

January 22, 2019

LEGEND

RCV = Roll Call Vote

VV = Voice Vote

AGENDA

1. Opening of Meeting by Sheriff or his appointee.
2. Invocation and Pledge of Allegiance
3. Roll Call by County Clerk or Chief Deputy
4. Announcing of Quorum by Chairman
5. Approval of Agenda (VV)
6. Citizens Forum
7. Commissioners Forum
8. Approval of Minutes (VV)
9. Report of Public Utilities (VV)
10. Audit Committee Presentation, Chairman Judge Paul Summers
11. CDBG 2019 Grant Presentation, Mattie Cushman with Community Development
12. Approval of the County Road List (VV)
13. School Board Appreciation Week Proclamation
14. Resolution making appointments to the Committee on Aging (0122-01) (VV)
15. Resolution re-appointing Stanley Rowland to the Audit Committee (0122-02) (VV)
16. Resolution making appointments to the TRRD Board (0122-03) (VV)
17. Resolution amending 1217-13 to correct the total grant amount appropriated and listing the expenditure accounts (0122-04) (RCV)



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Room 102
Camden, TN 38320

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18. Resolution authorizing the County Mayor to execute and submit a grant application for the 2019 CDBG not to exceed the amount of \$315,000 and to do so by using Community Development Partners (0122-05) **(RCV)**
19. Resolution securing Community Development Partners, LLC to assist in preparing and administering the County's 2019 Community Development Block Grant Application (CDBG) (0122-06) **(RCV)**
20. Resolution securing the assistance of the experienced and qualified engineering/architectural firm, Hethcoat & Davis, Inc., in the preparation and implementation of the County's 2019 Community Development Block Grant Application (CDBG) (0122-07) **(RCV)**
21. Resolution lobbying the state law makers to re-examine and amend the Tennessee Valley Authority in Lieu of Taxation Allocation Formula to concur with the Tennessee Valley Authority Act of 1933 Section 13 (0122-08) **(RCV)**
22. Resolution lobbying that the Bivens/Trans Ash Landfill be included in the State of Tennessee Department of Environment and Conservation Commissioners Order, order number OGC15-0177. That TVA be required to follow the orders without exception, that TVA be required to establish a comprehensive process for investigating, assessment, and remediation of unacceptable risk resulting from management of disposal of coal combustion residuals at the Bivens/Trans Ash disposal site, to insure Benton County, Tennessee that TVA complies with the conditions set out in the commissioners order



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(0122-09) **(RCV)**

23. Resolutions lobbying our state law makers to examine and if needed add language so that the 60+ acre disposal site containing only TVA Coal Combustion Residuals located on the Bivens property at the corner of Old Hwy 70 and Bivens Cypress Creek Rd become a factor in calculating the revenue portion Benton County receives from the state of Tennessee's

Allocation of the Tennessee Valley Authority's Payment in Lieu of Taxes (0122-10) **(RCV)**

24. Resolution transferring funds in the amount of \$4,836.00 within the library budget from a salary line item to an expenditure line item (0122-11) **(VV)**

25. Resolution budgeting funds in the amount of \$665.35 within the library budget (0122-12) **(VV)**

26. Resolution budgeting reimbursement funds from TDOT within Fund 178- Capital Projects Fund (0122-13) **(VV)**

27. Resolution budgeting funds in the amount of \$2,420.00 within the Benton County Animal Shelter budget (0122-14) **(VV)**

28. Resolution budgeting funds in the amount of \$833.34 within the Benton County Sheriff's Budget (0122-15) **(VV)**

29. Resolution budgeting funds in the amount of \$6,895.80 within the Benton County Sheriff's Budget (0122-16) **(VV)**

30. Resolution budgeting funds in the amount of \$5,000.87) within the Benton County Sheriff's Budget (0122-17) **(VV)**



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31. Resolution appropriating funds in the amount of \$1,000.00 from the Unassigned Fund Balance within the Drug Control Fund 122 in order to cover the Trustee’s Commission line item throughout the remainder of this fiscal year (0122-18) **(RCV)**
32. Resolution appropriating funds in the amount of \$1,234.24 from the Unassigned Fund Balance within Fund 172 – Community Development in order to pay the last quarter of the water tank maintenance at the Industrial Park (0122-19) **(RCV)**
33. Resolution appropriating funds in the amount of \$4,708.53 from the Litigation Tax Reserve Account within the County General Fund in order to upgrade all of the Cat 5+ and Cat 6+ cabling throughout the entire courthouse building in order to improve speed, reliability, effectiveness and efficiency of communications (0122-20) **(RCV)**
34. Resolution appropriating funds in the amount of \$37,350.00 from the Unassigned Fund Balance within the County General Fund in order to pay outstanding mental health invoices the county has received (0122-21) **(RVC)**
35. Resolution appropriating funds in the amount of \$589.74 from the Courtroom Security Reserve Account within the County General Fund in order to purchase and install a security gate at one of the stairways leading upstairs to the court for safety and liability purposes (0122-22) **(RCV)**
36. Resolution appropriating funds in the amount of \$1,000.00 from the Unassigned Fund Balance within the Airport Fund 189 in order to pay an outstanding invoice (0122-23) **(RCV)**



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- 37. Resolution appropriating funds in the amount of \$1,000.00 for the Annual Software agreement for the journalism class, in which the county Three Star Grant had purchased previously (0122-24) **(RCV)**
- 38. Resolution appropriating funds in the total amount of \$85,000 from the Unassigned Fund Balance within the County General Fund and budgeted to the Sheriff's Budget for wage increases (0122-25) **(RCV)**
- 39. Resolution appropriating funds in the amount of \$7,030.00 from the Litigation Tax Reserve within the County General Fund and budgeted to the Jail Budget in order to purchase two new tankless water heaters (0122-26) **(RCV)**
- 40. Resolution appropriating funds in the amount of \$100,000.00 from the Unassigned Fund Balance within the School Fund (0122-27) **(RCV)**
- 41. Appointing Notaries **(VV)**
- 42. Any Other Business
- 43. Adjourn **(VV)**



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