

BENTON COUNTY, TENNESSEE
COUNTY MAYOR
BRETT LASHLEE

May 18, 2020

TO: Board of County Commissioners

FROM: Brett Lashlee, County Mayor

The Board of County Commissioners will meet in regular session on Monday, May 18, 2020 at the Benton County Courthouse at 6:00 P.M.

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 County Clerk, Wanda Malin
5. Approval of Agenda **(VV)**
6. Citizens Forum
7. Commissioners Forum
8. County Mayor, Attorney, Finance Advisor, Invited Guest Speaker Forum, or Proclamations
 - ***Jimmy Taylor with Townsend Systems and Brian Williams – discussion on jail camera system upgrade.***



1 Court Square
Room 102
Camden, TN 38320

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9. Approval of Minutes **(VV)**
10. Report of Public Utilities **(VV)**
11. Approval of Releasing the Trustee of Benton County from the 2018 Tax Aggregate of
\$7,837,297.00 **(RCV)**
12. Approval of the Tennessee Rehabilitation Center Quarterly Report **(VV)**
13. Resolution following the Executive Order No. 16 of the Governor of the State of Tennessee,
the Honorable Bill Lee issued on the 20 day of March, 2020 that electronic participation
shall be allowed and the participants are hereby encouraged to conduct all county
meetings electronically because it is necessary to protect public health, safety, and welfare
in light of the said pandemic virus. (20200518-01) **(VV)**
14. Resolution that the Benton County Board of Education Federal Projects Fund (Title I, Title
II, Title III, Title IV, Title V, IDEA, Preschool, Carl Perkins and any other federal grant) shall
be the budget approved for the separate projects within the fund by the Benton County
Board of Education (20200518-02) **(VV)**
15. Resolution budgeting grant funds received in the amount of \$6,000.00 within the schools
budget (20200518-03) **(VV)**
16. Resolution budgeting the certified officers annual POST training funds received in the
amount of \$14,400 within the sheriff's budget (20200518-04) **(VV)**
17. Resolution budgeting funds in the amount of \$7,309.06 received for insurance recovery
claims on two patrol cars within the sheriff's budget (20200518-05) **(VV)**



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18. Resolution budgeting funds in the amount of \$975.00 for revenues collected throughout the month of April within the sheriff's budget (20200518-06) (VV)
19. Resolution budgeting grant reimbursement funds in the amount of \$17,250.00 within the airport budget (20200518-07) (VV)
20. Resolution budgeting funds in the amount of \$500.00 within the Tourism Contribution budget in order to make a correction (20200518-08) (VV)
21. Resolution budgeting funds in the amount of \$4,250.00 for the (4th) fourth quarter allocation and contribution from the City of Camden within the public library budget (20200518-09) (VV)
22. Resolution budgeting funds in the amount of \$2,360.00 for the revenue collected throughout the months of March and April 2020 within the animal shelter budget (20200518-10) (VV)
23. Resolution transferring funds in the amount of \$4,000.00 within the animal shelter budget to cover the part-time payroll for the remainder of the fiscal year (20200518-11) (VV)
24. Resolution transferring funds in the amount of \$330.00 within the health department budget in order to cover the custodial payroll line item for the remainder of this fiscal year (20200518-12) (VV)
25. Resolution transferring funds in the amount of \$13,365.00 within the county general funds from function 56900 to function 51810 in order to pay outstanding invoices received from Hethcoat Davis (20200518-13) (VV)



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26. Resolution transferring funds in the amount of \$500.00 within the Veteran's Service Officers budget in order to cover the payroll for the remainder of this fiscal year
(20200518-14) (VV)
27. Resolution asking for either an appropriation from the Unassigned Fund Balance within the County General Fund in the amount of \$13,080.26 and budgeting the funds within the jail budget for a maintenance agreement on the camera/secure door system or an appropriation from the Jail, Courthouse, Workhouse Litigation Tax Reserve account in the amount of \$334,000 and budgeting the funds within the Other Public Safety building improvements budget in order to replace the camera/secure door system at the jail in its entirety (20200518-15) (RCV)
28. Resolution to appropriate the funds in the amount of \$6,574.07 from the Jail, Courthouse, Workhouse Litigation Tax Reserve Account in order to upgrade cabling at the jail building and budget within the Other Public Safety- Building Improvements budget (20200518-16) (RCV)
29. Resolution to appropriate funds in the amount of \$15,797.00 from the Jail, Courthouse, Workhouse Litigation Tax Reserve Account in order to proceed with the purchase and installation of the new 100 gallon water heater (boiler system) in the jail building (20200518-17) (RCV)
30. Resolution to appropriate funds in the amount of \$12,000.00 from the Unassigned Fund Balance within the County General Fund and budget within the sheriff's jail budget in order



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to cover the additional expenses in both custodial supplies and water & sewer increases due to the COVID-19 pandemic (20200518-18) (RCV)

31. Resolution to appropriate funds in the amount of \$22,926.04 from the Jail, Courthouse, Workhouse Litigation Tax Reserve Account in order to make necessary building improvements due to the COVID-19 pandemic and budget the said funds within the County Buildings budget (20200518-19) (RCV)
32. Resolution to appropriate funds in the amount of \$2,500.00 from the Unassigned Fund Balance within Fund 172 - Community Development / Industrial Park and budget to the trustees commission in order to have sufficient funds for the remainder of the fiscal year (20200518-20) (RCV)
33. Appointing Notaries (VV)
34. Any Other Business
35. Adjourn



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RESOLUTION NO. 20200518-01

ELECTRONIC PARTICATION RESOLUTION

Sponsored by Mayor Brett Lashlee and Commissioner Ward Plant

Whereas, the Coronavirus Disease 2019 (Covid-19) is a Respiratory Disease that can lead to serious illness or death; and

Whereas, on January 21, 2020, the Tennessee Department of Health designated the COVID-19 as a reportable disease in Tennessee; and

Whereas, the World Health Organization has declared the said virus as a global pandemic; and

Whereas, on March 12, 2020, and thereafter, the Governor of the State of Tennessee has issued certain Executive Orders designed to facilitate, contain, or diminish the spread of the said disease in Tennessee; and

Whereas, on March 13, 2020, the President of the United States has declared a National Emergency in response to the Covid-19 pandemic; and

Whereas, many of our adjacent counties in Middle and West Tennessee have had resident citizens confirmed as infected with the said disease, which is reputed as highly contagious.

IT IS THEREFORE RESOLVED that the County Commission of Benton County, Tennessee, held of May 18, 2020, beginning at 6:00 p. m. Central Standard time shall be held at the Main Court Room in the Courthouse located on 1 Court Square, Camden, Tennessee; and further that due to the premises stated herein above the said meeting shall be conducted in accordance with the Executive Order No. 16 of the Governor of the State of Tennessee, the Honorable Bill Lee issued on the 20 day of March, 2020 (Attached as Addendum A); and further that electronic participation shall be allowed and the participants are hereby encouraged to do so because it is necessary to protect public health, safety, and welfare in light of the said pandemic virus and this said resolution be entered upon the minutes of said commission as evidence thereon.

APPROVED BY ROLE CALL VOTE WITH _____ Yeas _____ Nays

Dated: the 18th day of May, 2020.

Brett Lashlee, County Mayor

Ward Plant, Chairman

Wanda Malin, Clerk

RESOLUTION NO. 20200518-02

SPONSORED BY THE BENTON COUNTY DIRECTOR OF SCHOOLS, MARK FLORENCE

**RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS
LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

Monday, May 18, 2020

Be it resolved that the Benton County Board of Education Federal Projects Fund (Title I, Title II, Title III, Title IV, Title V, IDEA, Preschool, Carl Perkins and any other federal grant) shall be the budget approved for the separate projects within the fund by the Benton County Board of Education; and

Be it further resolved that the Benton County Board of Commissioners shall consider annually the adoption of this resolution.

Respectfully submitted,

Mark Florence, Director

Joe D. Cooper, Chairman

Approved: _____

RESOLUTION NO. 20200518-03

SPONSORED BY THE BENTON COUNTY DIRECTOR OF SCHOOLS, MARK FLORENCE

**RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS
LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

Monday, May 18, 2020

WHEREAS: The Safety Coordinator applied for a grant from Tennessee Risk Management and the Board of Education was awarded this grant for the purchase of safety vests for the employees;

THEREFORE: Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 2019-20 School Budget as follows;

		<u>INCREASE</u>
44990	Other Local Revenue	\$ 6,000.00
72620 499	Other Supplies and Materials	\$ 6,000.00

Respectfully submitted,

Mark Florence, Director of Schools

APPROVED _____

Joe D. Cooper, Chairman of the Board

RESOLUTION NO. 20200518-04

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT COMMITTEE

WHEREAS, Benton County has received funds in the amount of \$14,400.00 from the State of Tennessee for the Benton County Sheriff's Department certified officers annual POST training; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$14,400.00 to the appropriate expenditure accounts within the Sheriff's Department budget in order to cover the \$800.00 per officer payment for attending the annual in-service training.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th Day of May 2020 that the funds in the amount of \$14,400.00 received from the State of Tennessee in order to pay the Benton County Sheriff's Departments certified officers for attending their annual POST in-service training be budgeted as the following:

INCREASE REVENUES:

101.46210	STATE OF TN IN-SERVICE TRAINING	\$14,400.00
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\$14,400.00

INCREASE EXPENDITURES:

101.54110.101	SHERIFF'S DEPT. COUNTY OFFICIAL/ADMIN OFFICER	\$ 800.00
101.54110.105	SHERIFF'S DEPT. SUPERVISOR.CHIEF DEPUTY	\$1,600.00
101.54110.106	SHERIFF'S DEPT. DEPUTIES	\$4,800.00
101.54110.108	SHERIFF'S DEPT. INVESTIGATORS	\$2,400.00
101.54110.115	SHERIFF'S DEPT. SARGEANTS	\$3,200.00
101.54110.170	SHERIFF'S DEPT. SCHOOL RESOURCE OFFICER	\$ 800.00
101.54210.105	JAIL SUPERVISOR/DIRECTOR	\$ 800.00

\$14,400.00

Upon a Motion by _____ Seconded by _____
On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent _____

APPROVED:

ATTEST:

COUNTY MAYOR, BRETT LASHLEE

COUNTY CLERK, WANDA MALIN

RESOLUTION NO. 20200518-05

SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT COMMITTEE

WHEREAS, Benton County has received funds in the amount of \$ 7,309.06 for insurance recovery claims for the Sheriff's Office, which had two separate vehicle incidences; and

WHEREAS, it will be necessary to budget said funds in the amount of \$ 7,309.06 to the appropriate expenditure accounts within the Sheriff's budget to repair the two vehicles.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th day of May, 2020 that the funds in the amount of \$7,309.06 Benton County received for insurance payments be budgeted as follows:

DECREASE REVENUES:

101.49700	INSURANCE RECOVERY	\$ 7,309.06
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INCREASE EXPENDITURE:

101.54110.338	MAINTENANCE & REPAIR - VEHICLES	\$ 7,309.06
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Upon a Motion by _____ Seconded by _____
On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent _____

APPROVED:

ATTEST:

COUNTY MAYOR, BRETT LASHLEE

COUNTY CLERK, WANDA MALIN

RESOLUTION NO. 20200518-06

SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT COMMITTEE

WHEREAS, the Benton County Sheriff's Office has received funds in the amount of \$ 975.00 for revenues collected throughout the month of April 2020; and

WHEREAS, it will be necessary to budget said funds in the amount of \$ 975.00 to the appropriate expenditure accounts within the Sheriff's budget.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th day of May, 2020 that the funds in the amount of \$ 975.00 received by the Benton County Sheriff's Office for revenues collected throughout the month of April 2020 be budgeted as follows:

INCREASE REVENUES:

101.43395	SEX OFFENDER REGISTRATION FEE	\$ 600.00
101.44170	MISCELLANEOUS REFUNDS	\$ 375.00
		<hr/>
		\$ 975.00

INCREASE EXPENDITURES:

101.54110.353	TOW-IN SERVICES	\$ 375.00
101.54160.599	OTHER CHARGES	\$ 600.00
		<hr/>
		\$ 975.00

Upon a Motion by _____ Seconded by _____
On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent _____

APPROVED:

ATTEST:

COUNTY MAYOR, BRETT LASHLEE

COUNTY CLERK, WANDA MALIN

RESOLUTION NO. 20200518-07

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, Benton County has received reimbursements in the amount of \$17,250.00 from the State of Tennessee on two airport grant projects, the REILS and Rotating Beacon Project and the Taxiway Connector Project; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$17,250.00 within Fund 189 – Airport Capital Projects.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th Day of May 2020 that the grant reimbursements in the amount of \$17,250 received by the State of Tennessee be budgeted within Fund 189 airport budget as follows:

INCREASE REVENUES:

189.46980	Other State Grants	\$17,250.00
		<hr/>
		<i>\$17,250.00</i>

INCREASE EXPENDITURES:

189.91110.339	AIRPORT MATCHING SHARE	\$ 600.00
189.91110.724	SITE DEVELOPMENT	\$16,650.00
		<hr/>
		<i>\$17,250.00</i>

Upon a Motion by _____ Seconded by _____
On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent _____

APPROVED:

ATTEST:

COUNTY MAYOR, BRETT LASHLEE

COUNTY CLERK, WANDA MALIN

RESOLUTION NO. 20200518-08

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, Benton County Accounts Payable received an invoice and paid the invoice using the incorrect fund of 101.58110.316, when it should have been paid from Fund 128 – TRRD; and

WHEREAS, Accounts Payable corrected this mistake by cutting a check for the invoice amount of \$500.00 from Fund 128 and receipting it back into Fund 101 to reimburse the County General Fund; and

WHEREAS, now it will be necessary to do a budget amendment for the amount of \$500.00 to reflect the correction to the expenditure account in Fund 101 that was wrongfully charged; and

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th day of May, 2020 that the funds in the amount of \$500.00 be budgeted as listed below in order to make the necessary budget amendment to correct the Expenditure Account No. 101.58110.316 – Tourism Contributions:

INCREASE REVENUES:

101.49800	TRANSFERS IN	\$500.00
		<hr/>
		\$500.00

INCREASE EXPENDITURES:

101.58110.316	TOURISM CONTRIBUTIONS	\$500.00
		<hr/>
		\$500.00

Upon a Motion by _____ Seconded by _____
On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent

APPROVED:

ATTEST:

COUNTY MAYOR, BRETT LASHLEE

COUNTY CLERK, WANDA MALIN

RESOLUTION NO. 20200518-10

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, the Benton County Animal Shelter has received funds in the amount of \$2,360.00 for the revenues collected throughout the months of March and April, 2020; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$2,360.00 within the appropriate expenditure accounts within the shelters budget.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th day of May, 2020 that the funds in the amount of \$2,360.00 for the revenues collected by the animal shelter throughout the months of March and April 2020 be budgeted as follows:

INCREASE REVENUES

101.41130	Animal Vaccinations/Adoption Fees	\$1,725.00
101.44130	Sale of Materials and Supplies	\$ 15.00
101.48610	Donations	\$ 620.00

\$2,360.00

INCREASE EXPENDITURES:

101.55120.357	Animal Control Veterinary Services	\$2,360.00
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\$2,360.00

Upon a Motion by _____ Seconded by _____
On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent

APPROVED:

ATTEST:

COUNTY MAYOR, BRETT LASHLEE

COUNTY CLERK, WANDA MALIN

RESOLUTION NO. 20200518-11

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT COMMITTEE

WHEREAS, the Benton County Animal Shelter has insufficient funds in their Part-Time Personnel line item and will be unable to finish the remainder of this fiscal year; and

WHEREAS, it will be necessary to transfer funds within the Animal Shelter budget in order to cover the remaining payrolls left in this 2019-2020 fiscal year.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th day of May, 2020 that the funds in the amount of \$4,000 be transferred within the Animal Shelter Budget as follows:

DECREASE EXPENDITURES:

101.55120.718	Animal Control Motor Vehicles	\$4,000.00
		<hr/>
		\$4,000.00

INCREASE EXPENDITURES:

101.55120.169	Part-Time Personnel	\$3,870.00
101.55120.201	Social Security	\$ 100.00
101.55120.212	Medicare	\$ 30.00
		<hr/>
		\$4,000.00

Upon a Motion by _____ Seconded by _____
On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent

APPROVED:

ATTEST:

COUNTY MAYOR, BRETT LASHLEE

COUNTY CLERK, WANDA MALIN

RESOLUTION NO. 20200518-12

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, the 2019-2020 fiscal year budget consists of a 2.4% cost of living increase for county employees that fall under the courthouse employee handbook; and

WHEREAS, the increase was not accurately reflected in the budget for one custodial employee that is paid from the Health Department budget; and

WHEREAS, the raise was given to the employee, but this particular payroll line item will have insufficient funds to complete the fiscal year; and

WHEREAS, it will be necessary to transfer funds in the amount of \$330.00 within the health departments budget to cover the custodial payroll expenses for the remainder of the fiscal year.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th Day of May 2020 that the funds in the amount of \$330.00 be transferred within the health department budget as follows:

DECREASE EXPENDITURES:

101.55110.309	Contracts w/ Government Agencies	\$330.00
		<hr/>
		\$330.00

INCREASE EXPENDITURES:

101.55110.166	Local Health Center Custodial Personnel	\$286.00
101.55110.201.	Social Security	\$ 24.00
101.55110.212	Medicare	\$ 20.00
		<hr/>
		\$330.00

Upon a Motion by _____ Seconded by _____
On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent _____

APPROVED:

COUNTY MAYOR, BRETT LASHLEE

ATTEST:

COUNTY CLERK, WANDA MALIN

RESOLUTION NO. 20200518-13

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, Benton County has outstanding invoices from Hethcoat Davis for engineering services on multiple projects throughout the past year; and

WHEREAS, it will be necessary to transfer funds in the amount of \$13,365.00 from 101.56900.724 – Other Social, Cultural & Recreational Site Development to 101.51810.399 – Other Facilities Contracted Services in order to pay the outstanding invoices before fiscal year end.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th Day of May 2020 that the funds in the amount of \$13,365 be transferred from 101.56900.724 – Other Social, Cultural & Recreational Site Development to 101.51810.399 – Other Facilities Contracted Services in order to pay the outstanding Hethcoat Davis invoices Benton County has received.

Upon a Motion by _____ Seconded by _____
On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent

APPROVED:

ATTEST:

COUNTY MAYOR, BRETT LASHLEE

COUNTY CLERK, WANDA MALIN

RESOLUTION NO. 20200518-14

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, the Benton County Veterans Service Officer has insufficient funds in the payroll line item and will be unable to finish the remainder of this fiscal year; and

WHEREAS, it will be necessary to transfer funds within the Veterans Services budget in order to cover the remaining payrolls left in this 2019-2020 fiscal year.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th day of May, 2020 that the funds in the amount of \$500.00 be transferred within the Veteran's Services Budget as follows:

DECREASE EXPENDITURES:

101.58300.355	Veteran's Services Travel	\$500.00
		<hr/>
		\$500.00

INCREASE EXPENDITURES:

101.58300.105	Supervisor/Director	\$400.00
101.58300.201	Social Security	\$ 65.00
101.58300.210	Unemployment	\$ 20.00
101.58300.212	Medicare	\$ 15.00
		<hr/>
		\$500.00

Upon a Motion by _____ Seconded by _____
On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent

APPROVED:

ATTEST:

COUNTY MAYOR, BRETT LASHLEE

COUNTY CLERK, WANDA MALIN

RESOLUTION NO. 20200518-15

SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET COMMITTEE & PROPERTY COMMITTEE

WHEREAS, the Benton County Jail has a camera/secure door control system that is obsolete and proprietary in nature; and

WHEREAS, the jail needs either a continuing maintenance agreement with SWC or replacement of the existing system. The jail did have three separate vendors look at the current system and two of them declined based on the complexity and size of the job. The three vendors were Hiscall, Inc. in Dickson, LanLink Communications in Murfreesboro, and Townsend Systems, LLC in Jackson.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th day of May, 2020 to either appropriate funds to provide maintenance of the existing system in the amount of \$13,080.26 from the Unassigned Fund Balance within the County General Fund and budget to the Expenditure Account No. 101.54210.334 – Maintenance Agreements or the appropriation in the amount of \$334,000 from 101.34525 – Jail, Courthouse, Workhouse Litigation Tax Reserve for a contract to entirely replace the indoor camera/secure door control system and budget to the Expenditure Account No. 101.54900.707 – Other Public Safety Building Improvements.

Please see the attached quotes from both SWC, Inc and Townsend Systems, LLC

Upon a Motion by _____ Seconded by _____
On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent

APPROVED:

ATTEST:

COUNTY MAYOR, BRETT LASHLEE

COUNTY CLERK, WANDA MALIN

RESOLUTION NO. 20200518-16

SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET COMMITTEE & PROPERTY COMMITTEE

WHEREAS, the Benton County Jail has a need for additional cabling to be run in the jail; and,

WHEREAS, it will be necessary to appropriate the funds in the amount of \$6,574.07 from the Jail, Courthouse, Workhouse Litigation Tax Reserve Account and budget to 101.54900.707 – Other Public Safety Building Improvements so that the work can proceed.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th day of May, 2020 to appropriate funds in the amount of \$ 6,574.07 from the Jail, Courthouse, Workhouse Litigation Tax Reserve Account and budgeted within the appropriate expenditure account as follows:

DECREASE REVENUE:

101.34525	JAIL, COURTHOUSE, WORKHOUSE LITIGATION TAX RESERVE	\$ 6,574.07
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\$ 6,574.07

INCREASE EXPENDITURE:

101.54900.707	OTHER PUBLIC SAFETY BUILDING IMPROVEMENTS	\$ 6,574.07
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\$ 6,574.07

Upon a Motion by _____ Seconded by _____
On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent

APPROVED:

ATTEST:

COUNTY MAYOR, BRETT LASHLEE

COUNTY CLERK, WANDA MALIN

RESOLUTION NO. 20200518-17

SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET, LAW ENFORCEMENT & PROPERTY COMMITTEE'S

WHEREAS, the Benton County Jail has a 100 gallon water heater (boiler) in the portion of the jail that was constructed in 2001 that needs to be replaced. This project was bid out and the commission awarded the job to Cully Mechanical Services, LLC in Paris, TN; and,

WHEREAS, it will be necessary to appropriate the said funds in the amount of \$15,797.00 from the Jail, Courthouse, Workhouse Litigation Tax Reserve Account and budget to the appropriate expenditure account in order for the work to proceed.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th day of May, 2020 to appropriate funds to match the winning bid in the amount of \$15,797.00 from the Jail, Courthouse, Workhouse Litigation Tax Reserve Account for the purchase and installation of this water heater in the jail and budget to the expenditure account as follows:

DECREASE REVENUE:

101.34525 JAIL, COURTHOUSE, WORKHOUSE LITIGATION TAX RESERVE \$ 15,797.00

\$15,797.00

INCREASE EXPENDITURE:

101.54900.790 OTHER PUBLIC SAFETY, OTHER EQUIPMENT \$ 15,797.00

\$15,797.00

Upon a Motion by _____ Seconded by _____
On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent _____

APPROVED:

ATTEST:

COUNTY MAYOR, BRETT LASHLEE

COUNTY CLERK, WANDA MALIN

RESOLUTION NO. 20200518-18

SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT COMMITTEE

WHEREAS, there are two accounts within the jail's budget that are running with an insufficient balance to cover the remainder of the fiscal year due to the unexpected increase from the COVID-19 pandemic; and

WHEREAS, it will be necessary to appropriate funds in the amount of 12,000.00 from the Unassigned Fund Balance within the County General Fund in order to cover the expenditure accounts listed below for the remainder of this 2019-2020 fiscal year.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th day of May, 2020 that the funds in the amount of \$ 12,000.00 be appropriated from the Unassigned Fund Balance within the General Fund and budgeted within the appropriate expenditure accounts as follows:

DECREASE REVENUES:

101.39000	COUNTY GENERAL FUND BALANCE	\$ 12,000.00
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INCREASE EXPENDITURE:

101.54210.410	CUSTODIAL SUPPLIES	\$ 3,500.00
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101.54210.454	WATER & SEWER	\$ 8,500.00
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\$ 12,000.00

Upon a Motion by _____ Seconded by _____
On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent _____

APPROVED:

ATTEST:

COUNTY MAYOR, BRETT LASHLEE

COUNTY CLERK, WANDA MALIN

RESOLUTION NO. 20200518-19

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE & PROPERTY COMMITTEE

WHEREAS, due to the COVID-19 pandemic the Benton County Mayor is making building improvements and upgrades to both the courthouse and the annex building, such as the installation of glass partitions....etc.; and

WHEREAS, the county has also received an invoice from Hethcoat Davis for engineering services and assistance on the Benton County jail modifications; and

WHEREAS, it will be necessary to appropriate funds in the amount of \$22,926.04 from the Jail, Workhouse, Courthouse Litigation Tax Reserve Account in order to make these building improvements/upgrades and pay the outstanding Hethcoat Davis invoice.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th Day of May 2020 that the funds in the amount of \$22,926.04 be appropriated from the Jail, Workhouse, Courthouse Litigation Tax Reserve Account and budgeted to the appropriate expenditure accounts as follows:

DECREASE REVENUES:

101.34525	Jail, Workhouse, Courthouse Litigation Tax Reserve	\$22,926.04
		<hr/>
		\$22,926.04

INCREASE EXPENDITURES:

101.51800.399	County Buildings Other Contracted Services	\$11,498.45
101.51800.707	County Buildings – Building Improvements	\$11,427.59
		<hr/>
		\$22,926.04

Upon a Motion by _____ Seconded by _____
On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent _____

APPROVED:

ATTEST:

COUNTY MAYOR, BRETT LASHLEE

COUNTY CLERK, WANDA MALIN

RESOLUTION NO. 20200518-20

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, Fund 172 – Community Development / Industrial Park received revenue that was not originally projected, therefore, the expenditure account for the Trustee’s Commission will have insufficient funds in order to complete this fiscal year; and

WHEREAS, it will be necessary to appropriate funds in the amount of \$2,500.00 from the Unassigned Fund Balance within Fund 172 to cover the trustee’s commission for the remainder of the fiscal year.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th Day of May 2020 that the funds in the amount of \$2,500.00 be appropriated from the Unassigned Fund Balance within Fund 172 – Community Development / Industrial Park and budgeted to Expenditure Account No. 172.58400.510 – Trustee’s Commission.

Upon a Motion by _____ Seconded by _____
On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent _____

APPROVED:

ATTEST:

COUNTY MAYOR, BRETT LASHLEE

COUNTY CLERK, WANDA MALIN