



# Office of the Benton County Mayor

BENTON COUNTY TENNESSEE

**Mark Ward, Mayor**

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1 Court Square, Room 102 – Camden, TN 38320 – 731.584.6011

**October 17, 2022**

TO: Board of County Commissioners

FROM: Mark Ward, County Mayor

The Board of County Commissioners will meet in regular session on **Monday, October 17, 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
  - 5) Approval of Minutes

- 6) Report of Public Utilities
- 7) **Resolution** to appoint Rachelle Hill to fulfill an unexpired term on the Solid Waste Board.  
(20221017-01)
- 8) **Resolution** to appoint John Beasley to a Three (3) year term on the Industrial Board.  
(20221017-02)
- 9) **Resolution** to appropriate \$96,400.00 from the County General Fund's Unassigned Fund Balance and budget to the Sheriff Department's Overtime Pay. (20221017-03)
- 10) **Resolution** to budget funds received by the Benton County Sheriff's Department from the 24<sup>th</sup> Judicial Drug Task Force in the amount of \$1500.00 for Deputy Chris Hatley's salary supplement (20221017-04)
- 11) **Resolution** to budget \$2,590.00 in funds received by the Benton County Sheriff's Department from fees to Misc. Expenses. (20221017-05)
- 12) **Resolution** to allow the Sheriff to dispose of an item of property (Old Double Oven) at his discretion. (20221017-06)
- 13) **Resolution** to budget \$52,680.00 in funds received by the Board of Education from the Safe Schools Grant to Misc. Expenses. (20221017-07)
- 14) **Resolution** to budget \$13,803.89 in funds received by within the Benton County Schools from Gordon Food Services to Food Supplies. (20221017-08)
- 15) **Resolution** to budget \$1,143.09 in Miscellaneous Refunds received by the Board of Education from the Federal ELC Grant for supplies purchased in July for the clinic, to Building Improvements. (20221017-09)
- 16) **Resolution** to budget \$103,955.00 in funds received from the School Resource Officer Grant by the Board of Education to SRO funds. (20221017-10)

- 17) **Resolution** to approve a budget amendment to budget \$80,000.00 in funds from the Fund Balance to line items in the Schools Food Service Budget to offset an under-estimation of expenditures. (20221017-11)
- 18) **Resolution** to budget \$16,235.00 in funds received from Federal Grants Indirect Cost Funds by the Board of Education to the Office of the Superintendent. (20221017-12)
- 19) **Resolution** to approve a budget amendment to budget \$30,000.00 in funds from the Fund Balance to Special education and Other Contracted Services to offset an under-estimation of expenditures. (20221017-13)
- 20) **Resolution** to declare designated items of airport property “Surplus Property” for the purpose of public sale, and allow the airport to retain proceeds from this sale. (20221017-14)
- 21) **Resolution** to give the Benton County Mayor approval to negotiate the sale of the property at 190 Highway 641 N in Camden, the “Old Walmart Building” with final approval required by the commission of any deal reached (20221017-15)
- 22) **Resolution** to transfer \$1000.00 in funds within the Mayor’s Budget for compensation of the Mayor’s Office’s newly appointed First Deputy. (20221017-16)
- 23) **Resolution** to approve transfer of American Rescue Plan Act (ARP) funds to designated recipients (City of Camden and Town of Big Sandy) (20221017-17)
- 24) **Resolution** to approve transfer of American Rescue Plan Act (ARP) funds to designated recipients (Benton-Decatur Special Sewer District, North Utility District, and Harbor Utility District) (20221017-18)
- 22) Appointing Notaries
- 23) Any Other Business
- 24) Adjourn