

RESOLUTION 56-2021

WHEREAS, heretofore the TCM Bank, N.A. services the Washington County Nursing Home business credit card; and

WHEREAS, Cheryl Lewis is no longer a Washington County Nursing Home employee; and

WHEREAS, Dawn Florian serves as the accounts payable person for the Washington County Nursing Home; and

WHEREAS, Misty Peterson serves as the Washington County Administrator for Washington County which includes the Washington County Nursing Home; and

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

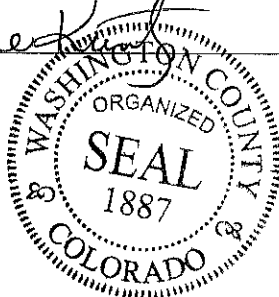
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, AS FOLLOWS:

1. The Board hereby directs that the signature cards on the credit card account listed on Attachment 56A should be revised by adding the signatures of the Nursing Home accounts payable person, and the Washington County Administrator and removing Cheryl Lewis as a signatory.

2. Thus the individuals listed as signers on account on Attachment 56A are authorized to sign documents relating to the aforementioned accounts and are hereby authorized to exercise full authority relating to sales drafts, and other instruments for charges, and / or performing administrative functions relating to said accounts.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 9th day of March 2021, by Commissioner Wells who moved its adoption. The motion was seconded by Commissioner Vance and on roll call vote, all votes being yes, the resolution was adopted.

Attest: Annie K...



Lee Ann Laybourn
Chairman

Tony N. Wells
Commissioner

BT R Vance
Commissioner