

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PRAYER

IV. PLEDGE OF ALL ALLEGIANCE

V. APPEARANCE OF CITIZENS

Citizens who wish to address the County Commission for items of concern that may or may not be on the agenda need to complete a “Citizen Input Form” located on the table just inside the door and hand it to the Chairman before the meeting “Call to Order”.

VI. APPROVAL OF NOTARIES & BONDS

VII. NEW BUSINESS

VIII. RESOLUTIONS

- i. Resolution 2025-24 Appropriations Non-Profit Organizations FY 2025-2026
- ii. Resolution 2025-25 Appropriations Various Departments FY 2025-2026
- iii. Resolution 2025-26 Fixing the Tax Levey- \$1.49 FY 2025-2026
- iv. Resolution 2025-27 Lease of Business Machines FY 2025-2026

IX. BUDGET AMENDMENTS

1. County Amendments

2. School Amendments

X. ANNOUNCEMENTS

XI. ADJOURN

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC BATCH # PENDING
 AS A CLERK OF THE COUNTY OF JEFFERSON, TENNESSEE I HEREBY CERTIFY TO
 THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF
 NOTARY PUBLIC DURING THE JUNE 26, 2025 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. CHRISTINA MARIE CLAPP	1125 LINCOLN RD JEFFERSON CITY TN 377603823	865-406-9445	21ST FLOOR WILLIAM SNODGRASS NASHVILLE TN 37243	--	
2. SHERRY LOUISE EVERTS-SMITH	814 TWIN OAKS WAY APT 316 DANDRIDGE TN 377257607	865-207-8591	814 TWIN OAKS WAY APT 316 DANDRIDGE TN 377257607	--	
3. AMARIS RICE	1715 BEACON RD TALBOTT TN 37877	865-337-1774	706 JUSTICE CENTER DR DANDRIDGE TN 37725		
4. DAVID LEE BLUDORD	862 PALACE RD JEFFERSON CITY TN 37760	865-803-8024	3607 OUTDOOR SPORTSMAN PL KODAK TN 37764	865-225-0050	
5. KAITLYN KAISER	1518 PEARL AVE APT 3 JEFFERSON CITY TN 377602646	561-809-7412	318 CHERRY ST SEVERVILLE TN 378623809	865-333-0979	
6. LACEY N MATTOX	1626 MINNIS ST NEW MARKET TN 37820	606-312-9091	1626 MINNIS ST NEW MARKET TN 37820	606-312-9091	



SIGNATURE

CLERK OF THE COUNTY OF JEFFERSON, TENNESSEE

DATE

6/18/25

**JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS**

RECAPITULATION

The Budget Committee presents the budget for consideration by the Board of Commissioners, Jefferson County, Tennessee, for fiscal year beginning July 1, 2025, and ending June 30, 2026, and recommends adoption of the same.

Estimated expenditures for fiscal year ending June 30, 2026:

General Fund 101	\$ 32,263,928
Courthouse & Jail Maintenance Fund 112	\$ 152,000
Law Library Fund 114	\$ 2,200
Solid Waste/Sanitation Fund 116	\$ 2,479,439
TN Opioid Abatement Fund 121	\$ 191,511
Drug Control Fund 122	\$ 88,400
American Rescue Plan Act Fund 127	\$ 5,075,000
Hospital Revenue Reserve Fund 128	\$ 9,500
Highway/Public Works Fund 131	\$ 6,456,703
General Purpose School Fund 141	\$ 76,131,686
School Federal Projects Fund 142	\$ 4,375,629
Student Nutrition Fund 143	\$ 6,304,337
Debt Service Fund 151	\$ 18,662,514
General Capital Projects Fund 171	\$ 14,682,374
School Capital Projects Fund 177	\$ 28,135,228
Solid Waste Disposal Fund 207	\$ 2,728,356

To meet the foregoing expenditures for fiscal year ending June 30, 2026, it is the Budget Committee's recommendation that the following tax levies be made in addition to the revenues collected by the clerks, etc.

General Purpose School Fund 141	\$ 0.47
General Fund 101	\$ 0.67
Debt Service Fund 151	\$ 0.09
Highway Department Fund 131	\$ 0.13
Solid Waste/Sanitation Fund 116	\$ 0.10
General Capital Projects Fund 171	\$ <u>0.03</u>
TOTAL	\$ 1.49

Recapitulation

**JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS**

RESOLUTION 2025-24

**RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE
ORGANIZATIONS OF JEFFERSON COUNTY, TENNESSEE, FOR FISCAL YEAR
BEGINNING JULY 1, 2025, AND ENDING JUNE 30, 2026**

WHEREAS, Section 5-9-109 of Tennessee Code Annotated authorizes the Jefferson County Legislative Body to make appropriations to non-profit charitable organizations; and

WHEREAS, the Jefferson County Legislative Body recognizes the various non-profit charitable organizations providing services in Jefferson County have great need of funds to carry on their non-profit charitable work.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Jefferson County, Tennessee, assembled in regular session on the 26th day of June 2025, in Dandridge, Tennessee, that funds totaling **\$1,241,933** be appropriated to non-profit charitable organizations in Jefferson County as reflected below.

SECTION 1. That **\$130,000** be appropriated to **C.A.R.E. Companion Animal Rescue & Education** to operate the Jefferson County Animal Shelter.

SECTION 2. That **\$10,000** be appropriated to **Safe Space of Jefferson County** for the benefit of the citizens of Jefferson County.

SECTION 3. That **\$2,500** be appropriated to **Jefferson County Auxiliary Radio Emergency Services (JCARES)** for the benefit of the Emergency Services of Jefferson County.

SECTION 4. That **\$10,000** be appropriated to **Safe Harbor Child Advocacy Center**.

SECTION 5. That **\$100,000** be appropriated to **Jefferson County Joint Economic and Community Development Board**. Occupancy Tax is the funding source for this contribution.

SECTION 6. That \$989,373 be appropriated to various **Jefferson County Fire Departments & Rescue Squads** to provide fire protection and emergency rescue services for the citizens of Jefferson County.

Organization	24-25 Budget	25-26 Proposed
Baneberry	\$ 65,000	\$ 65,000
Chestnut Hill VFD	66,379	86,293
Dandridge	85,660	136,358
Jefferson City	74,525	96,822
Kansas Talbott VFD	65,000	84,500
Lakeway Central VFD	65,000	84,500
Parrotts Chapel Community VFD	65,000	89,500
New Market VFD	103,000	133,900
White Pine	67,000	120,000
Jefferson Co. Rescue Squad	71,000	92,500

BE IT FURTHER RESOLVED that all appropriations enumerated in **SECTION 1** through **SECTION 6** above are subject to the following conditions:

1. That the non-profit charitable organizations to which funds are appropriated shall file with the Jefferson County Clerk a copy of an annual report of its business affairs and transactions, which includes, but is not limited to, a copy of an annual audit, a description of the program that serves the residents of the county, and the proposed use of the county assistance. Such report shall be prepared and certified by the chief financial officer of such non-profit charitable organizations in accordance with Section 5-9-109(c), Tennessee Code Annotated.

2. That said funds must only be used by the named non-profit charitable organizations in furtherance of their charitable purpose for benefiting the general welfare of the residents of Jefferson County.

3. That it is the expressed interest of the County Commission of Jefferson County providing funds to the above-named non-profit charitable organizations to be fully in compliance with Section 5-9-109 of Tennessee Code Annotated and any and all other laws which may apply to County appropriations to non-profit charitable organizations; and so, these appropriations are made subject to compliance with any and all these laws and regulations.

BE IT FURTHER RESOLVED that this resolution shall take effect after its passage and at such time that this body adopts the Fiscal Year 2025-2026 Budget. This resolution shall be spread upon the minutes of the Board of County Commissioners of Jefferson County, Tennessee.

Date of Adoption by County Commission: _____

Date Received by County Mayor: _____

Votes: _____
 Yes No Abstain Absent

Approved: _____ Date: _____
James E. Carmichael – Chairman, County Commission

Attest: _____ Date: _____
Frank C. Herndon – County Clerk

Approved: _____ Date: _____
Mark Potts – County Mayor

Vetoed: _____ Date: _____
Mark Potts – County Mayor

Veto
Override
Votes: _____
 Yes No Abstain Absent

Veto
Override: _____ Date: _____
James E. Carmichael – Chairman, County Commission

**JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS**

RESOLUTION 2025-25

**RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS,
INSTITUTIONS, OFFICES, AND AGENCIES OF JEFFERSON COUNTY, TENNESSEE,
FOR FISCAL YEAR BEGINNING JULY 1, 2025, AND ENDING JUNE 30, 20266**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Jefferson County, Tennessee, assembled in a regular session on the 26th day of June 2025, in Dandridge, Tennessee, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Jefferson County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest of the county's debt maturing during fiscal year beginning July 1, 2025, and ending June 30, 2026, according to the following schedule:

<u>GENERAL FUND 101</u>	Amount
County Commission	253,609
Board Of Equalization	1,500
County Mayor/Executive	318,214
Election Commission	444,216
Register Of Deeds	420,676
Register of Deeds	330
Zoning Compliance	165,322
County Buildings	1,165,157
Maintenance Garage	675,674
Preservation Of Records	10,500
Accounting And Budgeting	1,188,254
Property Assessor's Office	757,900
County Trustee's Office	430,849
County Clerk's Office	1,169,380
Information Technology	137,415
Other Finance	747,588
Circuit Court	1,058,684
General Sessions Court	373,377
Drug Court	30,150
Chancery Court	309,114
Juvenile Court	333,849

GENERAL FUND 101 *(Continued)*

Other Administration Of Justice	12,500
Victim Assistance Programs	112,407
Sheriff's Department	6,585,229
Wheel Tax Officer	21,131
Administration Of The Sexual Offender Rg	15,000
Jail	4,248,615
Workhouse	79,200
Civil Defense	120,864
Building Inspection	160,280
Coroner / Medical Examiner	3,600
County Coroner/Medical Examiner	113,000
Public Safety Grants Program	32,000
Other Public Safety	1,028,742
Local Health Center	379,101
Rabies And Animal Control	168,868
Ambulance/Emergency Medical Services	6,685,805
Ambulance Service	153,000
Sanitation Education/Information	88,134
Dept. Of Environment	214,841
Senior Citizens Assistance	263,425
Libraries	742,663
Agricultural Extension Service	212,130
Soil Conservation	125,291
Tourism	604,062
Veterans' Services	58,185
Contributions To Other Agencies	1,241,933
Transfers Out	802,164
Total GENERAL FUND 101	<u>34,263,928</u>

<u>COURTHOUSE & JAIL MAINTENANCE FUND 112</u>	
TOTAL COURTHOUSE & JAIL MAINTENANCE FUND 112	1,000
<u>LAW LIBRARY FUND 114</u>	
TOTAL LAW LIBRARY FUND 114	2,200
<u>TN OPIOD ABATEMENT FUND 122</u>	
Total TN Opiod Abatement Fund 122	191,511
<u>DRUG CONTROL FUND 122</u>	
Total Drug Control Fund 122	88,400
<u>AMERICAN RESCUE PLAN ACT FUND 127</u>	
Total AMERICAN RESCUE PLAN ACT Fund 127	5,075,000
<u>HOSPITAL REVENUE RESERVE FUND 128</u>	
TOTAL HOSPITAL REVENUE RESERVE FUND 128	9,500
<u>DEBT SERVICE FUND 151</u>	
TOTAL DEBT SERVICE FUND 151	18,662,514
<u>GENERAL CAPITAL PROJECTS FUND 171</u>	
TOTAL GENERAL CAPITAL PROJECTS FUND 171	14,682,374
<u>SOLID WASTE/SANITATION FUND 116</u>	
Total Solid Waste/SANITATION Fund 116	2,479,439
<u>SOLID WASTE DISPOSAL FUND 207</u>	
TOTAL SOLID WASTE DISPOSAL FUND 207	2,728,356
<u>HIGHWAY/PUBLIC WORKS FUND 131</u>	
Administration	359,832
Highway & Bridge Maintenance	3,258,729
Operation & Maintenance of Equipment	1,317,203
Quarry Operations	1,076,725
Asphalt Plant Operations	32,600
Other Charges	169,487
Employee Benefits	150,467
Highway/Capital Outlay	91,660
Total Highway/PUBLIC WORKS Fund 131	<u>6,456,703</u>

GENERAL PURPOSE SCHOOL FUND 141

Regular Instruction Program	36,075,051
Alternative Instruction Program	173,584
Special Education Program	4,687,968
Vocational Education Program	3,875,770
Support Services - Attendance	380,048
Health Services	1,029,426
Other Student Support	3,100,341
Support Services - Regular Instruction Program	3,115,903
Alternative Instruction Program	44,314
Special Education Program	831,613
Support Services - Vocational Education Program	375,589
Educational Technology	1,507,411
Board of Education	1,018,226
Office of the Superintendent	363,912
Office of the Principal	4,910,104
Fiscal Services	640,353
Human Services/Personnel	208,488
Operation of Plant	5,954,732
Maintenance of Plant	2,193,166
Transportation	3,586,347
Community Services – SACC and Family Resource	407,669
Early Childhood Education	973,409
Capital Outlay	400,000
Principal on Bonds	169,656
Interest on Bonds	10,142
Transfers Out	98,464
TOTAL GENERAL PURPOSE SCHOOL FUND 141	76,131,686

SCHOOL FEDERAL PROJECTS FUND 142

Consolidated Administration Pool	159,780
Title IA Consolidated	2,065,152
Title III	52,255
Title IV	103,408
CTE Perkins Basic	131,601
IDEA Partnership for Systemic Change	50,000
IDEA High Cost	100,000
IDEA, Part B	1,651,810
IDEA Preschool	61,623
TOTAL FEDERAL PROJECTS SCHOOL FUND 142	4,375,629

STUDENT NUTRITION FUND 143

TOTAL STUDENT NUTRITION FUND 143	6,304,337
----------------------------------	-----------

SCHOOL CAPITAL PROJECTS FUND 177

TOTAL GENERAL CAPITAL PROJECTS FUND 177	28,135,228
---	------------

BE IT FURTHER RESOLVED that the budget for the School Federal Projects Fund Shall be the budget approved for separate projects within the fund by the Tennessee Department of Education and the Jefferson County Board of Education and Jefferson County Commission.

SECTION 2. BE IT FURTHER RESOLVED that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register of Deeds, and the Sheriff and their officially authorized deputies and assistants may be entitled to receive under State laws heretofore or hereafter enacted. Expenditures out of commissions and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register of Deeds and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED that if any fee officials, as enumerated in Section 8-22-101, Tennessee Code Annotated, operate under provisions of Section 8-22-104, Tennessee Code Annotated, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED that any amendment to the budget shall be approved as provided in Section 5-9-407, Tennessee Code Annotated. One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute, is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures, which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division, or department of the county in excess of the appropriation made herein for such office, agency, institution, division, or department of the county. Such appropriation shall constitute the limit to the expenditures of any office agency, institution, division, or department for the year ending June 30, 2026. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds actually to be provided during the year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-406, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED that the County Mayor and County Clerk be hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Government Finance, to pay for the expenses herein authorized until the taxes and other

revenue for the year 2025-2026 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which the money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal no later than June 30, 2026.

SECTION 7. BE IT FURTHER RESOLVED that the delinquent county property taxes for the year 2023 and prior years and the interest and penalty thereon collected during the year ending June 30, 2026, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2024. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the year shall lapse and be of no further effect at the end of the year at June 30, 2026.

SECTION 9. BE IT FURTHER RESOLVED that to comply with the Fair Labor Standards Act, the Sheriff's Department will have an 8-day tour of duty and all general government employees are considered to be on a fixed salary with fluctuating hours; therefore, any overtime will be figured at one-half the rate.

SECTION 10. BE IT FURTHER RESOLVED that all resolutions of the Board of County Commissioners of Jefferson County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 11. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2025. This resolution shall be spread upon the minutes of the Board of County Commissioners of Jefferson County, Tennessee.

Date of Adoption by County Commission: _____

Date Received by County Mayor: _____

Votes: _____ _____ _____ _____
 Yes No Abstain Absent

Approved: _____ Date: _____
James E. Carmichael – Chairman, County Commission

Attest: _____ Date: _____
Frank C. Herndon – County Clerk

Approved: _____ Date: _____
Mark Potts – County Mayor

Vetoed: _____ Date: _____
Mark Potts – County Mayor

Veto
Override
Votes: _____ _____ _____ _____
 Yes No Abstain Absent

Veto
Override: _____ Date: _____
James E. Carmichael – Chairman, County Commission

**JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS**

RESOLUTION 2025-26

**RESOLUTION FIXING THE TAX LEVY IN JEFFERSON COUNTY,
TENNESSEE, FOR FISCAL YEAR BEGINNING JULY 1, 2025**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Jefferson County, Tennessee, assembled in regular session on the 26th day of June 2025, in Dandridge, Tennessee, that the property tax for Jefferson County, Tennessee, for fiscal year beginning July 1, 2025, shall be \$1.49 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following tax levies:

<u>FUND</u>	<u>TAX RATE</u>
General Purpose School Fund 141	\$0.47
General Fund 101	0.67
Debt Service Fund 151	0.09
Highway/Public Works Fund 131	0.13
Solid Waste/Sanitation Fund 116	0.10
General Capital Projects Fund 171	<u>0.03</u>
TOTAL	\$1.49

SECTION 2. BE IT FURTHER RESOLVED that there is hereby levied a gross receipts business tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund (#101).

SECTION 3. BE IT FURTHER RESOLVED that all in-lieu-of funds received from TVA shall accrue to the School General Fund (#141).

SECTION 4. BE IT FURTHER RESOLVED that revenues derived from interest earned on the cash balances in the Drug Control Fund (#122) shall accrue to that fund; revenues derived from interest earned on the cash balances in the Special Revenue Hospital Fund (#128) shall accrue to that fund; revenues derived from interest earned on the cash balances in the Highway Fund (#131) shall accrue to that fund; revenues derived from interest earned on the cash balances in the School Student Nutrition Fund (#143) shall accrue to that fund; revenues derived from interest earned on the cash balances in the Capital Fund (#171) shall accrue to that fund; revenues derived from interest earned on the cash balances of all other operating funds shall accrue as follows: the first \$400,000 of interest shall accrue to the General Fund (#101) and all remaining interest earned shall accrue to the General Debt Service Fund (#151).

SECTION 5. BE IT FURTHER RESOLVED that all resolutions of the Board of County Commissioners of Jefferson County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 6. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners of Jefferson County, Tennessee.

Resolution 2025-26

Date of Adoption by County Commission: _____

Date Received by County Mayor: _____

Votes: _____
 Yes No Abstain Absent

Approved: _____ Date: _____
James E. Carmichael – Chairman, County Commission

Attest: _____ Date: _____
Frank C. Herndon – County Clerk

Approved: _____ Date: _____
Mark Potts – County Mayor

Vetoed: _____ Date: _____
Mark Potts – County Mayor

Veto
Override
Votes: _____
 Yes No Abstain Absent

Veto
Override: _____ Date: _____
James E. Carmichael – Chairman, County Commission

JEFFERSON COUNTY, TENNESSEE

BOARD OF COMMISSIONERS

RESOLUTION 2025-27

**RESOLUTION AUTHORIZING AND APPROVING LEASES OF BUSINESS
MACHINES PURSUANT TO TENNESSEE CODE ANNOTATED § 7-51-904 FOR THE
BENEFIT OF DEPARTMENTS IN JEFFERSON COUNTY, TENNESSEE FOR
FISCAL YEAR BEGINNING JULY 1, 2025, AND ENDING JUNE 30, 2026**

WHEREAS, Tennessee Code Annotated § 7-51-904 (a) states that, "Whenever the period or term including any renewal term or extension period, of any contract, lease, or lease-purchase agreement for any real property is to be for less than five (5) years, under the authority of Tennessee Code Annotated § 7-51-902 or § 7-51-903, or for tangible personal property, regardless of the period or term, such contract, lease, or lease-purchase agreement shall first be approved by resolution or ordinance duly adopted by the governing body of the municipality, and no such contract, lease, or lease-purchase agreement shall be entered into by a municipality without such approval"; and

WHEREAS, Tennessee Code Annotated § 7-51-901 (4) defines a municipality as "any county or incorporated city or town of the State of Tennessee"; and

WHEREAS, Jefferson County, Tennessee has heretofore made budget appropriations for certain departments in Jefferson County, Tennessee for leases of various and sundry business machines in order to meet the needs of said departments.

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Jefferson County, Tennessee, meeting in regular session on the 26th day of June 2025, as follows:

SECTION 1. This resolution is for Fiscal Year 2025-2026 and will be addressed on an annual basis as part of the budget approval process each year.

SECTION 2. That all leases pertaining to business machines and the payments and/or installments due thereon, as heretofore funded by the budget resolution for Fiscal Year 2025 - 2026 in Jefferson County, Tennessee are hereby approved.

SECTION 3. The Finance Director for Jefferson County, Tennessee, is hereby authorized to enter lease agreements for said business machines for the benefit of the departments in Jefferson County, Tennessee, as necessary, in order to provide business machines to the departments in Jefferson County, Tennessee, as appropriated by the budget resolution for Fiscal Year 2025-2026.

SECTION 4. This resolution shall take effect upon passage, the public welfare requiring it.

Resolution 2025-27

Date of Adoption by County Commission: _____

Date Received by County Mayor: _____

Votes: _____
 Yes No Abstain Absent

Approved: _____ Date: _____
 James E. Carmichael – Chairman, County Commission

Attest: _____ Date: _____
 Frank C. Herndon – County Clerk

Approved: _____ Date: _____
 Mark Potts – County Mayor

Vetoed: _____ Date: _____
 Mark Potts – County Mayor

Veto
Override
Votes: _____
 Yes No Abstain Absent

Veto
Override: _____ Date: _____
 James E. Carmichael – Chairman, County Commission

JEFFERSON COUNTY, TENNESSEE

BOARD OF COMMISSIONERS

RESOLUTION 2025-27

**RESOLUTION AUTHORIZING AND APPROVING LEASES OF BUSINESS
MACHINES PURSUANT TO TENNESSEE CODE ANNOTATED § 7-51-904 FOR THE
BENEFIT OF DEPARTMENTS IN JEFFERSON COUNTY, TENNESSEE FOR
FISCAL YEAR BEGINNING JULY 1, 2025, AND ENDING JUNE 30, 2026**

WHEREAS, Tennessee Code Annotated § 7-51-904 (a) states that, "Whenever the period or term including any renewal term or extension period, of any contract, lease, or lease-purchase agreement for any real property is to be for less than five (5) years, under the authority of Tennessee Code Annotated § 7-51-902 or § 7-51-903, or for tangible personal property, regardless of the period or term, such contract, lease, or lease-purchase agreement shall first be approved by resolution or ordinance duly adopted by the governing body of the municipality, and no such contract, lease, or lease-purchase agreement shall be entered into by a municipality without such approval"; and

WHEREAS, Tennessee Code Annotated § 7-51-901 (4) defines a municipality as "any county or incorporated city or town of the State of Tennessee"; and

WHEREAS, Jefferson County, Tennessee has heretofore made budget appropriations for certain departments in Jefferson County, Tennessee for leases of various and sundry business machines in order to meet the needs of said departments.

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Jefferson County, Tennessee, meeting in regular session on the 26th day of June 2025, as follows:

SECTION 1. This resolution is for Fiscal Year 2025-2026 and will be addressed on an annual basis as part of the budget approval process each year.

SECTION 2. That all leases pertaining to business machines and the payments and/or installments due thereon, as heretofore funded by the budget resolution for Fiscal Year 2025 - 2026 in Jefferson County, Tennessee are hereby approved.

SECTION 3. The Finance Director for Jefferson County, Tennessee, is hereby authorized to enter lease agreements for said business machines for the benefit of the departments in Jefferson County, Tennessee, as necessary, in order to provide business machines to the departments in Jefferson County, Tennessee, as appropriated by the budget resolution for Fiscal Year 2025-2026.

SECTION 4. This resolution shall take effect upon passage, the public welfare requiring it.

Resolution 2025-27

Date of Adoption by County Commission: _____

Date Received by County Mayor: _____

Votes: _____
 Yes No Abstain Absent

Approved: _____ Date: _____
 James E. Carmichael – Chairman, County Commission

Attest: _____ Date: _____
 Frank C. Herndon – County Clerk

Approved: _____ Date: _____
 Mark Potts – County Mayor

Vetoed: _____ Date: _____
 Mark Potts – County Mayor

Veto
Override
Votes: _____
 Yes No Abstain Absent

Veto
Override: _____ Date: _____
 James E. Carmichael – Chairman, County Commission

Resolution 2025-27