

BENTON COUNTY COMMISSIONERS MEETING

Aug 20, 2018

BE IT REMEMBERED THAT ON AUGUST 20, 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 Bob Smith.
3. Roll call by Wanda Malin, County Clerk and Deputy Clerk Kathy Howe.

MEMBERS PRESENT: COMMISSIONERS ABSENT – BRETT ROGERS, BILL KEE

DIST. 2	DAYNA FERGUSON	ROCKY PRESSON	JIMMY WISEMAN
DIST. 3	GARY FURR		NORMAN FRAZIER
DIST. 4	JERRY BRANDON	SONNY HALL	PHIL MELTON
DIST. 5	BOB SMITH		ROSANNE WARD
DIST. 6	RONNIE HOPPER	DARRYL HICKS	LYLE VANLEW
DIST. 1	ANGIE HERN	WARD PLANT	TREY SMITH

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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. Update from Jenna Cole-Wilson, Chamber of Commerce Director
 11. Approval of the TN Rehabilitation Center Quarterly Report
 12. Approval of the Benton County Girls Softball Lease Agreement for August 20, 2018 – August 20, 2019.
 13. Resolution appointing two members, Janelle Thornton and Kay Floyd, to the Committee on Aging (0820-01).
 14. Resolution amending the revenue account number for the State Revenue Sharing-Telecommunications Tax in the 2018-2019 budget to read account number 46852 (0820-02).
 15. Resolution encouraging the Tennessee Congressional delegation and the Tennessee State delegation to work jointly together to procure necessary funding to spare the Tennessee River and Kentucky Lake from the Asian Carp crisis (0820-03).
 16. Resolution declaring inventory items within the Register of Deeds office as surplus property and allowing the Register of deeds to dispose of however she sees fit (0820-04).

17. Resolution allowing the Barrett Group to request that the State Treasurer pay the unclaimed balance of funds remitted for the 10 prior years reported to it in accordance with the Tennessee Code Annotated, Section 66-29-121 (0820-05).
 18. Resolution appointing Sara Kilgore to the Benton County Library Board for a 3-year term (0820-06).
 19. Resolution budgeting funds in the amount of \$1,100.00 within the Senior Citizens budget (0820-07).
 20. Resolution budgeting funds in the amount of \$4,880.95 within the Library Budget (0820-08).
 21. Resolution budgeting funds in the amount of \$27,315.50 within the Sheriff's budget (0820-09).
 22. Resolution budgeting funds in the amount of \$7,311.26 within the Sheriff's budget (0820-10).
 23. Resolution budgeting funds in the amount of \$400.00 within the Animal Shelter budget (0820-11).
 24. Resolution appropriating funds in the amount of \$400.00 from the General Sessions Judge Data Processing Reserve and budgeting within the General Sessions Judge Budget (0820-12).
 25. Resolution appropriating funds in the amount of \$5,600.00 from the Unassigned Fund Balance within the airport Fund 189 for the 5% match grant (0820-13).
 26. Resolution appropriating funds in the amount of \$12,748.06 from the Unassigned Fund Balance within the County General Fund in order to pay The Barrett Group invoice (0820-14).
 27. Resolution appropriating \$3,163.90 from Drug Court Fee Reserve in order to remit the annual payment to the State of Tennessee (0820-15).
 28. Resolution appropriating \$1,149.00 from the Unassigned Fund Balance within the County General Fund and budgeted to the Agricultural Extension Service Salary Supplements (0820-16).
 29. Resolution appropriating funds in the amount of \$7,400.00 from the Litigation Tax Reserve-Jail, Workhouse, Courthouse in order to get a new HVAC unit in the Jail (0820-17).
 30. Resolution appropriating funds in the amount of \$2,798.46 from the Litigation Tax Reserve-Jail, Workhouse, Courthouse in order to purchase three industrial grade washing machines in the jail (0820-18).
 31. Resolution agreement for professional airport services with A2H, Inc. for 5 years (0820-19).
 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

Debbie Kyle addressed the commissioners about Resolution 0820-19 about the Airport agreement with A2H.

COMMISSIONERS FORUM

Commissioner Ward Plant addressed the forum about the Benton Decatur Sewer Board.

APPROVE THE PREVIOUS MONTHS MINUTES

Motion was made by Commissioner Wiseman and seconded by Commissioner Vanlew to approve July 2018 Minutes. On a voice vote, all present voted Aye. Motion Carries.

APPROVAL OF THE REPORT OF PUBLIC UTILITIES

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

UPDATE FROM JENNA COLE-WILSON, CHAMBER DIRECTOR

Chamber Director Jenna Cole-Wilson gave the commissioners an update on the Chamber's activities. A 95/5 grant is available from the State of Tennessee and it was decided to use the grant monies on special training for students with a Virtual Welding Trainer. It is one of the best welding trainer programs available. Benton County will receive \$47,500 to purchase the welding trainer to be put in the Career Tech Center. The trainer will generate a report that the student can take to a potential employer that shows the training that the student has already received. Mark Florence said that the Board of Education will pay the additional monies not paid by the grant. A copy of the contract will be on file with the minutes at the County Clerk's Office.

Ms. Wilson also addressed the Asian Carp issue because of the direct impact to our tourism and commercial fishing business.

APPROVAL OF THE TN REHABILITATION CENTER QUARTERLY REPORT

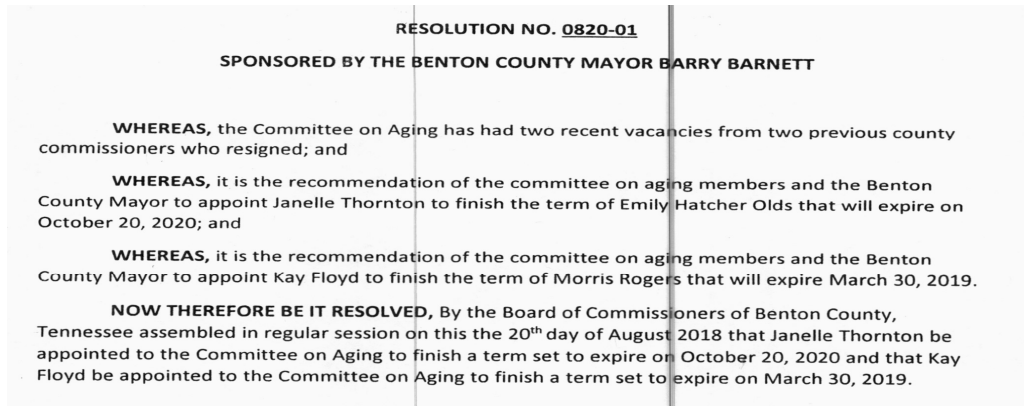
Motion was made by Commissioner Wiseman and seconded by Commissioner Vanlew to approve the TN Rehabilitation Center Quarterly Report. On a voice vote, all present voted Aye. Motion carries.

APPROVAL OF THE BENTON COUNTY GIRLS SOFTBALL LEASE AGREEMENT

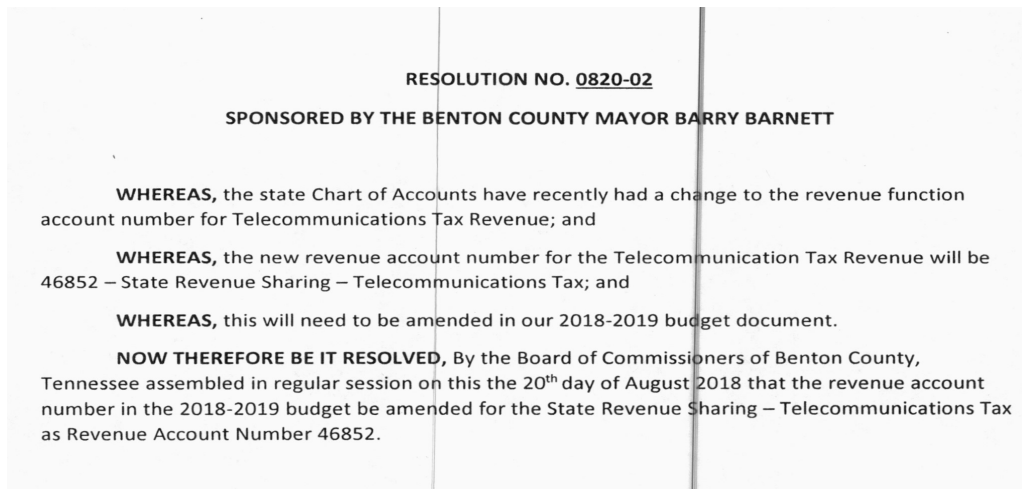
Motion was made by Commissioner Ferguson and seconded by Commissioner Wiseman to approve The Benton County Girls softball lease agreement for Aug. 20, 2018-Aug. 20, 2019. On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTIONS

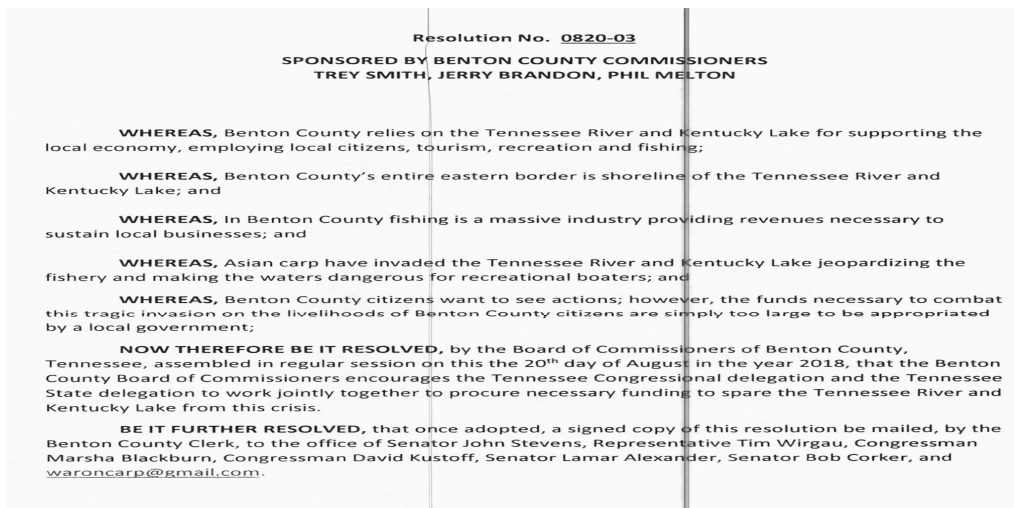
Motion was made by Commissioner Wiseman and seconded by Commissioner Brandon to approve **RESOLUTION 0820-01**. On a roll call vote, all present voted Aye. Motion Carries.



Motion was made by Commissioner Wiseman and seconded by Commissioner Ferguson to approve **RESOLUTION 0820-02**. On a voice vote, all present voted Aye. Motion Carries.



Motion was made by Commissioner Wiseman and seconded by Commissioner Hall to approve **RESOLUTION 0820-03**. On a voice vote, all present voted Aye. Motion Carries.



Motion was made by Commissioner Wiseman and seconded by Commissioner Brandon to approve **RESOLUTION 0820-04.** On a voice vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 0820-04
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the Benton County Register of Deeds would like to declare the following inventory items as surplus property:

- Two (2) four drawer vertical file cabinets
- Two (2) 6' X 3' tables
- Xerox Memory Writer 6015 typewriter
- Four (4) cloth roller desk chairs

WHEREAS, it will be necessary to declare these items as surplus property and allow the Register Of Deeds to dispose of as she deems fit.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th day of August 2018 that said items listed above be declared as surplus property and that the Register of Deeds be allowed to dispose of the said items as she sees fit.

Motion was made by Commissioner Wiseman and seconded by Commissioner Brandon to approve **RESOLUTION 0820-05.** On a voice vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 0820-05
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, Tennessee Code Annotated, Sections 66-29-102 and 66-29-121 provide that a county may request payment for the unclaimed balance of funds reported and remitted by or on behalf of that county and its agencies if it exceeds one hundred dollars (\$100), less a proportionate share of the cost of administering the program; and,

WHEREAS, Benton County meets all of the requirements of Tennessee Code Annotated, Sections 66-29-101 et seq. and accepts liability for future claims against accounts represented in funds paid to it and agrees to submit an annual report of claims received on these accounts to the State Treasurer; and,

WHEREAS, it is agreed that this county will retain a sufficient amount to insure prompt payment of allowed claims without deduction for administrative cost or service charges and that the balance of funds will be deposited in this county's general fund;

NOW, THEREFORE, BE IT RESOLVED that the county legislative body of Benton County, Tennessee assembled in regular session on this the 20th day of August 2018 requests the State Treasurer to pay the unclaimed balance of funds remitted for 10 prior years reported to it in accordance with the provisions of Tennessee Code Annotated, Section 66-29-121. A list of remittances made by or on behalf of this county and its agencies is attached.

Adopted this _____ day of _____, 20____, by the county legislative body of Benton County, Tennessee.

Motion was made by Commissioner Wiseman and seconded by Commissioner Ferguson to approve **RESOLUTION 0820-06.** On a roll call vote, 15 Ayes and 1 Nay. Motion Carries.

RESOLUTION NO. 0820-06
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the Benton County Library Board of Trustees has a vacancy due to the resignation of Andrew Jones term, a current Trustee; and

WHEREAS, it will be necessary to fill the vacancy on the Benton County Library Board of Trustees.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th Day of August 2018 that the vacancy on the Benton County Library Board of Trustees, upon the recommendation of the Benton County Library Board of Trustees, be filled by the appointment of Sara Kilgore to serve a 3 year term as a Trustee on said Board beginning September 1, 2018.

RESOLUTION 0820-06							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
DAYNA FERGUSON		X		X	X		
ROCKY PRESSON		X			X		
JIMMY WISEMAN		X	X		X		
GARY FURR		X			X		
BRETT ROGERS	X						
NORMAN FRAZIER		X			X		
JERRY BRANDON		X			X		
SONNY HALL		X			X		
PHIL MELTON		X			X		
BOB SMITH		X			X		
BILL KEE	X						
ROSANNE WARD		X			X		
RONNIE HOPPER		X				X	
DARRELL HICKS		X			X		
LYLE VANLEW		X			X		
ANGIE HERN		X			X		
WARD PLANT		X			X		
TREY SMITH		X			X		

Motion was made by Commissioner Wiseman and seconded by Commissioner Ferguson to combine **RESOLUTION 0820-07 thru 0820-11**. On a voice vote, all present voted Aye. Motion carries.

Motion was made by Commissioner Vanlew and seconded by Commissioner Wiseman to approve **RESOLUTION 0820-07 thru 0820-11** as combined. On a voice vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 0820-07		
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT		
WHEREAS, the Benton County Senior Citizens Center received revenue in the amount of \$1,100.00 from their silent auction fundraiser; and		
WHEREAS, it will be necessary to budget the said funds in the amount of \$1,100.00 within the appropriate expenditure account within the Senior Citizens budget in order to purchase 36 white folding chairs, a large popcorn machine and supplies.		
NOW THEREFORE BE IT RESOLVED , By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20 th day of August 2018 that funds in the amount of \$1,100.00 received by the Senior Citizens Center from the silent auction proceeds be budgeted as the following:		
INCREASE REVENUES:		
101.44570	CONTRIBUTIONS & GIFTS	\$1,100.00
		\$1,100.00
INCREASE EXPENDITURES:		
101.56300.599	SENIOR CITIZENS OTHER CHARGES	\$1,100.00
		\$1,100.00

RESOLUTION NO. 0820-08

SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the Benton County Library has received funds in the amount of \$4,880.95 for fines, copies, faxes, reimbursements collected throughout the month of July 2018; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$4,880.95 within the library budget.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th day of August 2018 that the funds in the amount of \$4,880.95 received by the Benton County Library for fines, copies, faxes and City of Camden Donations/Allocations received for the month of July 2018 be budgeted as the following:

INCREASED REVENUES:

101.43350	GENERAL SERVICE CHARGES/COPY FEES	\$ 166.45
101.43360	GENERAL SERVICE CHARGES/LIBRARY FEES	\$ 178.50
101.44170	OTHER LOCAL REVENUE/MISC. REFUNDS	\$ 286.00
101.48130	CONTRIBUTIONS	\$ 4,250.00

\$ 4,880.95

INCREASED EXPENDITURES

101.56500.307	COMMUNICATIONS	\$ 630.95
101.56500.169	PART-TIME/HOURLY PERSONNEL	\$ 4,250.00

\$ 4,880.95

RESOLUTION NO. 0820-09

SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

WHEREAS, the Benton County Sheriff's Office has received funds in the amount of \$27,315.50 for revenues for the month of July, 2018; and

WHEREAS, it will be necessary to budget said funds in the amount of \$27,315.50 to the appropriate expenditure accounts within the Sheriff's budget.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th day of August, 2018 that the funds in the amount of \$27,315.50 received by the Benton County Sheriff's Office for, revenues for the month of July, 2018 be budgeted as follows:

INCREASE REVENUES:

101.43370	TELEPHONE COMMISSIONS	\$ 777.71
101.46980	OTHER STATE GRANTS	\$ 4,255.05
101.44170	MISCELLANEOUS REFUNDS	\$ 1,724.07
101.45590	CHILD SUPPORT FEES	\$ 302.50
101.48130	OTHER GOVT. & CITIZENS CONTRIBUTIONS	\$ 12,131.17
122.44560	DAMAGES RECOVERED FROM INDIVIDUAL	\$ 8,125.00

\$ 27,315.50

INCREASE EXPENDITURES:

101.54110.169	PART-TIME PERSONNEL	\$ 12,131.17
101.54110.353	TOW-IN SERVICES	\$ 675.00
101.54110.414	DUPLICATING SUPPLIES	\$ 1,151.55
101.54110.708	COMMUNICATION EQUIPMENT	\$ 4,255.05
101.54110.711	FURNITURE & FIXTURES	\$ 127.70
101.54210.336	M & R EQUIPMENT	\$ 777.71
101.54210.507	MEDICAL CLAIMS	\$ 72.32
122.54150.338	M & R VEHICLES	\$ 2,000.00
122.54150.349	PRINTING, STATIONARY & FORMS	\$ 2,000.00

122.54150.429	INSTRUCTIONAL SUPPLIES & MATERIALS	\$ 2,000.00
122.54150.599	OTHER CHARGES	\$ 2,125.00

\$ 27,315.50

RESOLUTION NO. <u>0820-10</u>		
SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER		
<p>WHEREAS, the Benton County Mayor's Office has received funds in the amount of \$7,311.26 from Tennessee Risk Management Trust for payment of insurance claims involving Sheriff Office vehicles for the month of July, 2018; and</p> <p>WHEREAS, it will be necessary to budget said funds in the amount of \$7,311.26 to the appropriate expenditure accounts within the Sheriff's budget.</p> <p>NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th day of August, 2018 that the funds in the amount of \$7,311.26 received by the Benton County Mayor's Office for insurance payments for the month of July, 2018 be budgeted as follows:</p>		
INCREASE REVENUES:		
101.49700	INSURANCE RECOVERY	\$ 3,009.35
101.49700	INSURANCE RECOVERY	\$ 4,301.91
		\$ 7,311.26
INCREASE EXPENDITURES:		
101.54110.338	M & R VEHICLES	\$ 7,311.26
		\$ 7,311.26

RESOLUTION NO. <u>0820-11</u>		
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT		
<p>WHEREAS, the Benton County Animal Shelter has received funds in the total amount of \$400.00 in donations and adoption fees during the month of July; and</p> <p>WHEREAS, it will be necessary to budget the said funds in the total amount of \$400.00 to the appropriate expenditure accounts within the Animal Shelter budget.</p> <p>NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th Day of August 2018 that the funds in the amount of \$400.00 collected by the Benton County Animal Shelter throughout the month of July be budgeted as the following:</p>		
INCREASE REVENUES:		
101.41130	ANIMAL VACCINATIONS	\$ 275.00
101.48610	DONATIONS	\$ 120.00
		\$ 400.00
INCREASE EXPENDITURES:		
101.55120.357	VETERINARY SERVICES	\$ 400.00
		\$ 400.00

Motion was made by Commissioner Wiseman and seconded by Commissioner Ward to approve **RESOLUTION 0820-12**. On a roll call vote, all present voted Aye. Motion carries.

RESOLUTION NO. <u>0820-12</u>		
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT		
<p>WHEREAS, the Benton County small courtroom computer no longer has any sufficient storage space and no longer has the capability that is needed for the video arraignment hearings like the new equipment in the large courtroom; and</p> <p>WHEREAS, it will be necessary to appropriate funds in the amount of \$400.00 from the General Sessions Court Data Processing Reserve Account and budget to the appropriate expenditure in order to purchase a new laptop to be used in the small courtroom.</p> <p>NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th day of August 2018 that the funds in the amount of \$400.00 be appropriated from the General Sessions Court Data Processing Reserve Account 101.34520 and budgeted to the Expenditure Account No. 101.53310.709 – General Sessions Judge Data Processing Equipment.</p>		

Motion was made by Commissioner Wiseman and seconded by Commissioner Brandon to approve **RESOLUTION 0820-13**. On a roll call vote, all present voted Aye. Motion carries.

RESOLUTION NO. 0820-13
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the Benton County Airport has applied for and received a grant to make improvements and repairs to the runway identification lamps system (REILS) and beacon lights at the airport; and

WHEREAS, the county will be responsible for a 5% match in the amount of \$5,600.00; and

WHEREAS, it will be necessary to appropriate the said funds in the amount of \$5,600.00 from the Unassigned Fund Balance within Fund 189 – Airport Other Capital Projects in order to match the grant with the county’s 5% obligation.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th day of August 2018 that the funds in the amount of \$5,600.00 be appropriated from the Unassigned Fund Balance within the Airport Other Capital Projects Fund 189 and budgeted to 189.91110.724 – Airport Site Development in order to pay the 5% match to the grant for the repairs and improvements on the runway identification lamps system and beacon lights at the Benton County Airport.

Motion was made by Commissioner Wiseman and seconded by Commissioner Ferguson to approve **RESOLUTION 0820-14**. On a roll call vote, all present voted Aye. Motion carries.

RESOLUTION NO. 0820-14
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, The Barrett Group has submitted an invoice to Benton County for the services rendered; and

WHEREAS, it will be necessary to appropriate funds in the amount of \$12,748.06 from the Unassigned Fund Balance within the County General Fund in order to pay this outstanding invoice to The Barrett Group.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th day of August 2018 that funds in the amount of \$12,748.06 be appropriated from the Unassigned Fund Balance within the County General Fund and budgeted to the Expenditure Account No. 101.51300.599 – County Mayor Other Charges in order to pay the invoice received by The Barrett Group.

Motion was made by Commissioner Wiseman and seconded by Commissioner Ferguson to approve **RESOLUTION 0820-15**. On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 0820-15
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the Drug Court Treatment Act of 2003 establishes guidelines and funding provisions for drug courts created in Tennessee. The Act provides for a \$75 fee to be applied to any offenses under T.C.A. Title 39, Chapter 17, Part 4, of the Tennessee Drug Control Act. On June 7, 2007, an amendment to the Drug Court Treatment Act of 2003 was approved and went into effect on July 1, 2007. This amendment allows the clerks of courts to collect the sum of \$75 from any person who is found in violation of the terms and conditions of a suspended sentence imposed for any criminal conviction wherein the violation is premised upon a positive drug screen.

WHEREAS, this is the state of Tennessee’s thirteenth year of collecting the drug court fee for this Act and Benton County does not have an operational drug court treatment program, therefore the fees collected throughout a fiscal year will need to be remitted to the state of Tennessee in the full amount; and

WHEREAS, the drug court fees collected through both General Sessions and Circuit Court for the 2017-2018 fiscal year total the amount of \$3,163.90 and were placed within a reserve account restricted for Drug Court, Account No. 101.34520; and

WHEREAS, it will be necessary to appropriate the funds in the amount of \$3,163.90 from the Reserve Account No. 101.34520 and budget to the appropriate expenditure account in order to remit the payment to the state of Tennessee for the fees collected from July 1, 20167– June 30, 2018.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th Day of August 2018 that the drug court fees collected in the amount of \$3,163.90 from the General Sessions and Circuit Courts throughout the 2017-2018 fiscal year be budgeted to the Revenue Account No. 101.34520 – Reserved for Drug Court and to the Expenditure Account No. 101.51300.599 – County Mayor Other Charges in order to remit payment of the drug court fees to the state of Tennessee.

Motion was made by Commissioner Wiseman and seconded by Commissioner Brandon to approve **RESOLUTION 0820-16**. On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTION NO. <u>0820-16</u>		
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT		
<p>WHEREAS, the UT Extension Office received a notice from the Tennessee State University that the counties will now be responsible for paying 22% of the Extension Agents benefits package; and</p>		
<p>WHEREAS, the County Director of the Benton County Extension Office, Heather Deckard-Smith, was able to transfer funds around within her current budget to cover the vast majority of this increase, but not the entire amount; and</p>		
<p>WHEREAS, the difference that will need to be appropriated from the Unassigned Fund Balance within the County General Fund in order to cover this increase will be funds in the amount of \$1,149.00.</p>		
<p>NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th Day of August 2018 that the funds in the amount of \$1,149.00 be appropriated from the Unassigned Fund Balance within the County General Fund and budgeted to the Expenditure Account No. 101.57100.140 – Agricultural Extension Service Salary Supplements.</p>		

Motion was made by Commissioner Wiseman and seconded by Commissioner Vanlew to approve **RESOLUTION 0820-17**. On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTION NO. <u>0820-17</u>		
SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER		
<p>WHEREAS, the Benton County Jail has a HVAC unit that was part of the original construction of the jail annex. This unit has failed and is in need of replacement.</p>		
<p>WHEREAS, the Jail has received a quote for a new unit from Fuller Heating & Cooling for a new unit costing \$ 7,400.00. This purchase would qualify as a correct use of Jail Litigation Tax Funds.</p>		
<p>NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th day of August 2018 to appropriate \$ 7,400.00 from the Jail Litigation Tax Fund for completion of the project.</p>		
DECREASE REVENUE:		
101.34520	JAIL LITIGATION TAX FUND	\$ 7,400.00
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INCREASE EXPENDITURES:		
101.54210.712	HEATING & AIR CONDITIONING EQUIPMENT	\$ 7,400.00

Motion was made by Commissioner Wiseman and seconded by Commissioner Hall to approve **RESOLUTION 0820-18**. On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTION NO. <u>0820-18</u>		
SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER		
<p>WHEREAS, the Benton County Jail had the wrong capacity washing machine installed during the construction of the jail and the machine is in need of being replaced;</p>		
<p>WHEREAS, the Jail has received a quote for replacing this one machine with three smaller industrial grade washing machines. Medlin Furniture and Appliances can deliver these machines for \$932.82 a piece. This purchase would be a legitimate use of Jail Litigation Tax funds;</p>		
<p>NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th day of August 2018 to appropriate \$ 2,798.46 from the Jail Litigation Tax Fund for completion of the project.</p>		
DECREASE REVENUE:		
101.34520	JAIL LITIGATION TAX FUND	\$ 2,798.46
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INCREASE EXPENDITURES:		
101.54210.790	OTHER EQUIPMENT	\$ 2,798.46

Motion was made by Commissioner Hern and seconded by Commissioner Plant to table **RESOLUTION 0820-19** until the September 2018 Meeting. On a roll call vote, all present voted Aye. Motion Carries.

NOTARIES

Motion was made by Commissioner Ferguson and seconded by Commissioner Vanlew to approve AUGUST 2018 Notaries. On a voice vote, all present voted AYE. Motion carries.

KIMBERLY PLUNK MORGAN MARTINEZ ERICA FREEMAN

ANY OTHER BUSINESS

Chairman Barnett thanked everyone for their service for the last 4 years. He advised all the new commissioners of the training available and that it is required by law for them to attend.

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 AUGUST 20, 2018 BENTON COUNTY COMMISSION MEETING.

BARRY BARNETT, COUNTY MAYOR

WANDA MALIN, COUNTY CLERK