

BENTON COUNTY COMMISSIONERS MEETING

MAY 18, 2020

BE IT REMEMBERED THAT ON MAY 18, 2020, 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 Commissioner Frazier and Pledge of Allegiance was led by Commissioner Hall.

Electronic meeting.

ROLL CALL BY COUNTY CLERK WANDA MALIN

<u>MEMBERS PRESENT:</u>	COMMISSIONERS ABSENT - <u>**DON PATTON ARRIVED AT 6:15</u>		
DIST. 5 RACHELLE HILL	JANET HIGDON	ROSANNE WARD	
DIST. 6 DARRELL HICKS	RONNIE HOPPER	MARY POWERS	
DIST. 1 ANGIE HERN	WARD PLANT	**DON PATTON ARRIVE LATE 6:15	
DIST. 2 DAYNA FERGUSON	KENNETH MILLER	ROCKY PRESSON	
DIST. 3 KELEAH DYE	NORMAN FRAZIE	GARY FURR	
DIST. 4 SONNY HALL	PHIL MELTON	DOUG VICKERS	

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 County Clerk, Wanda Malin
5. Approval of Agenda (VV)
6. Citizens Forum
7. Commissioners Forum
8. County Mayor, Attorney, Finance Advisor, Invited Guest Speaker Forum, or Proclamations
 - *Jimmy Taylor with Townsend Systems and Brian Williams – discussion on jail camera system upgrade.*
9. Approval of Minutes (VV)
10. Report of Public Utilities (VV)

11. Approval of Releasing the Trustee of Benton County from the 2018 Tax Aggregate of \$7,837,297.00 (RCV)
12. Approval of the Tennessee Rehabilitation Center Quarterly Report (VV)
13. Resolution following the Executive Order No. 16 of the Governor of the State of Tennessee, the Honorable Bill Lee issued on the 20 day of March , 2020 that electronic participation shall be allowed and the participants are hereby encouraged to conduct all county meetings electronically because it is necessary to protect public health, safety, and welfare in light of the said pandemic virus. (20200518-01) (VV)
14. Resolution 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 (20200518-02) (VV)
15. Resolution budgeting grant funds received in the amount of \$6,000.00 within the school's budget (20200518-03) (VV)
16. Resolution budgeting the certified officers annual POST training funds received in the amount of \$14,400 within the sheriff's budget (20200518-04) (VV)
17. Resolution budgeting funds in the amount of \$7,309.06 received for insurance recovery claims on two patrol cars within the sheriff's budget (20200518-05) (VV)
18. Resolution budgeting funds in the amount of \$975.00 for revenues collected throughout the month of April within the sheriff's budget (20200518-06) (VV)
19. Resolution budgeting grant reimbursement funds in the amount of \$17,250.00 within the airport budget (20200518-07) (VV)
20. Resolution budgeting funds in the amount of \$500.00 within the Tourism Contribution budget in order to make a correction (20200518-08) (VV)
21. Resolution budgeting funds in the amount of \$4,250.00 for the (4th) fourth quarter allocation and contribution from the City of Camden within the public library budget (20200518-09) (VV)
22. Resolution budgeting funds in the amount of \$2,360.00 for the revenue collected throughout the months of March and April 2020 within the animal shelter budget (20200518-10) (VV)
23. Resolution transferring funds in the amount of \$4,000.00 within the animal shelter budget to cover the part-time payroll for the remainder of the fiscal year (20200518-11) (VV)
24. Resolution transferring funds in the amount of \$330.00 within the health department budget in order to cover the custodial payroll line item for the remainder of this fiscal year (20200518-12) (VV)
25. Resolution transferring funds in the amount of \$13,365.00 within the county general funds from function 56900 to function 51810 in order to pay outstanding invoices received from Hethcoat Davis (20200518-13) (VV)
26. Resolution transferring funds in the amount of \$500.00 within the Veteran's Service Officers budget in order to cover the payroll for the remainder of this fiscal year (20200518-14) (VV)
27. Resolution asking for either an appropriation from the Unassigned Fund Balance within the County General Fund in the amount of \$13,080.26 and budgeting the funds within the jail budget for a maintenance agreement on the camera/secure door system or an appropriation from the Jail, Courthouse, Workhouse Litigation Tax Reserve account in the amount of \$334,000 and budgeting the funds within the Other Public Safety building improvements budget in order to replace the camera/secure door system at the jail in its entirety (20200518-15) (RCV)
28. Resolution to appropriate the funds in the amount of \$6,574.07 from the Jail, Courthouse, Workhouse Litigation Tax Reserve Account in order to upgrade cabling at the jail building and budget within the Other Public Safety- Building Improvements budget (20200518-16) (RCV)

29. Resolution to appropriate funds in the amount of \$15,797.00 from the Jail, Courthouse, Workhouse Litigation Tax Reserve Account in order to proceed with the purchase and installation of the new 100-gallon water heater (boiler system) in the jail building (20200518-17) (RCV)
30. Resolution to appropriate funds in the amount of \$12,000.00 from the Unassigned Fund Balance within the County General Fund and budget within the sheriff's jail budget in order to cover the additional expenses in both custodial supplies and water & sewer increases due to the COVID-19 pandemic (20200518-18) (RCV)
31. Resolution to appropriate funds in the amount of \$22,926.04 from the Jail, Courthouse, Workhouse Litigation Tax Reserve Account in order to make necessary building improvements due to the COVID-19 pandemic and budget the said funds within the County Buildings budget (20200518-19) (RCV)
32. Resolution to appropriate funds in the amount of \$2,500.00 from the Unassigned Fund Balance within Fund 172 - Community Development / Industrial Park and budget to the trustees commission in order to have sufficient funds for the remainder of the fiscal year (20200518-20) (RCV)
33. Appointing Notaries (VV)
34. Any Other Business
35. Adjourn

ANNOUNCING OF QUORUM BY: PRO-TEM ROSANNE WARD

APPROVAL OF THE AGENDA

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

CITIZENS FORUM NO SPEAKERS

COMMISSIONERS FORUM

Commissioner Presson brought up a letter the budget committee received asking for a 6-month grace/waiver period for Hotel/Motel tax payments for Benton County.

Commissioner Presson also spoke about small businesses and residents that are still affected by the Covid-19 not being protected from electricity cutoffs because of closures due to Covid-19. He asked for suggestion on how we can help these small businesses and citizens that are still struggling during this time.

Commissioner Ferguson talked about the changing Employee health insurance.

Motion by Commissioner Ferguson and seconded by Commissioner Hill to approve the Health insurance change. It was recommended by Commissioner Hicks that this wait until Any other Business to suspend the Rules of Order to bring it up.

COUNTY MAYOR, ATTORNEY, FINANCE ADVISOR, INVITED GUEST SPEAKER FORUM, OR PROCLAMATIONS

Brian Williams has been providing the IT support for the Sheriff's Department and Camden Police Department. He discussed the jail camera system upgrade.

PREVIOUS MONTHS MINUTES

Motion was made by Commissioner Ferguson and seconded by Commissioner Hall to approve APRIL 2020 minutes. On a Voice Vote, all present voted Aye. Motion Carries.

APPROVAL OF THE REPORT OF PUBLIC UTILITIES

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

APPROVAL OF RELEASING THE TRUSTEE OF BENTON COUNTY FROM THE 2018 TAX AGGREGATE OF \$7,837,297.00

Motion was made by Commissioner Frazier and seconded by Commissioner Ferguson to approve the release of the 2018 Tax Aggregate of \$7,837,297.00. On a Roll Call Vote, all present voted Aye. Motion Carries.

APPROVAL OF THE TENNESSEE REHABILITATION QUARTERLY REPORT

Motion was made by Commissioner Ferguson and seconded by Commissioner Patton to approve the Tennessee Rehabilitation Quarterly Report. On a Voice Vote, all present voted Aye. Motion Carries.

RESOLUTIONS

Motion was made by Commissioner Patton and seconded by Commissioner Ferguson to approve **RESOLUTION 20200518-01**. On a Voice Vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 20200518-01

ELECTRONIC PARTICIPATION RESOLUTION

Sponsored by Mayor Brett Lashlee and Commissioner Ward Plant

Whereas, the Coronavirus Disease 2019 (Covid-19) is a Respiratory Disease that can lead to serious illness or death; and
Whereas, on January 21, 2020, the Tennessee Department of Health designated the COVID-19 as a reportable disease in Tennessee; and

Whereas, the World Health Organization has declared the said virus as a global pandemic; and


Whereas, on March 12, 2020, and thereafter, the Governor of the State of Tennessee has issued certain Executive Orders designed to facilitate, contain, or diminish the spread of the said disease in Tennessee; and

Whereas, on March 13, 2020, the President of the United States has declared a National Emergency in response to the Covid-19 pandemic; and

Whereas, many of our adjacent counties in Middle and West Tennessee have had resident citizens confirmed as infected with the said disease, which is reputed as highly contagious.

IT IS THEREFORE RESOLVED that the County Commission of Benton County, Tennessee, held of May 18, 2020, beginning at 6:00 p. m. Central Standard time shall be held at the Main Court Room in the Courthouse located on 1 Court Square, Camden, Tennessee; and further that due to the premises stated herein above the said meeting shall be conducted in accordance with the Executive Order No. 16 of the Governor of the State of Tennessee, the Honorable Bill Lee issued on the 20 day of March, 2020 (Attached as Addendum A); and further that electronic participation shall be allowed and the participants are hereby encouraged to do so because it is necessary to protect public health, safety, and welfare in light of the said pandemic virus and this said resolution be entered upon the minutes of said commission as evidence thereon.


Brett Lashlee, County Mayor


Wanda Malin, County Clerk

Motion was made by Commissioner Ferguson and seconded by Commissioner Patton to approve **RESOLUTION 20200518-02**. On a Voice Vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 20200518-02

**SPONSORED BY THE BENTON COUNTY DIRECTOR OF SCHOOLS, MARK FLORENCE
RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS
LEGISLATIVE REFERENCE: BUDGET COMMITTEE
Monday, May 18, 2020**

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 Hill to combine **RESOLUTIONS 20200518-03, 04, 05, 06, 07, 08, 09 AND 10**. On a Voice Vote, all present voted Aye. Motion Carries.

Motion was made by Commissioner Frazier and seconded by Commissioner Ferguson to approve as combined **RESOLUTIONS 20200518-03, 04, 05, 06, 07, 08, 09 AND 10**. On a Roll Call Vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 20200518-03

**SPONSORED BY THE BENTON COUNTY DIRECTOR OF SCHOOLS, MARK FLORENCE
RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS
LEGISLATIVE REFERENCE: BUDGET COMMITTEE
Monday, May 18, 2020**

WHEREAS: The Safety Coordinator applied for a grant from Tennessee Risk Management and the Board of Education was awarded this grant for the purchase of safety vests for the employees;

THEREFORE: Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 2019-20 School Budget as follows;

INCREASE
44990 Other Local Revenue \$ 6,000.00
72620 499 Other Supplies and Materials \$ 6,000.00

RESOLUTION NO. 20200518-04

**SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT COMMITTEE**

WHEREAS, Benton County has received funds in the amount of \$14,400.00 from the State of Tennessee for the Benton County Sheriff's Department certified officers annual POST training; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$14,400.00 to the appropriate expenditure accounts within the Sheriff's Department budget in order to cover the \$800.00 per officer payment for attending the annual in-service training.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th Day of May 2020 that the funds in the amount of \$14,400.00 received from the State of Tennessee in order to pay the Benton County Sheriff's Departments certified officers for attending their annual POST in-service training be budgeted as the following:

INCREASE REVENUES:
101.46210 STATE OF TN IN-SERVICE TRAINING \$14,400.00

\$14,400.00

INCREASE EXPENDITURES:
101.54110.101 SHERIFF'S DEPT. COUNTY OFFICIAL/ADMIN OFFICER \$ 800.00
101.54110.105 SHERIFF'S DEPT. SUPERVISOR.CHIEF DEPUTY \$1,600.00
101.54110.106 SHERIFF'S DEPT. DEPUTIES \$4,800.00
101.54110.108 SHERIFF'S DEPT. INVESTIGATORS \$2,400.00
101.54110.115 SHERIFF'S DEPT. SARGEANTS \$3,200.00
101.54110.170 SHERIFF'S DEPT. SCHOOL RESOURCE OFFICER \$ 800.00
101.54210.105 JAIL SUPERVISOR/DIRECTOR \$ 800.00

\$14,400.00

RESOLUTION NO. 20200518-05

SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT COMMITTEE

WHEREAS, Benton County has received funds in the amount of \$ 7,309.06 for insurance recovery claims for the Sheriff's Office, which had two separate vehicle incidences; and

WHEREAS, it will be necessary to budget said funds in the amount of \$ 7,309.06 to the appropriate expenditure accounts within the Sheriff's budget to repair the two vehicles.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th day of May, 2020 that the funds in the amount of \$7,309.06 Benton County received for insurance payments be budgeted as follows:

DECREASE REVENUES:

101.49700	INSURANCE RECOVERY	\$ 7,309.06
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INCREASE EXPENDITURE:

101.54110.338	MAINTENANCE & REPAIR - VEHICLES	\$ 7,309.06
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RESOLUTION NO. 20200518-06

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 \$ 975.00 for revenues collected throughout the month of April 2020; and

WHEREAS, it will be necessary to budget said funds in the amount of \$ 975.00 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 18th day of May, 2020 that the funds in the amount of \$ 975.00 received by the Benton County Sheriff's Office for revenues collected throughout the month of April 2020 be budgeted as follows:

INCREASE REVENUES:

101.43395	SEX OFFENDER REGISTRATION FEE	\$ 600.00
101.44170	MISCELLANEOUS REFUNDS	\$ 375.00

\$ 975.00

INCREASE EXPENDITURES:

101.54110.353	TOW-IN SERVICES	\$ 375.00
101.54160.599	OTHER CHARGES	\$ 600.00

\$975.00

RESOLUTION NO. 20200518-07

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, Benton County has received reimbursements in the amount of \$17,250.00 from the State of Tennessee on two airport grant projects, the REILS and Rotating Beacon Project and the Taxiway Connector Project; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$17,250.00 within Fund 189 – Airport Capital Projects.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th Day of May 2020 that the grant reimbursements in the amount of \$17,250 received by the State of Tennessee be budgeted within Fund 189 airport budget as follows:

INCREASE REVENUES:

189.46980	Other State Grants	\$17,250.00
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\$17,250.00

INCREASE EXPENDITURES:

189.91110.339	AIRPORT MATCHING SHARE	\$ 600.00
189.91110.724	SITE DEVELOPMENT	\$16,650.00

\$17,250.00

RESOLUTION NO. 20200518-08
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, Benton County Accounts Payable received an invoice and paid the invoice using the incorrect fund of 101.58110.316, when it should have been paid from Fund 128 – TRRD; and

WHEREAS, Accounts Payable corrected this mistake by cutting a check for the invoice amount of \$500.00 from Fund 128 and receipting it back into Fund 101 to reimburse the County General Fund; and

WHEREAS, now it will be necessary to do a budget amendment for the amount of \$500.00 to reflect the correction to the expenditure account in Fund 101 that was wrongfully charged; and

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th day of May, 2020 that the funds in the amount of \$500.00 be budgeted as listed below in order to make the necessary budget amendment to correct the Expenditure Account No. 101.58110.316 – Tourism Contributions:

INCREASE REVENUES:

101.49800	TRANSFERS IN	\$500.00
		\$500.00

INCREASE EXPENDITURES:

101.58110.316	TOURISM CONTRIBUTIONS	\$500.00
		\$500.00

RESOLUTION NO. 20200518-09
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, the Benton County Library has received funds in the amount of \$4,250.00 for the fourth quarter contribution from the City of Camden; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$4,250.00 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 18^{day} of May 2020 that the funds in the amount of \$4,250.00 for the fourth quarter City of Camden allocation/contribution to the public library be budgeted as the following:

INCREASED REVENUES:

101.48130 CONTRIBUTIONS	\$ 4,250.00
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INCREASED EXPENDITURES

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

RESOLUTION NO. 20200518-10
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, the Benton County Animal Shelter has received funds in the amount of \$2,360.00 for the revenues collected throughout the months of March and April, 2020; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$2,360.00 within the appropriate expenditure accounts within the shelters budget.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th day of May, 2020 that the funds in the amount of \$2,360.00 for the revenues collected by the animal shelter throughout the months of March and April 2020 be budgeted as follows:

INCREASE REVENUES

101.41130 Animal Vaccinations/Adoption Fees	\$1,725.00
101.44130 Sale of Materials and Supplies	\$ 15.00
101.48610 Donations	\$ 620.00
\$2,360.00	

INCREASE EXPENDITURES:

101.55120.357 Animal Control Veterinary Services	\$2,360.00
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\$2,360.00


 Brett Lashlee, County Mayor


 Wanda Malin, County Clerk

Motion was made by Commissioner Hall seconded by Commissioner Ferguson to approve **RESOLUTION 20200518-11**. On a Roll Call Vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 20200518-11

**SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT COMMITTEE**

WHEREAS, the Benton County Animal Shelter has insufficient funds in their Part-Time Personnel line item and will be unable to finish the remainder of this fiscal year; and

WHEREAS, it will be necessary to transfer funds within the Animal Shelter budget in order to cover the remaining payrolls left in this 2019-2020 fiscal year.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th day of May, 2020 that the funds in the amount of \$4,000 be transferred within the Animal Shelter Budget as follows:

DECREASE EXPENDITURES:

101.55120.718	Animal Control Motor Vehicles	\$4,000.00
		\$4,000.00

INCREASE EXPENDITURES:

101.55120.169	Part-Time Personnel	\$3,870.00
101.55120.201	Social Security	\$ 100.00
101.55120.212	Medicare	\$ 30.00
		\$4,000.00


Brett Lashlee, County Mayor


Wanda Malin, County Clerk

Motion was made by Commissioner Frazier seconded by Commissioner Hall to approve **RESOLUTION 20200518-12**. On a Roll Call Vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 20200518-12

**SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

WHEREAS, the 2019-2020 fiscal year budget consists of a 2.4% cost of living increase for county employees that fall under the courthouse employee handbook; and

WHEREAS, the increase was not accurately reflected in the budget for one custodial employee that is paid from the Health Department budget; and

WHEREAS, the raise was given to the employee, but this particular payroll line item will have insufficient funds to complete the fiscal year; and

WHEREAS, it will be necessary to transfer funds in the amount of \$330.00 within the health departments budget to cover the custodial payroll expenses 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 18th Day of May 2020 that the funds in the amount of \$330.00 be transferred within the health department budget as follows:

DECREASE EXPENDITURES:

101.55110.309	Contracts w/ Government Agencies	\$330.00
		\$330.00

INCREASE EXPENDITURES:

101.55110.166	Local Health Center Custodial Personnel	\$286.00
101.55110.201.	Social Security	\$ 24.00
101.55110.212	Medicare	\$ 20.00
		\$330.00


Brett Lashlee, County Mayor


Wanda Malin, County Clerk

Motion was made by Commissioner Hicks seconded by Commissioner Hill to approve **RESOLUTION 20200518-13.** On a Roll Call Vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 20200518-13

**SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

WHEREAS, Benton County has outstanding invoices from Hethcoat Davis for engineering services on multiple projects throughout the past year; and

WHEREAS, it will be necessary to transfer funds in the amount of \$13,365.00 from 101.56900.724 – Other Social, Cultural & Recreational Site Development to 101.51810.399 – Other Facilities Contracted Services in order to pay the outstanding invoices before fiscal year end.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County,

Tennessee assembled in regular session on this the 18th Day of May 2020 that the funds in the amount of \$13,365 be transferred from 101.56900.724 – Other Social, Cultural & Recreational Site Development to 101.51810.399 – Other Facilities Contracted Services in order to pay the outstanding Hethcoat Davis invoices Benton County has received.


Brett Lashlee, County Mayor


Wanda Malin, County Clerk

Motion was made by Commissioner Ferguson seconded by Commissioner Hall to approve **RESOLUTION 20200518-14.** On a Roll Call Vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 20200518-14

**SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

WHEREAS, the Benton County Veterans Service Officer has insufficient funds in the payroll line item and will be unable to finish the remainder of this fiscal year; and

WHEREAS, it will be necessary to transfer funds within the Veterans Services budget in order to cover the remaining payrolls left in this 2019-2020 fiscal year.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th day of May, 2020 that the funds in the amount of \$500.00 be transferred within the Veteran’s Services Budget as follows:

DECREASE EXPENDITURES:

101.58300.355	Veteran’s Services Travel	\$500.00	
			\$500.00

INCREASE EXPENDITURES:

101.58300.105	Supervisor/Director	\$400.00	
101.58300.201	Social Security		\$ 65.00
101.58300.210	Unemployment		\$ 20.00
101.58300.212	Medicare	\$ 15.00	
			\$500.00


Brett Lashlee, County Mayor


Wanda Malin, County Clerk

RESOLUTIONS 20200518-15 was withdrawn by Sheriff Christopher

RESOLUTION NO. 20200518-15

SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET COMMITTEE & PROPERTY COMMITTEE

WHEREAS, the Benton County Jail has a camera/secure door control system that is obsolete and proprietary in nature; an

WHEREAS, the jail needs either a continuing maintenance agreement with SWC or replacement of the existing system. The jail did have three separate vendors look at the current system and two of them declined based on the complexity and size of the job. The three vendors were Hiscall, Inc. in Dickson, LanLink Communications in Murfreesboro, and Townsend Systems, LLC in Jackson.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th day of May, 2020 to either appropriate funds to provide maintenance of the existing system in the amount of \$13,080.26 from the Unassigned Fund Balance within the County General Fund and budget to the Expenditure Account No. 101.54210.334 – Maintenance Agreements or the appropriation in the amount of \$334,000 from 101.34525 – Jail, Courthouse, Workhouse Litigation Tax Reserve for a contract to entirely replace the indoor camera/secure door control system and budget to the Expenditure Account No. 101.54900.707 – Other Public Safety Building Improvements.

Please see the attached quotes from both SWC, Inc and Townsend Systems, LLC

Motion was made by Commissioner Ferguson seconded by Commissioner Hicks to approve **RESOLUTION 20200518-16.**

Motion was made by Commissioner Frazier and seconded by Commissioner Ferguson to table **RESOLUTION 20200518-16** until the July Meeting. On a Roll Call Vote, all present voted Aye. Motion carries. **TABLED TO JULY MEETING**

RESOLUTION NO. 20200518-16

SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET COMMITTEE & PROPERTY COMMITTEE

WHEREAS, the Benton County Jail has a need for additional cabling to be run in the jail; and,

WHEREAS, it will be necessary to appropriate the funds in the amount of \$6,574.07 from the Jail, Courthouse, Workhouse Litigation Tax Reserve Account and budget to 101.54900.707 – Other Public Safety Building Improvements so that the work can proceed.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th day of May, 2020 to appropriate funds in the amount of \$ 6,574.07 from the Jail, Courthouse, Workhouse Litigation Tax Reserve Account and budgeted within the appropriate expenditure account as follows:

DECREASE REVENUE:

101.34525	JAIL, COURTHOUSE, WORKHOUSE LITIGATION TAX RESERVE	\$ 6,574.07
		<hr/>
		\$ 6,574.07

INCREASE EXPENDITURE:

101.54900.707	OTHER PUBLIC SAFETY BUILDING IMPROVEMENTS	\$ 6,574.07
		<hr/>
		\$ 6,574.07

Motion was made by Commissioner Hicks seconded by Commissioner Frazier to approve **RESOLUTION 20200518-17.** On a Roll Call Vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 20200518-17

SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET, LAW ENFORCEMENT & PROPERTY COMMITTEE'S

WHEREAS, the Benton County Jail has a 100-gallon water heater (boiler) in the portion of the jail that was constructed in 2001 that needs to be replaced. This project was bid out and the commission awarded the job to Cully Mechanical Services, LLC in Paris, TN; and,

WHEREAS, it will be necessary to appropriate the said funds in the amount of \$15,797.00 from the Jail, Courthouse, Workhouse Litigation Tax Reserve Account and budget to the appropriate expenditure account in order for the work to proceed.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th day of May, 2020 to appropriate funds to match the winning bid in the amount of \$15,797.00 from the Jail, Courthouse, Workhouse Litigation Tax Reserve Account for the purchase and installation of this water heater in the jail and budget to the expenditure account as follows:

DECREASE REVENUE:

101.34525	JAIL, COURTHOUSE, WORKHOUSE LITIGATION TAX RESERVE	\$ 15,797.00
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\$15,797.00

INCREASE EXPENDITURE:

101.54900.790	OTHER PUBLIC SAFETY, OTHER EQUIPMENT	\$ 15,797.00
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\$15,797.00


Brett Lashlee, County Mayor


Wanda Malin, County Clerk

Motion was made by Commissioner Hicks seconded by Commissioner Ferguson to approve **RESOLUTIONS 20200518-18.** On a Roll Call Vote, 17 Ayes and 1 Pass. Motion Carries.

RESOLUTION NO. 20200518-18

SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT COMMITTEE

WHEREAS, there are two accounts within the jail's budget that are running with an insufficient balance to cover the remainder of the fiscal year due to the unexpected increase from the COVID-19 pandemic; and

WHEREAS, it will be necessary to appropriate funds in the amount of 12,000.00 from the Unassigned Fund Balance within the County General Fund in order to cover the expenditure accounts listed below for the remainder of this 2019-2020 fiscal year.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th day of May, 2020 that the funds in the amount of \$ 12,000.00 be appropriated from the Unassigned Fund Balance within the General Fund and budgeted within the appropriate expenditure accounts as follows:

DECREASE REVENUES:

101.39000	COUNTY GENERAL FUND BALANCE	\$ 12,000.00
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INCREASE EXPENDITURE:

101.54210.410	CUSTODIAL SUPPLIES	\$ 3,500.00
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101.54210.454	WATER & SEWER	\$ 8,500.00
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\$ 12,000.00

RESOLUTION 20200518-18

COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
RACHELLE HILL		X			X		
JANET HIGDON		X			X		
ROSANNE WARD		X			X		
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		
KENNETH MILLER		X					X
ROCKY PRESSON		X			X		
KELEAH DYE		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			X		


Brett Lashlee, County Mayor


Wanda Malin, County Clerk

Motion was made by Commissioner Ferguson seconded by Commissioner Hall to combine **RESOLUTIONS 20200518-19.**

Motion was made by Commissioner Ferguson and seconded by Commissioner Hall to table **RESOLUTIONS 20200518-19** until next month. On a roll call vote, 12 Ayes and 6 Nays. Motion carries. **TABLED TO JUNE MEETING**

RESOLUTION NO. 20200518-19

**SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE & PROPERTY COMMITTEE**

WHEREAS, due to the COVID-19 pandemic the Benton County Mayor is making building improvements and upgrades to both the courthouse and the annex building, such as the installation of glass partition etc.; and
 WHEREAS, the county has also received an invoice from Hethcoat Davis for engineering services and assistance on the Benton County jail modifications; and
 WHEREAS, it will be necessary to appropriate funds in the amount of \$22,926.04 from the Jail, Workhouse, Courthouse Litigation Tax Reserve Account in order to make these building improvements/upgrades and pay the outstanding Hethcoat Davis invoice.
NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th Day of May 2020 that the funds in the amount of \$22,926.04 be appropriated from the Jail, Workhouse, Courthouse Litigation Tax Reserve Account and budgeted to the appropriate expenditure accounts as follows:

DECREASE REVENUES:			
101.34525	Jail, Workhouse, Courthouse Litigation Tax Reserve		\$22,926.04
			\$22,926.04
INCREASE EXPENDITURES:			
101.51800.399	County Buildings Other Contracted Services		\$11,498.45
101.51800.707	County Buildings – Building Improvements		\$11,427.59
			\$22,926.04

TABLE RESOLUTION 20200518-19							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
RACHELLE HILL		X				X	
JANET HIGDON		X			X		
ROSANNE WARD		X			X		
DARRELL HICKS		X	CHANGED	TO NO		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				X	
GARY FURR		X			X		
SONNY HALL		X		X	X		
PHIL MELTON		X			X		
DOUG VICKERS		X				X	
WARD PLANT		X				X	


Brett Lashlee, County Mayor


Wanda Malin, County Clerk

Motion was made by Commissioner Ferguson seconded by Commissioner Hill to approve **RESOLUTIONS 20200518-20**. On a Roll Call Vote, 17 Ayes and 1 Pass. Motion Carries.

Commissioner Powers's phone went dead during meeting. Her vote is cast as a PASS.

RESOLUTION NO. 20200518-20

**SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

WHEREAS, Fund 172 – Community Development / Industrial Park received revenue that was not originally projected, therefore, the expenditure account for the Trustee's Commission will have insufficient funds in order to complete this fiscal year; and **WHEREAS**, it will be necessary to appropriate funds in the amount of \$2,500.00 from the Unassigned Fund Balance within Fund 172 to cover the trustee's commission 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 18th Day of May 2020 that the funds in the amount of \$2,500.00 be appropriated from the Unassigned Fund Balance within Fund 172 – Community Development / Industrial Park and budgeted to Expenditure Account No. 172.58400.510 – Trustee's Commission.

<u>RESOLUTION 20200518-20</u>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
RACHELLE HILL		X		X	X		
JANET HIGDON		X			X		
ROSANNE WARD		X			X		
DARRELL HICKS		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			X		
GARY FURR		X			X		
SONNY HALL		X			X		
PHIL MELTON		X			X		
DOUG VICKERS		X			X		
WARD PLANT		X			X		


Brett Lashlee, County Mayor


Wanda Malin, County Clerk

NOTARIES

Motion was made by Commissioner Hicks and seconded by Commissioner Patton to approve MAY Notaries. On a Roll Call Vote, all present voted Aye. Motion Carries.

RAY SMITH NIKI DAVIS JORDAN DAVIS MISTY DAVIS

ANY OTHER BUSINESS

County Clerk Wanda Malin told the Commission that the glass partitions put up in the Court House were actual tempered glass and not plexiglass and that it cost more for that reason.

Commissioner Hill wanted to express that there was a great need for the improvements noted in RESOLUTION 20200518-19 and she just wished that it had not been tabled.

Motion was made by Commissioner Hicks and seconded by Commissioner Ferguson to suspend the Rules of Order to bring up the Employee Insurance. On a Roll Call vote, 17 Ayes and 1 Pass. Motion Carries.

<u>SUSPEND THE RULES OF ORDER</u>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
RACHELLE HILL		X			X		
JANET HIGDON		X			X		
ROSANNE WARD		X			X		
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			X		
GARY FURR		X			X		
SONNY HALL		X			X		
PHIL MELTON		X			X		
DOUG VICKERS		X			X		
WARD PLANT		X			X		

Motion was made by Commissioner Ferguson and seconded by Commissioner Hill to approve the County Employee Insurance and go with Benefits Inc and Cigna. On a roll call vote, 14 Ayes, 1 Nay and 3 Passes. Motion Carries.

<u>RESOLUTION 20200518-17</u>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
RACHELLE HILL		X		X			X
JANET HIGDON		X			X		
ROSANNE WARD		X			X		
DARRELL HICKS		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					X
GARY FURR		X			X		
SONNY HALL		X			X		
PHIL MELTON		X			X		
DOUG VICKERS		X			X		
WARD PLANT		X				X	

Commissioner Rosanne Ward would like to thank the Insurance Committee for their hard work.

Motion was made by Commissioner Ferguson and seconded by Commissioner Miller to approve the 3-Star Program for Fiscal Strength and Efficient Government Fiscal Debt Management Policy. On a Roll Call Vote, 17 Ayes and 1 Pass. Motion Carries.

<u>3 STAR PROGRAM</u>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
RACHELLE HILL		X			X		
JANET HIGDON		X			X		
ROSANNE WARD		X			X		
DARRELL HICKS		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	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			X		

Motion was made by Commissioner Miller and seconded by Commissioner Hall to RECONSIDER **RESOLUTION 20200518-19**. On a Roll Call Vote, 17 Ayes and 1 Pass. Motion Carries.

RESOLUTION NO. 20200518-19

**SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE & PROPERTY COMMITTEE**

WHEREAS, due to the COVID-19 pandemic the Benton County Mayor is making building improvements and upgrades to both the courthouse and the annex building, such as the installation of glass partition etc.; and
WHEREAS, the county has also received an invoice from Hethcoat Davis for engineering services and assistance on the Benton County jail modifications; and
WHEREAS, it will be necessary to appropriate funds in the amount of \$22,926.04 from the Jail, Workhouse, Courthouse Litigation Tax Reserve Account in order to make these building improvements/upgrades and pay the outstanding Hethcoat Davis invoice.
NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th Day of May 2020 that the funds in the amount of \$22,926.04 be appropriated from the Jail, Workhouse, Courthouse Litigation Tax Reserve Account and budgeted to the appropriate expenditure accounts as follows:

DECREASE REVENUES:			
101.34525	Jail, Workhouse, Courthouse Litigation Tax Reserve		\$22,926.04
			\$22,926.04
INCREASE EXPENDITURES:			
101.51800.399	County Buildings Other Contracted Services		\$11,498.45
101.51800.707	County Buildings – Building Improvements		\$11,427.59
			\$22,926.04

RECONSIDER RESOLUTION 20200518-19							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
RACHELLE HILL		X			X		
JANET HIGDON		X			X		
ROSANNE WARD		X			X		
DARRELL HICKS		X			X		
RONNIE HOPPER		X			X		
MARY POWERS		X					X
ANGIE HERN		X			X		
DON PATTON		X			X		
DAYNA FERGUSON		X			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	X		
PHIL MELTON		X			X		
DOUG VICKERS		X			X		
WARD PLANT		X			X		

Motion was made by Commissioner Frazier and seconded by Commissioner Vickers to approve **RESOLUTION 20200518-19**. On a Roll Call Vote, 17 Ayes and 1 Pass. Motion Carries.

<u>RESOLUTION 20200518-19</u>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
RACHELLE HILL		X			X		
JANET HIGDON		X			X		
ROSANNE WARD		X			X		
DARRELL HICKS		X			X		
RONNIE HOPPER		X			X		
MARY POWERS		X					X
ANGIE HERN		X			X		
DON PATTON		X			X		
DAYNA FERGUSON		X			X		
KENNETH MILLER		X			X		
ROCKY PRESSON		X			X		
KELEAH DYE		X			X		
NORMAN FRAZIER		X	X		X		
GARY FURR		X			X		
SONNY HALL		X			X		
PHIL MELTON		X			X		
DOUG VICKERS		X		X	X		
WARD PLANT		X			X		

Motion was made by Commissioner Patton and seconded by Commissioner Hopper to table indefinitely **RESOLUTION 20200316-01** and not keep tabling it from meeting to meeting. On a Roll Call Vote, 14 Ayes and 4 Passes. Motion Carries.

<u>REMOVE RESOLUTION 20200316-01</u>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
RACHELLE HILL		X			X		
JANET HIGDON		X			X		
ROSANNE WARD		X			X		
DARRELL HICKS		X			X		
RONNIE HOPPER		X		X	X		
MARY POWERS		X					X
ANGIE HERN		X					X
DON PATTON		X	X		X		
DAYNA FERGUSON		X			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					X

ADJOURNMENT

Motion was made by Commissioner Ferguson and seconded by Commissioner Hicks to adjourn this meeting. On a Voice Vote, all present voted Aye. Meeting was adjourned.

WANDA MALIN, COUNTY CLERK, DO CERTIFY THIS TO BE A TRUE AND COMPLETE COPY OF THE MAY 18, 2020 BENTON COUNTY COMMISSION MEETING.

BRETT LASHLEE, MAYOR

WANDA MALIN, COUNTY CLERK