

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 25-07-15

RESOLUTION APPROVING AND AUTHORIZING CERTAIN CAPITAL PROJECTS FUND SPENDING UP TO \$18,000.00 IN FY26 FOR COMPUTER/LAPTOP REPLACEMENT

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 Sheriff's Office has requested funding for computer/laptop replacement; and

WHEREAS, the Sheriff's Office requests authorization to spend up to \$18,000.00 of budgeted funds for security camera upgrades in FY26 from the County's Capital Project Fund, 171-91120-707, Administration of Justice Projects- Building Improvements; and

WHEREAS, at its July 10, 2025 meeting the Public Safety Committee recommended consideration and approval of this request; and

WHEREAS, at its July 16, 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:

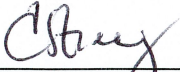
SECTION 1. The Board of County Commissioners approves and authorizes an appropriation up to \$18,000.00 to the Washington County Sheriff's Office to be funded from expense line item 171-91130-707, Public Safety Projects- Building Improvements, for computer/laptop replacement.

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

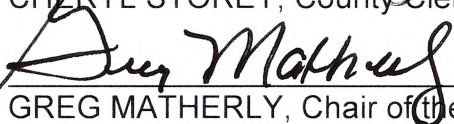
SECTION 3. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

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

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



CHERYL STOREY, County Clerk




GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the 29 day of July 2025.



CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the 29 day of July 2025.

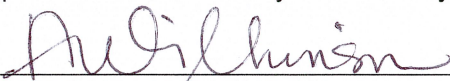


WILLIAM J. GRANDY, County Mayor

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 29th day of July 2025.



ALLYSON L. WILKINSON, County Attorney