

BENTON COUNTY, TENNESSEE
COUNTY MAYOR
BRETT LASHLEE

June 21, 2021

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

The Board of County Commissioners will meet in regular session on Monday, June 21, 2021 at the Benton County Courthouse at 6:00 P.M.

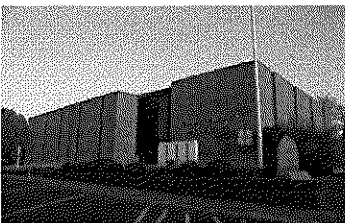
LEGEND

RCV = Roll Call Vote

VV = Voice Vote

AGENDA

- I. Opening of Meeting by Sheriff or his appointee.
- II. Invocation and Pledge of Allegiance
- III. Roll Call by County Clerk or Chief Deputy
- IV. Announcing of Quorum by County Clerk, Wanda Malin
 1. Appointment of the 6th District Commissioner
 2. Approval of Agenda
 3. Citizens Forum
 4. Commissioners Forum
 5. County Mayor, Attorney, Finance Advisor, Invited Guest Speaker Forum, or Proclamations
 - a. *Proclamation Honoring Lydia Branch*
5. Approval of Minutes



1 Court Square
Room 102
Camden, TN 38320

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6. Report of Public Utilities
7. Approval of the Three Star Fiscal Strength Confirmation Letter
8. Resolution making appropriations for the various funds, departments, institutions, offices and agencies of Benton County, Tennessee for the year beginning July 1, 2021 and ending June 30, 2022 (20210621-01) RCV
9. Resolution fixing the tax levy in Benton County, Tennessee for the year beginning July 1, 2021 (20210621-02) RCV
10. Resolution making appropriations to non-profit charitable organizations of Benton County, Tennessee of the year beginning July 1, 2021 and ending June 30, 2021 (20210621-03) RCV
11. Resolution to appoint Kenny McCartney to the Benton County Civil Service Board effective immediately for a term set to expire on July 20, 2023. (20210621-04) VV
12. Resolution to appoint Tim Tighe to the Benton County TRRD Board effective immediately for a 3-year term set to expire on July 1, 2024. (20210621-05) VV
13. Resolution stating that the full legislative body supports and commits to designating funds received from the American Rescue Plan Act in the amount of \$500,000 as a contribution to the City of Big Sandy to be paid out in Fiscal Year 2022 or when the funding is made available in order to go towards a sewer upgrade for the north end of Benton County. (20210621-06) RCV



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14. Resolution stating that the full legislative body supports and commits to designating funds received from the American Rescue Plan Act in the amount of \$500,000 as a contribution to the North Utility District to be paid out in Fiscal Year 2022 or when funding comes available in order to go towards the water upgrades and expansion for the south end of Benton County. (20210621-07) RCV

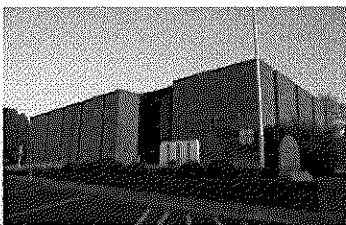
15. Resolution stating that the full legislative body supports and commits to designating funds received from the American Rescue Plan Act in the amount of \$600,000 as a contribution to all seven Benton County Volunteer Fire Departments and the Benton County Rescue Squad in the amount of \$75,000 each to be paid out in the Fiscal Year 2022 or when funding comes available in order to help assist with much-needed upgrades and improvements.
(20210621-08) RCV

16. Resolution to budget funds in the amount of \$4,324.16 within the Sheriff's Department budget. (20210621-09) VV

17. Resolution to budget funds in the amount of \$17,534.60 received from the Diabetes Grant within Fund 171 – Capital Projects. (20210621-10) VV

18. Resolution to budget funds in the amount of \$2,540 within the Animal Shelter budget.
(20210621-11) VV

19. Resolution to budget funds in the amount of \$3,000 within the schools budget.
(20210621-12) VV



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20. Resolution to budget funds in the amount \$20,109.14 within the school's budget.
 (20210621-13) VV
21. Resolution to budget funds in the amount \$206,043.77 within the school's budget.
 (20210621-14) VV
22. Resolution to budget funds in the amount of \$41,547.92 within the school's budget.
 (20210621-15) VV
23. Resolution to transfer funds in the amount of \$400 within the Sheriff's Department budget.
 (20210621-16) VV
24. Resolution to transfer funds in the amount of \$400 within the Health Department budget.
 (20210621-17) VV
25. Resolution to transfer funds in the amount of \$22,500 within the Sheriff's Department budget. (20210621-18) VV
26. Resolution to transfer funds in the amount of \$10,656.25 within Fund 178 for the sheriff's safety vests. (20210621-19) VV
27. Resolution to transfer funds in the amount of \$5,133.81 from the Mental Health Transport Grant into the Sheriff's Department budget. (20210621-20) RCV
28. Resolution to appropriate funds in the amount of \$15,268.51 from the Unassigned Fund Balance within the County General Fund in order to pay outstanding invoices received.
 (20210621-21) RCV



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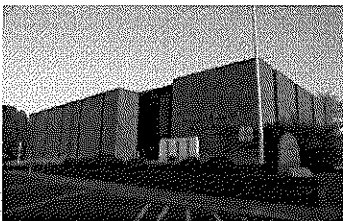
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29. Resolution to appropriate funds in the amount of \$15,520 from the Unassigned Fund Balance within the County General Fund in order to cover the coroner/medical examiner billing and outstanding autopsy invoices. (20210621-22) RCV

30. Appointing Notaries

31. Any Other Business

32. Adjourn



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