

RESOLUTION 59-2019

Resolution 59-2019: It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to adopt the following Resolution, to wit:

WHEREAS, heretofore the Farmers State Bank of Brush-Akron accounts shown on Attachment 59A included prior Commissioner Terry Hart as a signer on the accounts; and

WHEREAS, Terry Hart no longer serves as a Commissioner, as of the January 8th 2019 Reorganization; and

WHEREAS, Commissioner Wells serves as a Commissioner, as of the January 8th 2019 Reorganization; and

WHEREAS, Misty Whitt serves as Washington County Administrator, as of May 7th 2019; and

WHEREAS, signers on the accounts shown on Attachment 59A should reflect the change in the Board's members and the County Administrator; 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 listed on Attachment 59A should be revised by requiring the signatures of all three current Commissioners, adding County Administrator Misty Whitt as signatory, and removing the signature of prior Commissioner Hart.
2. Thus the individuals listed as signers on the accounts on Attachment 59A 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 21st day of May 2019, by Commissioner Willeke who moved its adoption. The motion was seconded by Commissioner Laybourn and on roll call vote, all votes being yes, the resolution was adopted.

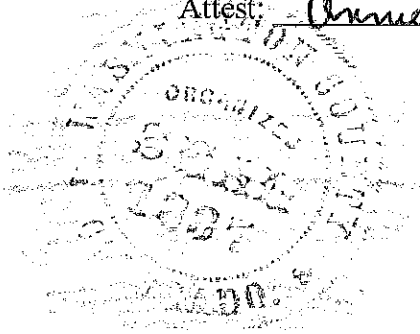
Attest:

Annie Kent

Lee Ann Laybourn
Chairman

Tony N. Wells
Commissioner

Richard T. Willeke
Commissioner



ATTACHMENT 59A – Resolution 59-2019

Farmers State Bank of Brush – Akron Accounts:

Washington County Nursing Home Resident Account

Washington County Nursing Home Payroll Account

Washington County Nursing Home Operating Account

Washington County Nursing Home Green House LLC Account

The other signers already on these accounts are:

Debra A Cooper – County Treasurer

Debra S Cowan – Deputy Treasurer

Lea Ann Laybourn – County Commissioner

Leland T Willeke – County Commissioner

(Sabrina Hunt has Nursing Home Finance Authority to go online and transfer funds from one account to another, but is not a signatory.)

Added signers by Resolution 59-2019:

Tony N Wells – County Commissioner

Misty Whitt – County Administrator