

BENTON COUNTY, TENNESSEE
COUNTY MAYOR
BRETT LASHLEE

April 19, 2021

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

The Board of County Commissioners will meet in regular session on Monday, April 19, 2021 at the Benton County Courthouse at 6:00 P.M.

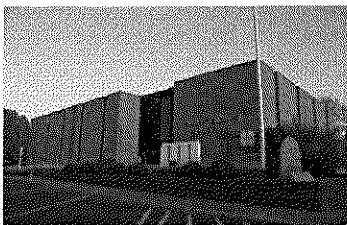
LEGEND

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
6. Citizens Forum
7. Commissioners Forum
8. County Mayor, Attorney, Finance Advisor, Invited Guest Speaker Forum, or Proclamations
 - a. *Sexual Assault Awareness Month Proclamation*
 - b. *Audit Committee Annual Report – Chairman, Judge Paul Summers*
9. Approval of Minutes



1 Court Square
Room 102
Camden, TN 38320

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10. Report of Public Utilities

11. Approval of the Report on Debt Obligation for the schools \$2 million capital outlay note.

12. Approval to renew the lease agreement for the Vocational Rehabilitation Center.

13. Resolution to extend remote meetings and implementing electronic participation by executive order no. 78. (20210419-01) (RCV)

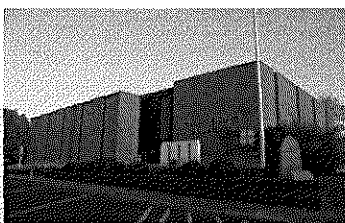
14. Resolution authorizing the issuance of general obligation capital outlay notes in the aggregate principal amount of not to exceed \$2,00,000 of Benton County, Tennessee; making provisions for the issuance, sale, and payment of said notes; establishing the terms thereof and the disposition of proceeds therefrom, and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the notes. (20210419-02) (RCV)

15. Resolution appointing Stephen Stokes to the TRRD board for a four-year term effective April 19, 2021 set to expire on April 19, 2025. (20210419-03) (RCV)

16. Resolution appointing Henry Berry to the Board of Public Utilities for a four-year term effective April 19, 2021 and set to expire on April 19, 2025. (20210419-04) (RCV)

17. Resolution declaring and approving the sheriff's two military grade cargo trailers obtained through the LESO program as surplus property. (20210419-05) (RCV)

18. Resolution budgeting funds received in the amount of \$16,800 from the State of Tennessee for the Benton County Sheriff's Department certified officers annual POST training within the sheriff's budget. (20210419-06) (RCV)



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19. Resolution budgeting funds in the amount of \$4,590.02 within the sheriff's budget.
(20210419-07) (RCV)
20. Resolution budgeting funds within the school's budget in the amount of \$20,000 received as a gift/contribution from Amerigroup in order to help the schools purchase document cameras, hot spots and chrome books. (20210419-08) (RCV)
21. Resolution budgeting federal funds received in the amount of \$32,087.00 within the school's budget for extra duties related to COVID 19. (20210419-09) (RCV)
22. Resolution budgeting funds received from the State of Tennessee in the amount of \$92,500.00 within the school's budget. (20210419-10) (RCV)
23. Resolution budgeting grant funds received from UTRUST in the amount of \$18,000.00 within the school's budget to purchase document cameras for staff development.
(20210419-11) (RCV)
24. Resolution transferring funds in the amount of \$2,000.00 within the election commission budget in order to cover the board member fees throughout the remainder of the fiscal year. (20210419-12) (RCV)
25. Resolution transferring payroll amounts of \$95,900.00 within the sheriff's budget.
(20210419-13) (RCV)
26. Resolution to appropriate funds in the amount of \$4,874.70 from the Unassigned Fund Balance within the General Fund in order to pay the outstanding invoice received from The Barrett Group. (20210419-14) (RCV)



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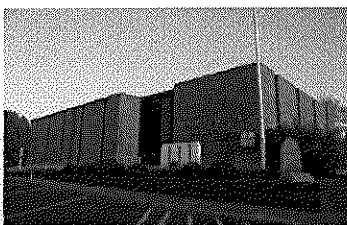
27. Resolution to appropriate funds in the amount of \$30,000.00 from the Unassigned Fund Balance within the County General Fund in order to purchase the Benton County Airport fuel. (20210419-15) (RCV)

28. Resolution to appropriate funds in the amount of \$5,000.00 from the Unassigned Fund Balance within the County General Fund in order to cover outstanding invoices received from SCHAUS, LLC and future expenses for the remainder of the fiscal year. (20210419-16) (RCV)

29. Appointing Notaries

30. Any Other Business

31. Adjourn



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