

BENTON COUNTY COMMISSIONERS MEETING

APRIL 16, 2018

BE IT REMEMBERED THAT ON APRIL 16, 2018, THAT THE BENTON COUNTY COMMISSIONERS MET IN REGULAR SESSION AT THE BENTON COUNTY COURTHOUSE @ 6:00 PM.

**AGENDA**

1. Opening of Meeting by Sheriff or his appointee.
2. Invocation was led by Commissioner Vanlew and Pledge of Allegiance was led by Commissioner Frazier.
3. Roll call by Wanda Malin, County Clerk and Deputy Clerk Kathy Howe.

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**MEMBERS PRESENT: COMMISSIONERS ABSENT – MAR STEINBUCK, SONNY HALL**

DIST. 4	JERRY BRANDON		PHIL MELTON
DIST. 5	BOB SMITH	BILL KEE	ROSEANNE WARD
DIST. 6		DARRYL HICKS	LYLE VANLEW
DIST. 1	ANGIE HERN	WARD PLANT	TREY SMITH
DIST. 2	DAYNA FERGUSON	ROCKY PRESSON	JIMMY WISEMAN
DIST. 3	GARY FURR	BRETT ROGERS	NORMAN FRAZIER

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4. Announcing of Quorum by Chairman Barnett.
  5. Approval of the Agenda.
  6. Citizens Forum.
  7. Commissioners Forum.
  8. Approval of previous month's minutes.
  9. Report of Public Utilities.
  10. Approval of the A2H invoice # 43106 in the amount of \$2,076.40.
  11. Resolution recommending the Benton County Budget Committee to include a \$60.00 per year of service for each of the 34 courthouse employees in the 2018-2019 budget (0416-01).
  12. Resolution amending a typographical error in a previous resolution 0319-12 from the march commission meeting (0416-02).
  13. Resolution appointing Jimmy Allen to the Board of Equalization (0416-03).
  14. Resolution to require Benton County Board of Equalization members and county board hearing officers to complete annual continuing education (0416-04).
  15. Resolution to approve the roof bid for the Benton County Courthouse (0416-05).
  16. Resolution budgeting funds in the amount of \$466.54 within the Library budget (0416-06).
  17. Resolution budgeting funds in the amount of \$5,341.27 within the Sheriff's budget (0416-07).
  18. Resolution budgeting funds in the amount of \$1,005.97 within multiple operating lease and maintenance agreements budgets (0416-08).

19. Resolution budgeting funds in the amount of \$9,000.00 from the Officer's POST in service training within the Sheriff's budget (0416-09).
  20. Resolution budgeting the Delta Regional Authority grant funds in the amount of \$29,245.70 within Fund 171-Capital Projects (0416-10).
  21. Resolution budgeting funds in the amount of \$703.00 within Animal Shelter budget (0416-11).
  22. Resolutions budgeting funds in the amount of \$1250.00 within Fund 122-Drug Control Fund for the first quarterly salary supplement for drug officer (0416-12).
  23. Resolution appropriating funds not to exceed the amount of \$54,950.00 from the Litigation Tax Reserve within the County General Fund in order to do a roof upgrade to the Benton County Courthouse (0416-13).
  24. Resolution appropriating funds in the amount of \$1,563.94 from the Unassigned Fund Balance within the County General Fund in order to cover multiple payroll line items for the remainder of the fiscal year (0416-14).
  25. Resolution appropriating funds in the amount of \$17,000.00 from the Unassigned Fund Balance within Fund 122-Drug Control Fund (0416-15).
  26. Resolution appropriating funds in the amount of \$5,000.00 from the Unassigned Fund Balance within Fund 171-Capital Projects (0416-16).
  27. Resolution appropriating funds in the amount of \$3,600.00 from the Unassigned Fund Balance within the County General Fund (0416-17).
  28. Resolution amending the EMS Ambulance Service for Benton County from July 1, 2018 through June 30,2020 in the lower amount of \$582,000 per year (0416-18).
  29. Resolution appropriating funds in the amount of \$90,000 from the School's Unassigned Fund Balance (0416-19).
  30. Resolution budgeting funds in the amount of \$14,500.00 within the School's budget (0416-20).
  31. Resolution budgeting funds in the amount of \$1,000.00 within the School's budget (0416-21).
  32. Appointing Notaries.
  33. Any other business.
  34. Adjourn.
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### **APPROVAL OF THE AGENDA**

Motion was made by Commissioner Vanlew and seconded by Commissioner Wiseman to approve the Agenda. On a voice vote, all present voted Aye. Motion carries.

### **CITIZENS FORUM**

Ronnie Hopper stated that he thought the requested \$60.00 longevity pay for courthouse employees be given to the Sheriff's Deputies instead.

Mike Stockdale, Chairman of the TRRD Board, asks that the contents of deceased Mr. Lynch's artifacts be donated to Benton County.

Debbie Wright ask about the Audit Committee meeting rules and how many meetings a member can miss before being removed.

Horace Bell stated that one of the 6<sup>th</sup> district Commissioners needs to be replaced. Mayor Barnett responded that Commissioner Steinbuck would not be coming back and the Commissioners will address the issue. Mr. Bell also added that Mr. Ronnie Hopper would be a good candidate to replace her. Mayor Barnett stated they would take that under advisement.

**COMMISSIONERS FORUM**

Commissioner Hicks said that Commissioner Steinbuck was not returning as 6<sup>th</sup> District Commissioner.

Motion was made by Commissioner Hicks and seconded by Commissioner Vanlew to replace Commissioner Mar Steinbuck. On a roll call vote, 15 Ayes and 1 Pass. Motion Carries.

<b><u>Replace 6<sup>th</sup> District Commissioner</u></b>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
JERRY BRANDON		X			X		
SONNY HALL	X						
PHIL MELTON		X			X		
BOB SMITH		X			X		
BILL KEE		X					X
ROSEANNE WARD		X			X		
MAR STEINBUCK	X						
DARRYL HICKS		X	X		X		
LYLE VANLEW		X		X	X		
ANGIE HERN		X			X		
WARD PLANT		X			X		
TREY SMITH		X			X		
DAYNA FERGUSON		X			X		
ROCKY PRESSON		X			X		
JIMMY WISEMAN		X			X		
GARY FURR		X			X		
BRETT ROGERS		X			X		
NORMAN FRAZIER		X			X		

An advertisement will be posted in the paper for replacement of 6<sup>th</sup> District Commissioner Mar Steinbuck. Position will be open next month.

**APPROVE THE PREVIOUS MONTHS MINUTES**

Motion was made by Commissioner Ferguson and seconded by Commissioner Vanlew to approve MARCH 2018 minutes. On a voice vote, all present voted Aye. Motion carries.

**APPROVAL OF THE REPORT OF PUBLIC UTILITES**

Motion was made by Commissioner Wiseman and seconded by Commissioner Brandon to approve the Report of Public Utilities. On a voice vote, all present voted Aye. Motion Carries.

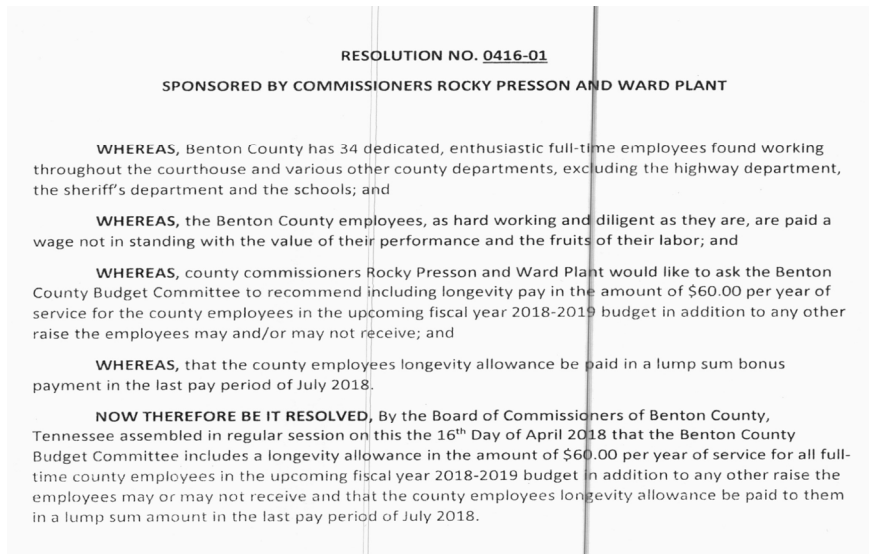
**A2H INVOICE # 43106**

Motion was made by Commissioner Wiseman and seconded by Commissioner Frazier to approve payment of A2H Invoice # 43106 in the amount of \$2,076.40. On a voice vote, all present voted Aye. Motion Carries.

**RESOLUTIONS**

Motion was made by Commissioner Presson and seconded by Commissioner Plant to approve **RESOLUTION 0416-01**.

Motion was made by Commissioner Presson and seconded by Commissioner Vanlew to postpone **RESOLUTION 0416-01** until the May 2018 Meetinging for amending. On a voice vote, all present voted Aye. Motion Carries.





Motion was made by Commissioner Wiseman and seconded by Commissioner Ferguson to approve **RESOLUTIONS 0416-02.** On a voice vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 0416-02  
SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

**WHEREAS**, two 'increase expenditures' were labeled fund 101 instead of fund 122 on last month's resolution, Resolution No. 0319-12, and needs to be corrected so they can be applied to the correct budget lines.

**WHEREAS**, increase expenditures 101.54150.425 Gasoline for \$ 600.00 and 101.54150.429 Instructional Supplies for \$ 3675.00 should have both been labeled 122.54150 respectively.

**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16<sup>th</sup> Day of April 2018 to approve the corrected expenditure lines so that these funds may be applied to the correct budget line items.

Motion was made by Commissioner Wiseman and seconded by Commissioner Ferguson to approve **RESOLUTIONS 0416-03.** On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 0416-03  
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

**WHEREAS**, there is a recent vacancy needing to be filled on the Board of Equalization; and

**WHEREAS**, it is the recommendation of the Property Assessor to appoint Jimmy Allen on the Board of Equalization to fill this vacancy with no terms.

**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16<sup>th</sup> Day of April 2018 that Jimmy Allen be appointed to the Board of Equalization with no terms.

Motion was made by Commissioner Wiseman and seconded by Commissioner Vanlew to approve **RESOLUTIONS 0416-04.** On a voice vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 0416-04  
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

**RESOLUTION TO REQUIRE COUNTY BOARD OF EQUALIZATION MEMBERS AND COUNTY BOARD HEARING OFFICERS TO COMPLETE ANNUAL CONTINUING EDUCATION**

**WHEREAS**, the State of Tennessee, through its General Assembly, has mandated that the county legislative body shall by resolution establish a minimum of at least four (4) hours of annual training for county board of equalization members and county hearing officers and the minimum record keeping requirements related to members' certificates of attendance; and

**WHEREAS**, the General Assembly, in passing Chapter 13 of the Public Acts of 2017, amended *Tennessee Code Annotated § 67-1-403(e)* to provide that such mandatory training shall be a condition of appointment or continued service; and

**WHEREAS**, the General Assembly, in passing Chapter 13 of the Public Acts of 2017, amended *Tennessee Code Annotated § 67-1-403(e)* to provide that mandatory annual continuing education and training is only required to the extent that such education and training is provided by the Comptroller of the Treasury free of charge.

**NOW, THEREFORE BE IT RESOLVED**, by the County Legislative Body of \_\_\_\_\_ County, Tennessee, meeting in \_\_\_\_\_ session on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ Tennessee, that:

**SECTION 1.** As a condition of appointment or continued service, county board of equalization members and county hearing officers shall complete a minimum of four (4) hours of annual training to include board governance, open meetings requirements, and other topics reasonably related to the duties of the members of the county board of equalization, as provided by the Comptroller of the Treasury.

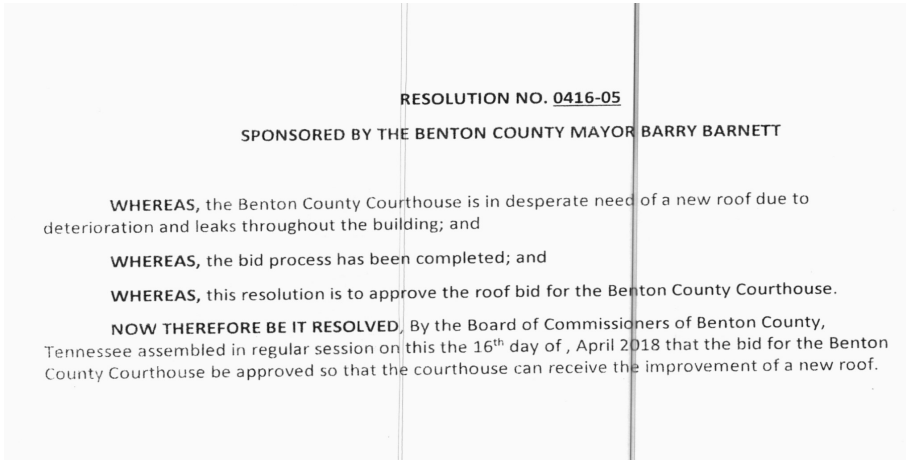
**SECTION 2.** Members' certificates of attendance shall be turned over to the assessor of property for preservation for a period of at least three (3) years.

**SECTION 3.** This Resolution shall be effective upon its passage and approval, the public welfare requiring it.

Adopted this 16TH day of APRIL, 2018.

Motion was made by Commissioner Wiseman and seconded by Commissioner Ferguson to approve **RESOLUTION 0416-05**. Recommended by Property Committee.

Motion was made by Commissioner Frazier and seconded by Commissioner Ferguson to accept Wade Dortch Roofing’s bid. On a roll call vote, 11 Ayes and 5 Nays. Motion Carries.



<b><u>Wade Dortch Roof Bid Acceptance</u></b>							
<b>COMMISSIONER</b>	<b>ABSENT</b>	<b>PRESENT</b>	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>PASS</b>
JERRY BRANDON		X			X		
SONNY HALL	X						
PHIL MELTON		X			X		
BOB SMITH		X			X		
BILL KEE		X			X		
ROSEANNE WARD		X			X		
MAR STEINBUCK	X						
DARRYL HICKS		X				X	
LYLE VANLEW		X			X		
ANGIE HERN		X				X	
WARD PLANT		X				X	
TREY SMITH		X				X	
DAYNA FERGUSON		X		X			
ROCKY PRESSON		X				X	
JIMMY WISEMAN		X			X		
GARY FURR		X			X		
BRETT ROGERS		X			X		
NORMAN FRAZIER		X	X		X		

Motion was made by Commissioner Ferguson and seconded by Commissioner Wiseman to combine **RESOLUTIONS 0416-06 THRU 0416-12**. On a voice vote, all present voted Aye. Motion Carries.

Motion was made by Commissioner Wiseman and seconded by Commissioner Ferguson to approve as combined **RESOLUTIONS 0416-06 THRU 0416-12**. On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTION NO. <u>0416-06</u>		
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT		
<b>WHEREAS</b> , the Benton County Library has received funds in the amount of \$466.54 for fines, copies, faxes, reimbursements collected throughout the month of March 2018; and		
<b>WHEREAS</b> , it will be necessary to budget the said funds in the amount of \$466.54 within the library budget.		
<b>NOW THEREFORE BE IT RESOLVED</b> , By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16 <sup>th</sup> day of April 2018 that the funds in the amount of \$466.54 received by the Benton County Library for fines, copies, faxes, and miscellaneous refunds received for the month of March 2018 be budgeted as the following:		
<b>INCREASED REVENUES:</b>		
101.43350	GENERAL SERVICE CHARGES/COPY FEES	\$ 99.40
101.43360	GENERAL SERVICE CHARGES/LIBRARY FEES	\$ 93.80
101.44170	OTHER LOCAL REVENUE/MISC. REFUNDS	\$ 273.34
		\$ 466.54
<b>INCREASED EXPENDITURES</b>		
101.56500.599	OTHER CHARGES	\$ 466.54
		\$ 466.54

RESOLUTION NO. <u>0416-07</u>		
SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER		
<b>WHEREAS</b> , the Benton County Sheriff's Office has received funds in the amount of \$ 5,341.27 for revenues for the month of March, 2018; and		
<b>WHEREAS</b> , it will be necessary to budget said funds in the amount of \$ 5,341.27 to the appropriate expenditure accounts within the Sheriff's budget.		
<b>NOW THEREFORE BE IT RESOLVED</b> , By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16 <sup>th</sup> day of April, 2018 that the funds in the amount of \$ 5,341.27 received by the Benton County Sheriff's Office for, revenues for the month of March 2018 be budgeted as follows:		
<b>INCREASE REVENUES:</b>		
101.43370	TELEPHONE COMMISSIONS	\$ 1,857.92
101.43395	SEX OFFENDER REGIST. FEE	\$ 2,100.00
101.44131	COMMISSARY SALES	\$ 1,326.27
101.44170	MISC. REFUNDS	\$ 57.08
		\$ 5,341.27
<b>INCREASE EXPENDITURES:</b>		
101.54110.338	M & R – VEHICLES	\$ 15.00
101.54210.415	ELECTRICITY	\$ 1,000.00
101.54210.434	NATURAL GAS	\$ 1,000.00
101.54210.454	WATER & SEWER	\$ 1,184.19
101.54210.507	MEDICAL CLAIMS	\$ 42.08
101.54210.599	OTHER CHARGES	\$ 2,100.00
		\$ 5,341.27

**RESOLUTION NO. 0416-08**

**SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT**

**WHEREAS**, the Benton County Mayor's office has received a refund from the copier lease with Konica Minolta in the amount of \$1,005.97; and

**WHEREAS**, it will be necessary to budget the said funds in the amount of \$1,005.97 to the appropriate expenditure accounts.

**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16<sup>th</sup> Day of April 2018 that the funds in the amount of \$1,005.97 received from a copier lease refund from Konica Minolta be budgeted to the expenditure accounts as listed below:

**INCREASE REVENUES:**

101.44170	MISC. REFUND	\$1,005.97
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***\$1,005.97***

**INCREASE EXPENDITURES:**

101.51300.330	COUNTY MAYOR OPERATING LEASE PAYMENTS	\$ 370.00
101.51300.334	COUNTY MAYOR MAINTENANCE AGREEMENTS	\$ 72.77
101.52500.330	COUNTY CLERK OPERATING LEASE PAYMENTS	\$ 334.00
101.54110.330	SHERIFF DEPART. OPERATING LEASE PAYMENTS	\$ 229.20

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***\$1,005.97***

**RESOLUTION NO. 0416-09**

**SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT**

**WHEREAS**, Benton County has received funds in the amount of \$9,000.00 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 \$9,000.00 to the appropriate expenditure accounts within the Sheriff's Department budget in order to cover the \$600.00 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 16<sup>th</sup> Day of April 2018 that the funds in the amount of \$9,000.00 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	\$9,000.00
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***\$9,000.00***

**INCREASE EXPENDITURES:**

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

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***\$9,000.00***

**RESOLUTION NO. 0416-10**

**SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT**

**WHEREAS**, Benton County has received Delta Regional Authority grant funds in the total amount of \$29,245.70 for the Benton-Decatur Sewer Grant Project; and

**WHEREAS**, it will be necessary to budget the said funds in the amount of \$29,245.70 within Fund 171 – Capital Projects in order to pay the Benton-Decatur sewer project invoices for engineer services and construction.

**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16<sup>th</sup> Day of April 2018 that the funds in the amount of \$29,245.70 received by Benton County from the Delta Regional Authority grant for the Benton-Decatur Sewer Project be budgeted to the Revenue Account No. 171.45980 – Other State Grants and budgeted to the Expenditure Account No. 171.91110.724 - Capital Projects Site Development.

**RESOLUTION NO. 0416-11**

**SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT**

**WHEREAS**, the Benton County Animal Shelter has received funds in the total amount of \$703.00 in donations and adoption fees during the month of March; and

**WHEREAS**, it will be necessary to budget the said funds in the total amount of \$703.00 to the appropriate expenditure accounts within the Animal Shelter budget.

**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16<sup>th</sup> Day of April 2018 that the funds in the amount of \$703.00 collected by the Benton County Animal Shelter throughout the month of March be budgeted as the following:

**INCREASE REVENUES:**

101.41130	ANIMAL VACCINATIONS	\$ 195.00
101.48610	DONATIONS	\$ 508.00

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**\$ 703.00**

**INCREASE EXPENDITURES:**

101.55120.357	VETERINARY SERVICES	\$ 703.00
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**\$ 703.00**

**RESOLUTION NO. 0416-12**

**SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER**

**WHEREAS**, the Sheriff's Office has and will receive on a quarterly basis a salary supplement for Bert Wells from the 24<sup>th</sup> Judicial District Drug Task Force.

**WHEREAS**, these funds are to be deposited into 122.54150.106 and paid out to Bert Wells with all appropriate taxes withheld.

**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16<sup>th</sup> day of , April 2018 that the funds be processed on a quarterly basis and paid out without the need for a resolution each time.

**INCREASE REVENUES:**

122. 48130	OTHER GOVERNMENTS CONTRIBUTIONS	\$ 1,250.00
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**INCREASE EXPENDITURES:**

122.54150.106	DEPUTY(IES)	\$ 1,250.00
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Motion was made by Commissioner Wiseman and seconded by Commissioner Brandon to approve **RESOLUTION 0416-13**. Recommended by Budget. On a roll call vote, 13 Ayes and 3 Nays. Motion Carries.

**RESOLUTION NO. 0416-13**  
**SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT**

**WHEREAS**, the Benton County Courthouse needs a new roof due to deterioration and excessive leaks throughout the building; and

**WHEREAS**, it will be necessary to appropriate funds not to exceed the amount of \$54,950.00 from the Litigation Tax Reserve Account in order to make this upgrade and improvement to the Benton County Courthouse.

**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16<sup>th</sup> day of April 2018 that the funds in the amount of \$54,950.00 be appropriated from the Litigation Tax Reserve Account No. 101.34525 and budgeted to the Expenditure Account No. 101.51800.707 – County Buildings/Building Improvements in order to replace the Benton County Courthouse roof.

<b>RESOLUTION 0416-13</b>							
<b>COMMISSIONER</b>	<b>ABSENT</b>	<b>PRESENT</b>	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>PASS</b>
JERRY BRANDON		X		X	X		
SONNY HALL	X						
PHIL MELTON		X			X		
BOB SMITH		X			X		
BILL KEE		X			X		
ROSEANNE WARD		X			X		
MAR STEINBUCK	X						
DARRYL HICKS		X				X	
LYLE VANLEW		X			X		
ANGIE HERN		X				X	
WARD PLANT		X				X	
TREY SMITH		X			X		
DAYNA FERGUSON		X			X		
ROCKY PRESSON		X			X		
JIMMY WISEMAN		X	X		X		
GARY FURR		X			X		
BRETT ROGERS		X			X		
NORMAN FRAZIER		X			X		



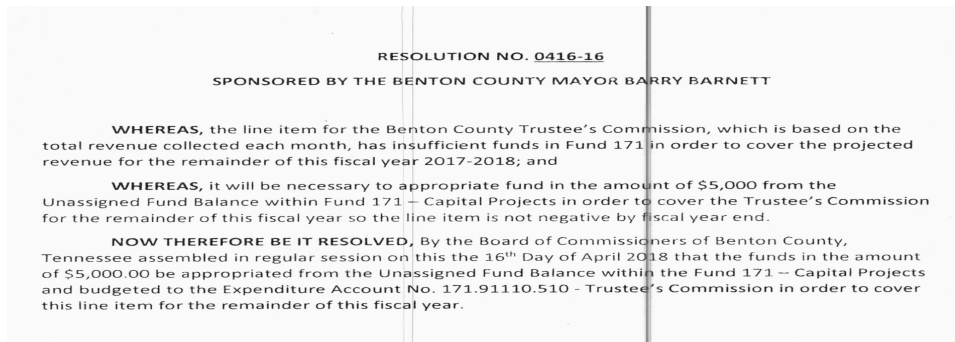
Motion was made by Commissioner Wiseman and seconded by Commissioner Brandon to approve **RESOLUTION 0416-14**. Recommended by Budget. On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTION NO. <u>0416-14</u>		
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT		
<p><b>WHEREAS</b>, there are two payroll accounts for county employees that were not correctly figured in the Fiscal Year 2017-2018 budget due to the cost of living raise that was given to the employees; and</p> <p><b>WHEREAS</b>, it will be necessary to appropriate funds in the amount of \$1,563.94 from the Unassigned Fund balance within the County General Fund and budget to the appropriate payroll expenditure accounts in order to have sufficient funds throughout the remainder of this fiscal year.</p> <p><b>NOW THEREFORE BE IT RESOLVED</b>, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16<sup>th</sup> day of April 2018 that the funds in the amount of \$1,563.94 be appropriated from the Unassigned Fund Balance within the County General Fund and budgeted to the payroll expenditure accounts as the following:</p>		
<b>DECREASE REVENUES:</b>		
101.39000	COUNTY GENERAL FUND UNASSIGNED	\$1,563.94
		<hr/>
		<b>\$1,563.94</b>
<b>INCREASE EXPENDITURES:</b>		
101.55120.189	RABIES & ANIMAL CONTROL OTHER SALARIES & WAGES	\$1,030.10
101.55120.201	RABIES & ANIMAL CONTROL SOCIAL SECURITY	\$ 64.00
101.55120.204	RABIES & ANIMAL CONTROL RETIREMENT	\$ 68.00
101.55120.210	RABIES & ANIMAL CONTROL UNEMPLOYMENT	\$ 21.00
101.55120.212	RABIES & ANIMAL CONTROL MEDICARE	\$ 15.00
101.55110.166	LOCAL HEALTH CENTER CUSTODIAL PERSONNEL	\$ 332.16
101.55110.201	LOCAL HEALTH CENTER SOCIAL SECURITY	\$ 21.00
101.55110.210	LOCAL HEALTH CENTER UNEMPLOYMENT	\$ 7.00
101.55110.212	LOCAL HEALTH CENTER MEDICARE	\$ 5.00
		<hr/>
		<b>\$1,563.94</b>

Motion was made by Commissioner Wiseman and seconded by Commissioner Hicks to approve **RESOLUTION 0416-15**. Not recommended by budget. Resolution was pulled by Sheriff Kenny Christopher.

RESOLUTION NO. <u>0416-15</u>		
SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER		
<p><b>WHEREAS</b>, the Sheriff's Office has two officers who are working on a separate schedule primarily drug interdiction.</p> <p><b>WHEREAS</b>, these two officers qualify to be paid out of 122.54150</p> <p><b>NOW THEREFORE BE IT RESOLVED</b>, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16<sup>th</sup> day of , April 2018 that the funds in the amount of \$ 17,000.00 be appropriated from the Drug Control Fund 122 unassigned balance to the appropriate expenditure lines.</p>		
<b>INCREASE EXPENDITURES:</b>		
122.54150.106	Deputy(ies)	\$ 14,200.00
122.54150.201	Social Security	\$ 1,200.00
122.54150.204	State Retirement	\$ 1,300.00
122.54150.212	Employer Medicare	\$ 300.00
		<hr/>
		<b>\$17,000.00</b>

Motion was made by commissioner Wiseman and seconded by commissioner Ferguson to approve **RESOLUTION 0416-16**. On a roll call vote, all present voted Aye. Motion carries.



Motion was made by commissioner Rogers and seconded by commissioner Wiseman to approve **RESOLUTION 0416-17**. Recommended by Budget.

Motion was made by Commissioner Frazier and seconded by Commissioner Wiseman to amend **RESOLUTION 0416-17** to increase the amount from \$2,000 to \$10,000. On a roll call vote, 13 Ayes and 2 Nays. Motion Carries.

<b><u>Amend Resolution 0416-17</u></b>							
<b>COMMISSIONER</b>	<b>ABSENT</b>	<b>PRESENT</b>	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>PASS</b>
JERRY BRANDON		X			X		
SONNY HALL	X						
PHIL MELTON		X			X		
BOB SMITH		X			X		
BILL KEE		X			X		
ROSEANNE WARD		X			X		
MAR STEINBUCK	X						
DARRYL HICKS		X			X		
LYLE VANLEW		X			X		
ANGIE HERN		X				X	
WARD PLANT		X				X	
TREY SMITH		X			X		
DAYNA FERGUSON		X			X		
ROCKY PRESSON		X			X		
JIMMY WISEMAN		X		X	X		
GARY FURR		X			X		
BRETT ROGERS		X			X		
NORMAN FRAZIER		X	X		X		



Motion was made by Commissioner Wiseman and seconded by Commissioner Vanlew to approve **RESOLUTION 0416-17** as amended. On a roll call vote, 14 Ayes and 1 Nay. Motion Carries.

<b><u>Approve Resolution 0416-17 as amended</u></b>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
JERRY BRANDON		X			X		
SONNY HALL	X						
PHIL MELTON		X			X		
BOB SMITH		X			X		
BILL KEE		X			X		
ROSEANNE WARD		X			X		
MAR STEINBUCK	X						
DARRYL HICKS		X			X		
LYLE VANLEW		X		X	X		
ANGIE HERN		X				X	
WARD PLANT		X			X		
TREY SMITH		X			X		
DAYNA FERGUSON		X			X		
ROCKY PRESSON		X			X		
JIMMY WISEMAN		X	X		X		
GARY FURR		X			X		
BRETT ROGERS		X			X		
NORMAN FRAZIER		X			X		

<b>RESOLUTION NO. 0416-17</b>	
<b>SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT</b>	
<b>WHEREAS</b> , there are three accounts that are running low and will have insufficient funds to complete this fiscal year; and	
<b>WHEREAS</b> , the accounts that are running low are the ball parks electricity account, the waste tire shed utilities account and the county buildings maintenance account; and	
<b>WHEREAS</b> , it will be necessary to appropriate funds in the amount of \$3,600.00 from the Unassigned Fund Balance within the County General Fund in order to have sufficient funds in the accounts listed above to complete this fiscal year.	
<b>NOW THEREFORE BE IT RESOLVED</b> , By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16 <sup>th</sup> Day of April 2018 that the funds in the amount of \$3,600.00 be appropriated from the Unassigned Fund Balance within the County General Fund and budgeted to the expenditure accounts listed below:	
<b>INCREASE EXPENDITURES:</b>	
101.55710.452 SANITATION MANAGEMENT UTILITIES	\$ 300.00
101.56700.415 PARKS & FAIR BOARD ELECTRICITY	\$1,300.00
101.51800.335 COUNTY BUILDINGS MAINTENANCE	\$2,000.00
	<b>\$3,600.00</b>

Motion was made by commissioner Brandon and seconded by commissioner Wiseman to approve **RESOLUTION 0416-18**. On a roll call vote, all present voted Aye. Motion carries.

**RESOLUTION NO. 0416-18**  
**SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT**

WHEREAS, the Benton County Ambulance Service would like to amend the contract with EMS Service for Benton County to take effect July 1, 2018; and  
 WHEREAS, the amendment would be in effect for the next two consecutive years with a decrease in cost lowering the amount to \$582,000 per year; and  
 WHEREAS, this resolution is to approve the ambulance service amendment listed below:

**AMENDMENT 3 to AGREEMENT FOR EMS SERVICE FOR BENTON COUNTY, TENNESSEE**

This AMENDMENT is made and entered into on the date signed below, to be effective July 1, 2018, by and between JACKSON-MADISON COUNTY GENERAL HOSPITAL DISTRICT ("District") and BENTON COUNTY, TENNESSEE ("County"), as follows:

**RECITALS**  
 The parties entered into an Agreement for EMS Service ("Agreement") effective July 1, 2009, which has been amended from time to time, for the District to provide EMS services to the County. The Agreement is amended as follows:

**1. Term.** The term of this Agreement is extended for an additional year through and including June 30, 2020.

**2. Compensation.** Amounts payable by County under Section 11 of the Agreement is modified to include the following:

Year 10: From July 1, 2018 until June 30, 2019 \$582,000  
 Year 11: From July 1, 2019 until June 30, 2020 \$582,000

**3. Construction and Interpretation.** Except as expressly modified herein, all terms and conditions of the original Agreement as amended shall remain in full force and effect.

**BENTON COUNTY, TENNESSEE**

By: \_\_\_\_\_ Date: \_\_\_\_\_  
 County Executive

**JACKSON-MADISON COUNTY GENERAL HOSPITAL DISTRICT**

\_\_\_\_\_ Date: \_\_\_\_\_  
 Tim Adams, Vice President  
 \_\_\_\_\_ Date: \_\_\_\_\_  
 James Ross, President/CEO

Motion was made by commissioner Wiseman and seconded by commissioner Ferguson to approve **RESOLUTION 0416-19**. Recommended by Budget. On a roll call vote, all present voted Aye. Motion carries.

**RESOLUTION NO. 0416-19**  
**SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT**  
**RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS**

APRIL 16, 2018

WHEREAS: The estimate of expenditures was not enough to meet the necessary expenditures for certain subsidiary items in the primary series in the School Budget;

THEREFORE: Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 2017-18 budget as follows:

		<u>INCREASE</u>	
71100 722	Instructional Equipment		\$ 90,000.00
		<u>DECREASE</u>	
39000	Fund Balance		\$ 90,000.00

Motion was made by commissioner Wiseman and seconded by commissioner Ferguson to approve **RESOLUTION 0416-20**. On a voice vote, all present voted Aye. Motion carries.

RESOLUTION NO. <u>0416-20</u>		
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT		
RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS		
APRIL 16, 2018		
WHEREAS:	The estimate of expenditures was not enough to meet the necessary expenditures for certain subsidiary items in the primary series in the School Budget;	
THEREFORE:	Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 2017-18 budget as follows;	
	<u>INCREASE</u>	
44570	Contributions	\$ 14,500.00
71100 399	Other Contracted Services	\$ 14,500.00

Motion was made by commissioner Wiseman and seconded by commissioner Vanlew to approve **RESOLUTION 0416-21**. Recommended by Budget. On a voice vote, all present voted Aye. Motion carries.

RESOLUTION NO. <u>0416-21</u>		
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT		
RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS		
APRIL 16, 2018		
WHEREAS:	The estimate of expenditures was not enough to meet the necessary expenditures for certain subsidiary items in the primary series in the School Budget;	
THEREFORE:	Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 2017-18 budget as follows;	
	<u>INCREASE</u>	
46980 RR	Other State Grants	\$ 1,000.00
71100 355 RR	Travel	\$ 71.00
429 RR	Instructional Supplies	<u>929.00</u>
		\$ 1,000.00

**NOTARIES**

Motion was made by Commissioner Wiseman and seconded by Commissioner Frazier to approve APRIL 2018 Notaries. On a Voice vote, all present voted AYE. Motion carries.

**LOIS MAHONEY**

**DEBORAH WRIGHT**

**ELIZABETH SMOTHERS**

Motion was made by commissioner Wiseman and seconded by commissioner Ferguson to approve **RESOLUTION 0416-22**. On a voice vote, all present voted Aye. Motion carries

<b>RESOLUTION NO. <u>0416-22</u></b>		
<b>SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER</b>		
<b>WHEREAS</b> , the Sheriff's Office has need of funds for 54110.140 Salary Supplements		
<b>WHEREAS</b> , there are sufficient funds in 54110.108 Investigator(s).		
<b>NOW THEREFORE BE IT RESOLVED</b> , By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16 <sup>th</sup> day of , April 2018 that the funds in the amount of \$ 20,000.00 be transferred from 54110.108 Investigator(s) to 54110.140 Salary Supplements		
<b><u>DECREASE EXPENDITURES:</u></b>		
101.54110.108	Investigator(s)	\$ 20,000.00
<hr/>		
<b><u>INCREASE EXPENDITURES:</u></b>		
101.54110.140	Salary Supplements	\$ 20,000.00

**ANY OTHER BUSINESS**

NO OTHER BUSINESS THIS MEETING

**ADJOURNMENT**

Motion was made by Commissioner Wiseman and seconded by Commissioner Vanlew to adjourn this meeting. Meeting was adjourned.

**WANDA MALIN, COUNTY CLERK, DO CERTIFY THIS TO BE A TRUE AND COMPLETE COPY OF THE APRIL 16, 2018, 2018, BENTON COUNTY COMMISSION MEETING.**

\_\_\_\_\_  
**BARRY BARNETT, COUNTY MAYOR**

\_\_\_\_\_  
**WANDA MALIN, COUNTY CLERK**