

**WASHINGTON COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS**

**RESOLUTION No. 25-09-11**

**RESOLUTION APPROVING AND AUTHORIZING THE  
AMENDED CONSULTING CONTRACT WITH ONEDIGITAL AS  
INSURANCE BROKER/CONSULTANT FOR  
WASHINGTON COUNTY, TENNESSEE AND AMENDING FY26  
BUDGET**

WHEREAS, Resolution 25-06-09 approved and appointed OneDigital as the insurance broker and consultant for Washington County, Tennessee; and

WHEREAS, prior to execution of the contract previously approved, OneDigital requested consideration of an amended contract, attached hereto as Exhibit A, providing for Insurance Consulting Services at an annual fee of \$102,000.00, which requires funding of \$67,000.00 in addition to the budgeted amount of \$35,000 which had not been required by the original consulting contract terms; and

WHEREAS, the Human Resources Director requests the following amendments to the FY26 budget and contract revision with OneDigital for consulting related to a comprehensive employee benefit program:

1. Increase \$67,000.00 to expense line item 263-58600-308 (Employee Benefits- Consultants);
2. Decrease \$67,000.00 from equity line item 101-39000 (Fund Balance); and

WHEREAS, at its September 4, 2025 meeting the Employee Compensation and Benefits Committee recommended consideration and approval of this request; and

WHEREAS, at its September 10, 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 amended OneDigital Consulting Contract, attached hereto as Exhibit A, is hereby approved.

SECTION 2. The County Purchasing Agent and County Mayor are authorized to execute all documents necessary to effectuate the intent of this resolution, subject to the review of the County Attorney.

SECTION 3. Fiscal Year 2025-2026 Budget is amended to:

1. Increase \$67,000.00 to expense line item 263-58600-308 (Employee Benefits- Consultants).
2. Decrease \$67,000.00 from equity line item 101-39000 (Fund Balance).

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.

**Introduced by Commissioner:** *Wexler*

**Seconded by Commissioner:** *Huffine*

**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*

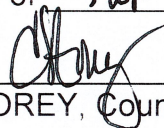
**Commissioners Absent:** *None*

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

  
\_\_\_\_\_  
CHERYL STOREY, County Clerk

  
\_\_\_\_\_  
GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the 26<sup>th</sup> 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 27<sup>th</sup> day of September 2025.

  
\_\_\_\_\_  
ALLYSON L. WILKINSON, County Attorney

**EXHIBIT A RELATED TO RESOLUTION NO. 25-09-11**

**TERMS OF REVISED / AMENDED CONSULTING AND AGENT/BROKER  
AGREEMENT PENDING**

**FINAL FORM AGREEMENT UNDER NEGOTIATION**