

# WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

## RESOLUTION NO. 20-10-07

### **RESOLUTION AUTHORIZING THE REPLACEMENT OF DANIEL BOONE HIGH SCHOOL ROOF**

WHEREAS, the Director of Schools requests approval of the replacement of the roof at Daniel Boone High School and to use previously budgeted funds in the Education Capital Project Fund in the amount of \$2,200,000, line item no. 177-91300-707 (Education Capital Projects – Building Improvements); and

WHEREAS, on October 8, 2020, the HEW Committee recommended consideration and approval of this request and forward on to Budget; and

WHEREAS, on October 14, 2020, 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 authorizes the expenditure in an amount of \$2,200,000, line item no. 177-91300-707 (Education Capital Projects – Building Improvements) for the replacement of the roof at Daniel Boone High School, subject to the compliance with Tennessee purchasing law.

SECTION 2. The County Purchasing Agent and County Mayor are authorized to execute all necessary documents.

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:** *Jones*

**Seconded by Commissioner:** *Light*

**Commissioners Voting FOR:** *Light, Harris, Fitzgerald, Edens, Davenport, Matherly, Cate, Malone, Williams, Carriger, Jones, Wheeler, Ford*

**Commissioners Voting AGAINST:** *None*

**Commissioners Abstaining:** *Tester*

**Commissioners Absent:** *None*

**Vacancies:** *One*

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Originating Committee: HEW Committee  
Additional Approving Committee: Budget Committee

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 26<sup>th</sup> day of October, 2020.

Kathy Storey  
KATHY STOREY, County Clerk

Greg Matherly  
GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the 29 day of October 2020.

Kathy Storey  
KATHY STOREY, County Clerk

APPROVED by County Mayor on this the 29 day of Oct 2020.

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 \_\_\_\_\_ 2020, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

Kathy Storey  
KATHY STOREY, County Clerk

Approved as to form by the County Attorney this 27<sup>th</sup> day of October 2020.

Allyson L. Wilkinson  
ALLYSON L. WILKINSON, County Attorney