

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

RESOLUTION NO. 25-10-12

**RESOLUTION APPROVING WATER PROJECTS AND AUTHORIZING
CERTAIN CAPITAL PROJECTS FUND SPENDING UP TO
\$3,000,000.00 IN FY26**

WHEREAS, Prior Resolutions, including Resolution No. 21-06-05, approved water projects in Washington County, including in areas served by the Town of Jonesborough, the City of Johnson City, the City of Kingsport, and the Chuckey Utility District; and

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 Water Task Force requests authorization to spend up to \$3,000,000.00 for the purpose of water projects on Bob Jobe Road, Cox Road, Payne Lane and Buckingham Road, with work performed by the City of Johnson City, from the County's Capital Project Fund, 171-95900-799, Capital Projects Donated to Other Entities-Other Capital Outlay; and

WHEREAS, at its October 9, 2025 meeting the Public Works Committee recommended consideration and approval of this request; and

WHEREAS, at its October 15, 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 \$3,000,000.00, from expense line item 171-95900-799, Capital Projects Donated to Other Entities-Other Capital Outlay, for water projects on Bob Jobe Road, Cox Road, Payne Lane and Buckingham Road, with work performed by the City of Johnson City.

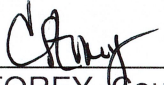
SECTION 2. The County Purchasing Agent and County Mayor are authorized to execute all documents necessary to effectuate the intent of this resolution, subject to the approval of the County Attorney.

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

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 27th day of October, 2025.



CHERYL STOREY, County Clerk



GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the 4 day of Nov 2025.



CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the 4 day of November 2025.

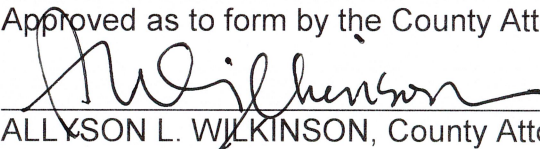


WILLIAM J. GRANDY, County Mayor

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 28th day of October 2025.



ALLYSON L. WILKINSON, County Attorney