

BENTON COUNTY COMMISSIONERS MEETING

OCTOBER 18, 2021

BE IT REMEMBERED THAT ON OCTOBER 18, 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 Kenny Christopher

Invocation was led by Commissioner Frazier and Pledge of Allegiance was led by Commissioner Hern.

**ROLL CALL BY BENTON COUNTY CLERK WANDA MALIN –15 PRESENT – 1 ABSENT – 1 VACANT SEAT IN 1<sup>ST</sup> DISTRICT AND 1 VACANT SEAT IN 3<sup>RD</sup> DISTRICT**

ROLL CALL RESULTS - Present: 15 Absent: 3

**ROLL CALL**

Angela Hern	PRESENT	Dwayne Fowler	PRESENT
Vacant Seat Dist 1	ABSENT	Sonny Hall	PRESENT
Ward Plant	PRESENT	Phil Melton	PRESENT
Dayna Ferguson	PRESENT	Rachelle Hill	PRESENT
Kenneth Miller	PRESENT	Mike Nunnery	PRESENT
Rocky Presson	ABSENT	Rosanne Ward	Now Speaking
Vacant Seat Dist 3	ABSENT	Darrel Hicks	PRESENT
Norman Frazier	PRESENT	Ronnie Hopper	PRESENT
Gary Furr	PRESENT	Terry Kiehn	PRESENT

County Commission  
Oct 18,2021 - October 18 2021 06:02:57 PM



**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. Nomination of both 1<sup>st</sup> and 3<sup>rd</sup> district commissioners
  2. Approval of Agenda
  3. Citizens Forum
  4. Commissioners Forum
  5. County Mayor, Attorney, Finance Advisor, Invited Guest Speaker Forum, or Proclamations

- a. Proclamation declaring the month of October 2021 as Domestic Violence Awareness Month.
5. Approval of Minutes
6. Report of Public Utilities
7. Approval of the Quarterly Report from TN Rehabilitation Center
8. Resolution to adopt a redistricting plan for Benton County. (20211018-01)
9. Resolution appointing both Kenny Arnold and Tracy Hightower to the Benton County Industrial Board for a four (4) year term effective October 18, 2021 and set to expire on October 31, 2025. (20211018-02)
10. Resolution to rescind Resolution No. 1015-04 passed in previous action by the legislative body on October 15, 2018 entering into a contract with the firm Hethcoat & Davis, Inc. for professional engineering consultation services on county projects. (20211018-03)
11. Resolution to rescind the outdated Resolution No. 0720-10 passed in previous action by the legislative body on July 20, 2015 setting a pay scale for the county employees, with the exceptions of the Sheriff's Department, Highway Department and the Benton County Schools. (20211018-04)
12. Resolution to budget insurance recovery funds received in the amount of \$2,400 into the Waste Tire budget in order to construct new fencing that was previously damaged. (20211018-05)
13. Resolution to budget FEMA and insurance recovery funds in the total amount of \$33,844.30 within the Highway Department budget. (20211018-06)
14. Resolution to budget revenues collected in the amount of \$818.58 within the Benton County Airport budget in order to go towards the purchase of a new equipment trailer. (20211018-07)
15. Resolution to budget funds collected from the county delinquent property tax sale in the total amount of \$253,940.00. (20211018-08)
16. Resolution to budget donations received in the amount of \$1,000.00 within the Benton County Animal Shelter budget. (20211018-09)
17. Resolution budgeting reimbursement funds from the Federal ELC Grant in the amount of \$3,729.90 within the school's budget. (20211018-10)
18. Resolution budgeting funds received from a Transition School Work Grant in the amount of \$52,371.20 within the school's budget. (20211018-11)
19. Resolution appropriating funds in the amount of \$100,000 from the school's unassigned fund balance and budgeting within the proper expenditure account in order to cover the Esser 3 payroll. (20211018-12)
20. Resolution appropriating funds in the amount of \$13,377.51 from the Unassigned Fund Balance within the County General Fund and budget within the county mayor's budget in order to remit the funds to the Women's Resource Assistance Program. (20211018-13)
21. Resolution to appropriate the Drug Court fees collected throughout the previous fiscal year from the Unassigned Fund Balance within the County General Fund in the amount of \$4,542.42 in order to remit the funds to the State of Tennessee. (20211018-14)
22. Resolution to appropriate funds in the amount of \$500.00 from the Unassigned Fund Balance within the County General Fund in order to help cover the cost of the new fencing at the waste tire shed. (20211018-15)
23. Resolution to appropriate funds in the amount of \$712.42 from the Unassigned Fund Balance within the County General Fund in order to help cover the cost of the purchase of a new equipment trailer for the Benton County Airport. (20211018-16)
24. Resolution to appropriate funds in the amount of \$1,710.81 from the Unassigned Fund Balance within the County General Fund in order to cover the expense of purchasing new printers and scanners for the election commission. (20211018-17)

25. Resolution to appropriate funds in the amount of \$42,300 from the Jail, Workhouse, Courthouse Litigation Tax Reserve in order to pay for the Sheriff an impound lot fence. (20211018-18)
26. Resolution to appropriate funds in the amount of \$2,450.00 from the Jail, Workhouse, Courthouse Litigation Tax Reserve in order to pay for the ADA handicap accessible door at the courthouse entrance. (20211018-19)
27. Appointing Notaries
28. Any Other Business
29. Adjourn

**ANNOUNCING OF QUORUM BY:**

**Benton County Clerk Wanda Malin**

Mayor Shannon recognized 3 deputies from the Benton County Sheriff's Office. Deputy Billy Brown, Sergeant Ken Fry and Chief Deputy Jason Lowry were recognized for their bravery and steadfast dedication during the Humphreys County Flood.

**NOMINATION OF 1<sup>ST</sup> AND 3<sup>RD</sup> DISTRICT COMMISSIONER**

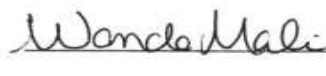
**1<sup>st</sup> District**

Stephen Stokes        9 votes  
 James Percy         1 votes  
 Jeff Soloman        0 votes  
 Bonnie Evans        3 votes

Stephen Stokes is voted in as the new 1<sup>st</sup> District Commissioner

<b>1<sup>ST</sup> DISTRICT COMMISSIONER VOTE</b>							
<b>COMMISSIONER</b>	<b>ABSENT</b>	<b>PRESENT</b>	<b>STEPHEN STOKES</b>	<b>JAMES PEARCY</b>	<b>JEFF SOLOMAN</b>	<b>BONNIE EVANS</b>	<b>PASS</b>
ANGIE HERN		X	X				
VACANT SEAT							
WARD PLANT		X				X	
DAYNA FERGUSON		X	X				
KENNETH MILLER		X					X
ROCKY PRESSON	X						
VACANT SEAT							
NORMAN FRAZIER		X	X				
GARY FURR		X					X
SONNY HALL		X	X				
PHIL MELTON		X	X				
DWAYNE FOWLER		X	X				
RACHELLE HILL		X		X			
MIKE NUNNERY		X	X				
DARRELL HICKS		X				X	
RONNIE HOPPER		X				X	
TERRY KIEHN		X	X				
ROSANNE WARD-CHAIR		X	X				

  
 RANDY SHANNON, MAYOR

  
 WANDA MALIN, COUNTY CLERK


**NOMINATION OF 1<sup>ST</sup> AND 3<sup>RD</sup> DISTRICT COMMISSIONER**

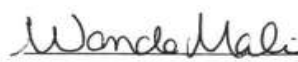
**3<sup>RD</sup> District**

Adam Reed            7 votes  
 Brett Burke        7 votes  
                           1 PASS

There is a tie vote. Seat is still vacant. A new vote will be taken next month.

<b><u>3<sup>rd</sup> DISTRICT COMMISSIONER VOTE</u></b>							
<b>COMMISSIONER</b>	<b>ABSENT</b>	<b>PRESENT</b>	<b>ADAM REED</b>	<b>BRETT BURKE</b>			<b>PASS</b>
ANGIE HERN		X	X				
VACANT SEAT							
WARD PLANT		X		X			
DAYNA FERGUSON		X		X			
KENNETH MILLER		X	X				
ROCKY PRESSON	X						
VACANT SEAT							
NORMAN FRAZIER		X		X			
GARY FURR		X		X			
SONNY HALL		X		X			
PHIL MELTON		X		X			
DWAYNE FOWLER		X					X
RACHELLE HILL		X	X				
MIKE NUNNERY		X		X			
DARRELL HICKS		X	X				
RONNIE HOPPER		X	X				
TERRY KIEHN		X	X				
ROSANNE WARD-CHAIR		X	X				

  
 RANDY SHANNON, MAYOR

  
 WANDA MALIN, COUNTY CLERK

**Meeting was recessed for 5 minutes to swear in Stephen Stokes as 1<sup>st</sup> District Commissioner**

**APPROVAL OF THE AGENDA**

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

VOTING RESULTS MOTION SECOND 0 Requests to Speak

**Approval of Agenda** Passed By Voice Vote

Approval of Agenda

Angela Hern	PRESENT	Dwayne Fowler	PRESENT
Stephen Stokes	PRESENT	Sonny Hall	PRESENT
Ward Plant	PRESENT	Phil Melton	M Motion
Dayna Ferguson	S Second	Rachelle Hill	PRESENT
Kenneth Miller	PRESENT	Mike Nunnery	PRESENT
Rocky Presson	ABSENT	Rosanne Ward	Now Speaking
Vacant Seat Dist 3	ABSENT	Darrel Hicks	PRESENT
Norman Frazier	PRESENT	Ronnie Hopper	PRESENT
Gary Furr	PRESENT	Terry Kiehn	PRESENT

County Commission  
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RANDY SHANNON, MAYOR

  
WANDA MALIN, COUNTY CLERK

**CITIZENS FORUM**

NO SPEAKERS.

**COMMISSIONERS FORUM**

NO SPEAKERS

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

Mayor Shannon and City Mayor Pafford declared October to be Domestic Violence Month.



Mayor Shannon announced “Halloween on the Square” will be Monday October 25, 2021.

Mayor Shannon said we had a successful land sale and appropriated \$253,940.00 for the County. We have several grants coming in including water and sewer grants that will benefit all of Benton County. He also wanted to thank Brent Hedge from Pest Stop for his help with the hornets at the Patsy Cline Memorial free of charge!!

We have entered into a joint venture with the Industrial Board to hire an economic director. The Industrial Board will be paying half of the salary.

On November 15<sup>th</sup>, 2021 would like to ask the commissioners to come in at 5:00 before the regular 6:00 meeting for a non-official meeting to have some holiday themed desserts and drinks to kick off the holidays.

We have a new Airport Director- Jimmy Troutt, a retired boilermaker.

We have applied for a grant to put in a sidewalk in the Holladay Area.



**APPROVAL OF MINUTES**

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


VOTING RESULTS YES 16 NO 0 ABSTAIN 0 ABSENT 2

**Approval of Minutes** Passed By Majority Vote

Approval of Minutes

Angela Hern	YES	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	YES
Ward Plant	YES	Phil Melton	YES
Dayna Ferguson	S YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Vacant Seat Dist 3	ABSENT	Darrel Hicks	M YES
Norman Frazier	YES	Ronnie Hopper	YES
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 Hicks and seconded by Commissioner Ferguson to approve the Report of Public Utilities. On a roll call vote, all present voted aye. Motion Carries.

VOTING RESULTS YES 16 NO 0 ABSTAIN 0 ABSENT 2

**Report of Public Utilities** Passed By Majority Vote

Report of Public Utilities

Angela Hern	YES	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	YES
Ward Plant	YES	Phil Melton	YES
Dayna Ferguson	S YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Vacant Seat Dist 3	ABSENT	Darrel Hicks	M YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission  
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RANDY SHANNON, MAYOR

  
WANDA MALIN, COUNTY CLERK



**APPROVAL OF THE QUARTERLY REPORT FROM TN REHABILITATION CENTER**

This was #7 on the Agenda but was left off by mistake.


Motion was made by Commissioner Ferguson and seconded by Commissioner Hicks to approve the Quarterly Report from the Tn Rehabilitation Center. On a roll call vote, all present voted Aye. Motion Carries.

VOTING RESULTS YES 16 NO 0 ABSTAIN 0 ABSENT 2

**Approval of the Quarterly Report fr** ✔ Passed With 2/3 of Full Member

Angela Hern	YES	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	YES
Ward Plant	YES	Phil Melton	YES
Davna Ferguson <span style="background-color: orange; color: white; padding: 0 2px;">M</span>	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Vacant Seat Dist 3	ABSENT	Darrel Hicks <span style="background-color: orange; color: white; padding: 0 2px;">S</span>	YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission  
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## RESOLUTIONS

### RESOLUTION 20211018-01

Motion was made by Commissioner Hicks and seconded by Commissioner Ferguson to approve **RESOLUTION 20211018-01**. On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20211018-01  
SPONSORED BY THE BENTON COUNTY INTERIM MAYOR, RANDY SHANNON  
LEGISLATIVE REFERENCE: NONE  
TO ADOPT A REDISTRICTING PLAN FOR BENTON COUNTY**

**WHEREAS**, *Tennessee Code Annotated*, Section 5-1-111, requires that, at least every ten (10) years, county legislative bodies shall meet and change the boundaries of county legislative districts or redistrict a county entirely if necessary to apportion the county legislative body so that the members represent substantially equal populations; and

**WHEREAS**, consistent with the provisions of *Tennessee Code Annotated*, Section 5-1-111, Benton County has prepared a redistricting plan which provides for a county legislative body composed of 18 members and which creates 6 districts as depicted on the official redistricting map for Benton County prepared pursuant to *Tennessee Code Annotated*, Section 5-1-110.

**NOW, THEREFORE, BE IT RESOLVED** by the Benton County Legislative Body meeting in regular session at Camden, Tennessee, on this 18<sup>th</sup> day of October, 2021, that:

**SECTION 1.** There is hereby adopted a redistricting plan for Benton County that provides for 3 commissioners in each of the 6 districts for a total county legislative body of 18 members. The districts for members of the county legislative body are depicted on the official redistricting map for Benton County prepared pursuant to *Tennessee Code Annotated*, Section 5-1-110. A copy of the official redistricting map is attached as Exhibit A to this resolution and is incorporated herein by reference.

**SECTION 2.** All members of the county legislative body shall be elected at large within the district wherein the candidate seeks election.

**SECTION 3.** This plan shall take effect upon passage, the public welfare requiring it, provided that vacancies shall be filed in accordance with *Tennessee Code Annotated*, Section 5-1-104.

**VOTING RESULTS**

YES 16 NO 0 ABSTAIN 0 ABSENT 2

RESOLUTION 20211018-01		Passed With Majority of Full Me	
Resolution to adopt a redistricting plan for Benton Cou...			
Angela Hern	YES	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	YES
Ward Plant	YES	Phil Melton	YES
Dayna Ferguson	S YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Vacant Seat Dist 3	ABSENT	Darrel Hicks	M YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission

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RANDY SHANNON, MAYOR

WANDA MALIN, COUNTY CLERK

**RESOLUTION 20211018-02**

Motion was made by Commissioner Hicks and seconded by Commissioner Melton to approve **RESOLUTION 20211018-02**. On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20211018-02  
SPONSORED BY THE BENTON COUNTY INTERIM MAYOR, RANDY SHANNON  
LEGISLATIVE REFERENCE: NONE**

**WHEREAS**, there are two recent vacancies on the Benton County Industrial Board; and **WHEREAS**, it is the recommendation of the County Mayor to appoint both Kenny Arnold and Tracy Hightower to fill these vacancies effective October 18, 2021 for a four (4) year term set to expire on October 31, 2025. **NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18<sup>th</sup> Day of October 2021 that both Kenny Arnold and Tracy Hightower be appointed to the Benton County Industrial Board for a four (4) year term effective October 18, 2021 and set to expire on October 31, 2025.

**VOTING RESULTS**

YES 16 NO 0 ABSTAIN 0 ABSENT 2


**RESOLUTION 20211018-02**

Resolution appointing both Kenny Arnold and Tracy H...  
the Benton County Industrial Board for a four (4) year t...  
effective October 18, 2021 and set to expire on Octobe...

**Passed With Majority of Full Me**

Angela Hern	YES	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	YES
Ward Plant	YES	Phil Melton	S YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnerv	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Vacant Seat Dist 3	ABSENT	Darrel Hicks	M YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission  
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RANDY SHANNON, MAYOR

  
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WANDA MALIN, COUNTY CLERK

**RESOLUTION 20211018-03**

**RESOLUTION 20211018-03 was pulled by Mayor Shannon.**

**RESOLUTION NO. 20211018-03**  
**SPONSORED BY THE BENTON COUNTY INTERIM MAYOR, RANDY SHANNON**  
**LEGISLATIVE REFERENCE: BUDGET COMMITTEE & PROPERTY COMMITTEE**

**WHEREAS**, in previous action by the legislative body, Resolution No. 1015-04 was passed and approved on the 15<sup>th</sup> Day of October 2018 entering a contract with the firm Hethcoat & Davis, Inc.; and  
**WHEREAS**, this contract agreement was for providing professional engineering consultation services on an “as-needed” or “directive only” basis for any future county projects; and  
**WHEREAS**, it is the mayor’s recommendation to rescind the previous Resolution No. 1015-04.  
**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18<sup>th</sup> Day of October 2021 that Resolution No. 1015-04 adopted by previous action by the legislative body on October 15, 2018, be rescinded.

**RESOLUTION 20211018-04.**

Motion was made by Commissioner Melton and seconded by Commissioner Frazier to approve **RESOLUTION 20211018-04**. On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20211018-04**  
**SPONSORED BY THE BENTON COUNTY INTERIM MAYOR, RANDY SHANNON**  
**LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

**WHEREAS**, in previous action by the legislative body in July of 2015 the Resolution No. 0720-10 was approved and adopted created a new pay scale for the county employees, with the exception of the Sheriff’s Department, Highway and Schools; and  
**WHEREAS**, it is the recommendation of both the Benton County Mayor and the budget committee members to rescind this previous Resolution No. 0720-10 in order to begin working on improvements bringing the county pay scale up-to-date.  
**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18<sup>th</sup> Day of October 2021 that Resolution No. 0720-10 adopted by previous action by the legislative body on July 20, 2015 be rescinded.

**VOTING RESULTS** YES 16 NO 0 ABSTAIN 0 ABSENT 2

**RESOLUTION 20211018-04**  
Resolution to rescind the outdated Resolution No. 0720-10, as previously action by the legislative body on July 20, 2015, a pay scale for the county employees, with the exception of Sheriff's Department, Highway Department and the Benton Schools.

**Passed With Majority of Full Me**

Angela Hern	YES	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	YES
Ward Plant	YES	Phil Melton	M YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Vacant Seat Dist 3	ABSENT	Darrel Hicks	YES
Norman Frazier	S YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission  
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RANDY SHANNON, MAYOR

WANDA MALIN, COUNTY CLERK



**RESOLUTION 20211018-05**

Motion was made by Commissioner Hicks and seconded by Commissioner Ferguson to approve **RESOLUTION NO. 20211018-05**. On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20211018-05**  
**SPONSORED BY THE BENTON COUNTY INTERIM MAYOR, RANDY SHANNON**  
**LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

**WHEREAS**, the Benton County Waste Tire Shed suffered property damage to the fence and gate; and  
**WHEREAS**, the county received insurance recovery in the amount of \$2,400 after the \$500 deductible; and  
**WHEREAS**, it will be necessary to budget the said funds received in the amount of \$2,400 within the appropriate expenditure account in order to pay for the new fence repairs at the waste tire shed.  
**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18<sup>th</sup> Day of October 2021 that the funds in the amount of \$2,400 received from Tennessee Risk Management, on an insurance claim for damage to the fencing at the Benton County Waste Tire Shed, be budgeted to Revenue Account No. 101.49700 – Insurance Recovery and to Expenditure Account No. 101.55710.791 – Sanitation Management Other Construction.

**VOTING RESULTS**

YES 16 NO 0 ABSTAIN 0 ABSENT 2

**RESOLUTION 20211018-05**


Resolution to budget insurance recovery funds receive... amount of \$2,400.00 into the Waste Tire budget in ord... new fencing that was that was previously damaged.

**Passed With Majority of Full Me**

Angela Hern	YES	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	YES
Ward Plant	YES	Phil Melton	YES
Davna Ferguson	S YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Vacant Seat Dist 3	ABSENT	Darrel Hicks	M YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission  
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OpenMeeting TECHNOLOGIES

  
 \_\_\_\_\_  
 RANDY SHANNON, MAYOR

  
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 WANDA MALIN, COUNTY CLERK

**RESOLUTION 20211018-06.**

Motion was made by Commissioner Melton and seconded by Commissioner Hicks to approve **RESOLUTION NO. 20211018-06.** On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20211018-06  
SPONSORED BY THE BENTON COUNTY INTERIM MAYOR, RANDY SHANNON  
LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

**WHEREAS**, the Benton County Highway Department has received funds in the total amount of \$33,844.30 from FEMA and Insurance Recovery; and

**WHEREAS**, it will be necessary to budget the said funds in the amount of \$33,844.30 within the highway department budget.

**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18<sup>th</sup> Day of October 2021 that funds received from FEMA and insurance recovery in the amount of \$33,844 be budgeted within the Benton County Highway budget as follows:

**INCREASE REVENUES:**

131.47590	Highway Other Federal through State	\$18,669.00	
131.49700	Highway Insurance Recovery	\$15,175.30	
			\$33,844.30

**INCREASE EXPENDITURES:**

131.62000.399	Highway Other Contracted Services	\$18,669.00	
131.62000.790	Highway Other Equipment	\$ 3,566.27	
131.63100.418	Highway Equipment & Machinery Parts	\$11,609.03	
			\$33,844.30

**VOTING RESULTS** YES 16 NO 0 ABSTAIN 0 ABSENT 2

**RESOLUTION 20211018-06** Passed With Majority of Full Me

Resolution to budget FEMA and insurance recovery fi... total amount of \$33,844.30 within the Highway Dept.

Angela Hern	YES	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	YES
Ward Plant	YES	Phil Melton	M YES
Davna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnerv	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Vacant Seat Dist 3	ABSENT	Darrel Hicks	S YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission  
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RANDY SHANNON, MAYOR

WANDA MALIN, COUNTY CLERK

**RESOLUTION 20211018-07**

Motion was made by Commissioner Melton and seconded by Commissioner Hicks to approve **RESOLUTION NO. 20211018-07**. On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20211018-07**  
**SPONSORED BY THE BENTON COUNTY INTERIM MAYOR, RANDY SHANNON**  
**LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

**WHEREAS**, the Benton County Airport has received funds in the amount of \$818.58 from revenues collected from donations and sale of surplus property; and  
**WHEREAS**, the funds collected are going towards the purchase of a new equipment trailer for the airport; and  
**WHEREAS**, it will be necessary to budget the said funds in the amount of \$818.58 within the airport budget.  
**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18<sup>th</sup> Day of October 2021 that funds collected by the Benton County Airport in the amount of \$818.58 be budgeted within the airport budget as follows:

**INCREASE REVENUES:**

101.44130	Sale of Materials & Supplies	\$582.58	
101.48610	Donations	\$ 36.00	
101.44540	Sale of Property		\$200.00
			\$818.58

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**INCREASE EXPENDITURES:**

101.58220.790	Airport Other Equipment	\$818.58	
			\$818.58

**VOTING RESULTS** YES 16 NO 0 ABSTAIN 0 ABSENT 2

**RESOLUTION 20211018-07**  
Resolution to budget revenues collected in the amount... within the Benton County Airport budget in order to p... the purchase of a new equipment trailer.

**Passed With Majority of Full Me**

Angela Hern	YES	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	YES
Ward Plant	YES	Phil Melton	M YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Vacant Seat Dist 3	ABSENT	Darrel Hicks	S YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission  
 Oct 18, 2021 - October 18 2021 07:06:50 PM

RANDY SHANNON, MAYOR

WANDA MALIN, COUNTY CLERK



**RESOLUTION 20211018-08.**

Motion was made by Commissioner Melton and seconded by Commissioner Hicks to approve **RESOLUTION NO. 20211018-08.** On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20211018-08**  
**SPONSORED BY THE BENTON COUNTY INTERIM MAYOR, RANDY SHANNON**  
**LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

**WHEREAS**, Benton County received total funds in the amount of \$253,940.00 from the Delinquent Property Tax Sale; and **WHEREAS**, it will be necessary to budget the said funds in the amount of \$253,940.00 within the appropriate expenditure accounts within the county general fund.

**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18<sup>th</sup> Day of October 2021 that the funds in the amount of \$253,940.00 be budgeted to Revenue Account No. 101.44540 – Sale of Property and to the Expenditure Account No. 101.58900.599 – Miscellaneous Other Charges.


**VOTING RESULTS**

YES 16 NO 0 ABSTAIN 0 ABSENT 2

<b>RESOLUTION 20211018-08</b>		<b>Passed With Majority of Full Me</b>	
<small>Resolution to budget funds collected from the county... property tax sale in the total amount of \$253,940.00.</small>			
Angela Hern	YES	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	YES
Ward Plant	YES	Phil Melton	M YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Vacant Seat Dist 3	ABSENT	Darrel Hicks	S YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission  
 Oct 18, 2021 - October 18 2021 07:07:27 PM



  
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RANDY SHANNON, MAYOR

  
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WANDA MALIN, COUNTY CLERK

**RESOLUTION 20211018-09**

Motion was made by Commissioner Melton and seconded by Commissioner Hicks to approve **RESOLUTION NO. 20211018-09**. On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20211018-09  
 SPONSORED BY THE BENTON COUNTY INTERIM MAYOR, RANDY SHANNON  
 LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT**

**WHEREAS**, the Benton County Animal Shelter has received a donation in the amount of \$1,000.00; and **WHEREAS**, it will be necessary to budget the said funds in the amount of \$1,000 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 18<sup>th</sup> Day of October 2021 that the funds in the amount of \$1,000.00 received as a donation by the Benton County Animal Shelter be budgeted to the Revenue Account No. 101.48610 – Donations and to the Expenditure Account No. 101.55120.599 – Animal Shelter Other Charges.

**VOTING RESULTS**

YES 16 NO 0 ABSTAIN 0 ABSENT 2

**RESOLUTION 20211018-09** **Passed With Majority of Full Me**

Resolution to budget donations received in the amount... within the Benton County Animal Shelter budget.

Angela Hern	YES	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	YES
Ward Plant	YES	Phil Melton	M YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Vacant Seat Dist 3	ABSENT	Darrel Hicks	S YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission  
 Oct 18, 2021 - October 18 2021 07:08:14 PM

RANDY SHANNON, MAYOR

WANDA MALIN, COUNTY CLERK

**RESOLUTION 20211018-10**

Motion was made by Commissioner Hicks and seconded by Commissioner Ferguson to approve **RESOLUTION NO. 20211018-10**. On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20211018-10  
 SPONSORED BY THE BENTON COUNTY INTERIM MAYOR, RANDY SHANNON  
 LEGISLATIVE REFERENCE: BUDGET COMMITTEE  
 RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS**

OCTOBER 18, 2021

WHEREAS: The Benton County Board of Education received a reimbursement from the Federal ELC Grant for supplies purchased in July for a CPR in-service;  
 THEREFORE: Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 2021-22 budget as follows;

		<u>INCREASE</u>	
44170	Miscellaneous Refunds		\$3,729.90
71100 429	Other Salaries and Wages		\$3,729.90

**VOTING RESULTS**

YES **16** NO **0** ABSTAIN **0** ABSENT **2**

**RESOLUTION 202101018-10** ✔ Passed With Majority of Full Me

Resolution budgeting reimbursement funds from the F... Grant in the amount of \$3,729.90 within the schools' b...

Angela Hern	YES	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	YES
Ward Plant	YES	Phil Melton	YES
Davna Ferguson	S YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Vacant Seat Dist 3	ABSENT	Darrel Hicks	M YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission  
 Oct 18, 2021 - October 18 2021 07:08:55 PM

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 RANDY SHANNON, MAYOR

\_\_\_\_\_  
 WANDA MALIN, COUNTY CLERK

**RESOLUTION 20211018-11.**

Motion was made by Commissioner Melton and seconded by Commissioner Ferguson to approve **RESOLUTION NO. 20211018-11.** On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20211018-11  
 SPONSORED BY THE BENTON COUNTY INTERIM MAYOR, RANDY SHANNON  
 LEGISLATIVE REFERENCE: BUDGET COMMITTEE  
 RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS  
 OCTOBER 18, 2021**

WHEREAS: The Benton County Board of Education received a Transition School to Work Grant again this year;  
 THEREFORE: Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 2021-22 budget as follows;

	<u>INCREASE</u>	
47590	Other Federal Thru State	\$52,371.20
72210 189	Other Salaries and Wages	\$39,984.00
201	Social Security	2,479.01
204	State Retirement	1,879.25
207	Medical Insurance	7,449.17
212	Medicare	579.77

**VOTING RESULTS**

YES **16** NO **0** ABSTAIN **0** ABSENT **2**


**RESOLUTION 202101018-11** **Passed With Majority of Full Me**

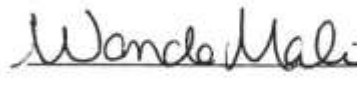
Resolution budgeting funds received from a Transition...  
Grant in the amount of \$52,371.20 within the schools'...

Angela Hern	YES	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	YES
Ward Plant	YES	Phil Melton	M YES
Dayna Ferguson	S YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Vacant Seat Dist 3	ABSENT	Darrel Hicks	YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission  
 Oct 18, 2021 - October 18 2021 07:09:32 PM



  
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 RANDY SHANNON, MAYOR

  
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 WANDA MALIN, COUNTY CLERK



**RESOLUTION 20211018-12**

Motion was made by Commissioner Hicks and seconded by Commissioner Frazier to approve **RESOLUTION NO. 20211018-12**. On a roll call vote, 14 Ayes and 2 Abstain. Motion Carries.

**RESOLUTION NO. 20211018-12**  
**SPONSORED BY THE BENTON COUNTY INTERIM MAYOR, RANDY SHANNON**  
**LEGISLATIVE REFERENCE: BUDGET COMMITTEE**  
**RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS**  
**OCTOBER 18, 2021**

WHEREAS: The Benton County Board of Education General Fund is paying the Federal Fund to cover Esser 3 payroll and other expenses until the funds come in;  
 THEREFORE: Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 2021-22 budget as follows;

39000	Fund Balance	<u>DECREASE</u>	\$100,000.00
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99100	590	Transfers Out	\$100,000.00
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**VOTING RESULTS** YES 14 NO 0 ABSTAIN 2 ABSENT 2


**RESOLUTION 20211018-12** ✔ Passed With 2/3 of Full Member

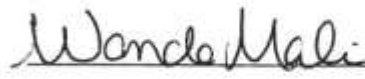
Resolution appropriating funds in the amount of \$100,000.00 from the School's unassigned fund balance and budgeting with... expenditure account in order to cover the Esser 3 pay...

Angela Hern	ABSTAIN	Dwayne Fowler	YES
Stephen Stokes	ABSTAIN	Sonny Hall	YES
Ward Plant	YES	Phil Melton	YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Vacant Seat Dist 3	ABSENT	Darrel Hicks	M YES
Norman Frazier	S YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission  
 Oct 18, 2021 - October 18 2021 07:10:45 PM



  
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 RANDY SHANNON, MAYOR

  
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 WANDA MALIN, COUNTY CLERK

**RESOLUTION 20211018-13.**

Motion was made by Commissioner Melton and seconded by Commissioner Hicks to approve **RESOLUTION NO. 20211018-13.** On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20211018-13  
SPONSORED BY THE BENTON COUNTY INTERIM MAYOR, RANDY SHANNON  
LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

**WHEREAS**, a special fee is collected as revenue (Account No. 101.42392) through General Sessions and Circuit Courts for Victim Assistance Assessment (VAA Fee); and  
**WHEREAS**, these funds collected throughout a fiscal year are set aside for the Women’s Resource Assistance Program (WRAP); and  
**WHEREAS**, the amount of \$13,377.51 was collected throughout the 2020-2021 Fiscal Year and reverted back to the Unassigned Fund Balance within the County General Fund at June 30th; and  
**WHEREAS**, it will be necessary to appropriate the funds in the amount of \$13,377.51 from the Unassigned Fund Balance within the County General Fund and budget the said funds to the appropriate expenditure account in order to remit the funds to the Women’s Resource Assistance Program.  
**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18<sup>th</sup> Day of October 2021 that the funds collected in the amount of \$13,377.51 be appropriated from the Unassigned Fund Balance within the County General Fund and budgeted to the Expenditure Account No. 101.51300.599 – County Mayor Other Charges in order to remit these funds to the Women’s Resource Assistance Program.

**VOTING RESULTS** YES 16 NO 0 ABSTAIN 0 ABSENT 2

**RESOLUTION 20211018-13**  
Resolution appropriating funds in the amount of \$13,377.51 from the Unassigned Fund Balance within the County General Fund to the Women’s Resource Assistance Program.

**Passed With 2/3 of Full Member**

Angela Hern	YES	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	YES
Ward Plant	YES	Phil Melton	M YES
Davna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Vacant Seat Dist 3	ABSENT	Darrel Hicks	S YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission  
 Oct 18, 2021 - October 18 2021 07:11:43 PM

RANDY SHANNON, MAYOR

WANDA MALIN, COUNTY CLERK

**RESOLUTION 20211018-14.**

Motion was made by Commissioner Frazier and seconded by Commissioner Hicks to approve **RESOLUTION NO. 20211018-14.** On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20211018-14  
SPONSORED BY THE BENTON COUNTY INTERIM MAYOR, RANDY SHANNON  
LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

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

**WHEREAS**, Benton County does not have an operational drug court treatment program, therefore the fees collected throughout a fiscal year will need to be remitted to the state of Tennessee in the full amount; and

**WHEREAS**, the drug court fees collected through both General Sessions and Circuit Court for the 2020-2021 fiscal year total the amount of \$4,542.42 and were placed within a reserve account restricted for Drug Court, Account No. 101.34520; and

**WHEREAS**, it will be necessary to appropriate the funds in the amount of \$4,542.42 from the Reserve Account No. 101.34520 and budget to the appropriate expenditure account in order to remit the payment to the state of Tennessee for the fees collected from July 1, 2020 – June 30, 2021.

**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18<sup>th</sup> Day of October 2021 that the drug court fees collected in the amount of \$4,542.42 from the General Sessions and Circuit Courts throughout the 2020-2021 fiscal year be budgeted to the Revenue Account No. 101.34520 – Reserved for Drug Court and to the Expenditure Account No. 101.51300.599 – County Mayor Other Charges in order to remit payment of the drug court fees to the State of Tennessee.

**VOTING RESULTS**


YES 16 NO 0 ABSTAIN 0 ABSENT 2

RESOLUTION 20211018-14		Passed With 2/3 of Full Member	
<small>Resolution to appropriate the Drug Court Fees collected... the previous fiscal year from the Unassigned Fund Bal... within the County General Fund in the amount of \$4,5...</small>			
Angela Hern	YES	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	YES
Ward Plant	YES	Phil Melton	YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Vacant Seat Dist 3	ABSENT	Darrel Hicks	S YES
Norman Frazier	M YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission  
Oct 18, 2021 - October 18 2021 07:12:28 PM



  
RANDY SHANNON, MAYOR

  
WANDA MALIN, COUNTY CLERK



**RESOLUTION 20211018-15.**

Motion was made by Commissioner Melton and seconded by Commissioner Hicks to approve **RESOLUTION NO. 20211018-15.** On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20211018-15**  
**SPONSORED BY THE BENTON COUNTY INTERIM MAYOR, RANDY SHANNON**  
**LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

**WHEREAS**, the Benton County Waste Tire Shed suffered property damage to the fence and gate; and  
**WHEREAS**, the county received insurance recovery in the amount of \$2,400 after the \$500 deductible; and  
**WHEREAS**, it will be necessary to appropriate the additional funds needed in the amount of \$500.00 to cover the new fence repairs and/or construction totaling \$2,900.  
**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18<sup>th</sup> Day of October 2021 that the funds in the amount of \$500.00 be appropriated from the Unassigned Fund Balance within the County General Fund and budgeted to the Expenditure Account No. 101.55710.791 – Sanitation Management Other Construction, in order to cover the total cost of the new fence in the amount of \$2,900.00.


**VOTING RESULTS** YES 16 NO 0 ABSTAIN 0 ABSENT 2

**RESOLUTION 20211018-15** Passed With 2/3 of Full Member

Resolution to appropriate funds in the amount of \$500.00 from the Unassigned Fund Balance within the County General Fund to help cover the cost of the new fencing at the waste...

Angela Hern	YES	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	YES
Ward Plant	YES	Phil Melton	M YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Vacant Seat Dist 3	ABSENT	Darrel Hicks	S YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission  
 Oct 18, 2021 - October 18 2021 07:13:44 PM

  
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 RANDY SHANNON, MAYOR

  
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 WANDA MALIN, COUNTY CLERK

**RESOLUTION 20211018-16**

Motion was made by Commissioner Hicks and seconded by Commissioner Frazier to approve **RESOLUTION 20211018-16**. On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20211018-16**  
**SPONSORED BY THE BENTON COUNTY INTERIM MAYOR, RANDY SHANNON**  
**LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

**WHEREAS**, the Benton County Airport sold surplus property in order to help offset the cost of the purchase of a new equipment trailer; and  
**WHEREAS**, they are still in need of \$712.42 in order to cover the total purchase price of a new trailers; and  
**WHEREAS**, it will be necessary to appropriate funds in the amount of \$712.42 from the Unassigned Fund Balance within the County General Fund and budget within the airport budget in order to purchase the new equipment trailer.  
**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18<sup>th</sup> Day of October 2021 that funds in the amount of \$712.42 be appropriated from the Unassigned Fund Balance within the County General Fund and budgeted to the Expenditure Account No. 101.58220.790 – Airport Other Equipment for the purchase of a new equipment trailer.


**VOTING RESULTS** YES 16 NO 0 ABSTAIN 0 ABSENT 2

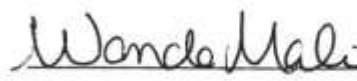
**RESOLUTION 20211018-16** Passed With 2/3 of Full Member

Resolution to appropriate the funds in the amount of \$... the Unassigned Fund Balance within the County General Fund to help cover the cost of the purchase of a new equipment trailer for the Benton County Airport.

Angela Hern	YES	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	YES
Ward Plant	YES	Phil Melton	YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Vacant Seat Dist 3	ABSENT	Darrel Hicks	M YES
Norman Frazier	S YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission  
 Oct 18, 2021 - October 18 2021 07:14:51 PM

  
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 RANDY SHANNON, MAYOR

  
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 WANDA MALIN, COUNTY CLERK

**RESOLUTION 20211018-17.**

Motion was made by Commissioner Hicks and seconded by Commissioner Melton to approve **RESOLUTION NO. 20211018-17.** On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20211018-17  
SPONSORED BY THE BENTON COUNTY INTERIM MAYOR, RANDY SHANNON  
LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

**WHEREAS**, the Benton County Election System had to purchase new printers and scanners; and  
**WHEREAS**, it will be necessary to appropriate funds in the amount of \$1,710.81 from the Unassigned Fund Balance within the County General Fund in order to cover this expense and budgeted within the Election Commission's budget; and  
**WHEREAS**, these funds will be submitted to the State Department of Elections for reimbursement.  
**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18<sup>th</sup> Day of October 2021 that funds in the amount of \$1,710.81 be appropriated from the Unassigned Fund Balance within the County General Fund and budgeted to the Expenditure Account No. 101.51500.709 – Data Processing Equipment in order to cover the expense for new printers and scanners, which will be reimbursed by the State of Tennessee.

**VOTING RESULTS**

YES 16 NO 0 ABSTAIN 0 ABSENT 2

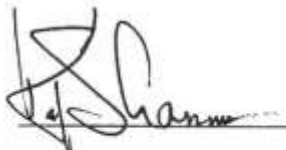
**RESOLUTION 20211018-17**

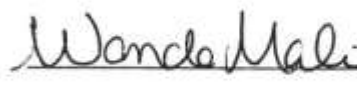
Resolution to appropriate funds in the amount of \$1,710.81 from the Unassigned Fund Balance within the County General Fund to cover the expense of purchasing new printers and scanners, the election commission.

**Passed With 2/3 of Full Member**

Angela Hern	YES	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	YES
Ward Plant	YES	Phil Melton	S YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Vacant Seat Dist 3	ABSENT	Darrel Hicks	M YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission  
Oct 18, 2021 - October 18 2021 07:15:57 PM

  
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 RANDY SHANNON, MAYOR

  
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 WANDA MALIN, COUNTY CLERK



**RESOLUTION 20211018-18.**

Motion was made by Commissioner Hill and seconded by Commissioner Hicks to amend **RESOLUTION NO. 20211018-18** from \$42,300.00 to \$45,325.00. On a roll call vote, 15 Ayes and 1 Nay. Motion Carries.

Motion was made by Commissioner Hicks and seconded by Commissioner Melton to approve **RESOLUTION NO. 20211018-18 as amended.** On a roll call vote, 14 Ayes and 2 Nays. Motion Carries.

**RESOLUTION NO. 20211018-18**  
**SPONSORED BY THE BENTON COUNTY INTERIM MAYOR, RANDY SHANNON**  
**LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

**WHEREAS**, the Benton County Sheriff would like to construct fencing around the impound lot; and  
**WHEREAS**, it will be necessary to appropriate said funds in the amount of \$42,300.00 from the Litigation Tax Reserve in order to cover the expense.

**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18<sup>th</sup> Day of October 2021 that the funds in the amount of \$42,300.00 be appropriated from the Jail, Workhouse, Courthouse Litigation Tax Reserve Account and budgeted to the appropriate expenditure account as follows:

**DECREASE REVENUES:**

101.34525 Jail, Workhouse, Courthouse Litigation Tax Reserve	\$42,300.00
<hr/>	
	\$42,300.00

**INCREASE EXPENDITURES:**

101.51800.791 County Buildings Other Construction	\$42,300.00
<hr/>	
	\$42,300.00

**VOTING RESULTS** YES 15 NO 1 ABSTAIN 0 ABSENT 2

**Motion to Amend** Passed With 2/3 of Full Member

Amendment to raise the appropriation of funds amou...

Angela Hern	YES	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	YES
Ward Plant	YES	Phil Melton	YES
Dayna Ferguson	YES	Rachelle Hill	M YES
Kenneth Miller	NO	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Vacant Seat Dist 3	ABSENT	Darrel Hicks	S YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission  
Oct 18, 2021 - October 18 2021 07:24:13 PM

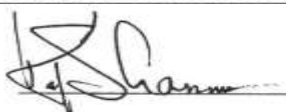
**VOTING RESULTS** YES 14 NO 2 ABSTAIN 0 ABSENT 2


**RESOLUTION 20211018-18** Passed With 2/3 of Full Member

Resolution to appropriate funds in the amount of \$42,300.00 from the Jail, Workhouse, Courthouse Litigation Tax Reserve... pay for the Sheriff an impound lot fence.

Angela Hern	YES	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	YES
Ward Plant	NO	Phil Melton	S YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	NO	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Vacant Seat Dist 3	ABSENT	Darrel Hicks	M YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission  
Oct 18, 2021 - October 18 2021 07:25:16 PM

  
 RANDY SHANNON, MAYOR

  
 WANDA MALIN, COUNTY CLERK

**RESOLUTION 20211018-19.**

Motion was made by Commissioner Hicks and seconded by Commissioner Melton to approve **RESOLUTION NO. 20211018-19.** On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20211018-19  
SPONSORED BY THE BENTON COUNTY INTERIM MAYOR, RANDY SHANNON  
LEGISLATIVE REFERENCE: BUDGET COMMITTEE & PROPERTY COMMITTEE**

**WHEREAS**, the Benton County Courthouse entrance is going to be upgraded in order to provide a ADA handicap accessible door; and  
**WHEREAS**, the estimate received to make the said upgrade is \$2,450.00; and  
**WHEREAS**, it will be necessary to appropriate said funds in the amount of \$2,450.00 from the Litigation Tax Reserve in order to make the ADA improvement.

**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18<sup>th</sup> Day of October 2021 that the funds in the amount of \$2,450.00 be appropriated from the Jail, Workhouse, Courthouse Litigation Tax Reserve Account and budgeted to the appropriate expenditure account as follows:

**DECREASE REVENUES:**

101.34525 Jail, Workhouse, Courthouse Litigation Tax Reserve	\$2,450.00	
		\$2,450.00

**INCREASE EXPENDITURES:**

101.51800.707	County Buildings Building Improvements	\$2,450.00
		\$2,450.00

**VOTING RESULTS**

YES 16 NO 0 ABSTAIN 0 ABSENT 2

**RESOLUTION 20211018-19** ✔ Passed With 2/3 of Full Member

Resolution to appropriate funds in the amount of \$2,450.00 from the Jail, Workhouse, Courthouse Litigation Tax Reserve account for the ADA handicap accessible door at the court...

Angela Hern	YES	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	YES
Ward Plant	YES	Phil Melton	S YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Vacant Seat Dist 3	ABSENT	Darrel Hicks	M YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission  
Oct 18, 2021 - October 18 2021 07:28:06 PM





RANDY SHANNON, MAYOR



WANDA MALIN, COUNTY CLERK

**NOTARIES FOR OCTOBER 2021**

Motion was made by Commissioner Hicks and seconded by Commissioner Frazier to approve OCTOBER 2021 Notaries. On a roll call vote, all present voted aye. Motion carries.

**LISA AUTRY**

**MICHELE PIERPOINT**

VOTING RESULTS YES 16 NO 0 ABSTAIN 0 ABSENT 2

**Appointing Notaries** ✔ Passed By Majority Vote

Angela Hern	YES	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	YES
Ward Plant	YES	Phil Melton	YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Vacant Seat Dist 3	ABSENT	Darrel Hicks	M YES
Norman Frazier	S YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission  
Oct 18, 2021 - October 18 2021 07:29:09 PM

RANDY SHANNON, MAYOR

WANDA MALIN, COUNTY CLERK

**ANY OTHER BUSINESS**

Commissioner Plant said that our school buses need air conditioners.

**ADJOURNMENT**

Motion was made by Commissioner Hicks and seconded by Commissioner Melton 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 OCTOBER 18, 2021, BENTON COUNTY COMMISSION MEETING.**

\_\_\_\_\_  
RANDY SHANNON, MAYOR

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WANDA MALIN, COUNTY CLERK