

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

**RESOLUTION NO. 25-09-12**

***RESOLUTION APPROVING AND AUTHORIZING CERTAIN  
EDUCATION CAPITAL PROJECTS FUND EXPENDITURES UP TO  
\$2,000,000.00 IN FY26 FOR SCHOOLS SECURE ENTRANCE  
UPGRADES***

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 Director of Schools requests authorization to spend up to \$2,000,000.00 of budgeted funds for the costs associated with the design, engineering, and construction of secure entrance upgrades for all K-8 schools as listed in Exhibit A in FY26 from the Education Capital Project Fund (177-91300-707), Education Capital Projects - Building Improvements; and

WHEREAS, at its September 4, 2025 meeting the Health Education & Welfare 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 Board of County Commissioners approves and authorizes the expenditure in an amount not to exceed \$2,000,000.00, from expense line item 177-91300-707, Education Capital Projects - Building Improvements, for the costs associated with the design, engineering, and construction of secure entrance upgrades for all K-8 schools as listed in Exhibit A

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.

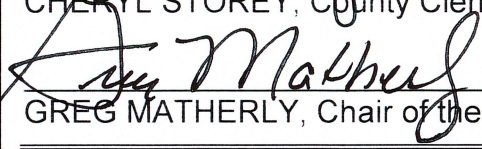
**Introduced by Commissioner:** *Carder*  
**Seconded by Commissioner:** *Huffine*  
**Commissioners Voting FOR:** *Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Stout, Tomita, Jones, Wexler, Huffine, Wheeler, Carder*  
**Commissioners Voting AGAINST:** *None*  
**Commissioners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

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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

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

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

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

  
\_\_\_\_\_  
WILLIAM J. GRANDY, County Mayor

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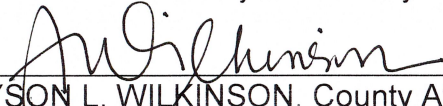
The County Mayor having declined to approve this Resolution, the same became effective on the \_\_\_ day of \_\_\_\_\_ 2025, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

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

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Approved as to form by the County Attorney this 24<sup>th</sup> day of September 2025.

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

Resolution 25-07-11-A  
Exhibit A

**Education Capital Projects Fund (\$1,000s)**  
FY2026 - FY2030

**Washington County Commission Approved  
June 18, 2025**

	2024	2025	2026	2027	2028	2029	2030
Projected Penny Value at .75% Growth	349,841	546,950	555,625	559,793	563,992	568,222	572,484
Property Tax Pennies	17	17	5.3				
Pennies Reallocated to Debt Service	0	0	0				
Capital Project Pennies	17	5.34	5.3	5.3	5.3	5.3	5.3
<b>Source of Funds for Capital Expenditures</b>							
Property Tax Projected at 0.75% Growth	5,947	2,921	2,943	2,965	2,987	3,009	3,032
Other Revenue (Grants, PY Tax, Other Tax, Investment Income)	565	582	599	617	636	655	675
EESI - LED Lighting Project-Funded by WCDE General Fund							
Unused Funds from the Prior Year	6,274	4,174	1,751	868	1,615	-1,011	598
Revenues	12,770	7,096	4,694	3,834	4,603	1,999	3,631
<b>Capital Projects Encumbrance Projection</b>							
<sup>1</sup> Trustee Commission	260	145	96	78	94	41	74
<sup>2</sup> <del>New Jonesborough K-8 (Expenditure and funding moved to Debt Service)</del>	2,550	0	0	0	0	0	0
<sup>3</sup> <del>Johnson City Schools Capital Funds</del>	500	0	0	0	0	0	0
<sup>4</sup> <del>Jonesborough Lease Increase (Informed of Increase Spring 2024)</del>	118	0	0	0	0	0	0
<sup>5</sup> Technology (Smart Classroom, Tablets, Audio)	600	550	440	400	300	300	300
<sup>6</sup> Technology (Camous Safety and Security)		200	132	0	0	0	0
<sup>6</sup> School Buses/Student Transportation	870	600	880	1,340	3,220	160	1,410
<sup>7</sup> School Security -- School Entry Enhancements/Updates		1,500	2,000				
<sup>8</sup> School Playground Upgrades	297	150	0	0	0	0	0
<sup>9</sup> Boone Stadium Renovations (Phase I Completed Fall 2024)	1,700						
<sup>10</sup> Crockett Stadium Renovations (Phase I Completed Fall 2024)	1,700						
<sup>11</sup> Phase II-Boone HS Athletic Facilities	0						
<sup>12</sup> Phase II-Crockett HS Athletic Facilities	0						
<sup>14</sup> New BCES-Add. Boiler, pump, pipping, etc. (removed for reconsideration)		0					
<sup>15</sup> Campus/Property Improvements (Asphalt, Concrete, etc.)		0	0	0	0	0	0
<sup>15</sup> DBHS HVAC Water Cooling/Heating System Replacement (Resolution # 25-03-06)		2,200					
<sup>17</sup> DBHS Natural Gas Line (Must have to make HVAC Project Work)			278				
<sup>18</sup> DCHS Reroof (Main Building)							3,550
<sup>19</sup> DCHS Reroof (New Annex Building)		0		400			
<sup>20</sup> DCHS Reroof (Old Annex Building)						200	
<sup>21</sup> Asbury Roof Replacement (back section)					300		
<sup>22</sup> Lamar Roof Replacement					1,700		
<sup>23</sup> Ridgeview Roof Replacement (Cafeteria Section)						120	
<sup>24</sup> Fall Branch Roof Replacement						580	
<sup>25</sup> Transportation Building Roof Repair			0				
Transfer							
Total Expenditure Projection	8,595	5,345	3,826	2,218	5,614	1,401	5,334
Projected Fund Balance (Deficit)	4,174	1,751	868	1,615	-1,011	598	-1,703