Justice Projects- Building Improvements; and

WHEREAS, the Budget Committee at its April 9, 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 Board of County Commissioners approves and authorizes the expenditure in an amount not to exceed \$90,000.00, from expense line item 171-91120-707, Administration of Justice Projects- Building Improvements, for Courtroom 7 Audio/Visual upgrades.

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.

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**Introduced by Commissioner:** *Davenport*

**Seconded by Commissioner:** *Malone*

**Commissioners Voting FOR:** *Tucker, Johnson, Davenport, Matherly, England, Malone, Stout, Tomita, Jones, Wexler, Huffine, Wheeler, Carder*

**Commissioners Voting AGAINST:** *None*

**Commissioners Abstaining:** *None*

**Commissioners Absent:** *Fitzgerald, Edens*

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

*C Storey*  
\_\_\_\_\_  
CHERYL STOREY, County Clerk

*Greg Matherly*  
\_\_\_\_\_  
GREG MATHERLY, Chair of the Board

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REFERRED to County Mayor this the 1 day of May 2025

*C Storey*  
\_\_\_\_\_  
CHERYL STOREY, County Clerk

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

*William J. Grandy*  
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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).

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CHERYL STOREY, County Clerk

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Approved as to form by the County Attorney this 30<sup>th</sup> day of April 2025.

*Allyson L. Wilkinson*  
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ALLYSON L. WILKINSON, County Attorney