

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

August 15, 2022

TO: Board of County Commissioners

FROM: Brett Lashlee, County Mayor

The Board of County Commissioners will meet in regular session on Monday, August 15, 2022 at the Benton County Courthouse at 6:00 P.M.

**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. Approval of Agenda
  2. Citizens Forum
  3. Commissioners Forum
  4. County Mayor, Attorney, Finance Advisor, Invited Guest Speaker Forum, or Proclamations
    - County Budget Administrator, Ashley Travis
  5. Approval of Minutes
  6. Report of Public Utilities



1 Court Square  
Room 102  
Camden, TN 38320

PHONE (731) 584-6011  
FAX (731) 584-9718  
EMAIL [MAYOR@BENTONCOUNTYTN..GOV](mailto:MAYOR@BENTONCOUNTYTN.GOV)  
WEBSITE [WWW.BENTONCOUNTYTN.GOV](http://WWW.BENTONCOUNTYTN.GOV)

7. Resolution to amend the High Department's projected mineral severance tax revenue to \$163,635.00 for the FY23 budget. (20220815-01)
8. Resolution to budget funds received by the 24<sup>th</sup> Judicial Drug Task Force in the amount of \$923.08 for Deputy Chris Hatley's salary supplement. (20220815-02)
9. Resolution to budget revenues received for the month of July in the amount of \$4,302.66 within the Benton County Sheriff's department. (20220815-03)
10. Resolution to budget the City of Camden allocation to the Benton County Public Library in the amount of \$4,500.00 within the library budget. (20220815-04)
11. Resolution to budget the interest earned from the Will and Testament Ona W. Florence in the amount of \$12.00 within the County Mayor's budget so it can be donated to Project Help with the Benton County Electric System. (20220815-05)
12. Resolution to budget Pre-K state funds received within the Benton County Schools budget. (20220815-06)
13. Resolution to transfer funds in the amount of \$8,154.00 within the Benton County Schools budget. (20220815-07)
14. Resolution to transfer funds in the amount of \$50.00 from Juvenile Services Supervisor/Director into the Juvenile Court Youth Service Officer's budget. (20220815-08)
15. Resolution to appropriate funds in the amount of \$9,984.21 from the Litigation Tax Reserve and budget within the County Buildings budget to cover the double oven purchase for the County Jail. (20220815-09)



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16. Resolution to approve a 3-year maintenance and service contract with Stanley for the jail security camera system and to appropriate \$24,600 from the Unassigned Fund Balance within the County General Fund to cover the maintenance expense for FY22-23. (20220815-10)
17. Resolution to amend a previously approved July resolution to correct a typographical error and incorrect account numbers. (20220815-11)
18. Resolution to appropriate funds in the amount of \$12,125.95 from the School's Unassigned Fund Balance and budget to the Vocational Education Equipment. (20220815-12)
19. Resolution to amend the County Mayor's budget and add line 187- overtime in order to provide a budget for overtime hours accrued when the staff attends meetings outside of normal business hours. (20220815-13)
20. Resolution to appropriate funds that have been collected and accumulated since 2008 from the Senior Citizens donations/fundraisers in the amount of \$24,841.85 from the Unassigned Fund Balance within the County General Fund and restrict to a committed reserve account. (20220815-14)
21. Appointing Notaries
22. Any Other Business
23. Adjourn



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