RESOLUTION 19-2025

Resolution 19-2025: It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to adopt the following resolution with the following changes to the Washington County Nursing Home Accounts as follows: Operating (6997); Trust (9333); and Payroll (9399) as follows:

WHEREAS, Lea Ann Laybourn will no longer serve as a Commissioner, as of the January 14, 2025 Reorganization; and

WHEREAS, Kent Vance will no longer serve as a Commissioner, as of the January 14, 2025 Reorganization; and

WHEREAS, Brandy Ward serves as a Commissioner, as of the January 14, 2025 Reorganization; and

WHEREAS, Scott Ramey serves as a Commissioner, as of the January 14, 2025 Reorganization; and

WHEREAS, on this date the Board reviewed and discussed this matter and determined to take the following action.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, as follows:

- 1. The Board hereby directs that the signature cards on the Accounts should be revised by adding the signers and access for Commission Ward and Commissioner Ramey and removing the signatures of prior Commissioner Laybourn and Commissioner Vance off of all bank accounts.
- 2. The remaining individuals listed as signers on the Accounts are authorized to sign documents relating to the aforementioned accounts and are hereby authorized to exercise full authority relating to endorsing checks, making deposits and / or performing administrative functions relating to said accounts:
- 3. Any and all checks written from said accounts shall require at least two of the aforementioned individuals.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 15th day of April 2025, by Commissioner Ramey

who moved its adoption. The motion was seconded by Commissioner Ward and on roll call vote, all votes being yes, the resolution was adopted.

SEAL 1887 OR APPLICATION OF THE SEAL SEAL

Chairman

Commissioner/

Commissioner