

BENTON COUNTY COMMISSIONERS MEETING

JUNE 17, 2019

BE IT REMEMBERED THAT ON JUNE 17, 2019, THAT THE BENTON COUNTY COMMISSIONERS MET IN REGULAR SESSION AT THE BENTON COUNTY COURTHOUSE @ 6:00 PM.

**AGENDA**

Opening of meeting was by Sheriff Kenny Christopher.

Invocation was led by 6<sup>rd</sup> District Commissioner Darrell Hicks and Pledge of Allegiance was led by 1<sup>st</sup> District Commissioner Don Patton.

**ROLL CALL BY COUNTY CLERK WANDA MALIN AND DEPUTY CLERK BEVERLY BEAL**

**MEMBERS PRESENT:**

**COMMISSIONERS ABSENT – BILL KEE, NORMAN FRAZIER**

DIST. 6	DARRELL HICKS	RONNIE HOPPER	MARY POWERS
DIST. 1	ANGIE HERN	DON PATTON	WARD PLANT
DIST. 2	DAYNA FERGUSON	KENNETH MILLER	ROCKY PRESSON
DIST. 3	KELEAH DYE		GARY FURR
DIST. 4	DOUG VICKERS	SONNY HALL	PHIL MELTON
DIST. 5	RACHELLE HILL		ROSANNE WARD

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. Resolution to appoint two new members to the Board of Public Utilities (20190617-01) (VV)
11. Resolution to amend previous resolution typographical error from May 2019 (20190617-02) (VV)

12. Resolution to budget funds in the amount of \$2,952.00 within the animal shelter budget (20190617-03) (VV)
13. Resolution budgeting funds in the amount of \$1,086.00 within the sheriff's budget (20190617-04) (VV)
14. Resolution budgeting funds in the amount of \$6,863.51 within the sheriff's budget (20190617-05) (VV)
15. Resolution budgeting funds in the amount of \$10,206.94 within the schools' budget (20190617-06) (VV)
16. Resolution budgeting funds in the amount of \$3,850.00 within the schools' budget (20190617-07) (VV)
17. Resolution budgeting funds in the amount of \$423.08 within the library budget (20190617-08) (VV)
18. Resolution budgeting funds in the amount of \$600.00 within the Airport budget (20190617-09) (VV)
19. Resolution transferring funds in the amount of \$200.56 within the schools' budget (20190617-10) (VV)
20. Resolution transferring funds in the amount of \$300.00 within the Beer Board budget (20190617-11) (RCV)
21. Resolution transferring funds in the amount of \$100.00 within the Election Commission budget (20190617-12) (RCV)
22. Resolution transferring funds in the amount of \$1,352.81 within the sheriff's budgets (20190617-13) (RCV)
23. Resolution transferring funds in the amount of \$194.00 within the Senior Citizens budget (20190617-14) (RCV)
24. Resolution approving transfers within the General Fund in the amount of \$7,212.25 (20190617-15) (RCV)
25. Resolution appropriating funds in the amount of \$4,979.18 from the unassigned fund balance within the county general fund in order to pay the outstanding invoices received from the Tennessee State University Cooperative Extension (20190617-16) (RCV)
26. Resolution appropriating funds in the amount of \$2,500.00 from the Unassigned fund balance within the county general fund in order to meet the County Coroner/Medical Examiner payroll throughout the remainder of the fiscal year (20190617-17) (RCV)
27. Resolution appropriating funds in the amount of \$6,000 from the Unassigned fund balance within the general fund in order to cover the trustee's commission for the general fund on revenue received for the remainder of this fiscal year (20190617-18)
28. Resolution appropriating funds in the amount of \$35,668.14 from the Unassigned fund balance within the general fund in order to pay two outstanding invoices received from The Barrett Group (20190617-19) (RCV)
29. Resolution appropriating funds in the amount of \$4,000.00 from the Unassigned fund balance within the general fund in order to pay jury and witness fees for the remainder of this fiscal year (20190617-20) (RCV)
30. Appointing Notaries (VV)
31. Any Other Business
32. Adjourn (VV)

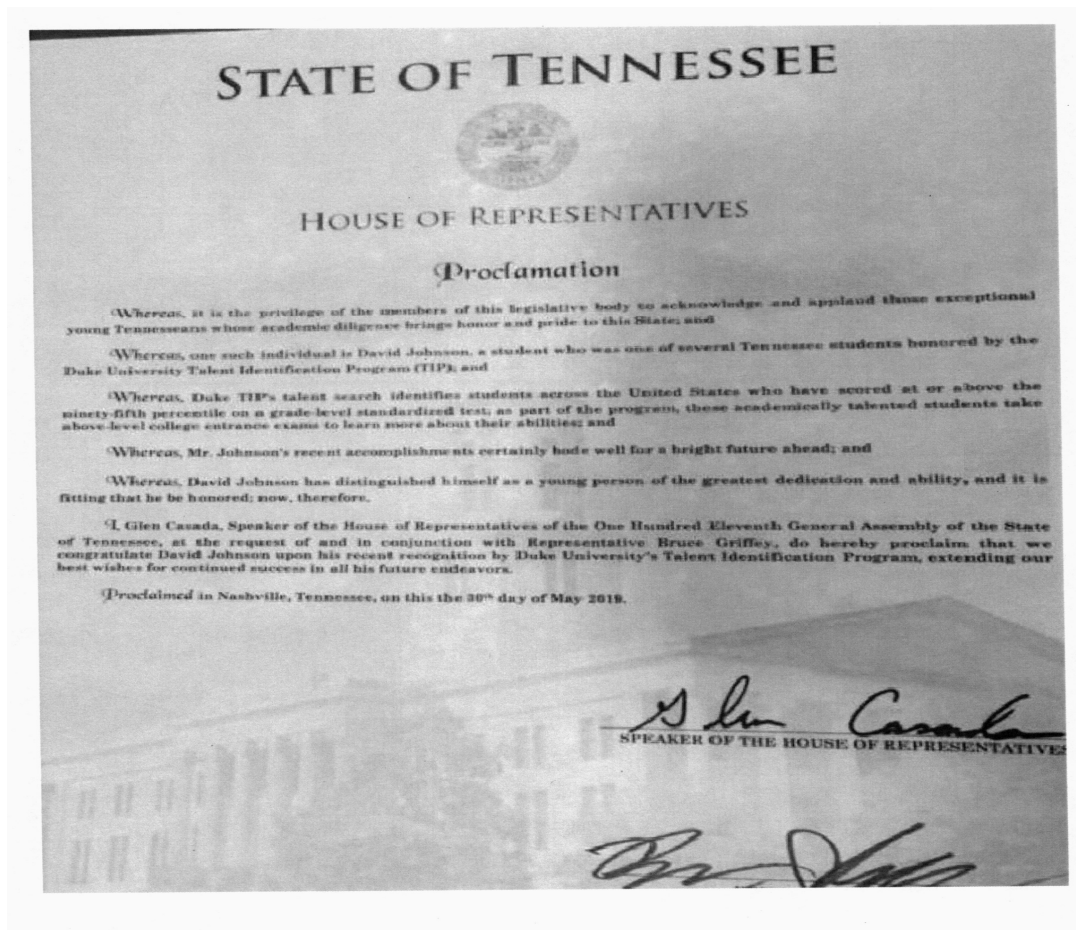
**ANNOUNCING OF QUORUM BY:            CHAIR WARD PLANT**

**APPROVAL OF THE AGENDA**

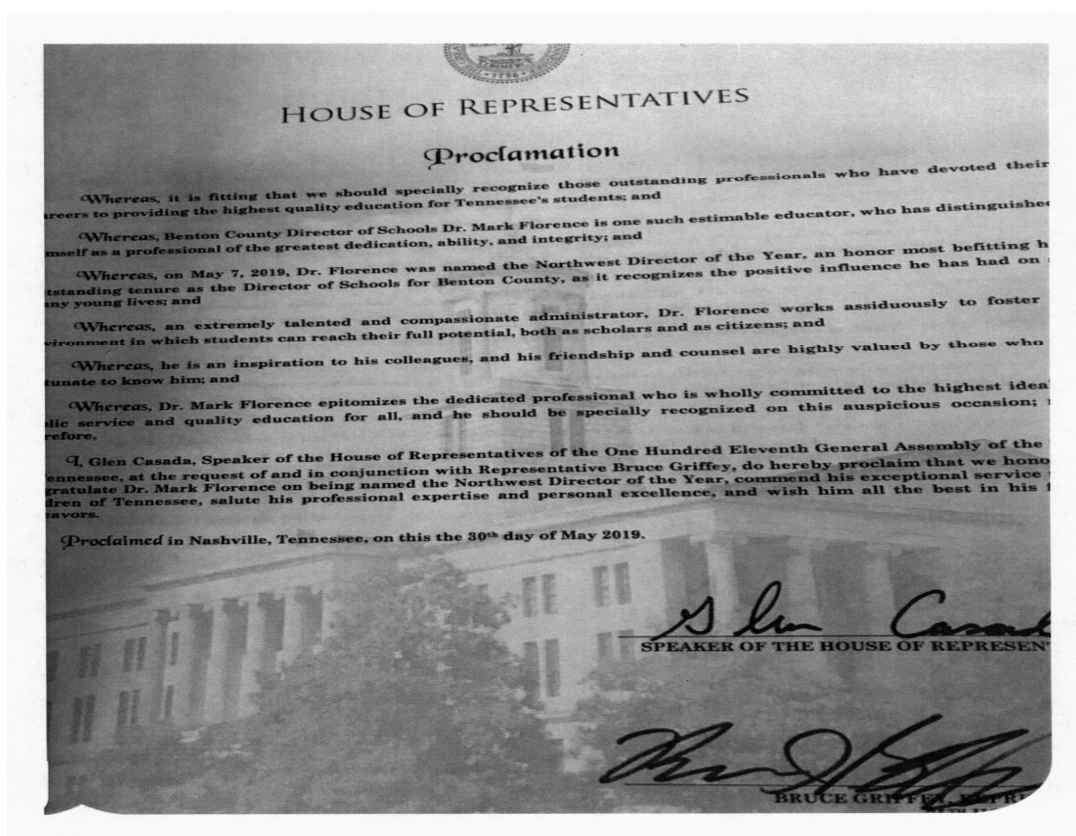
Motion was made by Commissioner Ferguson and seconded by Commissioner Miller to approve the agenda. On a voice vote, all present voted Aye. Motion Carries.

Representative Bruce Griffey was brought to the floor to present 2 proclamations.

DAVID JOHNSON



MARK FLORENCE BENTON COUNTY DIRECTOR OF SCHOOLS



## **CITIZENS FORUM**

No activity

## **COMMISSIONERS FORUM**

Commissioner Hill announced a budget meeting will be held on June 25, 2019 at 5:00 pm. She encourages all commissioners and citizens to attend. Some of the important issues not yet decided are the Animal Control Officer and the Veterans Officer, both of which are restricted to 20 hours per week and Commissioner Hill thinks they deserve more.

Commissioner Presson discussed the option of a wheel tax to help with the budget items.

Commissioner Patton stated he is against any type of tax increase.

Chairman Plant brought D.A. Matt Stowe to the floor to address the need to pass the Sheriff's budget. Concerns surrounding mental health exam expenses was addressed.

County Attorney discussed the Sheriff's contract, Work Release Programs for Benton County and advised to have an executive session next month.

Sheriff Kenny Christopher spoke about the number of officers and why he needs more. He also stated that raises are needed to keep from losing employees due to low pay.

Mayor Lashlee wanted to thank David Johnson and Mark Florence for being there and their outstanding efforts. He also talked about taxes and the options for our county. He applauded the budget committee for their hard work and diligence to get an accurate budget. He stated we do have a salary problem in the county.

## **PREVIOUS MONTHS MINUTES**

Motion was made by Commissioner Ferguson and seconded by Commissioner Hall to approve MAY 2019 minutes. On a voice vote, all present voted Aye. Motion Carries.

## **APPROVAL OF THE REPORT OF PUBLIC UTILITIES**

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

**RESOLUTIONS**

Motion was made by Commissioner Ferguson and seconded by Commissioner Hern to amend **RESOLUTION 20190617-01** to remove Anita Hughes French from consideration because the term doesn't expire until 2020. On a voice vote, all present voted Aye. Motion Carries.

Motion was made by Commissioner Ferguson and seconded by Commissioner Hall to approve **RESOLUTION 20190617-01** as amended. On a voice vote, all present voted Aye. Motion carries.

**RESOLUTION NO. 20190617-01**  
**SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE**  
**LEGISLATIVE REFERENCE: NONE**

**WHEREAS**, the Chairman would like to appoint two new members to the Board of Public Utilities, Anita Hughes French and James Warren Melton; and

**WHEREAS**, the term for Anita Hughes French will be effective July 1, 2019 and expire July 1, 2023; and

**WHEREAS**, the term for James Warren Melton will be effective July 1, 2019 and expire October 1, 2023.

**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17<sup>th</sup> day of June 2019 that Anita Hughes French be appointed to the Board of Public Utilities for a term set to expire July 1, 2023 and James Warren Melton be appointed to the Board of Public Utilities for a term set to expire October 1, 2023.

  
Brett Lashlee, County Mayor

  
Wanda Malin, County Clerk

Motion was made by Commissioner Ferguson and seconded by Commissioner Patton to approve **RESOLUTION 20190617-02**. On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 20190617-02

SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT COMMITTEE

**WHEREAS**, during previous action by the legislative body, Resolution No. 20190520-13 was passed and approved appropriating funds in the amount of \$30,000 to cover the inmate medical claims for the remainder of this fiscal year; and


**WHEREAS**, in Resolution No. 20190520-13 the funds were budgeted to expenditure account 101.54210.207 – medical insurance; and

**WHEREAS**, the account number listed in Resolution No. 20190520-13 was a typographical error and incorrect; and

**WHEREAS**, it will be necessary to approve an amendment to this resolution to budget the said funds in the amount of \$30,000 to the correct expenditure account no. 101.54210.507 – medical claims.

**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17<sup>th</sup> day of June 2019 that Resolution No. 20190520-13 be amended to read the correct expenditure account of 101.54210.507 – medical claims.

  
Brett Lashlee, County Mayor

  
Wanda Malin, County Clerk

Motion was made by Commissioner Ferguson and seconded by Commissioner Hern to combine **RESOLUTIONS 20190617-03, 04, 05, 06, 07, 08, 09 and 10**. On a voice vote, all present voted Aye. Motion Carries.

Motion was made by Commissioner Ferguson and seconded by Commissioner Hern to approve as combined **RESOLUTIONS 20190617-03, 04, 05, 06, 07, 08, 09 and 10**. On a roll call vote, all present voted Aye. Motion Carries.

Motion was made by Commissioner Ferguson and seconded by Commissioner Hern to amend **RESOLUTION 20190617-06** to change to revenue account number from 47114 to 47112. On a voice vote, all present voted Aye. Motion Carries.

Motion was made by Commissioner Ferguson and seconded by Commissioner Hern to approve **RESOLUTION 20190617-06** as amended. On a voice vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20190617-03**

**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 \$2,952.00 in donations, sale of materials and adoption fees during the month of May; and

**WHEREAS**, it will be necessary to budget the said funds in the total amount of \$2,952.00 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 17<sup>th</sup> Day of June 2019 that the funds in the amount of \$2,952.00 collected by the Benton County Animal Shelter throughout the month of May be budgeted as the following:

**INCREASE REVENUES:**

101.41130	ANIMAL VACCINATIONS	\$2,275.00
101.44130.	SALE OF MATERIALS	\$ 10.00
101.48610	DONATIONS	\$ 667.00

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**\$2,952.00**

**INCREASE EXPENDITURES:**

101.55120.401	ANIMAL FOOD & SUPPLIES	\$2,952.00
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**\$2,952.00**

**RESOLUTION NO. 20190617-04**

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

**LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT COMMITTEE**

**WHEREAS**, the mayor's office receipted in a refund check on an inmate's medical bill in the amount of \$ 1,086.00 and;

**WHEREAS**, it will be necessary budget the funds in the amount of \$ 1,086.00 to the appropriate line item within the jail's budget.

**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17<sup>th</sup> day of June 2019 that the funds in the amount of \$ 1,086.00 be budgeted to the following line item.

**INCREASE REVENUES:**

101.44170	MISC. REFUNDS	\$1,086.00
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**\$1,086.00**

**INCREASE EXPENDITURES**

101.54210.507	MEDICAL CLAIMS	\$ 1,086.00
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**\$1,086.00**

**RESOLUTION NO. 20190617-05**

**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 \$ 6,863.51 for revenues for the month of May, 2019; and

**WHEREAS**, it will be necessary to budget said funds in the amount of \$ 6,863.51 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 17<sup>th</sup> day of June 2019 that the funds in the amount of \$6,863.51 received by the Benton County Sheriff's Office for, revenues for the month of May, 2019 be budgeted as follows:

**DECREASE REVENUES:**

101.43370	TELEPHONE COMMISSIONS	\$ 2,982.67
101.43395	SEX OFFENDER REGISTRATION FEE	\$ 300.00
101.44131	COMMISSARY SALES	\$ 3,404.40
101.44170	MISCELLANEOUS REFUNDS	\$ 176.44

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**\$ 6,863.51**

**INCREASE EXPENDITURES:**

101.54110.353	TOW-IN SERVICES	\$ 176.44
101.54160.599	OTHER CHARGES	\$ 300.00
101.54210.422	FOOD SUPPLIES	\$ 6387.07

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**\$ 6,863.51**

Upon a Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

**RESOLUTION NO. 20190617-06**

RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS

SPONSORED BY THE BENTON COUNTY DIRECTOR OF SCHOOLS MARK FLORENCE

**LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

June 17, 2019

WHEREAS: USDA has made available more funds within the School Food Service (143) account in the form of a commodity rebate;

THEREFORE: Be it resolved by the Benton County Board of County Commissioners to approve the following budget amendment:

**INCREASE - Revenue**

47114	USDA – Other	\$10206.94
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**INCREASE - Expenditures**

73100 399	Other Contracted Services	\$ 6200.00
73100 336	Maintenance and Repair	<u>\$ 4006.94</u>
		\$10206.94

**RESOLUTION NO. 20190617-07**

RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS

SPONSORED BY THE BENTON COUNTY DIRECTOR OF SCHOOLS MARK FLORENCE

**LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

JUNE 17, 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 budget as follows;

**INCREASE**

46515	Early Childhood Education	\$3,850.00
73400 429	Instructional Supplies	\$ 3,850.00

**RESOLUTION NO. 20190617-08**

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

**LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

WHEREAS, the Benton County Library has received funds in the amount of \$423.08 for fines, copies, faxes, reimbursements collected throughout the month of May 2019; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$423.08 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 17<sup>th</sup> day of June 2019 that the funds in the amount of \$423.08 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	\$ 108.00
101.43360	GENERAL SERVICE CHARGES/LIBRARY FEES	\$ 162.09
101.44170	OTHER LOCAL REVENUE/MISC. REFUNDS	\$ 152.99

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\$ 423.08

**INCREASED EXPENDITURES**

101.56500.599	OTHER CHARGES	\$ 423.08
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\$ 423.08



**RESOLUTION NO. 20190617-09**

**SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE**

**LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

**WHEREAS**, the Benton County Airport has received donations in the amount of \$600.00 to support the Airport Fly-In Event held in the month of June; and

**WHEREAS**, it is necessary to budget the said funds in the amount of \$600.00 within the Airport budget to help with the fuel expenses.

**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17<sup>th</sup> day of June, 2019 that the funds in the amount of \$600.00 received by the Benton County Airport for donations toward the Fly-In event be budgeted as follows:

**INCREASE REVENUES:**

101.48610	DONATION	\$600.00
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\$600.00

**INCREASE EXPENDITURES:**

101.58220.425	AIRPORT GASOLINE	\$600.00
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\$600.00

**RESOLUTION NO. 20190617-10**

**RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS**

**SPONSORED BY THE BENTON COUNTY DIRECTOR OF SCHOOLS MARK FLORENCE**

**LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

**JUNE 17, 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 budget as follows;

**INCREASE**

71100 429 RR	Instructional Supplies	\$ 200.56
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**DECREASE**

71100 201	Social Security	\$ 102.83
212	Medicare	24.07
72210 355	Travel	<u>73.66</u>
		\$ 200.56

  
Brett Lashlee, County Mayor

  
Wanda Malin, County Clerk

Motion was made by Commissioner Ferguson and seconded by Commissioner Hern to approve **RESOLUTION 20190617-11**. On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20190617-11**  
**SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE**  
**LEGISLATIVE REFERENCE: BUDGET COMMITTEE**


**WHEREAS**, it will be necessary to transfer funds in the amount of \$300.00 within the Beer Board budget for members fees; and

**WHEREAS**, it will be necessary to transfer the said funds from expenditure account 101.51220.199 – other per diem & fees to expenditure account 101.51220.191 – board & committee member fees.

**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17<sup>th</sup> day of June 2019 that the funds in the amount of \$300.00 be transferred within the Beer Board budget as the following:

<b>DECREASE EXPENDITURES:</b>		
101.51220.199	OTHER PER DIEM & FEES	\$300.00
		\$300.00
<b>INCREASE EXPENDITURES:</b>		
101.51220.191	BOARD & COMMITTEE MEMBERS FEES	\$300.00
		\$300.00

  
 Brett Lashlee, County Mayor

  
 Wanda Malin, County Clerk

Motion was made by Commissioner Ferguson and seconded by Commissioner Hern to amend **RESOLUTION 20190617-12** from \$100 to \$600. On a voice vote, all present voted Aye. Motion Carries.

Motion was made by Commissioner Ferguson and seconded by Commissioner Hern to approve **RESOLUTION 20190617-12** as amended. On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20190617-12**  
**SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE**  
**LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

**WHEREAS**, the Benton County Election Commission has insufficient funds in order to pay the election workers; and

**WHEREAS**, it is necessary to transfer funds in the amount of \$100.00 within the Election Commission budget in order to cover this negative amount for the fiscal year-end.

**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17<sup>th</sup> day of June 2019 that the funds in the amount \$100.00 be transferred within the Election Commission budget as the following:

<b>DECREASE EXPENDITURES:</b>		
101.51500.355	TRAVEL	\$100.00
		\$100.00
<b>INCREASE EXPENDITURES:</b>		
101.51500.192	ELECTION COMMISSION	\$100.00
		\$100.00

  
 Brett Lashlee, County Mayor

  
 Wanda Malin, County Clerk

Motion was made by Commissioner Patton and seconded by Commissioner Hern to approve **RESOLUTION 20190617-13.**

Motion was made by Commissioner Ferguson and seconded by Commissioner Hern to amend **RESOLUTION 20190617-13** because of a typographical error from \$1,352.81 to \$1,150.00. On a voice vote, all present voted Aye. Motion carries.

Motion was made by Commissioner Ferguson and seconded by Commissioner Hern to approve **RESOLUTION 20190617-13** as amended. On a roll call vote, 15 Ayes and 1 Abstain. Motion Carries.

**RESOLUTION NO. 20190617-13**

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

**LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT**

**WHEREAS**, there are two payroll line items that have insufficient funds to complete the fiscal year and;

**WHEREAS**, it will be necessary to transfer funds from two other payroll line items that have a surplus to complete the fiscal year;

**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17<sup>th</sup> day of June, 2019 that the funds in the amount of \$ 1,150.00 be transferred within the Sheriff's and Jail's budgets and applied as follows:

**DECREASE EXPENDITURES**

101.54110.115	SERGEANT(S)	\$ 150.00
101.54210.160	GUARDS	\$ 1,000.00

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\$ 1,352.81

**INCREASE EXPENDITURES**

101.54110.119	BOOKKEEPER(S)	\$ 150.00
<u>101.54210.167</u>	MAINTENANCE PERSONNEL	\$ 1,000.00

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\$ 1,352.81

  
Brett Lashlee, County Mayor

  
Wanda Malin, County Clerk

<b>RESOLUTION 20190617-13</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>
DARRELL HICKS		X			X		
RONNIE HOPPER		X			X		
MARY POWERS		X			X		
ANGIE HERN		X		X	X		
DON PATTON		X			X		
DAYNA FERGUSON		X	X		X		
KENNETH MILLER		X			X		
ROCKY PRESSON		X			X		
KELEAH DYE		X			X		
NORMAN FRAZIER	X						
GARY FURR		X			X		
SONNY HALL		X			X		
PHIL MELTON		X			X		
DOUG VICKERS		X			X		
RACHELLE HILL		X				ABSTAIN	
BILL KEE	X						
ROSANNE WARD		X			X		
WARD PLANT - CHAIR		X			X		

Motion was made by Commissioner Ferguson and seconded by Commissioner Hern to approve **RESOLUTION 20190617-14**. On a roll call vote, all present voted Aye. Motion Carries.


**RESOLUTION NO. 20190617-14**  
**SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE**  
**LEGISLATIVE REFERENCE: BUDGET COMMITTEE**


WHEREAS, the Benton County Senior Citizens budget is in need of a transfer within payroll accounts; and

WHEREAS, it will be necessary to transfer funds in the amount of \$194.00 from 101.56300.189 – other salaries & wages into 101.56300.130 – social workers to cover the homemakers payroll for the remainder 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 17<sup>th</sup> day of June, 2019 that the funds in the amount of \$194.00 be transferred within the Senior Citizens budget as listed below:

<b>DECREASE EXPENDITURES:</b>		
101.56300.189	OTHER SALARIES & WAGES	\$194.00
		<hr/>
		\$194.00
<b>INCREASE EXPENDITURES:</b>		
101.56300.130	SOCIAL WORKERS	\$194.00
		<hr/>
		\$194.00

  
 Brett Lashlee, County Mayor

  
 Wanda Malin, County Clerk

Motion was made by Commissioner Ferguson and seconded by Commissioner Hern to approve **RESOLUTION 20190617-15**. On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20190617-15**

**SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE**

**LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

**WHEREAS**, there are several transfers that were done throughout the fiscal year; and

**WHEREAS**, there have been some recent changes to the accounting principles making it mandatory to do all transfers within the 100 object codes by resolution; and

**WHEREAS**, this resolution is to stay compliant with these accounting principles and have the minutes reflect these transfers having been approved by the full legislative body:

**DECREASE EXPENDITURES:**

101.53400.355	TRAVEL	\$ 320.00
101.51500.317	DATA PROCESSING	\$4,232.25
101.54110.709	DATA PROCESSING EQUIP.	\$1,000.00
101.51300.355	TRAVEL	\$ 700.00
101.54240.355	TRAVEL	\$ 45.00
101.51600.307	COMMUNICATION	\$ 15.00
101.54210.599	OTHER CHARGES	\$ 900.00

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\$7,212.25

**INCREASE EXPENDITURES:**

101.53400.196	IN-SERVICE TRAINING	\$ 320.00
101.51500.193	ELECTION COMMISSION WORKERS	\$4,232.25
101.54110.196	IN-SERVICE TRAINING	\$1,000.00
101.51300.196	IN-SERVICE TRAINING	\$ 700.00
101.54240.196	IN-SERVICE TRAINING	\$ 45.00
101.51600.196	IN-SERVICE TRAINING	\$ 15.00

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101.54210.196	IN-SERVICE TRAINING	\$ 900.00
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\$7,212.25

  
 Brett Lashlee, County Mayor

  
 Wanda Malin, County Clerk

Motion was made by Commissioner Patton and seconded by Commissioner Miller to approve **RESOLUTION 20190520-16**. On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20190617-16**  
**SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE**  
**LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

**WHEREAS**, the Benton County Extension Office never received two cost sharing reimbursement invoices from the 2017-2018 fiscal year for the first quarter and second quarter; and

**WHEREAS**, the Tennessee State University Cooperative Extension has submitted these two invoices for payment; and

**WHEREAS**, it will be necessary to appropriate funds in the amount of \$4,979.18 from the Unassigned Fund Balance within the General Fund and budget to the appropriate expenditure line items within the Agricultural Extension budget.

**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17<sup>th</sup> day of June 2019 that the funds in the amount of \$4,979.18 be appropriated from the Unassigned Fund Balance within the General Fund and budget to Expenditure Account No. 101.57100.140 – Agricultural Extension Salary Supplements.

  
Brett Lashlee, County Mayor

  
Wanda Malin, County Clerk

Motion was made by Commissioner Hall and seconded by Commissioner Hern to approve **RESOLUTION 20190617-17**. On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20190617-17**  
**SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE**  
**LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

**WHEREAS**, the Benton County Coroner/Medical Investigator budget may have insufficient funds in order to complete this fiscal year with the June billing the county will receive; and

**WHEREAS**, it will be necessary to appropriate funds in the amount of \$2,500.00 from the Unassigned Fund Balance within the County General Fund and budget within the County Coroner/Medical Investigator budget in order to cover the June invoices for this fiscal year.

**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17<sup>th</sup> day of June, 2019 that the funds in the amount of \$2,500.00 be appropriated from the Unassigned Fund Balance within the County General Fund and budget as the following:

**INCREASE EXPENDITURES:**

101.54610.199	OTHER PER DIEM & FEES	\$1,900.00
101.54610.201	SOCIAL SECURITY	\$ 600.00
		\$2,500.00

  
Brett Lashlee, County Mayor

  
Wanda Malin, County Clerk

Motion was made by Commissioner Ward and seconded by Commissioner Hicks to approve **RESOLUTION 20190617-18**. On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20190617-18**  
**SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE**  
**LEGISLATIVE REFERENCE: BUDGET COMMITTEE**


**WHEREAS**, the trustee's commission for fund 101 – County General Fund will have insufficient funds to cover revenues received for fund 101 for the remainder of this fiscal year; and

**WHEREAS**, it will be necessary to appropriate funds in the amount of \$6,000 from the Unassigned Fund Balance within the County General Fund and budget to the appropriate expenditure account in order to cover the trustee's commission on all revenues received for the remainder 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 17<sup>th</sup> day of June, 2019 that the funds in the amount of \$6,000.00 be appropriated from Unassigned Fund Balance within the County General Fund and budget as the following:

**INCREASE EXPENDITURES:**

101.58400.510	TRUSTEE'S COMMISSION	\$6,000.00
		\$6,000.00

  
Brett Lashlee, County Mayor

  
Wanda Malin, County Clerk

Motion was made by Commissioner Ferguson and seconded by Commissioner Hern to approve **RESOLUTION 20190617-19**. On a roll call vote, 15 Ayes and 1 Nay. Motion Carries.

**RESOLUTION NO. 20190617-19**  
**SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE**  
**LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

**WHEREAS**, the county had previously hired The Barrett Group to do revenue research on our behalf; and

**WHEREAS**, we have been successful with her performance thus far for revenue enhancement findings; and

**WHEREAS**, The Barrett Group has submitted two invoices for their payment in a total amount of \$35,668.14 ; and

**WHEREAS**, it will be necessary to appropriate funds in the amount of \$35,668.14 from the Unassigned Fund Balance within the County General Fund and budget to the appropriate expenditure account in order to pay the outstanding invoices received.

**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17<sup>th</sup> day of June, 2019 that the funds in the amount of \$35,668.14 be appropriated from the Unassigned Fund Balance within the County General Fund and budget to the Expenditure Account No. 101.51300.599 – Mayor's Other Charges in order to pay the two outstanding invoices received by The Barrett Group.

  
Brett Lashlee, County Mayor

  
Wanda Malin, County Clerk

<b>RESOLUTION 20190617-19</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>
DARRELL HICKS		X			X		
RONNIE HOPPER		X			X		
MARY POWERS		X			X		
ANGIE HERN		X		X	X		
DON PATTON		X				X	
DAYNA FERGUSON		X	X		X		
KENNETH MILLER		X			X		
ROCKY PRESSON		X			X		
KELEAH DYE		X			X		
NORMAN FRAZIER	X						
GARY FURR		X			X		
SONNY HALL		X			X		
PHIL MELTON		X			X		
DOUG VICKERS		X			X		
RACHELLE HILL		X			X		
BILL KEE	X						
ROSANNE WARD		X			X		
WARD PLANT - CHAIR		X			X		

Motion was made by Commissioner Hicks and seconded by Commissioner Ward to approve **RESOLUTION 20190617-20**. On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20190617-20**

**SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE**

**LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

**WHEREAS**, the Benton County Circuit Court has jury trials that are beginning and there will be insufficient funds to cover the jury and witness fees for the remainder of this fiscal year; and

**WHEREAS**, it will be necessary to appropriate funds in the amount of \$4,000 from the Unassigned Fund Balance within the County General Fund in order to cover the costs for the jurors throughout the remainder 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 17<sup>th</sup> day of June, 2019 that the funds in the amount of \$4,000.00 be appropriated from the Unassigned Fund Balance within the County General Fund and budgeted to the Expenditure Account No. 101.53100.194 – Jury & Witness Fees.

  
Brett Lashlee, County Mayor

  
Wanda Malin, County Clerk



**NOTARIES**

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

MARGARET ELLEN CRAFTON

MELINDA GRACE BODVEN

**ANY OTHER BUSINESS**

Chairman Plant wanted everyone to know that Commissioner Bill Kee couldn't be here tonight. He has cancer and has been taking treatments. Chairman Plant is taking up a collection for Commissioner Kee and anyone who wants to donate can see him after the meeting. Commissioner Kee hopes to be at the next meeting.

Motion was made by Commissioner Dye and seconded by Commissioner Hern to suspend the rules of order to bring up resolutions not on the agenda. On a roll call vote, 15 Ayes and 1 pass. Motion carries.

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

Motion was made by Commissioner Hicks and seconded by Commissioner Ferguson to approve **RESOLUTION 20190617-21**. On a roll call vote, 15 Ayes and 1 Pass. Motion Carries.

**RESOLUTION NO. 20190617-21**  
**SPONSORED BY THE DIRECTOR OF SCHOOLS MARK FLORENCE**

WHEREFORE, the Benton County Commission is duly elected legislative body of Benton County, Tennessee;

WHEREAS, the Benton County Commission is charged with looking after the best interest of the citizenry of Benton County, Tennessee;

WHEREAS, it is in the best interest of the citizenry to provide good schools and good places of learning for the children and students of Benton County, Tennessee;

WHEREAS, there is available to Benton County, Tennessee, an Energy Efficient Schools Initiative loan agreement in accord with T.C.A. § 49-17-101;

WHEREAS, (Scope/Specific energy conservation measures);

WHEREFORE, the loan would be repaid over 15 years at 1.5% interest in the total amount of \$ 1,957,000 to finish the project of (specifics of scope);

NOW, THEREFORE BE IT RESOLVED, that the Benton County Commission approves the entering into of an **Energy Efficient Schools Initiative** loan agreement by the Benton County School Board in the amount of \$ 1,957,000 through the office of State and Local Finance as Loan Administrator under T.C.A. § 49-17-101 et seq. to be paid to the Energy Efficient Schools Council of the State of Tennessee at 1.5% to be paid over 15 years in equal payments.

WITNESS, this 17 day of June, 2019 at the regular meeting of the Benton County Commission.

  
 Brett Lashlee, County Mayor

  
 Wanda Malin, County Clerk

<b><u>RESOLUTION 20190617-21</u></b>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
DARRELL HICKS		X	X		X		
RONNIE HOPPER		X			X		
MARY POWERS		X			X		
ANGIE HERN		X			X		
DON PATTON		X					X
DAYNA FERGUSON		X		X	X		
KENNETH MILLER		X			X		
ROCKY PRESSON		X			X		
KELEAH DYE		X			X		
NORMAN FRAZIER	X						
GARY FURR		X			X		
SONNY HALL		X			X		
PHIL MELTON		X			X		
DOUG VICKERS		X			X		
RACHELLE HILL		X			X		
BILL KEE	X						
ROSANNE WARD		X			X		
WARD PLANT - CHAIR		X			X		

Motion was made by Commissioner Ferguson and seconded by Commissioner Hicks to approve **RESOLUTION 20190617-22**. On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20190617-22**

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

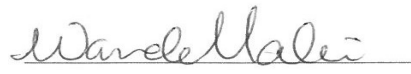
**WHEREAS**, the Sheriff's Office sponsored a resolution in May to transfer funds from fund 171 and;

**WHEREAS**, the auditor has found the transfer was not worded correctly.

**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17<sup>th</sup> day of June 2019 that the funds in the amount of \$ 9,835.00.00 be budgeted to the following line item.

<b><u>DECREASE</u></b>		
171.91130.716	LAW ENFORCEMENT EQPT.	\$ 9,835.00
<b><u>INCREASE</u></b>		
171.99100.590	TRANSFERS OUT	\$ 9,835.00
THEN		
<b><u>INCREASE</u></b>		
122.49800	TRANSFERS IN	\$ 9,835.00
<b><u>INCREASE</u></b>		
122.54150.716	LAW ENFORCEMENT EQPT.	\$ 9,835.00

  
 \_\_\_\_\_  
 Brett Lashlee, County Mayor

  
 \_\_\_\_\_  
 Wanda Malin, County Clerk

Motion was made by Commissioner Hicks and seconded by Commissioner Hern to approve **RESOLUTION 20190617-23**. On a roll call vote, all present voted Aye. Motion Carries.

**CONTINUING BUDGET RESOLUTION**  
**Resolution No. 20190617-23**

**WHEREAS**, it appears that the 2019-2020 fiscal year budget of Benton County, Tennessee will not be approved prior to expiration of the existing FY 2018-2019 Budget Document;


**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Benton County, Tennessee, that amounts set out in the 2018-2019 Appropriations Resolution are hereby continued until adoption and state approval is received on the FY 2019-2020 Budget Document; and

**BE IT FURTHER RESOLVED**, that the County Executive/Mayor and the County Clerk are hereby authorized to borrow money on tax anticipation notes, not exceeding 60% of the appropriations of each individual fund of the continuing budget, to pay for the expenses herein authorized until the taxes have been collected. The State Director of Local Finance shall first approve such notes. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. All of said notes shall mature and be paid in full without renewal not later than June 30, 2020.

**BE IT FURTHER RESOLVED**, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2019.

**ADOPTED AND APPROVED** this the \_\_\_\_th day of \_\_\_\_\_, 2019.

  
 \_\_\_\_\_  
 Brett Lashlee, County Mayor

  
 \_\_\_\_\_  
 Wanda Malin, County Clerk

Motion was made by Commissioner Patton and seconded by Commissioner Ferguson to approve **RESOLUTION 20190617-24**. On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20190617-24**  
**SPONSORED BY THE BENTON COUNTY SHERRIF KENNY CHRISTOPHER**


**WHEREAS**, the Benton County Sheriff has a few end-of-the-year bookkeeping transfers that were recently brought to our attention and will need to be rectified before fiscal year end; and

**WHEREAS**, it will necessary to transfer funds in the total amount of \$25,200 within the Sheriff and Jail budget in order to have sufficient funds to complete this fiscal year.

**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17<sup>th</sup> day of June 2019 that the funds in the amount of \$25,200 be transferred within the Sheriff and Jail budget as follows:

<b><u>DECREASE EXPENDITURES:</u></b>		
101.54110.356	SHERIFF TUITION	\$15,200.00
101.54210.160	JAIL GUARDS	\$10,000.00
		\$25,200.00
<b><u>INCREASE EXPENDITURES:</u></b>		
101.54210.115	JAIL SERGEANTS	\$ 1,000.00
101.54210.422	JAIL FOOD SUPPLIES	\$10,800.00
101.54210.507	JAIL MEDICAL CLAIMS	\$13,400.00
		\$25,200.00

  
 Brett Lashlee, County Mayor

  
 Wanda Malin, County Clerk

Motion was made by Commissioner Patton and seconded by Commissioner Hopper to approve **RESOLUTION 20190617-25**. On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20190617-25**  
**SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE**


**WHEREAS**, it is the recommendation of the Benton County Industrial Board to publicly sell Lot #4 at the Benton County Industrial Park; and

**WHEREAS**, Lot #4 is a 4.9 acre lot along Industrial Park Rd. located between the Vocational Rehab and Jones Plastic; and

**WHEREAS**, the Industrial Board would like to advertise the public sale of this lot by the sealed bid process with a minimal bid amount set by the County Mayor.

**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17<sup>th</sup> day of June 2019 that the county approve the public sale of Lot #4 at the Benton County Industrial Park with the sale being conducted through the sealed bid process with a public bid opening and the minimum bid amount being set at the county mayor's discretion.

  
 Brett Lashlee, County Mayor

  
 Wanda Malin, County Clerk

Commissioner Ward asked about the purchase of the Lockhart Building because she wasn't aware of the purchase. Mayor Lashlee responded by saying the resolution was worded in a way that allowed him to purchase this property without prior authorization from the commissioners.

Commissioner Hall asked for the purchase price and Mayor Lashlee responded with \$35,000.

**ADJOURNMENT**

**Motion was made by Commissioner Ferguson and seconded by Commissioner Miller to adjourn this meeting. Meeting was adjourned.**

**WANDA MALIN, COUNTY CLERK, DO CERTIFY THIS TO BE A TRUE AND COMPLETE COPY OF THE JUNE 17, 2019 BENTON COUNTY COMMISSION MEETING.**

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BRETT LASHLEE, MAYOR

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WANDA MALIN, COUNTY CLERK