

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 26-01-06

RESOLUTION APPROVING AND AUTHORIZING CERTAIN EDUCATION CAPITAL PROJECTS FUND EXPENDITURES UP TO \$60,000.00 IN FY26 FOR SECURITY ALARM SYSTEM 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 \$60,000.00 of budgeted funds for security alarm system upgrades 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 January 8, 2026 meeting the Health Education & Welfare Committee recommended consideration and approval of this request; and

WHEREAS, at its January 14, 2026 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 \$60,000.00, from expense line item 177-91300-707, Education Capital Projects - Building Improvements, for security alarm system upgrades 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: *Fitzgerald*

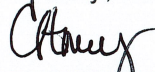
Commissioners Voting FOR: *Tucker, Johnson, Fitzgerald, Edens, Davenport, Matherly, England, Malone, Stout, Tomita, Jones, Wexler, Huffine, Wheeler, Carder*

Commissioners Voting AGAINST: *None*

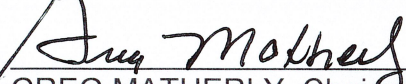
Commissioners Abstaining: *None*

Commissioners Absent: *None*

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 9th day of February, 2026.ⁱ

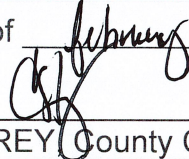


CHERYL STOREY, County Clerk



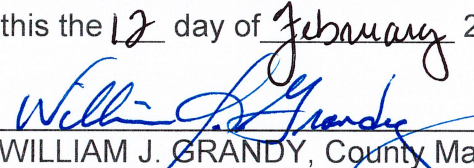
GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the 12 day of February 2026



CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the 12 day of February 2026.

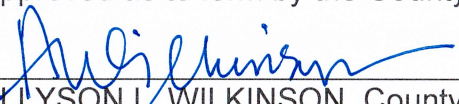


WILLIAM J. GRANDY, County Mayor

The County Mayor having declined to approve this Resolution, the same became effective on the ___ day of _____ 2026, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

CHERYL STOREY, County Clerk

Approved as to form by the County Attorney this 1st day of February 2026.



ALLYSON L. WILKINSON, County Attorney

ⁱ The January 2026 meeting was rescheduled due to severe weather.

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

Resolution 26-01-06
Exhibit A

	2025	2026	2027	2028	2029	2030
Projected Penny Value at .75% Growth	546,950	555,625	559,793	563,992	568,222	572,484
Property Tax Pennies	17	5.0	5.0	5.0	5.0	5.0
Pennies Reallocated to Debt Service	0	0	0	0	0	0
	5.34	5.0	5.0	5.0	5.0	5.0
Capital Project Pennies						
Source of Funds for Capital Expenditures						
Property Tax Projected at 0.75% Growth	2,945	2,778	2,799	2,820	2,841	2,862
Other Revenue (Grants, PY Tax, Other Tax, Investment Income)		163	163	163	163	163
Unused Funds from the Prior Year	6,674	6,702	2,174	2,617	2,340	3,624
	7,096	9,643	5,136	5,600	5,344	6,649
Revenues						
Capital Projects Encumbrance Projection						
1 Trustee Commission	145	96	59	60	60	61
2 Technology (Smart Classroom, Tablets, Audio)	550	500	400	300	300	300
3 Technology (Campus Safety and Security)-Fire Alarms (Res. # 25-07-12)	200	250	0	0	0	0
4 School Buses/Student Transportation	600	1,120	1,280	1,280	480	800
5 School Security -- High Schools Entry Enhancements/Updates	1,307	193	0			
6 School Security -- K-8 Schools Entry Enhancements/Updates		2,000	0	0	0	0
7 School Playground Upgrades	150	0	0	0	0	0
8 Boone Stadium Renovations (Phase I Completed Fall 2024)	0					
9 Crockett Stadium Renovations (Phase I Completed Fall 2024)	0					
10 Phase II-Boone HS Athletic Facilities	0					
11 Phase II-Crockett HS Athletic Facilities	0					
12 New BCES-Add. Boiler, pump, pipping, etc. (removed for reconsideration)		310				
13 Campus/Property Improvements (Asphalt, Concrete, etc.)		320	280	0	0	0
14 DBHS HVAC Water Cooling/Heating System Replacement (Resolution # 25-03-06)		2,270				
15 DBHS HVAC Project_Natural Gas Infrastructure (Resolution #25-07-11)		310				
16 DCHS Reroof (Main Building)						3,550
17 DCHS Reroof (New Annex Building)		0	500			
18 DCHS Reroof (Old Annex Building)					300	
19 Asbury Roof Replacement (back section)				300		
20 Sulphur Springs HVAC Update/Replacement				1,200		
21 Lamar Roof Replacement						
22 Ridgeview Roof Replacement (Cafeteria Section)				120		
23 Fall Branch Roof Replacement						580
24 Transportation Building Roof Repair		100	0			
Transfer						
Total Expenditure Projection	2,916	7,469	2,519	3,260	1,720	4,711
Projected Fund Balance (Deficit)	6,702	2,174	2,617	2,340	3,624	1,939