

# WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

## RESOLUTION No. 18-12-09

### **RESOLUTION AUTHORIZING THE WASHINGTON COUNTY BOARD OF COMMISSIONERS TO SCHEDULE A RETREAT/WORKSHOP ON JANUARY 19, 2019**

WHEREAS, at the November 19, 2018 Washington County Board of Commission Meeting, the Commission discussed a retreat/workshop for the County Commissioners and agreed to forward the topic to the CIA Committee meeting for consideration; and

WHEREAS, the CIA Committee, at its November 29, 2018 meeting, discussed details of the workshop. Pat Hardy from MTAS, and Rick Hall from CTAS, will lead the workshop without charging a fee, which will provide an opportunity for focus on and discussion of the vision and objectives of the Commission for the next four years; and

WHEREAS, the CIA Committee proposed that the workshop would be held at the ETSU Valleybrook Campus on Saturday, January, 19, 2019, 8:30 a.m. until 4:00 p.m. Lunch and beverages will be provided to the attendees and leaders; and

WHEREAS, Expenses in the amount of \$200 or less will be paid from line item 51100-599 (County Commission – Other Charges);

WHEREAS, at its December 5, 2018, meeting, 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 Washington County Commissioners will hold a retreat/workshop on January 19, 2019, 8:30 a.m. until 4:00 p.m. at the ETSU Valleybrook Campus.

SECTION 2. Expenses in the amount of \$200 or less will be paid from line item 51100-599 (County Commission – Other Charges).

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:** *Carriger*  
**Seconded by Commissioner:** *England*

**Commissioners Voting FOR:** *Matherly, England, Carriger, Williams, McAllister, Tester, Ford, Davenport, Light, Edens, Harris, Fitzgerald, Jones, Wheeler*

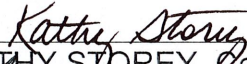
**Commissioners Voting AGAINST:** *None*


**Commissioners Abstaining:** *None*

**Commissioners Absent:** *Malone*

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ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 17<sup>th</sup> day of December, 2018.

  
KATHY STOREY, County Clerk

  
GREG MATHERLY, Chair of the Board

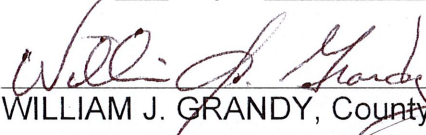
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REFERRED to County Mayor this the 19 day of December 2018.

  
KATHY STOREY, County Clerk

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APPROVED by County Mayor on this the 19 day of December 2018.

  
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 \_\_\_\_\_ 2018, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

KATHY STOREY, County Clerk

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Approved as to form by the County Attorney this 18<sup>th</sup> day of December 2018.

  
THOMAS J. SEELEY III, County Attorney