

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

**RESOLUTION NO. 26-02-12**

***RESOLUTION APPROVING ADDITIONAL PROJECT WITH  
JOHNSON CITY WATER DEPARTMENT CONCERNING WATER  
LINE PROJECTS WITHIN CERTAIN UNINCORPORATED AREAS OF  
WASHINGTON COUNTY, TENNESSEE AND AUTHORIZING  
CERTAIN CAPITAL PROJECTS FUND SPENDING UP TO  
\$350,000.00 FOR FY26***

WHEREAS, Resolution 24-09-15 approved an agreement between the Chuckey Utility District, a governmental entity in the state of Tennessee, and Washington County, TN, Concerning Water Line Projects Within Certain Areas of the Unincorporated Areas of Washington County, Tennessee, for the extension of public water service to various locations in Washington County; and

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, an additional project has been identified by the Water Task Force:

- Dry Creek Road (Johnson City Water Department);

Johnson City Water Department – The additional project generally described as Dry Creek Road project, at a cost up to \$350,000.00; 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 Washington County Mayor requests authorization to spend up to \$350,000.00 for additional water projects in the Johnson City Water Department; for FY25-FY26 from the County's Capital Project Fund, 171-95900-799, Capital Projects Donated to Other Entities- Other Capital Outlay; 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: The Board of County Commissioners hereby approves the additional projects as supplements to Resolution No. 21-06-05.

SECTION 2: The Board of County Commissioners approves and authorizes the expenditure in an amount not to exceed \$350,000.00, from expense line item 171-95900-799, Capital Projects Donated to Other Entities- Other Capital Outlay.

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.

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**Motion to Amend Changing All References from Chuckey Utility District to Johnson City Water Department:**

**Introduced by Commissioner:** *Wheeler*

**Seconded by Commissioner:** *Huffine*

**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*

**Introduced by Commissioner:** *Edens*

**Seconded by Commissioner:** *Fitzgerald*

**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*

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

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

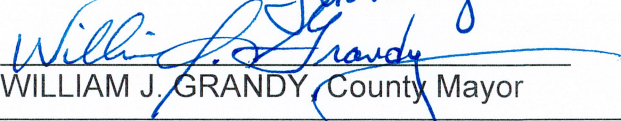
  
\_\_\_\_\_  
GREG MATHERLY, Chair of the Board

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

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

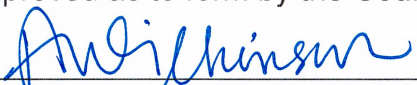
APPROVED by County Mayor on this the 28 day of February 2026.

  
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 28<sup>th</sup> day of February 2026.

  
ALLYSON L. WILKINSON, County Attorney