

BENTON COUNTY COMMISSIONERS MEETING

MAY 20, 2019

BE IT REMEMBERED THAT ON MAY 20, 2019, 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 and Pledge of Allegiance
3. Roll Call by County Clerk or Chief Deputy
4. Announcing of Quorum by Chairman
5. Approval of Agenda (VV)
6. Citizens Forum
7. Commissioners Forum
8. Approval of Minutes (VV)
9. Report of Public Utilities (VV)
10. Approval of Releasing the Trustee of Benton County from the 2016 Tax Aggregate of \$7,713,615.00
11. Approval of the Tennessee Rehabilitation Center Quarterly Report
12. Debbie Kyle and John Abbruzzese – Presentation on Code Red
13. Resolution approving the application of the Litter and Trash Collecting Grant from the Tennessee Department of Transportation (20190520-01) (VV)
14. Resolution transferring funds in the amount of \$5,000 for the mayor to purchase a new upgraded computer server for his office (20190520-02) (RCV)
15. Resolution transferring funds in the amount of \$59,610.00 within the schools' budget (20190520-03) (RCV)
16. Resolution budgeting funds in the amount of \$2,605.00 within the animal shelter budget (20190520-04) (VV)
17. Resolution budgeting funds in the amount of \$6,000 within the schools' budget (20190520-05) (VV)
18. Resolution budgeting funds in the amount of \$4,915.44 within the library budget (20190520-06) (VV)
19. Resolution budgeting funds in the amount of \$6,086.57 within the sheriff's budget (20190520-07) (VV)
20. Resolution budgeting funds in the amount of \$40.00 within the senior citizens budget (20190520-08) (VV)
21. Resolution budgeting USDA & RDA Grant funds received in the amount of \$44,789.22 within Fund 171 (20190520-09) (VV)
22. Resolution budgeting ROI fees received in the amount of \$300.00 within the medical investigators budget (20190520-10) (VV)

- 23. Resolution budgeting TDOT grant reimbursement funds for the airport maintenance grant in the amount of \$1,000 within the airport (VV)
- 24. Resolution appropriating funds in the amount of \$2,500.00 from the Unassigned Fund Balance within the County General Fund to cover the expenses for tire disposal at the solid waste tire shed for the remainder of the fiscal year (20190520-12) (RCV)
- 25. Resolution appropriating funds in the amount of \$30,000 from the unassigned fund balance within the county general fund and budgeted within the jail medical claim budget to cover the remainder of the fiscal year (20190520-13) (RCV)
- 26. Resolution appropriating funds in the amount of \$187,000 from the unassigned fund balance within the Fund 171 – Capital Projects to pay outstanding invoices for the Benton Decatur Sewer Project (20190520-14) (RCV)
- 27. Resolution appropriating funds in the amount of \$4,369.20 from the unassigned fund balance within the county general fund in order to pay an outstanding invoice from Hethcoat & Davis (20190520-15) (RCV)
- 28. Appointing Notaries (VV)
- 29. Any Other Business
- 30. Adjourn (VV)

Opening of meeting was by Sheriff Kenny Christopher.

Invocation was led by 6rd District Commissioner Darrell Hicks and Pledge of Allegiance was led by 3rd District Commissioner Norman Frazier.

ROLL CALL BY COUNTY CLERK WANDA MALIN AND CHIEF DEPUTY CLERK DONNA MELTON

MEMBERS PRESENT: COMMISSIONERS ABSENT – BILL KEE, MARY POWERS, ANGIE HERN, WARD PLANT, DAYNA FERGUSON

DIST. 5	RACHELLE HILL	ROSANNE WARD	
DIST. 6	DARRELL HICKS	RONNIE HOPPER	
DIST. 1		DON PATTON	
DIST. 2		KENNETH MILLER	
DIST. 3	KELEAH DYE	NORMAN FRAZIER	GARY FURR
DIST. 4	DOUG VICKERS	SONNY HALL	PHIL MELTON

ANNOUNCING OF QUORUM BY: **PROTEM ROSANNE WARD.**

APPROVAL OF THE AGENDA

Motion was made by Commissioner Presson and seconded by Commissioner Miller to approve the agenda. On a voice vote, all present voted Aye. Motion Carries.

CITIZENS FORUM

Jim Crone from Trane Corp was present for any questions from the Commission.

Debbie Kyle made a presentation about Code Red, a communication tool used for county emergency alerts, including road closures and severe storm reporting.

Ben Richardson, storm spotter, offered his services to help with the setup of Code Red.

COMMISSIONERS FORUM

Commissioner Hill asked questions about the County Attorney retainer fees.

Commissioner Presson talked about the state of the county's economy and budget issues.

Mayor Brett Lashlee informed the Commissioners about Commissioner Bill Kee and his health issues and that he is in need of our prayers. He also wanted to acknowledge Alex French, an intern and interested citizen of Benton County. Alex French has been shadowing Mayor Lashlee and is writing an essay about her experience here in our county. Mayor Lashlee encourages students to get involved in the future of Benton County.

Mayor Lashlee also wanted to update the Commission about the Benton Decatur Sewer district and the relief of the debt and savings in our budget.

Mayor Lashlee spoke about the Code Red System and how important the system is because it will make our county storm ready for the safety of our citizens.

Commissioner Patton said there is a lot of wasteful spending in our county.

School Superintendent Mark Florence said if county revenue is capped, it will be detrimental to the school system. Mr. Florence said if that happened, he would have to ask for a property tax raise. He also encourages anyone who has questions to come by his office to talk about them.

Commissioner Frazier responded to the wasteful spending comments made. He said we need to encourage industrial growth, fund better law enforcement and our youth for a better future for Benton County.

APPROVE THE PREVIOUS MONTHS MINUTES

Motion was made by Commissioner Hopper and seconded by Commissioner Hicks to approve APRIL 2019 minutes. On a voice vote, all present voted Aye. Motion Carries.

APPROVAL OF THE REPORT OF PUBLIC UTILITIES

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

APPROVAL OF RELEASING THE TRUSTEE FROM THE 2016 TAX AGGREGATE

Motion was made by Commissioner Patton and seconded by Commissioner Hill to approve the release of the 2016 Tax Aggregate of \$7,713,615.00 from the Benton County Trustee. On a voice vote, all present voted Aye. Motion Carries.

APPROVAL OF THE TENNESSEE REHABILITATION CENTER QUARTERLY REPORT

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

RESOLUTIONS

Motion was made by Commissioner Hicks and seconded by Commissioner Hall to approve **RESOLUTION 20190520-01**. On a voice vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 20190520-01

SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET COMMITTEE& LAW ENFORCEMENT COMMITTEE

WHEREAS, Benton County intends to apply for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and

WHEREAS, the contract for the grant for FY 2019-2020 will impose legal obligations upon Benton County.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th day of May, 2019 that;

1. That the County Mayor, Brett Lashlee, is authorized to apply on behalf of Benton County for a Litter and Trash Collecting Grant for FY 2019-2020 from the Tennessee Department of Transportation.
2. That should said application be approved by the Tennessee Department of Transportation then the Benton County Mayor, Brett Lashlee, is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Benton County.


Brett Lashlee, County Mayor


Wanda Malin, County Clerk

Motion was made by Commissioner Frazier and seconded by Commissioner Hicks to approve **RESOLUTION 20190520-02.** On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 20190520-02
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, the Benton County Mayor's Office is operating on an 11 year older computer server and come January 2020 the windows 7 will be obsolete and no longer supported by Microsoft; and

WHEREAS, the Benton County Mayor's Office has recently upgraded their accounting, purchasing and payroll software; however, the upgrade to the payroll will not work properly due to the age and inability of the current server; and

WHEREAS, it will be necessary to transfer funds in the amount of \$5,000 from the Other General Administration budget 51900.508 to the County Mayor's budget 51300.709 in order for the server to be purchased and the upgrade made.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th Day of May 2019 that the funds in the amount of \$5,000.00 be transferred from 101.51900.508 – Other General Admin. Surety Bonds to 101.51300.709 – County Mayor Data Processing Equipment in order for the County Mayor's office to replace and upgrade the 2008 Windows 7 Server, which will be obsolete come January 2020.


 Brett Lashlee, County Mayor


 Wanda Malin, County Clerk

Motion was made by Commissioner Miller and seconded by Commissioner Hill to approve **RESOLUTION 20190520-03.** On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 20190520-03
SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER
LEGISLATIVE REFERENCE: BUDGET COMMITTEE

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 2018-19 School budget as follows;

<u>INCREASE</u>		
71200 116	Teachers	\$ 45,010.00
204	State Retirement	3,239.00
207	Medical Insurance	<u>11,361.00</u>
		\$ 59,610.00
<u>DECREASE</u>		
71100 116	Teachers	\$ 59,610.00


 Brett Lashlee, County Mayor


 Wanda Malin, County Clerk

Motion was made by Commissioner Hill and seconded by Commissioner Frazier to combine **RESOLUTIONS 20190520-04, 05, 06, 07, 08, 09, 10 AND 11.** On a voice vote, all present voted Aye. Motion Carries.

Motion was made by Commissioner Miller and seconded by Commissioner Furr to approve as combined **RESOLUTIONS 20190520-04, 05, 06, 07, 08, 09, 10 AND 11.** On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 20190520-04
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT COMMITTEE

WHEREAS, the Benton County Animal Shelter has received funds in the total amount of \$2,605.00 in donations, sale of materials and adoption fees during the month of April; and

WHEREAS, it will be necessary to budget the said funds in the total amount of \$2,605.00 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 20th Day of May 2019 that the funds in the amount of \$2,605.00 collected by the Benton County Animal Shelter throughout the month of April be budgeted as the following:

INCREASE REVENUES:		
101.41130	ANIMAL VACCINATIONS	\$1,935.00
101.44130.	SALE OF MATERIALS	\$ 20.00
101.48610	DONATIONS	\$ 650.00
		\$2,605.00
INCREASE EXPENDITURES:		
101.55120.452	UTILITIES	\$2,605.00
		\$2,605.00


 Brett Lashlee, County Mayor


 Wanda Malin, County Clerk


RESOLUTION NO. 20190520-05
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE
MAY 20, 2019

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 2018-19 School budget as follows:

INCREASE		
46610	Career Ladder Program	\$ 6,000.00
71100 117	Career Ladder Program-Instruction	\$ 5,000.00
72210 117	Career Ladder Program – Instruction	<u>1,000.00</u>
		\$ 6,000.00


 Brett Lashlee, County Mayor


 Wanda Malin, County Clerk

RESOLUTION NO. 20190520-06
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, the Benton County Library has received funds in the amount of \$4,951.44 for fines, copies, faxes, reimbursements, and city of Camden contribution collected throughout the month of April 2019; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$4,951.44 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 May 2019 that the funds in the amount of \$4,951.44 received by the Benton County Library for fines, copies, faxes and reimbursements received for the month of May 2019 be budgeted as the following:

INCREASED REVENUES:

101.43350	GENERAL SERVICE CHARGES/COPY FEES	\$ 230.40
101.43360	GENERAL SERVICE CHARGES/LIBRARY FEES	\$ 328.04
101.44170	OTHER LOCAL REVENUE/MISC. REFUNDS	\$ 143.00
101.48130	CONTRIBUTIONS	\$ 4,250.00

\$ 4,951.44

INCREASED EXPENDITURES

101.56500.169	PART-TIME/HOURLY PERSONNEL	\$ 4,250.00
101.56500.711	FURNITURE AND FIXTURES	\$ 701.44

\$ 4,951.44


 Brett Lashlee, County Mayor


 Wanda Malin, County Clerk

RESOLUTION NO. 20190520-07
SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER
LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT COMMITTEE

WHEREAS, the Benton County Sheriff's Office has received funds in the amount of \$ 6,086.57 for revenues for the month of April, 2019; and

WHEREAS, it will be necessary to budget said funds in the amount of \$ 6,086.57 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 May 2019 that the funds in the amount of \$ 6,086.57 received by the Benton County Sheriff's Office for, revenues for the month of April, 2019 be budgeted as follows:

DECREASE REVENUES:

101.43370	TELEPHONE COMMISSIONS	\$ 2,904.51
101.43395	SEX OFFENDER REGISTRATION FEE	\$ 450.00
101.44131	COMMISSARY SALES	\$ 2,126.45
101.44170	MISCELLANEOUS REFUNDS	\$ 605.61


\$ 6,086.57

INCREASE EXPENDITURES:

101.54110.338	MAINTENANCE & REPAIR – VEHICLE	\$ 500.00
101.54160.599	OTHER CHARGES	\$ 450.00
101.54210.336	MAINTENANCE & REPAIR – EQUIPMENT	\$ 2126.45
101.54210.410	CUSTODIAL SUPPLIES	\$ 1452.00
101.54210.422	FOOD SUPPLIES	\$ 1452.51
101.54210.507	MEDICAL CLAIMS	\$ 105.61

\$ 6,086.57


 Brett Lashlee, County Mayor


 Wanda Malin, County Clerk

RESOLUTION NO. 20190520-08

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, the Benton County Senior Citizens Center has received a contribution in the amount of \$40.00 from an individual; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$40.00 within the Senior Citizens budget in order to cover the food account for the remainder of the fiscal year.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th Day of May 2019 that the funds in the amount of \$40.00 be budgeted to the Revenue Account No. 101.44570 – Contributions & Gifts and to the Expenditure Account No. 101.56300.422 – Food Supplies.



Brett Lashlee, County Mayor



Wanda Malin, County Clerk

RESOLUTION NO. 20190520-09

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, Benton County has received Benton-Decatur Sewer Grant funds from USDA and Delta Regional Authority; and

WHEREAS, it will be necessary to budget the total funds received in the amount of \$44,789.22 within Fund 171-Capital Projects.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th Day of May 2019 that the funds in the amount of \$44,789.22 received from the USDA and Rural Development Grants be budgeted within Fund 171 – Capital Projects as the following:

INCREASE REVENUES:

171.46980	CAPITAL PROJECTS OTHER STATE GRANTS	\$44,789.22
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\$44,789.22

INCREASE EXPENDITURES:

171.91110.724	CAPITAL PROJECTS SITE DEVELOPMENT	\$44,789.22
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\$44,789.22



Brett Lashlee, County Mayor



Wanda Malin, County Clerk

RESOLUTION NO. 20190520-10

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, Benton County receives a reimbursement from the State of Tennessee for ROI fees (\$25.00 per death) from the medical investigator(s) submitting reports on all deaths; and

WHEREAS, Benton County received a reimbursement in ROI fees in the amount of \$300.00 for the death records that were submitted; and

WHEREAS, it will be necessary to budget the funds in the amount of \$300.00 within the county coroner/medical examiner budget to help reimburse their out-of-pocket expenses.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th Day of May 2019 that the funds in the amount of \$300.00 received from the State of Tennessee for reimbursed ROI fees be budgeted within the county coroner/medical examiner budget as the following:

INCREASE REVENUES:

101.46990	OTHER STATE REVENUES	\$300.00
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\$300.00

INCREASE EXPENDITURES:

101.54610.199	OTHER PER-DIEM & FEES	\$245.00
101.54610.201	SOCIAL SECURITY	\$ 30.00
101.54610.212	MEDICARE	\$ 10.00
101.54610.210	UNEMPLOYMENT	\$ 15.00

\$300.00



Brett Lashlee, County Mayor



Wanda Malin, County Clerk

RESOLUTION NO. 20190520-11

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, the Benton County Airport has received grant reimbursements in the amount of \$1,000.00; and

WHEREAS, it will be necessary to budget the said reimbursed funds back into the Airport Fund 189.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th Day of May 2019 that the funds in the amount of \$1,000 reimbursed from TDOT on the Airport Maintenance Grant be budgeted back into the Airport Fund 189 as follows:

INCREASE REVENUES:

189.46120	AIRPORT MAINTENANCE PROGRAM	\$1,000.00
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\$1,000.00

INCREASE EXPENDITURES:

189.91110.724	AIRPORT SITE DEVELOPMENT	\$1,000.00
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\$1,000.00



Brett Lashlee, County Mayor



Wanda Malin, County Clerk

Motion was made by Commissioner Hopper and seconded by Commissioner Patton to approve **RESOLUTION 20190520-12**. On a roll call vote, all present voted Aye. Motion Carries.


RESOLUTION NO. 20190520-12
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, the Benton County Solid Waste Tire Shed will have insufficient funds in order to complete the tire disposal for the remainder of this fiscal year; and

WHEREAS, it will be necessary to appropriate funds in the amount of \$2,500 from the Unassigned Fund Balance within the County General Fund and budget to the appropriate expenditure account in order to cover the tire disposal throughout the remainder of this 18-19 fiscal year.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th Day of May 2019 that the funds in the amount of \$2,500 be appropriated from the Unassigned Fund Balance within the County General Fund and budget to the Expenditure Account No. 101.55710.399 – Solid Waste Tire Disposal Contracted Services.


Brett Lashlee, County Mayor


Wanda Malin, County Clerk

Motion was made by Commissioner Presson and seconded by Commissioner Hicks to approve **RESOLUTION 20190520-13**. On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 20190520-13
SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER
LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT COMMITTEE

WHEREAS, the jail was budgeted only \$ 61,000.00 for medical claims which is not adequate to cover inmate medical expenses for an entire fiscal year and the jail has now exceeded this amount by \$ 17,000.00 with six weeks still left in the fiscal year; and

WHEREAS, it will be necessary to appropriate the funds in the amount of \$ 30,000.00 from the Unassigned Fund Balance within the County General Fund and budget within the jail's budget to finish out medical claims for the remainder of this 2018-2019 fiscal year;

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th day of April, 2019 that the funds in the amount of \$ 30,000.00 be appropriated from the Unassigned Fund Balance within the County General Fund and budget as the following

INCREASE EXPENDITURES

101.54210.207	MEDICAL CLAIMS	\$ 30,000.00
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Brett Lashlee, County Mayor


Wanda Malin, County Clerk

RESOLUTION 20190520-14 was pulled by Mayor Brett Lashlee.

RESOLUTION NO. 20190520-14
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, it will be necessary for Benton County to appropriate funds in the amount of \$187,000 from the Unassigned Fund Balance within Fund 171-Capital Projects in order to pay outstanding invoices on the Benton-Decatur Sewer project; and

WHEREAS, the Benton-Decatur Sewer Project is funded by USDA & Rural Development reimbursable grants; and

WHEREAS, the funds are first appropriated and expended, then reimbursed by USDA and RDA at a later date and we have insufficient funds budgeted in the expenditure line item to finish the remainder of this fiscal year so an appropriated from the fund balance within Fund 171 is necessary.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th Day of May 2019 that the funds in the amount \$187,000 be appropriated from the Unassigned Fund Balance within Fund 171-Capital Projects and budgeted to the Expenditure Accounts as the following:

INCREASE EXPENDITURES:

171.91110.724 CAPITAL PROJECTS SITE DEVELOPMENT	\$187,000
	<hr/> \$187,000

Motion was made by Commissioner Frazier and seconded by Commissioner Hill to approve **RESOLUTION 20190520-15**.

Motion was made by Commissioner Hill and seconded by Commissioner Hall to amend **RESOLUTION 20190520-15** to correct the total to \$4,369.20. On a voice vote, all present voted Aye. Motion carries.

Motion was made by Commissioner Frazier and seconded by Commissioner Furr to approve **RESOLUTION 20190520-15** as amended. On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 20190520-15
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, Benton County has received an invoice from Hethcoat & Davis for engineering services on a few county projects, ranging from the Benton-Decatur Sewer Project to assistance with the CDBG application; and

WHEREAS, there are insufficient funds within the budget line item to pay for the engineering services and it will be necessary to appropriate funds in the amount of \$6,794.20 from the Unassigned Fund Balance within the County General Fund in order to cover this outstanding invoice.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th Day of May 2019 that the funds in the amount of \$4,369.20 be appropriated from the Unassigned Fund Balance within the County General Fund in order to pay the outstanding invoice received from Hethcoat & Davis.


Brett Lashlee, County Mayor


Wanda Malin, County Clerk

NOTARIES

Motion was made by Commissioner Hicks and seconded by Commissioner Frazier to approve Notaries for MAY 2019. On a voice vote, all present voted Aye. Motion Carries.

CHERYL YOUNG JODY FARMER MOLLY N PATE
DAVID M THOMAS AMANDA E LAMBDIN

ANY OTHER BUSINESS

Motion was made by Commissioner Miller and seconded by Commissioner Hicks to approve **RESOLUTION 20190520-16**. On a voice vote, all present voted Aye. Motion carries.

**RESOLUTION 20190520-16
RESOLUTION FOR THE
BENTON COUNTY BOARD OF COMMISSIONERS
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
Monday, May 20, 2019**

Be it resolved that the Benton County Board of Education Federal Projects Fund (Title I, Title II, Title III, Title IV, Title V, IDEA, Preschool, Carl Perkins and any other federal grant) shall be the budget approved for the separate projects within the fund by the Benton County Board of Education; and

Be it further resolved that the Benton County Board of Commissioners shall consider annually the adoption of this resolution.


Brett Lashlee, County Mayor


Wanda Malin, County Clerk


Motion was made by Commissioner Hicks and seconded by Commissioner Hopper to approve **RESOLUTION 20190520-17**. On a voice vote, all present voted Aye. Motion Carries.


**RESOLUTION NO. 20190520-17
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE**

WHEREAS, the Benton County Animal Shelter received insurance recovery funds in the amount of 806.22 from State Farm Mutual Automobile Insurance for damage to the shelter truck caused by an individual; and

WHEREAS, it will be necessary to budget the funds in the amount of \$806.22 within the animal shelter budget in order for the truck to be repaired before the end of this fiscal year.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th Day of May 2019 that the funds in the amount of \$806.22 received from State Farm Mutual Automobile Insurance for damage to the shelter truck be budgeted to the Revenue Account No. 101.49700 – Insurance Recovery and to the Expenditure Account No. 101.55120.338 – Rabies & Animal Control Maintenance & Repair of Vehicles.



Brett Lashlee, County Mayor


Wanda Malin, County Clerk

Motion was made by Commissioner Hill and seconded by Commissioner Miller to approve **RESOLUTION 20190520-18**. On a roll call vote, 12 Ayes and 1 Pass. Motion Carries.

RESOLUTION NO. 20190520-18		
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE		
WHEREAS, the Benton County Civil Service Board is due compensation for the May and June 2019 meetings; and		
WHEREAS, it will be necessary to appropriate the funds in the amount of \$515.00 from the Unassigned Fund Balance within the County General Fund and budget to the appropriate expenditure account in order to pay the Civil Service Board members for the May and June meetings.		
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 May 2019 that the funds in the amount of \$515.00 be appropriated from the Unassigned Fund Balance within the County General Fund and budget to the expenditure accounts as listed below:		
INCREASE EXPENDITURES:		
101.51240.191	BOARD & COMMITTEE MEMBER FEES	\$450.00
101.51240.201	SOCIAL SECURITY	\$ 40.00
101.51240.210	UNEMPLOYMENT	\$ 15.00
101.51240.212	EMPLOYER MEDICARE	\$ 10.00
		\$515.00

RESOLUTION 20190520-18							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
RACHELLE HILL		X	X		X		
BILL KEE	X						
DARRELL HICKS		X			X		
RONNIE HOPPER		X			X		
MARY POWERS	X						
ANGIE HERN	X						
DON PATTON		X			X		
DAYNA FERGUSON	X						
KENNETH MILLER		X		X	X		
ROCKY PRESSON		X			X		
KELEAH DYE		X			X		
NORMAN FRAZIER		X			X		
GARY FURR		X			X		
SONNY HALL		X			X		
PHIL MELTON		X			X		
DOUG VICKERS		X			X		
WARD PLANT	X						
ROSANNE WARD -PRO TEM CHAIR		X					X


Brett Lashlee, County Mayor


Wanda Malin, County Clerk

Motion was made by Commissioner Frazier and seconded by Commissioner Hall to approve **RESOLUTION 20190520-19**. On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTION NO. _____

SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

WHEREAS, the jail has suffered multiple shift shortages due to employees leaving for better pay elsewhere and the shifts must be staffed with a minimum of correction officers to ensure the safety and security of the facility the jail now has insufficient funds in its salary supplement budget line to complete the fiscal year;

WHEREAS, it will be necessary to transfer \$ 12,131.17 from 54110.169 Part-time Personnel to 54210.140 Salary Supplements to correct this problem

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th day of May, 2019 that the funds in the amount of \$ 12,131.17 be transferred within the Sheriff's budget and applied as follows:

DECREASE EXPENDITURES

101.54110.169	PART-TIME PERSONNEL	\$ 12,131.17
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INCREASE EXPENDITURES

101.54210.140	SALARY SUPPLEMENTS	\$ 12,131.17
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Brett Lashlee, County Mayor


Wanda Malin, County Clerk

Motion was made by Commissioner Frazier and seconded by Commissioner Furr to approve **RESOLUTION 20190520-20**. On a roll call vote, 12 Ayes and 1 Pass. Motion Carries.

RESOLUTION NO. 0520-20

SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

WHEREAS, Benton County placed \$ 10,000.00 in Fund 171 - 91130.716 for the Sheriff's Office use; and

WHEREAS, the Mayor's office says it cannot pay for the purchase of two drug control dogs from that line item;

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th of May, 2019 to transfer the remaining funds of \$ 9835.00 to the appropriate line with the Sheriff's Office Drug Fund;

DECREASE EXPENDITURE:

171.91130.716	LAW ENFORCEMENT EQUIPMENT	\$ 9835.00
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INCREASE EXPENDITURE:

122.54150.716	LAW ENFORCEMENT EQUIPMENT	\$ 9835.00
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RESOLUTION 20190520-20							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
RACHELLE HILL		X			X		
BILL KEE	X						
DARRELL HICKS		X			X		
RONNIE HOPPER		X			X		
MARY POWERS	X						
ANGIE HERN	X						
DON PATTON		X			X		
DAYNA FERGUSON	X						
KENNETH MILLER		X			X		
ROCKY PRESSON		X			X		
KELEAH DYE		X			X		
NORMAN FRAZIER		X	X		X		
GARY FURR		X		X	X		
SONNY HALL		X					X
PHIL MELTON		X			X		
DOUG VICKERS		X			X		
WARD PLANT	X						
ROSANNE WARD -PRO TEM CHAIR		X			X		



Brett Lashlee, County Mayor


Wanda Malin, County Clerk


Motion was made by Commissioner Hopper and seconded by Commissioner Hicks to approve **RESOLUTION 20190520-21**. On a roll call vote, 12 Ayes and 1 Pass. Motion Carries.

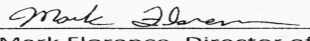
Resolution
20192005/21

BENTON COUNTY SCHOOLS
Making  Difference for All Students


197 Briarwood Avenue
Candlen, Tennessee 38120
Phone: 731.584.6111
Fax: 731.584.8142

On this 6th day of May, 2019, the Benton County Board of Education approves the Trane Energy Project Final proposal, and request the Benton County Commission to pursue the Energy Efficient Schools Initiative, ESSI, funding in the amount of \$ 2,180,508.


Joey Cooper, Chairman


Mark Florence, Director of Schools

<u>RESOLUTION 20190520-21</u>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
RACHELLE HILL		X			X		
BILL KEE	X						
DARRELL HICKS		X		X	X		
RONNIE HOPPER		X	X		X		
MARY POWERS	X						
ANGIE HERN	X						
DON PATTON		X			X		
DAYNA FERGUSON	X						
KENNETH MILLER		X			X		
ROCKY PRESSON		X			X		
KELEAH DYE		X			X		
NORMAN FRAZIER		X			X		
GARY FURR		X			X		
SONNY HALL		X					X
PHIL MELTON		X			X		
DOUG VICKERS		X			X		
WARD PLANT	X						
ROSANNE WARD -PRO TEM CHAIR		X			X		


Brett Lashlee, County Mayor


Wanda Malin, County Clerk

Sheriff Kenny Christopher talked about work release programs for inmates.

Motion was made by Commissioner Dye and seconded by Commissioner Hill to suspend the rules of order to bring forth 6 resolutions. **RESOLUTIONS 20190520-16, 17, 18, 19, 20 AND 21.** On a voice vote, all present voted Aye. Motion Carries.

Motion was made by Commissioner Hill and seconded by Commissioner Hill to combine **RESOLUTIONS 20190520-16, 17, 18, 19, 20 AND 21.** On a voice vote, all present voted Aye. Motion Carries.

Motion was made by Commissioner Hicks and seconded by Commissioner Hopper to approve **RESOLUTIONS 20190520-16, 17, 18, 19, 20 AND 21** as combined. On a roll call vote, all present voted Aye. Motion Carries.

Motion was made by Commissioner Dye and seconded by Commissioner Frazier to have the County cover \$5000.00 of Code Red.

Motion was made by Commissioner Furr and seconded by Commissioner Miller to table previous motion for County to cover \$5000.00 of Code Red for 30 days and bring up at the June 2019 Meeting. On a roll call vote, 4 Ayes and 9 Nays. Motion Fails.

TABLE FOR 30 DAYS							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
RACHELLE HILL		X				X	
BILL KEE	X						
DARRELL HICKS		X				X	
RONNIE HOPPER		X				X	
MARY POWERS	X						
ANGIE HERN	X						
DON PATTON		X				X	
DAYNA FERGUSON	X						
KENNETH MILLER		X		X	X		
ROCKY PRESSON		X				X	
KELEAH DYE		X				X	
NORMAN FRAZIER		X				X	
GARY FURR		X	X		X		
SONNY HALL		X				X	
PHIL MELTON		X			X		
DOUG VICKERS		X				X	
WARD PLANT	X						
ROSANNE WARD -PRO TEM CHAIR		X			X		


Brett Lashlee, County Mayor


Wanda Malin, County Clerk

Motion was made by Commissioner Dye and seconded by Commissioner Frazier to have the County commit to appropriate \$5000.00 to Code Red. On a roll call vote, 11 Ayes and 2 Nays. Resolution will be prepared for next month.

<u>COMMIT TO APPROPRIATE \$5000 FOR CODE RED</u>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
RACHELLE HILL		X			X		
BILL KEE	X						
DARRELL HICKS		X			X		
RONNIE HOPPER		X			X		
MARY POWERS	X						
ANGIE HERN	X						
DON PATTON		X			X		
DAYNA FERGUSON	X						
KENNETH MILLER		X				X	
ROCKY PRESSON		X			X		
KELEAH DYE		X	X		X		
NORMAN FRAZIER		X		X	X		
GARY FURR		X			X		
SONNY HALL		X			X		
PHIL MELTON		X			X		
DOUG VICKERS		X			X		
WARD PLANT	X						
ROSANNE WARD -PRO TEM CHAIR		X				X	


Brett Lashlee, County Mayor


Wanda Malin, County Clerk

ADJOURNMENT

Motion was made by Commissioner Frazier and seconded by Commissioner Hicks to adjourn this meeting. Meeting was adjourned.

WANDA MALIN, COUNTY CLERK, DO CERTIFY THIS TO BE A TRUE AND COMPLETE COPY OF THE MAY 20, 2019 BENTON COUNTY COMMISSION MEETING.

BRETT LASHLEE, MAYOR

WANDA MALIN, COUNTY CLERK