

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 26-02-20

RESOLUTION AMENDING FISCAL YEAR BUDGET 2025-2026 RE: INCREASE OF THE COUNTY'S FEMA CONSULTANT (IEM) CONTRACT

WHEREAS, Resolution 24-10-26 approved and authorized the retention of an independent contractor as a recovery consultant to provide critical support to County Officials and Department Heads in managing storm-related recovery efforts.

WHEREAS, Emergency Management requests the following amendments to FY26 to increase IEM's Helene consulting contract from \$950,000 to \$1,500,000 through use of a portion of \$3,725,000 Governor's Response and Recovery Fund grant:

1. Increase \$550,000.00 to expense line item 101-54410-312-24 (Civil Defense- Contracts with Private Agencies- Helene); and
2. Decrease \$550,000.00 from expense line item 101-54430-599-024/028 (Disaster Relief- Other TEMA/GRFF Charges);

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 2025-2026 Budget is amended to:

1. Increase \$550,000.00 to expense line item 101-54410-312-24 (Civil Defense- Contracts with Private Agencies- Helene).
2. Decrease \$550,000.00 from expense line item 101-54430-599-024/028 (Disaster Relief- Other TEMA/GRFF Charges).

SECTION 2. 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: *Jones*

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.

Cby

CHERYL STOREY, County Clerk

Greg Matherly

GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the 27 day of May 2026.

Cby

CHERYL STOREY, County Clerk

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

William J. Grandy

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

ALLYSON L. WILKINSON, County Attorney