

**BENTON COUNTY, TENNESSEE
COUNTY MAYOR
BARRY L. BARNETT**

May 21, 2018

TO: Board of County Commissioners
FROM: Barry Barnett, County Mayor

The Board of County Commissioners will meet in regular session on Monday, May 21, 2018 at the Benton County Courthouse at 6:00 P.M.

AGENDA

- 146. Opening of Meeting by Sheriff or his appointee.
- 147. Invocation and Pledge of Allegiance
- 148. Roll Call by County Clerk or Chief Deputy
- 149. Announcing of Quorum by Chairman
- 150. Appointment of 6th District Commissioner
- 151. Approval of Agenda
- 152. Citizens Forum
- 153. Commissioners Forum
- 154. Approval of Minutes
- 155. Report of Public Utilities



1 Court Square
Room 102
Camden, TN 38320

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WEBSITE WWW.BENTONCOUNTYTN.GOV

- 156. Proclamation honoring Kenneth Ray Waters
- 157. J.C. Johnsonius – Update on Nathan Bedford Forrest State Park
- 158. Approval of the Tennessee Rehabilitation Center Quarterly Report
- 159. Approval of Releasing the Trustee of Benton County from the 2016 Tax Aggregate of \$7,696,020.00
- 160. Approval of the A2H invoice #43224 in the amount of \$2,297.00
- 161. Approval of the A2H invoice of #43433 in the amount of \$1,895.47
- 162. Resolution recommending that the Fiscal Year 2018-2019 budget include a \$60 per year of service longevity bonus for the county employees who fall under the courthouse employee handbook. (0521-01)
- 163. Resolution recommending that the county legislative body be changed to 2 commissioners instead of 3 per district beginning in the 2022 election. (0521-02)
- 164. Resolution re-appointing Brad Mills to the Eg11 Board for a 4 year term (0521-03)
- 165. Resolution declaring surplus property in the Clerk & Master's office (0521-04)
- 166. Resolution amending Resolution 0416-14 to read \$21.68 be budgeted to 101.55110.201 instead of the typographical error of \$21.00 (0521-05)
- 167. Resolution appointing two new members to the Benton County Board of Health, Danielle Sturdivant and Augustin Vitualla, both for 3 year terms (0521-06)



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168. Resolution that the Benton County Board of Education Federal Projects Fund shall be the budget approved for the separate projects within the fund by the Benton County Board of Education (0521-07)
169. Resolution appointing Jeff Piskos to the TRRD board to full-fill the unexpired term of the recently resigned Ryan Greer set to expire February 21, 2019 (0521-08)
170. Resolution budgeting funds in the amount of \$900.00 within the animal shelter budget (0521-09)
171. Resolution budgeting funds in the amount of \$4,555.95 within the library budget (0521-10)
172. Resolution budgeting funds in the amount of \$600.00 within the County Medical Examiner's budget for the ROI Fees for the first quarter of 2018 death reports (0521-11)
173. Resolution budgeting funds in the amount of \$24,867.64 within Fund 178 – Capital Outlay Note which was received from a TDOT Reimbursement on the courthouse improvement project (0521-12)
174. Resolution budgeting funds in the amount of \$10,355.85 within the Sheriff's budget (0521-13)
175. Resolution budgeting funds in the amount of \$10,734.00 received from a reimbursement from Tennessee Risk Management on our liability and worker's comp insurance policies (0521-14)
176. Resolution transferring funds in the amount of \$5,000.00 within the schools budget (0521-15)



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- 177. Resolution transferring payroll funds in the amount of \$54,000.00 within the Sheriff's Department budget (0521-16)
- 178. Resolution transferring payroll funds in the amount of \$11,900.00 within the Jail budget (0521-17)
- 179. Resolution transferring funds in the amount of \$14,896.00 within the Health Dept. budget (0521-18)
- 180. Resolution appropriating funds in the amount of \$500.00 from the Unassigned Fund Balance within Fund 122 to cover the trustee's commission for the remainder of this fiscal year (0521-19)
- 181. Resolution appropriating funds in the amount of \$170,000 from the Unassigned Fund Balance within the Highway Department fund (0521-20)
- 182. Resolution appropriating funds in the amount of \$10,000 from the Unassigned Fund Balance within the County General Fund in order to fund the Benton County Community Resource Center (0521-21)
- 183. Appointing Notaries
- 184. Any Other Business
- 185. Adjourn



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