

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

**RESOLUTION NO. 26-03-11**

***RESOLUTION APPROVING ADDITIONAL PROJECT WITH THE CITY  
OF JOHNSON CITY CONCERNING WATER LINE PROJECTS  
WITHIN CERTAIN AREAS OF THE UNINCORPORATED AREAS OF  
WASHINGTON COUNTY, TENNESSEE AND AUTHORIZING  
CERTAIN CAPITAL PROJECTS FUND SPENDING UP TO  
\$300,000.00 FOR 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, additional projects have been identified by the Water Task Force since the approval of Resolution No. 21-06-05 and further supplements, including the projects generally described as AA Deakins Road and Brethren Church Road at a combined cost of up to \$300,000.00 with work to be completed by the City of Johnson City; 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 \$300,000.00 for additional water projects in the City of Johnson City; for FY25-FY26 from the County's Capital Project Fund, 171-95900-799-300, Capital Projects Donated to Other Entities- Other Capital Outlay; and

WHEREAS, the Water Task Force at its March 3, 2026 meeting recommended consideration and approval of this request; and

WHEREAS, approximately \$2,480,000.00 in Capital Project funds that have been committed to waterline projects remain and have not been budgeted; and

WHEREAS, the Budget Committee at its March 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 approves and authorizes the expenditure in an amount not to exceed \$300,000.00, from expense line item 171-95900-799, Capital Projects Donated to Other Entities- Other Capital Outlay.

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

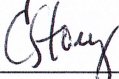
SECTION 3. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

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**Introduced by Commissioner:** *Davenport*  
**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*

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ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 23<sup>rd</sup> day of March, 2026.

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

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

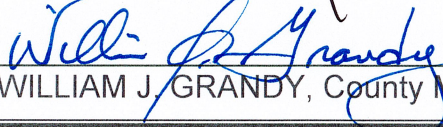
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REFERRED to County Mayor this the 31<sup>st</sup> day of March 2026.

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

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APPROVED by County Mayor on this the 30 day of March 2026.

  
\_\_\_\_\_  
WILLIAM J. GRANDY, County Mayor

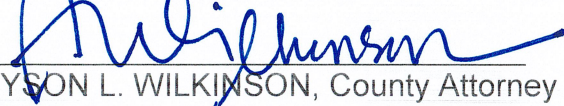
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The County Mayor having declined to approve this Resolution, the same became effective on the \_\_\_ day of \_\_\_\_\_ 2026, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

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

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Approved as to form by the County Attorney this 24<sup>th</sup> day of March 2026.

  
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ALLYSON L. WILKINSON, County Attorney