

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 25-04-05

RESOLUTION APPROVING WASHINGTON COUNTY'S ACCEPTANCE OF ADDITIONAL WATER PROJECTS AND AUTHORIZING CERTAIN CAPITAL PROJECTS FUND SPENDING NOT TO EXCEED \$2,000,000.00 FOR FY24-25

WHEREAS, Prior Resolutions, including Resolution No. 21-06-05, approved water projects in Washington County, including in areas served by the Town of Jonesborough, the City of Johnson City, the City of Kingsport, and the Chuckey Utility District; and

WHEREAS, additional projects have been identified by the Water Task Force since the approval of Resolution No. 21-06-05 and further supplements; and

Town of Jonesborough- The additional projects (no amounts provided) generally described as:

- Dalaney Rd
- Paynetown Rd- Mathew Mill Rd –Stayers RD –Carson Rd
- Adams & Corby Rd
- McInturff Rd
- Rocky Hollow Rd – Hairetown Rd
- Glendale Rd – Ducktown Rd
- Upper Sandvalley Rd – Susong Rd
- Roy Phillips Rd;

City of Kingsport – The additional project generally described as Good Road Project;

City of Johnson City – Two additional projects generally described as Brethren Church and Paul Saylor; 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 Mayor requests authorization to spend an amount not to exceed \$2,000,000.00 for additional water projects in the City of Kingsport and the City of Johnson City; for FY24-FY25 from the County's Capital Project Fund, 171-95900-799-300, Capital Projects Donated to Other Entities- Other Capital Outlay; and

WHEREAS, the Water Task Force at its April 7, 2025 meeting recommended consideration and approval of this request; and

WHEREAS, the Public Works Committee at its April 7, 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 hereby approves the additional projects as supplements to Resolution No. 21-06-05.

SECTION 2. The Board of County Commissioners approves and authorizes the expenditure in an amount not to exceed \$1,772,000.00, from expense line item 171-95900-799-300, Capital Projects Donated to Other Entities- Other Capital Outlay.

SECTION 3. The County Purchasing Agent and County Mayor are authorized to execute all necessary documents, subject to the approval of the County Attorney.

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.

Motion to Amend the Title and Body of Resolution to Reflect an Amount not to Exceed \$2,000,000.00 and Approve as Amended:

Introduced by Commissioner: *Davenport*

Seconded by Commissioner: *Huffine*

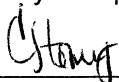
Commissioners Voting FOR: *Tucker, Johnson, Davenport, Matherly, England, Malone, Stout, Tomita, Jones, Wexler, Huffine, Wheeler, Carder*

Commissioners Voting AGAINST: *None*


Commissioners Abstaining: *None*

Commissioners Absent: *Fitzgerald, Edens*

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

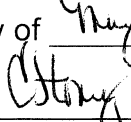


CHERYL STOREY, County Clerk



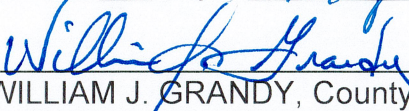
GREG MATHERLY, Chair of the Board

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



CHERYL STOREY, County Clerk

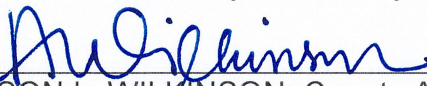
APPROVED by County Mayor on this the 5 day of May 2025.


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