

HARTSVILLE/TROUSDALE COUNTY METROPOLITAN GOVERNMENT

**RESOLUTION # 2022-15-759**

**RESOLUTION TO AMEND RES 2022-01-745 IN ORDER TO REDESIGNATE THE ALLOCATION OF THE REMAINING FUNDING OF THE EDUCATION CAPITAL OUTLAY RESERVE FUND**

**WHEREAS**, on January 24, 2022, the Hartsville/Trousdale County Commission voted to designate the remaining funding of the Education Capital Outlay Reserve towards the debt incurred by the JSMS Roof Project of 2021; and

**WHEREAS**, on May 10, 2022, the Board of Education represented by the Director of Schools, Dr. Clint Satterfield, requested assistance on the funding of the Trousdale County High School parking lot; and

**WHEREAS**, as stated in Resolution 01-15 Section 8 "The proceeds derived from collection of said wheel tax shall be distributed in the following manner: 100% of funds shall be applied to Education Capital Outlay Reserve Fund;" and

**WHEREAS**, the Hartsville/Trousdale County Commission wishes to apply any remaining funds after the final payment of the 2002 High School Capital Outlay Note to education capital outlay projects or debts.

**NOW, THEREFORE, BE IT RESOLVED** by the Hartsville/Trousdale County Commission meeting in regular session, that the remaining funding of the Education Capital Outlay Reserve Fund be allocated as such:

1. A one-time contribution of \$115,000 to the General Purpose School Fund 141 to assist with the paving of the Trousdale County High School parking lot with the understanding that these funds are not to be applied to the Maintenance of Effort calculation; and
2. Any remaining funds be applied to the debt incurred by the JSMS Roof Project of 2021.

*As recommended by the Budget & Finance Committee June 20, 2022*

Motion to approve: Landon Gulley

*Electronic Voting*

Second motion: Beverly Atwood

YES 19 NO 0 ABSENT 1

**RESOLVED AND APPROVED ON JUNE 27, 2022 IN REGULAR SESSION**

**APPROVED:**

**ATTEST:**

  
Dwight Jewell  
Commission Chair

  
Rita Crowder  
County Clerk

**APPROVED:**

Maryanne Durski

*Tn Dept of Education, Senior Director Local Finance*