

BENTON COUNTY COMMISSIONERS MEETING

AUGUST 16, 2021

BE IT REMEMBERED THAT ON AUGUST 16, 2021, THAT THE BENTON COUNTY COMMISSIONERS MET IN REGULAR SESSION AT THE BENTON COUNTY COURTHOUSE @ 6:00 PM.

AGENDA

Opening of meeting was by Sheriff’s Chief Deputy Jason Lowry.

Invocation was led by Commissioner Kiehn and Pledge of Allegiance was led by Commissioner Ferguson.

ROLL CALL BY COUNTY CLERK WANDA MALIN –12 PRESENT -6 ABSENT- KELEAH DYE, NORMAN FRAZIER, SONNY HALL, RACHELLE HILL, DARRELL HICKS, RONNIE HOPPER

ROLL CALL RESULTS Present: 12 Absent: 6

ROLL CALL	
Angela Hern	PRESENT
Don Patton	PRESENT
Ward Plant	PRESENT
Dayna Ferguson	PRESENT
Kenneth Miller	PRESENT
Rocky Presson	PRESENT
Keleah Dye	ABSENT
Norman Frazier	ABSENT
Gary Furr	PRESENT
Dwayne Fowler	PRESENT
Sonny Hall	ABSENT
Phil Melton	PRESENT
Rachelle Hill	ABSENT
Mike Nunnery	PRESENT
Rosanne Ward	Now Speaking
Darrel Hicks	ABSENT
Ronnie Hopper	ABSENT
Terry Kiehn	PRESENT

County Commission
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AGENDA

- I. Opening of Meeting by Sheriff or his appointee.
- II. Invocation and Pledge of Allegiance
- III. Roll Call by County Clerk or Chief Deputy
- IV. Announcing of Quorum by County Clerk, Wanda Malin
 - 1. Approval of Agenda
 - 2. Citizens Forum
 - 3. Commissioners Forum
 - 4. County Mayor, Attorney, Finance Advisor, Invited Guest Speaker Forum, or Proclamations
 - 5. Approval of Minutes
 - 6. Report of Public Utilities
 - 7. Approval for the Benton County Schools to join the Sourcewell Purchasing Cooperative.
 - 8. Resolution to establish a committee for resale of land bought at delinquent tax sales (20210816-01)

9. Resolution appointing Kristin Bell Baugus to the Civil Service Board for a one-year term set to expire August 16, 2022.
(20210816-02)
10. Resolution to re-appoint Richard Kee and Dewayne Presson to the Benton County E911 Board for a four-year term set to expire October 1, 2025. (20210816-03)
11. Resolution in support of the expansion, improvement and widening of U.S. Highway 641. (20210816-04)
12. Resolution budgeting funds received in the amount of \$4,500 within the library budget. (20210816-05)
13. Resolution budgeting funds received in the amount of \$375.00 within the Sheriff's budget. (20210816-06)
14. Resolution transferring funds in the amount of \$408.00 within the health department budget. (20210816-07)
15. Resolution to appropriate funds in the amount of \$150.00 that was received in the month of June and reverted back to the Unassigned Fund Balance within the County General Fund at fiscal year-end and budget within the sheriff's department budget.
(20210816-08)
16. Resolution to appropriate funds in the amount of \$15,981.45 from the Unassigned Fund Balance within the County General Fund in order to pay for the reimbursable upgrades, improvements and security installations at the Benton County Election Commission.
(20210816-09)
17. Appointing Notaries
18. Any Other Business
19. Adjourn

ANNOUNCING OF QUORUM BY:

County Clerk Wanda Malin

APPROVAL OF THE AGENDA

Motion was made by Commissioner Ferguson and seconded by Commissioner Nunnery to approve the agenda. On a roll call vote, all present voted aye. Motion Carries.

VOTING RESULTS YES 12 NO 0 ABSTAIN 0 ABSENT 6

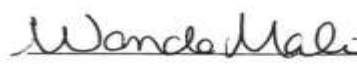
Approval of Agenda Passed By Majority Vote

Angela Hern	YES	Dwavne Fowler	YES
Don Patton	YES	Sonny Hall	ABSENT
Ward Plant	YES	Phil Melton	YES
Davna Ferguson	M YES	Rachelle Hill	ABSENT
Kenneth Miller	YES	Mike Nunnery	S YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dye	ABSENT	Darrel Hicks	ABSENT
Norman Frazier	ABSENT	Ronnie Hopper	ABSENT
Gary Furr	YES	Terry Kiehn	YES

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RANDY SHANNON, MAYOR



WANDA MALIN, COUNTY CLERK

CITIZENS FORUM

NO SPEAKERS

COMMISSIONERS FORUM

Commissioner Presson spoke about Covid-19 and the new variant of the virus. He also spoke about the vaccination and maybe offering an monetary incentive to encourage people to get vaccinated.

Commissioner Fowler also spoke on the Covid Virus and the number of people vaccinated.

Commissioner Ferguson said that she feels that everyone should get vaccinated.

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

APPROVAL OF MINUTES

Motion was made by Commissioner Patton and seconded by Commissioner Ferguson to approve JULY 2021 minutes. On a roll call vote, all present voted Aye. Motion Carries.

VOTING RESULTS YES 12 NO 0 ABSTAIN 0 ABSENT 6

Approval of Minutes ✔ Passed By Majority Vote

Angela Hern	YES	Dwayne Fowler	YES
Don Patton M	YES	Sonny Hall	ABSENT
Ward Plant	YES	Phil Melton	YES
Davna Ferguson S	YES	Rachelle Hill	ABSENT
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dye	ABSENT	Darrel Hicks	ABSENT
Norman Frazier	ABSENT	Ronnie Hopper	ABSENT
Gary Furr	YES	Terry Kiehn	YES

County Commission
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RANDY SHANNON, MAYOR



WANDA MALIN, COUNTY CLERK

APPROVAL OF THE REPORT OF PUBLIC UTILITES

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


VOTING RESULTS YES 12 NO 0 ABSTAIN 0 ABSENT 6

Report of Public Utilities Passed By Majority Vote

Angela Hern	S	YES	Dwayne Fowler	YES
Don Patton		YES	Sonny Hall	ABSENT
Ward Plant		YES	Phil Melton	YES
Davna Ferguson	M	YES	Rachelle Hill	ABSENT
Kenneth Miller		YES	Mike Nunnery	YES
Rocky Presson		YES	Rosanne Ward	YES
Keleah Dye		ABSENT	Darrel Hicks	ABSENT
Norman Frazier		ABSENT	Ronnie Hopper	ABSENT
Garv Furr		YES	Terry Kiehn	YES

County Commission
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RANDY SHANNON, MAYOR


WANDA MALIN, COUNTY CLERK

APPROVAL FOR THE BENTON COUNTY SCHOOLS TO JOIN THE SOURCEWELL PURCHASING COOPERATIVE

Motion was made by Commissioner Ferguson and seconded by Commissioner Patton to approve the Benton County Schools to join the Sourcewell Purchasing Cooperative. On a roll call vote, all present voted Aye. Motion Carries.

VOTING RESULTS YES 12 NO 0 ABSTAIN 0 ABSENT 6


Approval for Benton Co Schools Passed With Majority of Full Me

Approval for Benton Co Schools to join the Sourcewell Purchasing Cooperative.

Angela Hern		YES	Dwayne Fowler	YES
Don Patton	S	YES	Sonny Hall	ABSENT
Ward Plant		YES	Phil Melton	YES
Davna Ferguson	M	YES	Rachelle Hill	ABSENT
Kenneth Miller		YES	Mike Nunnery	YES
Rocky Presson		YES	Rosanne Ward	YES
Keleah Dye		ABSENT	Darrel Hicks	ABSENT
Norman Frazier		ABSENT	Ronnie Hopper	ABSENT
Garv Furr		YES	Terry Kiehn	YES

County Commission
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RANDY SHANNON, MAYOR


WANDA MALIN, COUNTY CLERK

RESOLUTIONS

RESOLUTION 20210719-01

Motion was made by Commissioner Ferguson and seconded by Commissioner Patton to approve **RESOLUTION NO. 20210816-01**. On a roll call vote, all present voted Aye. Motion Carries.

TO ESTABLISH A COMMITTEE FOR RESALE OF LAND BOUGHT AT DELINQUENT TAX SALES SPONSORED BY BENTON COUNTY INTERIM MAYOR, RANDY SHANNON LEGISLATIVE REVIEW: BUDGET & PROPERTY COMMITTEE

WHEREAS, Benton County has obtained or acquired land via the judicial processes at tax sales, and

WHEREAS, T.C.A. § 67-5-2507(b)(1), provides a committee of four (4) members shall be elected by the county legislative body, from the county legislative body, who, together with the County Mayor, shall place a fair price on each tract of land, for which price the same shall be sold.

NOW, THEREFORE, BE IT RESOLVED by the County Legislative Body meeting in session on this day of August 16, 2021; that:

SECTION 1. The members of said committee shall comprise of the current Benton County Property Committee: *Keleah Dye, Norman Frazier, Rachelle Hill, Phil Melton, Rocky Presson*.

SECTION 2. Such committee shall be charged with the duties specified in T.C.A. § 67-5-2507.

Sub-Section 2(b)(5) OF THE 2010 TCA 67-5-2507 stated: If it appears that it is impossible to sell any tract of land for this amount, upon application, the county legislative body in session may grant permission to offer the land for sale at some amount to be fixed by the county legislative body.

Knowing many of these properties have been on the books for some time and parcels laying in configurations unattractive to a potential buyer, the following is authorized via this resolution:

- 1-The County Legislative Body will grant discretion to the sale committee to set the minimum bid price, set date/time/deadlines allotted for sale events and completion of the sales, and to publicly advertise and promote sale of county held properties (see attached sale list addendum).
- 2-The County Legislative Body will grant discretion to the sale committee to combine or split parcels, improve lands or cut timber where appropriate to obtain financially adequate bids, and entertain the services of third party's if needed to sell and distribute the properties in the best financial interest of the county.
- 3-The County Legislative Body will grant discretion to the sale committee to withhold properties for potential public or future use per the following 2017 TCA 67-5-2507 (b)(11) subsection:

The county may, upon a majority vote of its legislative body determining it in the best interests of the county to use the property for a public purpose, decide to retain ownership and possession of such property.

SECTION 3. This Resolution shall take effect upon passage, the public welfare requiring it.

VOTING RESULTS YES 12 NO 0 ABSTAIN 0 ABSENT 6

20210816-01 **Passed By Majority Vote**

Resolution to establish a committee for resale of land bought at delinquent tax sales.

Angela Hern	YES	Dwayne Fowler	YES
Don Patton S	YES	Sonny Hall	ABSENT
Ward Plant	YES	Phil Melton	YES
Dayna Ferguson M	YES	Rachelle Hill	ABSENT
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dye	ABSENT	Darrel Hicks	ABSENT
Norman Frazier	ABSENT	Ronnie Hopper	ABSENT
Garv Furr	YES	Terry Kiehn	YES

County Commission
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RANDY SHANNON, MAYOR

WANDA MALIN, COUNTY CLERK

RESOLUTION 20210816-02

Motion was made by Commissioner Patton and seconded by Commissioner Plant to approve **RESOLUTION 20210816-02**. On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 20210816-02
SPONSORED BY THE BENTON COUNTY INTERIM MAYOR, RANDY SHANNON
LEGISLATIVE REFERENCE: NONE

WHEREAS, there is vacancy on the Benton County Civil Service Board due to a member’s recent resignation; and **WHEREAS**, it is the recommendation of the Civil Service Board members to appoint Kristin Bell Baugus to the board effective August 16, 2021 for a one-year term set to expire on August 16, 2022.
NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16th Day of August 2021 that Kristin Bell Baugus be appointed to the Benton County Civil Service Board effective as of August 16, 2021 for a one-year term set to expire on August 16, 2022.


VOTING RESULTS YES 12 NO 0 ABSTAIN 0 ABSENT 6

20210816-02
Resolution appointing Kristin Bell Baugus to the Civil Service Board for a one-year term set to expire August 16, 2022.

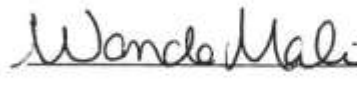
Passed By Majority Vote

Angela Hern	YES	Dwayne Fowler	YES
Don Patton	M YES	Sonny Hall	ABSENT
Ward Plant	S YES	Phil Melton	YES
Dayna Ferguson	YES	Rachelle Hill	ABSENT
Kenneth Miller	YES	Mike Nunnerv	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dye	ABSENT	Darrel Hicks	ABSENT
Norman Frazier	ABSENT	Ronnie Hopper	ABSENT
Garv Furr	YES	Terry Kiehn	YES

County Commission
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RANDY SHANNON, MAYOR



WANDA MALIN, COUNTY CLERK

RESOLUTION 20210816-03

PULLED BY THE MAYOR

**RESOLUTION NO. 20210816-03
SPONSORED BY THE BENTON COUNTY INTERIM MAYOR, RANDY SHANNON
LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

WHEREAS, there are two members of the Benton County E-911 Board whose term will soon expire; and
WHEREAS, it is the recommendation of the E-911 Director to re-appoint both Richard Kee and Dewayne Presson to the E-911 board effective October 1, 2021 for a four-year term set to expire on October 1, 2025.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16th day of August, 2021 that both Richard Kee and Dewayne Presson be re-appointed to the Benton County E-911 Board effective October 1, 2021 for a four-year term set to expire on October 1, 2025.

RESOLUTION 20210816-04.

Motion was made by Commissioner Ferguson and seconded by Commissioner Hern to approve **RESOLUTION 20210816-04.** On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20210816-04
SPONSORED BY THE BENTON COUNTY INTERIM MAYOR, RANDY SHANNON
RESOLUTION OF THE COUNTY COMMISSION FOR BENTON COUNTY, TENNESSEE
IN SUPPORT OF THE EXPANSION, IMPROVEMENT AND WIDENING OF U.S. HIGHWAY 641**

WHEREAS, the current U.S. 641 Corridor is a 2-lane highway which originates at, or near, the Canadian-U.S. border, passes through several states until it reaches the State of Kentucky, crosses U.S. I-24, enters the State of Tennessee in Henry County, Tennessee, then passes through Henry County, Tennessee, Benton County, Tennessee, Decatur County, Tennessee, ending in Wayne County, Tennessee, at U.S. Highway 64 approximately 25 miles short of connecting to State Highway 69 South or U.S. Highway 157 in Lauderdale County, Alabama, and it crosses U.S. I-22 and passes through the State of Alabama on its way to the Gulf of Mexico;

WHEREAS, the rural counties of Wayne County, Tennessee, Decatur County, Tennessee, Benton County, Tennessee and Henry County, Tennessee, are all economically depressed due to the lack of improved two and/or four lane highways;

WHEREAS, the rural counties of Wayne County, Tennessee, Decatur County, Tennessee, Benton County, Tennessee and Henry County, Tennessee, are very close to each other in population; and

WHEREAS, the rural counties of Wayne County, Tennessee, Decatur County, Tennessee, Benton County, Tennessee and Henry County, Tennessee, are geographically close in distance, or connected to, each other; and

WHEREAS, the rural counties of Wayne County, Tennessee, Decatur County, Tennessee, Benton County, Tennessee and Henry County, Tennessee, are demographically very similar in social and financial economics to each other, and they are historically connected through commerce and trade; and

WHEREAS, the rural counties of Wayne County, Tennessee, Decatur County, Tennessee, Benton County, Tennessee and Henry County, Tennessee, would benefit from expanding U.S. Highway 641 and connecting it to State Highway 69 South or U.S. Highway 157 at the Tennessee and Alabama state line;

WHEREAS, the rural counties of Wayne County, Tennessee, Decatur County, Tennessee, Benton County, Tennessee and Henry County, Tennessee, would benefit from improving and/or widening U.S. Highway 641 from the City of Paris, Tennessee, located in Henry County, up to the Tennessee-Kentucky state-line;

WHEREAS, the rural counties of Wayne County, Tennessee, Decatur County, Tennessee, Benton County, Tennessee and Henry County, Tennessee, would demographically, economically, financially and socially benefit from an improved U.S. Highway 641 Corridor which traveled in a northerly direction to the Kentucky state-line and southerly direction to the Alabama State Line connecting it to

State Highway 69 South or U.S. Highway 157, and doing the same would provide the all the individuals and businesses located in such counties, plus individuals and businesses seeking to reach the individuals and business located in such counties, an improved, straight and wide direct access to the Federal Interstate System from a northerly and southerly direction.

WHEREAS, the rural counties of Wayne County, Tennessee, Decatur County, Tennessee, Benton County, Tennessee and Henry County, Tennessee, recognized the benefits to be gained from the expansion, improvement and widening of U.S. Highway 641 and, therefore, the county governmental entities of such counties, as well the municipal located therein, are working together, and have formed a binding, strong and unified coalition to support and pursue the expansion, improvement and widening of U.S. Highway 641;

WHEREAS, a majority of the citizens of Wayne County, Tennessee, Decatur County, Tennessee, Benton County, Tennessee and Henry County, Tennessee, have expressed a desire to have U.S. Highway 641 expanded, improved and widen, and they recognized the benefits to be derived therefrom;

WHEREAS, the Commissioners of Benton County, Tennessee, as a government body politic, endeavors to do what is in the manifest best interest of the citizens of Benton County; and

WHEREAS, the Commissioners of Benton County, Tennessee, have determined it would be in the manifest best interest of the citizens of Benton County, Tennessee, to have U.S. Highway 641 expanded, improved and widen, and realize the economic, recreational, transportation and other benefits to be derived therefrom; and

WHEREAS, the Commissioners of Benton County, Tennessee, anticipate its duly elected Representative, Senator and Governor will support the unified endeavor of Wayne County, Tennessee, Decatur County, Tennessee, Benton County, Tennessee and Henry County, Tennessee, to have U.S. Highway 641 expanded, improved and widened in the next state budget and legislative session for the reasons aforesaid.

NOW, THEREFORE, be it resolved by the Commissioners of Benton County, Tennessee, upon Motion duly made, seconded, and passed by a majority of the Commissioners of the government body of politic for Benton County, Tennessee, during the regularly scheduled session of said body, as follows:

1. That the legislative body of the Benton County agree it is in the manifest best of the citizens of Benton County, and Benton County as a whole, to have U.S. Highway 641 expanded to the Tennessee-Alabama state-line and connected to preferably U.S. Highway 157, or alternatively State Highway 69 South, and improved and/or widened from the Alabama State Line to the Kentucky State Line extending through multiple counties aforementioned.

2. That the legislative body of the Benton County supports, requests and encourages the Tennessee State House of Representative and Tennessee State Senate, as a unified General Assembly, acting in conjunction with the Governor of the Great State of Tennessee, to approve and fund the expansion of U.S. Highway 641 from its current ending point at U.S. Highway 64 to the Tennessee-Alabama state-line, thus connecting it, preferably, to U.S. Highway 157, or alternatively to State Highway 69 South, and further approving and funding the improvement and widening of U.S. Highway 641 from Wayne County, Tennessee, through Henry County, Tennessee, and all counties in between, as being in the manifest best interest of its citizens.

3. That the Mayor for Benton County, shall be, and is, hereby

authorized to execute this Resolution for, and on behalf of, the Benton County Commission; that the County Court Clerk is authorized and directed to attest his signature, if necessary, and to forward a certified copy of the same to all appropriate parties.

VOTING RESULTS

YES 12 NO 0 ABSTAIN 0 ABSENT 6

20210816-04

 Passed With Majority of Full Me

Resolution in support of the expansion, improvement a...

Angela Hern	S	YES	Dwayne Fowler	YES
Don Patton		YES	Sonny Hall	ABSENT
Ward Plant		YES	Phil Melton	YES
Davna Ferguson	M	YES	Rachelle Hill	ABSENT
Kenneth Miller		YES	Mike Nunnery	YES
Rocky Presson		YES	Rosanne Ward	YES
Keleah Dve		ABSENT	Darrel Hicks	ABSENT
Norman Frazier		ABSENT	Ronnie Hopper	ABSENT
Garv Furr		YES	Terry Kiehn	YES

County Commission

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RANDY SHANNON, MAYOR

WANDA MALIN, COUNTY CLERK

RESOLUTION 20210816-05

Motion was made by Commissioner Ferguson and seconded by Commissioner Plant to approve **RESOLUTION NO. 20210816-05**. On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20210816-05
SPONSORED BY THE BENTON COUNTY INTERIM MAYOR, RANDY SHANNON
LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

WHEREAS, the Benton County Library has received funds in the amount of \$4,500.00 for city of Camden allocation/contribution collected in the month of July 2021; and
WHEREAS, it will be necessary to budget the said funds in the amount of \$4,500.00 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 16th day of August 2021 that the funds in the amount of \$4,500.00 received by the Benton County Library for city of Camden allocation/contribution received for the month of July 2021 be budgeted as the following:

<u>INCREASED REVENUES:</u>	
101.48130 CONTRIBUTIONS (City of Camden Allocation)	\$ 4,500.00
<hr/>	
	\$ 4,500.00
<u>INCREASED EXPENDITURES</u>	
101.56500.169 PART-TIME PERSONNEL	\$ 4,500.00
<hr/>	
	\$ 4,500.00


VOTING RESULTS YES 12 NO 0 ABSTAIN 0 ABSENT 6

20210816-05 ✔ Passed With Majority of Full Me

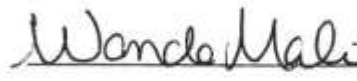
Resolution budgeting funds received in the amount of \$4,500.00 within the library budget.

Angela Hern	YES	Dwayne Fowler	YES
Don Patton	YES	Sonny Hall	ABSENT
Ward Plant	S YES	Phil Melton	YES
Davna Ferguson	M YES	Rachelle Hill	ABSENT
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dye	ABSENT	Darrel Hicks	ABSENT
Norman Frazier	ABSENT	Ronnie Hopper	ABSENT
Gary Furr	YES	Terry Kiehn	YES

County Commission
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 RANDY SHANNON, MAYOR



 WANDA MALIN, COUNTY CLERK

RESOLUTION 20210816-06.

Motion was made by Commissioner Melton and seconded by Commissioner Ferguson to approve **RESOLUTION NO. 20210816-06.** On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20210816-06
SPONSORED BY THE BENTON COUNTY SHERIFF, KENNY CHRISTOPHER
LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

WHEREAS, the Benton County Sheriff's Office has received funds in the amount of \$ 375.00 for revenues for the month of July, 2021; and

WHEREAS, it will be necessary to budget said funds in the amount of \$ 375.00 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 16th day of August, 2021 that the funds in the amount of \$ 375.00 received by the Benton County Sheriff's Office for revenues for the month of July, 2021 be budgeted as follows:

INCREASE REVENUES:

101.44170	MISCELLANEOUS REFUNDS	\$ 375.00
		\$ 375.00

INCREASE EXPENDITURE:

101.54110.353	TOW-IN SERVICES	\$ 375.00
		\$ 375.00

VOTING RESULTS YES 12 NO 0 ABSTAIN 0 ABSENT 6

20210816-06 ✔ Passed With Majority of Full Me

Resolution budgeting funds received in the amount of \$375.00 within the Sheriff's budget.

Angela Hern	YES	Dwayne Fowler	YES
Don Patton	YES	Sonny Hall	ABSENT
Ward Plant	YES	Phil Melton	M YES
Dayna Ferguson	S YES	Rachelle Hill	ABSENT
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dye	ABSENT	Darrel Hicks	ABSENT
Norman Frazier	ABSENT	Ronnie Hopper	ABSENT
Gary Furr	YES	Terry Kiehn	YES

County Commission
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RANDY SHANNON, MAYOR

WANDA MALIN, COUNTY CLERK

RESOLUTION 20210816-07.

Motion was made by Commissioner Melton and seconded by Commissioner Ferguson to approve **RESOLUTION NO. 20210816-07.** On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20210816-07
SPONSORED BY THE BENTON COUNTY INTERIM MAYOR, RANDY SHANNON
LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

WHEREAS, the State of Tennessee Department of Health has mandated a pay increase for the 2022 Fiscal Year for our local Public Health Educator; and

WHEREAS, it will be necessary to transfer funds in the amount of \$408.00 within the Benton County Health Department budget.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16th day of August, 2021 that the funds in the amount of \$408.00 be transferred from Expenditure Account No. 101.55900.299 – Health Department Other Fringe Benefits to Expenditure Account No. 101.55900.189 – Health Department Other Salaries & Wages in order to provide the Benton County Public Health Educator with the mandated pay increase for the 2022 Fiscal Year as required by the State of Tennessee Department of Health.


VOTING RESULTS

YES **12** NO **0** ABSTAIN **0** ABSENT **6**

20210816-07		Passed With Majority of Full Me	
<small>Resolution transferring funds in the amount of \$408.00 within the health department budget.</small>			
Angela Hern	YES	Dwayne Fowler	YES
Don Patton	YES	Sonny Hall	ABSENT
Ward Plant	YES	Phil Melton	M YES
Davna Ferguson	S YES	Rachelle Hill	ABSENT
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dye	ABSENT	Darrel Hicks	ABSENT
Norman Frazier	ABSENT	Ronnie Hopper	ABSENT
Gary Furr	YES	Terry Kiehn	YES

County Commission
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RANDY SHANNON, MAYOR



WANDA MALIN, COUNTY CLERK

RESOLUTION 20210816-08.

Motion was made by Commissioner Patton and seconded by Commissioner Ferguson to approve **RESOLUTION NO. 20210816-08.** On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20210816-08
SPONSORED BY THE BENTON COUNTY SHERIFF, KENNY CHRISTOPHER
LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

WHEREAS, the Benton County Sheriff's Office remitted funds in the amount of \$ 150.00 for sex offender registration fees to the Trustee's office in the month of June, 2021; and

WHEREAS, these funds reverted back into the general fund on June 30th, therefore it will be necessary to re-appropriate these monies to the correct expenditure accounts within the administration of the sexual offender registry budget.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16th day of August, 2021 that the funds in the amount of \$ 150.00 received by the Benton County Sheriff's Office for revenues for the month of June, 2021 be budgeted as follows:

INCREASE REVENUES:

101.43395 SEX OFFENDER REGISTRY FEES	\$150.00
	\$ 150.00

INCREASE EXPENDITURE:

101.54160.599	OTHER CHARGES	\$ 150.00
		\$ 150.00

YES 12
NO 0
ABSTAIN 0
ABSENT 6

20210816-08 Passed With Majority of Full Me

Resolutions to appropriate funds in the amount of \$150.00 received in the month of June and reverted back to Fund Balance within the County General Fund at fiscal year-end and budget within the Sheriff's Dept.

Angela Hern	YES	Dwayne Fowler	YES
Don Patton	M YES	Sonny Hall	ABSENT
Ward Plant	YES	Phil Melton	YES
Dayna Ferguson	S YES	Rachelle Hill	ABSENT
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dye	ABSENT	Darrel Hicks	ABSENT
Norman Frazier	ABSENT	Ronnie Hopper	ABSENT
Garv Furr	YES	Terry Kiehn	YES

County Commission
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 RANDY SHANNON, MAYOR

 WANDA MALIN, COUNTY CLERK

RESOLUTION 20210816-09.

Motion was made by Commissioner Melton and seconded by Commissioner Ferguson to approve **RESOLUTION NO. 20210816-09.** On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20210816-09
SPONSORED BY THE BENTON COUNTY INTERIM MAYOR, RANDY SHANNON
LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

WHEREAS, the State of Tennessee Election Commission required several upgrades and/or security improvements for the local Benton County Election Commission due to recent events; and
WHEREAS, Benton County has received a total of outstanding invoices for all necessary work in the amount of \$15,981.45; and
WHEREAS, it will be necessary to appropriate the said funds in the amount of \$15,981.45 from the Unassigned Fund Balance within the County General Fund in order to cover these expenses; and
WHEREAS, these expenses will be submitted to the State of Tennessee Elections in order for Benton County to receive full reimbursement for the costs of any/all upgrades and improvements required by the state.
NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16th day of August, 2021 that the funds in the amount of \$15,981.45 be appropriated from the Unassigned Fund Balance within the County General Fund in order to cover reimbursable expenses for the upgrades and improvements to the Benton County Election Commission Office required by the State of Tennessee.

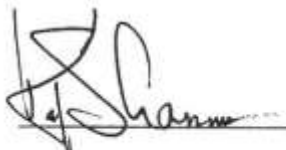
VOTING RESULTS YES 12 NO 0 ABSTAIN 0 ABSENT 6

20210816-09 Passed With 2/3 of Full Member

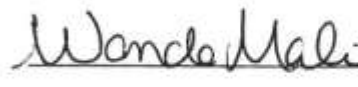
Resolution to appropriate funds in the amount of \$15,981.45 from the Unassigned Fund Balance within the County General Fund in order to pay for the reimbursable upgrades, repairs, and security installations at the Benton County Election Commission Office.

Angela Hern	YES	Dwayne Fowler	YES
Don Patton	YES	Sonny Hall	ABSENT
Ward Plant	YES	Phil Melton	M YES
Davna Ferguson	S YES	Rachelle Hill	ABSENT
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dye	ABSENT	Darrel Hicks	ABSENT
Norman Frazier	ABSENT	Ronnie Hopper	ABSENT
Gary Furr	YES	Terry Kiehn	YES

County Commission
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 RANDY SHANNON, MAYOR



 WANDA MALIN, COUNTY CLERK

NOTARIES FOR AUGUST 2021

Motion was made by Commissioner Melton and seconded by Commissioner Patton to approve AUGUST 2021 Notaries. On a roll call vote, all present voted aye. Motion carries.

LISA DOOLEY TINA DONOHO SANDRA PARKER

VOTING RESULTS YES 12 NO 0 ABSTAIN 0 ABSENT 6

Appointing Notaries ✔ Passed By Majority Vote

Angela Hern	YES	Dwayne Fowler	YES
Don Patton S	YES	Sonny Hall	ABSENT
Ward Plant	YES	Phil Melton M	YES
Dayna Ferguson	YES	Rachelle Hill	ABSENT
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dye	ABSENT	Darrel Hicks	ABSENT
Norman Frazier	ABSENT	Ronnie Hopper	ABSENT
Gary Furr	YES	Terry Kiehn	YES

County Commission
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RANDY SHANNON, MAYOR



WANDA MALIN, COUNTY CLERK

ANY OTHER BUSINESS

Oversite Committee meets August 17th at 5:00 at the old electric system building where the UT office is.

Commissioner Nunnery responded to Commissioner Presson on the incentive to getting the vaccine. He thinks that there is still work to be done before initiating an incentive.

Commissioner Kiehn requested that a copy of all Committee Meeting Minutes be added to the Commissioner’s packets for the ones that can’t make the actual meetings. Mayor Shannon asked for some time to work out a solution to this problem.

ADJOURNMENT

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

VOTING RESULTS MOTION SECOND 0 Requests to Speak

Adjourn Passed By Voice Vote

Angela Hern	S	Second	Dwayne Fowler	PRESENT
Don Patton		PRESENT	Sonny Hall	ABSENT
Ward Plant		PRESENT	Phil Melton	PRESENT
Davna Ferguson	M	Motion	Rachelle Hill	ABSENT
Kenneth Miller		PRESENT	Mike Nunnery	PRESENT
Rocky Presson		PRESENT	Rosanne Ward	Now Speaking
Keleah Dye		ABSENT	Darrel Hicks	ABSENT
Norman Frazier		ABSENT	Ronnie Hopper	ABSENT
Gary Furr		PRESENT	Terry Kiehn	PRESENT

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WANDA MALIN, COUNTY CLERK, DO CERTIFY THIS TO BE A TRUE AND COMPLETE COPY OF THE AUGUST 16, 2021, BENTON COUNTY COMMISSION MEETING.

RANDY SHANNON, MAYOR

WANDA MALIN, COUNTY CLERK