

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 25-09-17

RESOLUTION AMENDING FY26 RE: EXTENSION OF THE COUNTY'S FEMA CONSULTANT (IEM) CONTRACT

WHEREAS, Resolution 24-10-26 approved and authorized the retention of an independent contractor as a recovery consultant to provide critical support to County Officials and Department Heads in managing storm-related recovery efforts.

WHEREAS, Emergency Management requests the following amendments to FY26 to provide additional funding, as shown in Exhibit A, to extend the county's recovery consultant (IEM) contract:

1. Increase \$323,700.00 to expense line item 101-54410-312-24 (Civil Defense- Contracts with Private Agencies- Helene); and
2. Decrease \$323,700.00 from expense line item 101-39000 (Fund Balance);

WHEREAS, the Budget Committee at its September 10, 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. Fiscal Year 2025-2026 Budget is amended to:

1. Increase \$323,700.00 to expense line item 101-54410-312-24 (Civil Defense- Contracts with Private Agencies- Helene).
2. Decrease \$323,700.00 from expense line item 101-39000 (Fund Balance).

SECTION 2. 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: *Edens*

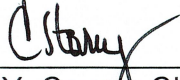
Commissioners Voting FOR: *Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Stout, Tomita, Jones, Wexler, Huffine, Wheeler, Carder*

Commissioners Voting AGAINST: *None*

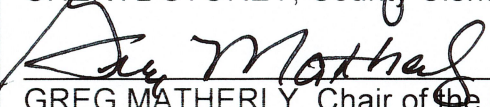
Commissioners Abstaining: *None*

Commissioners Absent: *None*

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 22nd day of September, 2025.

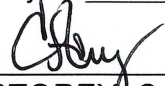


CHERYL STOREY, County Clerk



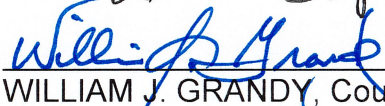
GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the 26th day of Sept. 2025.



CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the 26 day of Sept 2025.

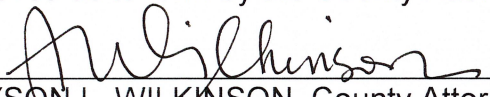


WILLIAM J. GRANDY, County Mayor

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 24th day of September 2025.



ALLYSON L. WILKINSON, County Attorney

IEM Contract Payment Analysis

Check date	Bank	Year	Check #	Month Cleared	Check amount
FY25					
02/12/2025	GFCLR	FY25	101034851	02/28/2025	5,254.04
03/11/2025	GFCLR	FY25	101035197	03/31/2025	54,842.90
03/18/2025	GFCLR	FY25	101035289	04/30/2025	87,666.05
05/01/2025	GFCLR	FY25	101035954	05/31/2025	122,898.55
06/17/2025	GFCLR	FY25	101036574	06/30/2025	112,105.84
07/18/2025	GFCLR	FY25	101036939	08/31/2025	61,445.00
07/21/2025	GFCLR	FY25	101036944	08/31/2025	124,728.61
08/13/2025	GFCLR	FY25	101037274	08/31/2025	7,964.37
06/30/2025	Overbilling Credit				(10,600.00)
					566,305.36

FY25 Budget Action

Res 24-10-26	60,000.00
Res 25-04-13	425,000.00
Res 25-06-22 - Year-end true-up	15,000.00
	500,000.00
Expense	(566,305.36)
Overbudget 101-54410-312-024	
(Total Dept under budget)	(66,305.36)

FY26

FY26 Budget Action

Original Budget	60,000.00
08/13/2025 GFCLR FY26 101037277 08/31/2025	(40,567.50)
Under Budget	19,432.50
IEM Total Billed to Date	617,472.86
Overbilling	(10,600.00)
IEM Total Expense to Date	606,872.86

Budget Amendment Calculation

New Estimated Total Fee	950,000.00
Previously Billed	(617,472.86)
Unapplied Overbilling Credit	10,600.00
Remaining Budget	(19,432.50)
Budget Amendment Required	323,694.64
Say	323,700.00