

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 25-09-20

RESOLUTION AMENDING FY26 RE: VARIOUS DEPARTMENTS- PAID-UP LIFE INSURANCE TO QUALIFYING RETIREES

WHEREAS, Washington County provides a \$5,000 paid-up life insurance policy to qualifying retirees. Because the number of retiring individuals and the amount of premium is generally unknown during the annual budget process, funds are not initially budgeted; and

WHEREAS, the Director of Accounts & Budgets requests the following amendments to FY26 for premium on paid-up life insurance policies for retirees Mitzi Puckett and Richard Griffin:

1. Increase \$1,665.00 to expense line item 101-52500-206 (County Clerk's Office- Life Insurance);
2. Increase \$2,929.00 to expense line item 101-56500-206 (Libraries- Life Insurance);
3. Decrease \$4,594.00 from equity line item 101-39000 (Fund Balance); and

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 \$1,665.00 to expense line item 101-52500-206 (County Clerk's Office- Life Insurance).
2. Increase \$2,929.00 to expense line item 101-56500-206 (Libraries- Life Insurance).
3. Decrease \$4,594.00 from equity 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: *Wexler*

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.

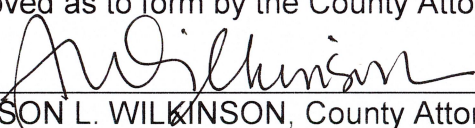


WILLIAM J. GRANDY, County Mayor

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