

BENTON COUNTY, TENNESSEE
COUNTY MAYOR
BARRY L. BARNETT

August 20, 2018

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

The Board of County Commissioners will meet in regular session on Monday, August 20, 2018 at the Benton County Courthouse at 6:00 P.M.

AGENDA

66. Opening of Meeting by Sheriff or his appointee.
67. Invocation and Pledge of Allegiance
68. Roll Call by County Clerk or Chief Deputy
69. Announcing of Quorum by Chairman
70. Approval of Agenda
71. Citizens Forum
72. Commissioners Forum
73. Approval of Minutes
74. Report of Public Utilities
75. Update from Jenna Cole-Wilson, Chamber Director



1 Court Square
Room 102
Camden, TN 38320

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76. Approval of the TN Rehabilitation Center Quarterly Report
77. Approval of the Benton County Girls Softball Lease Agreement for August 20, 2018 – August 20, 2019
78. Resolution appointing two members, Janelle Thornton and Kay Floyd, to the Committee on Aging (0820-01)
79. Resolution amending the revenue account number for the State Revenue Sharing – Telecommunications Tax in the 2018-2019 budget to read account number 46852 (0820-02)
80. Resolution encouraging the Tennessee Congressional delegation and the Tennessee State delegation to work jointly together to procure necessary funding to spare the Tennessee River and Kentucky Lake from the Asian Carp crisis (0820-03)
81. Resolution declaring inventory items within the Register of Deeds office as surplus property and allowing the Register of deeds to dispose of however she sees fit (0820-04)
82. Resolution allowing The Barrett Group to request that the State Treasurer pay the unclaimed balance of funds remitted for the 10 prior years reported to it in accordance with the Tennessee Code Annotated, Section 66-29-121 (0820-05)
83. Resolution appointing Sara Kilgore to the Benton County Library Board for a 3 year term (0820-06)
84. Resolution budgeting funds in the amount of \$1,100.00 within the Senior Citizens budget (0820-07)
85. Resolution budgeting funds in the amount of \$4,880.95 within the Library budget (0820-08)



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86. Resolution budgeting funds in the amount of \$27,315.50 within the Sheriff's budget (0820-09)
87. Resolution budgeting funds in the amount of \$7,311.26 within the Sheriff's budget (0820-10)
88. Resolution budgeting funds in the amount of \$400.00 within the Animal Shelter budget (0820-11)
89. Resolution appropriating funds in the amount of \$400.00 from the General Sessions Judge Data Processing Reserve and budgeting within the General Sessions Judge budget (0820-12)
90. Resolution appropriating funds in the amount of \$5,600.00 from the Unassigned Fund Balance within the Airport Fund 189 for the 5% match grant (0820-13)
91. Resolution appropriating funds in the amount of \$12,748.06 from the Unassigned Fund Balance within the County General Fund in order to pay The Barrett Group invoice (0820-14)
92. Resolution appropriating \$3,163.90 from Drug Court Fee Reserve in order to remit the annual payment to the State of Tennessee (0820-15)
93. Resolution appropriating \$1,149.00 from the Unassigned Fund Balance within the County General Fund and budgeted to the Agricultural Extension Service Salary Supplements (0820-16)



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- 94. Resolution appropriating funds in the amount of \$7,400.00 from the Litigation Tax Reserve
 - Jail, Workhouse, Courthouse in order to get a new HVAC unit in the jail (0820-17)
- 95. Resolution appropriating funds in the amount of \$2,798.46 from the Litigation Tax Reserve
 - Jail, Workhouse, Courthouse in order to purchase three industrial grade washing machines in the jail (0820-18)
- 96. Resolution agreement for professional airport services with A2H, Inc. for 5 years (0820-19)
- 97. Appointing Notaries
- 98. Any Other Business
- 99. Adjourn



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