

WASHINGTON COUNTY
BOARD OF COUNTY COMMISSIONERS
February 23, 2022
AGENDA

1. Call to order by Chair.
2. Prayer and Pledge to the Flag.
3. Roll Call.
4. Approval of Agenda
5. Public Comments Regarding Agenda Items
Each individual shall be given three (3) minutes to address the Board regarding Agenda items. Comments shall be limited to items on the meeting Agenda.
6. Review of FY22 Financials
7. Review and Comment of FY22 Mid-Year Financials
8. Presentation of Preliminary Property Tax Projection
9. Discussion of County Services, Programs, and Operations with Consideration of Changes in FY2023 Budget (Additions and Deletions)
10. Consider Resolution No. 22-02-01 “Resolution Scheduling Meetings For Discussion Of And Possible Action On FY22/23 Further To Washington County Board Of County Commissioners Rules Of Procedure No. 1”
11. Old Business.
 - a. None.
12. New Business.
 - a. None.
13. Appendix.
 - a. None.
14. Miscellaneous Announcements.
15. Adjournment.

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION No. 22-02-01

RESOLUTION SCHEDULING MEETINGS FOR DISCUSSION OF AND POSSIBLE ACTION ON FY22/23 FURTHER TO WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS RULES OF PROCEDURE NO. 1

WHEREAS, further to Washington County Board of County Commissioners Rules of Procedure No. 1 as amended by Resolution No. 21-11-08 which provides, in pertinent part, that *“in addition to the monthly regular sessions, the Board shall convene a minimum of three times between January 1 and May 31 at meetings noticed to include discussion of and possible action on the upcoming fiscal year budget without limiting the agenda to solely budget items”* and that *“the first meeting shall be held in January or February and ... the second meeting shall be held in March or April and the third meeting shall be held in May.”*

The Board of County Commissioners desires to schedule the dates and times of the Board’s FY22/23 Budget meetings with notice to include discussion of and possible action on the upcoming fiscal year without limiting the agenda to solely budget items; now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, TENNESSEE THAT:

SECTION 1. The Board of County Commissioners shall meet in regular session at the George P. Jaynes Justice Center in Jonesborough, Tennessee, on the following dates and times:

Second Meeting --	March _____	6:00 p.m.
	April _____	6:00 p.m.
Third Meeting --	May _____	6:00 p.m.

SECTION 2. This Resolution shall take effect upon its adoption.

Introduced by Commissioner:
Seconded by Commissioner:
Commissioners Voting FOR:
Commissioners Voting AGAINST:
Commissioners Abstaining:
Commissioners Absent:

Vacant:

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 22nd day of November, 2021.

KATHY STOREY, County Clerk

GREG MATHERLY, Chair of the Board

Approved as to form by the County Attorney this ____ day of _____ 2021.

ALLYSON L. WILKINSON, County Attorney
