

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

RESOLUTION NO. 26-02-18

***RESOLUTION APPROVING AND AUTHORIZING CERTAIN CAPITAL
PROJECTS FUND SPENDING UP TO \$20,623.00 IN FY26 FOR THE
NEW GRAY LIBRARY RENOVATION INCREASE AND AMENDING
FY26 BUDGET***

WHEREAS, Washington County acquired property in Gray, Tennessee (the Washington County Training and Learning Center); and

WHEREAS, the Washington County Commission has appropriated funding for the renovation of the Washington County Training and Learning Center (TLC) to include a relocated Gray Library, and

WHEREAS, the County Mayor requests the following amendments to Fiscal Year Budget 2025-2026 for changes to Gray Library renovations which resulted in a \$20,623 increase in the renovation contract:

1. Increase \$20,623.00 to expense line item 171-91110-707-10000 (General Administration Projects- Building Improvements- Gray Library);
2. Decrease \$20,623.00 from expense line item 171-99000-590 (Transfers to Other Funds); 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 County Mayor requests authorization to spend up to \$20,623.00 of budgeted funds for changes to Gray Library renovations which resulted in a \$20,623 increase in the renovation contract in FY26 from the County's amended Capital Project Fund account 171-91110-707-1000, General Administration Projects-Building Improvements; and

WHEREAS, the Budget Committee at its February 11, 2026 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 Budget 2025-2026 is amended to:

1. Increase \$20,623.00 to expense line item 171-91110-707-10000 (General Administration Projects- Building Improvements- Gray Library);
2. Decrease \$20,623.00 from expense line item 171-99000-590 (Transfers to Other Funds); and

SECTION 2. The Board of County Commissioners approves and authorizes the expenditure in an amount not to exceed \$20,623.00, from expense line item 171-91110-707-10000, General Administration Projects- Building Improvements, for changes to Gray Library renovations which resulted in a \$20,623 increase in the renovation contract.

SECTION 3. The County Purchasing Agent and County Mayor are authorized to execute all necessary documents, subject to the approval of the County Attorney.

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: *Tucker*

Seconded by Commissioner: *Stout*

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

Commissioners Voting AGAINST: *None*

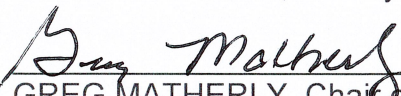
Commissioners Abstaining: *None*

Commissioners Absent: *Davenport, Malone, Tomita*

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 25th day of February, 2026.



CHERYL STOREY, County Clerk



GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the 2ⁿ day of February, 2026



CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the 28 day of February, 2026.

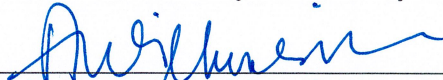


WILLIAM J. GRANDY, County Mayor

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 20th day of February 2026.


ALLYSON L. WILKINSON, County Attorney