

**BENTON COUNTY, TENNESSEE
COUNTY MAYOR
BRETT LASHLEE**

September 17, 2018

TO: Board of County Commissioners
FROM: Brett Lashlee, County Mayor

The Board of County Commissioners will meet in regular session on Monday, September 17, 2018 at the Benton County Courthouse at 6:00 P.M.

AGENDA

36. Opening of Meeting by Sheriff or his appointee.
37. Invocation and Pledge of Allegiance
38. Roll Call by County Clerk or Chief Deputy
39. Announcing of Quorum by County Clerk, Wanda Malin
40. Election of Chairman
41. Election of Chairman Pro-Tem
42. Proclamation of Appreciation for County Commissioners
43. Approval of Agenda
44. Citizens Forum
45. Commissioners Forum



1 Court Square
Room 102
Camden, TN 38320

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46. Approval of Minutes
47. Report of Public Utilities
48. Approval of the Benton County Employee Insurance Renewal with BlueCross Blue Shield
49. Resolution agreement for professional airport services with A2H, Inc. for 5 years (0917-01)
50. Resolution appointing three new members, Ward Plant, Justin Thornton and Jan Hendrix to the Benton-Decatur Sewer Board for a 4 year term set to expire October 1, 2022 (0917-02)
51. Resolution appointing Mary Powers to the Board of Public Utilities for a 4 year term set to expire October 1, 2022 (0917-03)
52. Resolution to appoint a new county attorney, Shon DeBrock Johnson from Henry County, for a 4 year term set to expire October 1, 2022 (0917-04)
53. Resolution to re-establish a Benton County Animal Shelter Board with 5 board members for a 4 year term set to expire October 1, 2022 (0917-05)
54. Resolution budgeting funds in the amount of \$427.50 within the library budget (0917-06)
55. Resolution budgeting funds in the amount of \$160.00 within the animal shelter budget (0917-07)
56. Resolution budgeting the TDOT Courthouse Improvement Grant funds reimbursed in the amount of \$47,617.00 within Fund 178-Capital Outlay Note/Capital Projects (0917-08)
57. Resolution budgeting Read to be Ready Grant funds in the amount of \$10,000 within the schools budget (0917-09)
58. Resolution budgeting funds in the amount of \$5,230.22 within the sheriff's budget (0917-10)



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59. Resolution budgeting funds in the amount of \$2,009.40 within the sheriff's budget (0917-11)
60. Resolution appropriating the Pam Chamelik Estate funds in the amount of \$45,269.09 that reverted back to the Unassigned General Fund Balance at fiscal year-end and budgeting within the animal shelter budget (0917-12)
61. Resolution appropriating funds in the amount of \$4,782.61 from the Unassigned Fund Balance in order to purchase the County Clerk's Office new filing cabinets (0917-13)
62. Resolution appropriating funds in the amount of \$14,069.01 from the Unassigned Fund Balance within the County General Fund for the Victim Assistance Assessment fees collected during the 2017-2018 fiscal year and remit to the Women's Resource Assistance Program (0917-14)
63. Appointing Notaries
64. Any Other Business
65. Adjourn



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