

BENTON COUNTY COMMISSIONERS MEETING

August 15, 2022

BE IT REMEMBERED THAT ON August 15, 2022, THAT THE BENTON COUNTY COMMISSIONERS MET IN REGULAR SESSION AT THE BENTON COUNTY COURTHOUSE @ 6:00 PM.

Opening of meeting was by Sheriff Kenny Christopher.

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

ROLL CALL BY COUNTY CLERK, Wanda Malin – 12 present, 6 absent - Angela Hern, Ward Plant, Rocky Presson, Sonny Hall, Rachel Hill, Ronnie Hopper

ANNOUNCING OF QUORUM BY COUNTY CLERK, WANDA MALIN

Chairman Ward recognized Commissioner Ferguson, Ward Plant, Angela Hern, Rachell Hill, Norman Frazier and Ronnie Hopper for their years of service on the County Commission. Chairman Ward also recognized Mayor Lashlee and Attorney Shawn Johnson for their service as well.

APPROVAL OF AGENDA


Motion was made by Commissioner Hicks and seconded by Commissioner Stokes to approve the agenda. On a voice vote all members present voted aye. Motion passed.

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
1. Approval of Agenda
2. Citizens Forum
3. Commissioners Forum
4. County Mayor, Attorney, Finance Advisor, Invited Guest Speaker Forum, or Proclamations
 - County Budget Administrator, Ashley Travis

5. Approval of Minutes
6. Report of Public Utilities


Brett Lashlee, County Mayor


Wanda Malin, County Clerk

CITIZENS FORUM

None

COMMISSIONERS FORUM

None

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

Ashley Travis – formerly resigned and last day will be Sept 9. Ms. Travis explained her gratitude to the Commission and thanked co-workers for everything.

Mayor Lashlee – explained the impact that Ms. Ashley Travis has had on the county.

Mayor Lashlee – recognized Sherry Beasley for 39 years of service as the Benton County Trustee. She is the first woman ever elected as Benton County Trustee.

Proclamation

**Benton County Trustee
Office of the Mayor**

Proclamation to Recognize and Honor County Trustee Sherry Crosno Beasley for her long and tenured service to the citizens of Benton County, Tennessee:

Let It Be Known, That:

WHEREAS, Benton County wishes to recognize an esteemed and valued citizen of our county for her long and tenured service to Benton County; and

WHEREAS, Sherry Jean Crosno Beasley was born December 6, 1954, in Camden, Tennessee to Melvin Vester Crosno and Dorothy Lou Reynolds Crosno. Sherry was the first of two children to this union, her younger brother being the late Michael Vester

Crosno. Sherry is the granddaughter of the late Daniel Jackson Reynolds and Ida Mae Hamer Reynolds and the late Syl Vester Crosno and Bertha Mae Edwards Crosno.

WHEREAS, Sherry was educated in the Benton County School Systems, having attended Camden High School, graduating in 1972. Sherry later attended the University of Tennessee, majoring in Elementary Education and graduating in 1976.

WHEREAS, Sherry Jean Crosno met and later married Darrell Wayne (Pete) Beasley on September 27, 1980. Pete is the son of the late G.W. Beasley and Mary Allie Cranford Beasley. In addition to her cherished step-daughter Jessica Renee Beasley Daniel, born to their union in 1986 is their daughter Karen Brienne Beasley. Brienne is married to John Taylor and teaches Kindergarten in Big Sandy. After nearly 42 years of marriage, Pete and Sherry now have three wonderful grandchildren: Anson Taylor, Celia Taylor, and Gabe Daniel.

WHEREAS, Sherry has a lifelong membership and passion for her family church, Natchez Trace Baptist Church. Sherry's character and community respect has long been known as someone with a kind and compassionate heart, putting forth her personal efforts in teaching Children's Sunday School, Bible Studies, and daycare to the local community. As much as she has been known as the County Trustee, she will forever be known as someone who always put others first!

WHEREAS, Sherry began service to Benton County in October 1983, working under County Trustee G.W. Patterson. Later, at the urging of Mr. Patterson to succeed him, Sherry would be elected to the position of County Trustee in August 1998, having served continuously since September 1, 1998. Sherry is the 1st female elected to this position in this history of our great county.

WHEREAS, on August 31, 2022 Sherry Beasley will have completed 39 years of service to Benton County, 24 years as our County Trustee.

WHEREAS, her true legacy lies in the profound effect she had on the countless citizens frequenting her office, always welcoming patrons with her warm and friendly smile. Her committed staff (Tammy Hartley, Glenda Pierpoint, and Laura Pruett) have served under her direction and leadership for many years and are dedicated to serving Benton County citizens to their highest capabilities. Sherry's hard work and commitment to excellence in her field has made Benton County a better place in which to live.

NOW THISEFORE BE IT RESOLVED, by the Benton County Mayor, that Benton County citizens wishes to recognize the long and faithful service of our beloved fellow citizen and Trustee, Sherry Crosno Beasley and thank her for the tireless efforts and customer friendly service over the course of her long and distinguished career. We wish her God's Blessings and continued happiness in her retirement.

Respectfully submitted for the Benton County historical record on this 15th day of August, 2022.

BRETT LASHLEE, MAYOR, BENTON COUNTY, TENNESSEE

WANDA MALIN, CLERK, BENTON COUNTY, TENNESSEE

Mayor Lashlee wanted to especially recognize Commissioners Dayna Ferguson and Angie Hern because they are the Senior members from the 6 County Commissioners departing. For the 6 departing Commissioners their years of service amount to over 50 years.


APPROVAL OF MINUTES

Motion was made by Commissioner Hicks and seconded by Commissioner Frazier to approve the minutes of the previous meeting. On a roll call 12 ayes, 6 absent. Motion Carries.

VOTING RESULTS YES 12 NO 0 ABSTAIN 0 ABSENT 6

Approval of Minutes		Time Remaining	Passed By Majority Vote	
		5:00		
Stephen Stokes	YES	Dwayne Fowler	YES	
Dayna Ferguson	YES	Phil Melton	YES	
Kenneth Miller	YES	Mike Nunnery	YES	
Bret Burke	YES	Rosanne Ward	YES	
Norman Frazier	YES	Darrel Hicks	M YES	
Gary Furr	YES	Terry Kiehn	YES	
	ABSENT		ABSENT	
	ABSENT		ABSENT	
	ABSENT		ABSENT	
	ABSENT		ABSENT	
	ABSENT		ABSENT	

County Commission
August 15, 2022 - August 15 2022 06:16:02 PM




Brett Lashlee, County Mayor


Wanda Malin, County Clerk

APPROVAL OF THE REPORT OF PUBLIC UTILITES

Motion was made by Commissioner Hicks and seconded by Commissioner Stokes to approve the Report of Public Utilities. All present voted aye. Motion Carries.

VOTING RESULTS YES 12 NO 0 ABSTAIN 0 ABSENT 6

Report of Public Utilities		Time Remaining 5:00	<input checked="" type="checkbox"/> Passed By Majority Vote
Report of Public Utilities			
Stephen Stokes	S YES	Dwayne Fowler	YES
Dayna Ferguson	YES	Phil Melton	YES
Kenneth Miller	YES	Mike Nunnery	YES
Bret Burke	YES	Rosanne Ward	YES
Norman Frazier	YES	Darrel Hicks	M YES
Gary Furr	YES	Terry Kiehn	YES

County Commission
August 15, 2022 - August 15 2022 06:16:32 PM




Brett Lashlee, County Mayor


Wanda Malin, County Clerk

Motion was made by Commissioner Stokes and seconded by Commissioner Ferguson to approve Resolution 20220815-01.

Motion was made by Commissioner Ferguson and seconded by Commissioner Melton to **amend** Resolution 20220815-01 to change to name at bottom of Resolution from Randy Shannon, Interim Mayor to Brett Lashlee, Mayor. On a roll call vote 12 ayes, 6 absent to approve Resolution 20220815-01 as amended.

RESOLUTION NO. 20220815-01

RESOLUTION SPONSORED BY BENTON COUNTY HIGHWAY SUPERINTENDENT, BARRY (BUCK) CARTER

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, it will be necessary to make a revenue correction to the Benton County Highway Department’s mineral severance tax; and

WHEREAS, the mineral severance tax 131.40280 should be increased by \$6,135.00 in order to correctly reflect the total amount of \$163,635.00.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 15th Day of August 2022 that the Benton County Highway Department’s mineral severance tax revenue 131.40280 be

increased by \$6,135.00 for an overall projected revenue amount of \$163,635.00 for the FY22-23 budget.

VOTING RESULTS

YES 12 NO 0 ABSTAIN 0 ABSENT 6

Motion to Amend		Time Remaining	Passed With Majority of Full Me	
To change Mayor name from Shannon to Lashlee		5:00		
Amanda Hill	ABSENT	Dwayne Fowler	YES	
Stephen Stokes	YES	Sonny Hall	ABSENT	
Ward Ward	ABSENT	Phil Melton	S	YES
Dayna Ferguson	M YES	Rachelle Hill	ABSENT	
Kenneth Miller	YES	Mike Nunnery	YES	
ROCKY WESSON	ABSENT	Rosanne Ward	YES	
Bret Burke	YES	Darrel Hicks	YES	
Norman Frazier	YES	WANDA MALIN	ABSENT	
Gary Furr	YES	Terry Kiehn	YES	

County Commission
August 15, 2022 - August 15 2022 06:20:15 PM



Brett Lashlee
Brett Lashlee, County Mayor

Wanda Malin
Wanda Malin, County Clerk

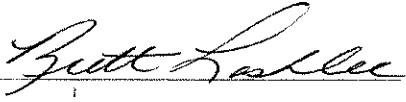
VOTING RESULTS

YES 12 NO 0 ABSTAIN 0 ABSENT 6

Resolution 20220815-01		Time Remaining	Passed With Majority of Full Me	
Resolution to amend the High Department's projected... revenue to \$163,635.00 for the FY23 budget. (20220815-01)		5:00		
Amanda Hill	ABSENT	Dwayne Fowler	YES	
Stephen Stokes	M YES	Sonny Hall	ABSENT	
Ward Ward	ABSENT	Phil Melton	YES	
Dayna Ferguson	S YES	Rachelle Hill	ABSENT	
Kenneth Miller	YES	Mike Nunnery	YES	
ROCKY WESSON	ABSENT	Rosanne Ward	YES	
Bret Burke	YES	Darrel Hicks	YES	
Norman Frazier	YES	WANDA MALIN	ABSENT	
Gary Furr	YES	Terry Kiehn	YES	

County Commission
August 15, 2022 - August 15 2022 06:20:56 PM




Brett Lashlee, County Mayor


Wanda Malin, County Clerk

Motion was made by Commissioner Melton and seconded by Commissioner Stokes to approve Resolution 20220815-02. On a roll call vote 12 ayes, 6 absent. Motion passed.

RESOLUTION NO. 20220815-02

SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT COMMITTEE

WHEREAS, the Benton County Sheriff's Office has received a salary supplement from the 24th Judicial Drug Task Force which is to be paid to Deputy Chris Hatley. This will be a recurring payment while Deputy Hatley is assigned to work with them; and

WHEREAS, it will be necessary to budget said supplement in the amount of \$ 923.08 to the appropriate payroll expenditure account 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 15th day of August, 2022 that the funds in the amount of \$ 923.08 received by the Benton County Sheriff's Office for Deputy Hatley's salary supplement be budgeted as follows:

INCREASE REVENUES:

101.45590 SHERIFF
\$ 923.08

INCREASE EXPENDITURE:

101.54110.140 SALARY SUPPLEMENTS
\$ 923.08


VOTING RESULTS

YES 12 NO 0 ABSTAIN 0 ABSENT 6

Resolution 20220815-02		Time Remaining	Passed With Majority of Full Me	
Resolution to budget funds received by the 24th Adic. of \$923.09 for Deputy Chris Hetley's salary supplement.		5:00		
ABSENT		Dwayne Fowler		YES
Stephen Stokes	S YES	ABSENT		
ABSENT		Phil Melton	M	YES
Dayna Ferguson	YES	ABSENT		
Kenneth Miller	YES	Mike Nunnery		YES
ABSENT		Rosanne Ward		YES
Bret Burke	YES	Darrel Hicks		YES
Norman Frazier	YES	ABSENT		
Gary Furr	YES	Terry Kiehn		YES

County Commission
August 15, 2022 - August 15 2022 06:22:02 PM




Brett Lashlee, County Mayor


Wanda Malin, County Clerk

Motion was made by Commissioner Ferguson and seconded by Commissioner Stokes to approve Resolution 20220815-03. On a roll call vote 12 ayes, 6 absent. Motion passed.

RESOLUTION NO. 20220815-03

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 \$ 4,302.66 for revenues for the month of July, 2022; and

WHEREAS, it will be necessary to budget said funds in the amount of \$ 4,302.66 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 15th day of August, 2022 that the funds in the amount of \$ 4,302.66 received by the Benton County Sheriff's Office for revenues for the month of July, 2022 be budgeted as follows:

INCREASE REVENUES:

101.43395 SEX OFFENDER REGISTRY FEE
 \$ 150.00

101.44170 MISCELLANEOUS REFUNDS
 \$ 625.00

101.44560 DAMAGES RECOVERED FROM INDIVIDUALS
\$ 675.00

101.49700 INSURANCE RECOVERY
\$ 2,852.66

\$ 4,302.66

INCREASE EXPENDITURE:

101.54110.353 TOW-IN SERVICES
\$ 1,300.00

101.54160.599 OTHER CHARGES
\$ 150.00

101.58400.338 M & R - VEHICLES
\$ 2,852.66

\$ 4,302.66

VOTING RESULTS >

YES 12 NO 0 ABSTAIN 0 ABSENT 6

Resolution No. 20220815-03		Time Remaining	Passed With Majority of Full Me	
Resolution to budget revenues received for the month.		5:00		
ABSENT	ABSENT	Dwayne Fowler	YES	
Stephen Stokes	S YES	ABSENT		
ABSENT	ABSENT	Phil Melton	YES	
Dayna Ferguson	M YES	ABSENT		
Kenneth Miller	YES	Mike Nunnery	YES	
ABSENT	ABSENT	Rosanne Ward	YES	
Bret Burke	YES	Darrel Hicks	YES	
Norman Frazier	YES	ABSENT		
Gary Furr	YES	Terry Kiehn	YES	

County Commission
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Brett Lashlee
Brett Lashlee, County Mayor

Wanda Malin
Wanda Malin, County Clerk

Motion was made by Commissioner Hicks and seconded by Commissioner Ferguson to approve Resolution 20220815-04. On a roll call vote 12 ayes, 6 absent. Motion passed.

RESOLUTION NO. 20220815-04

RESOLUTION SPONSORED BY BENTON COUNTY MAYOR BRETT LASHLEE

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 2022; 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 15th day of August 2022 that the funds in the amount of \$4,500.00 received by the Benton County Library for the City of Camden allocation/contribution received for the month of July 2022 be budgeted as the following:

INCREASED REVENUES:

101.48130	CONTRIBUTIONS (City of Camden Allocation)
\$ 4,500.00	

\$

4,500.00

INCREASED EXPENDITURES

101.56500.169	PART-TIME PERSONNEL
\$ 4,500.00	

\$


4,500.00

VOTING RESULTS

YES 12 NO 0 ABSTAIN 0 ABSENT 6

Resolution No. 20220815-04		Time Remaining 5:00	<input checked="" type="checkbox"/> Passed With Majority of Full Me
<small>Resolution to budget the City of Camden allocation to... the amount of \$4,500.00 within the library budget.</small>			
ABSENT	ABSENT	Dwayne Fowler	YES
Stephen Stokes	YES	ABSENT	ABSENT
ABSENT	ABSENT	Phil Melton	YES
Davna Ferguson S	YES	ABSENT	ABSENT
Kenneth Miller	YES	Mike Nunnery	YES
ABSENT	ABSENT	Rosanne Ward	YES
Bret Burke	YES	Darrel Hicks M	YES
Norman Frazier	YES	ABSENT	ABSENT
Gary Furr	YES	Terry Kiehn	YES

County Commission
August 15, 2022 - August 15 2022 06:23:18 PM




Brett Lashlee, County Mayor


Wanda Malin, County Clerk

Motion was made by Commissioner Ferguson and seconded by Commissioner Frazier to approve Resolution 20220815-05.

Motion was made by Commissioner Hicks and seconded by Commissioner Stokes to **amend** Resolution 20220815-05 to change the names from Randy Shannon, Interim Mayor to Brett Lashlee, Mayor . On a roll call 12 ayes, 6 absent. Motion passed.

RESOLUTION NO. 20220815-05

RESOLUTION SPONSORED BY BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, in a Will and Testament Ona W. Florence left \$4,000.00 to Benton County; and

WHEREAS, only the annual interest earned can be spent and used to help the underprivileged; and

WHEREAS, it will be necessary to budget the interest earned in the amount of \$12.00 so it can be used to assist the Project Help with the Benton County Electric System.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 15th Day of August 2022 that the interest earned in the amount of \$12.00 be budgeted to the Revenue Account No. 101.44110 – Interest Earned and to the Expenditure Account No. 101.51300.599 – County Mayor Other Charges so it can be donated to Project Help with the Benton County Electric System to help aid the underprivileged.

VOTING RESULTS YES 12 NO 0 ABSTAIN 0 ABSENT 6

Motion to Amend Time Remaining 5:00 Passed With Majority of Full Me

To change Mayor name from Shannon to Lashlee

ANGEL HICKS	ABSENT	Dwayne Fowler	YES
Stephen Stokes	YES	SONNIE HICKS	ABSENT
WARD MANTON	ABSENT	Phil Melton	YES
Dayna Ferguson	M YES	RACHELLE HILL	ABSENT
Kenneth Miller	YES	Mike Nunnery	YES
ROSAVA WARD	ABSENT	Rosanne Ward	YES
Bret Burke	YES	Darrel Hicks	YES
Norman Frazier	S YES	SONNIE HICKS	ABSENT
Gary Furr	YES	Terry Kiehn	YES

County Commission
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VOTING RESULTS YES 12 NO 0 ABSTAIN 0 ABSENT 6

Resolution No. 20220815-05 Time Remaining 5:00 Passed With Majority of Full Me

Resolution to budget the interest earned from the Will... in the amount of \$12.00 within the County Mayor's bu... with the Benton County Electric System.

ANGEL HICKS	ABSENT	Dwayne Fowler	YES
Stephen Stokes	S YES	SONNIE HICKS	ABSENT
WARD MANTON	ABSENT	Phil Melton	YES
Dayna Ferguson	YES	RACHELLE HILL	ABSENT
Kenneth Miller	YES	Mike Nunnery	YES
ROSAVA WARD	ABSENT	Rosanne Ward	YES
Bret Burke	YES	Darrel Hicks	M YES
Norman Frazier	YES	SONNIE HICKS	ABSENT
Gary Furr	YES	Terry Kiehn	YES

County Commission
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Brett Lashlee, County Mayor


Wanda Malin, County Clerk

Motion was made by Commissioner Hicks and seconded by Commissioner Ferguson to approve Resolution 20220815-06 on a roll call vote 12 ayes, 6 absent. Motion passed.

RESOLUTION NO. 20220815-06

RESOLUTION SPONSORED BY BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2022

WHEREAS: The Board of Education will receive Pre-K State funds;

THEREFORE: Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 2022-23 budget as follows;

INCREASE

46515	Early Childhood Education	\$2,162.82
73400 370	Contracted Subs	
\$1,000.00		
73400 429	Instructional Supplies	2,389.82
73400 524	Inservice/Staff Development	811.00
73400 599	Other Charges	
1,200.00		
73400 722	Instructional Equipment	
1,951.00		

DECREASE

73400 116	Teachers	
\$2,527.00		
73400 207	Medical Insurance	
1,462.00		
73400 336	Maintenance & Repair Equipment	200.00
73400 355	Travel	500.00
73400 356	Tuition	500.00

VOTING RESULTS

YES 12 NO 0 ABSTAIN 0 ABSENT 6

Resolution No. 20220815-06
Resolution to budget Pre-K state funds received within the Benton County Schools budget.

Time Remaining: **5:00**


Passed With Majority of Full Me

Amber Lynn	ABSENT	Dwayne Fowler	YES
Stephen Stokes	YES	Donna Ford	ABSENT
Wanda Malin	ABSENT	Phil Melton	YES
Dayna Ferguson	S YES	Kathleen Hill	ABSENT
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Mickson	ABSENT	Rosanne Ward	YES
Bret Burke	YES	Darrel Hicks	M YES
Norman Frazier	YES	Ronnie Hodder	ABSENT
Gary Furr	YES	Terry Kiehn	YES

County Commission
 August 15, 2022 - August 15 2022 06:26:19 PM




 Brett Lashlee, County Mayor


 Wanda Malin, County Clerk

Motion was made by Commissioner Hicks and second by Commissioner Ferguson to approve Resolution 20220815-07. On a roll call vote 12 ayes, 6 absent. Motion passed.

RESOLUTION NO. 20220815-07

RESOLUTION SPONSORED BY BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

AUGUST 15, 2022

WHEREAS: The estimate of expenditures was not enough to meet the necessary expenditures for certain subsidiary items in the primary series in the School Budget;

THEREFORE: Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 2022-23 budget as follows;

INCREASE

72120 133	Paraprofessionals	\$1,320.00
72120 201	Social Security	82.00
72120 204	Retirement	83.00
72120 212	Medicare	20.00
72120 336	Maintenance & Repair-Equipment	700.00
72120 355	Travel	1,450.00
72120 413	Drugs and Medical Supplies	4,499.00

DECREASE

72120 399	Other Contracted Services	\$2,484.00
72120 429	Instructional Supplies	4,714.00
72120 735	Health Equipment	956.00

VOTING RESULTS

YES 12 NO 0 ABSTAIN 0 ABSENT 6

Resolution No. 20220815-07		Time Remaining	<input checked="" type="checkbox"/> Passed With Majority of Full Me	
Resolution to transfer funds in the amount of \$5,154.00 to the Benton County Schools budget.		5:00		
ABSENT	ABSENT	Dwayne Fowler	YES	
Stephen Stokes	YES	ABSENT		
ABSENT	ABSENT	Phil Melton	YES	
Davna Ferguson	S YES	ABSENT		
Kenneth Miller	YES	Mike Nunnery	YES	
ABSENT	ABSENT	Rosanne Ward	YES	
Bret Burke	YES	Darrel Hicks	M YES	
Norman Frazier	YES	ABSENT		
Gary Furr	YES	Terry Kiehn	YES	

County Commission
August 15, 2022 - August 15 2022 06:26:54 PM




Brett Lashlee, County Mayor


Wanda Malin, County Clerk

Motion was made by Commissioner Ferguson and seconded by Commissioner Melton to approve Resolution 20220815-08 as amended. On a roll call vote 12 ayes, 6 absent. Motion passed.

Motion was made by Commissioner Ferguson and seconded by Commissioner Burke to amend Resolution 20220815-08 to change the name from Randy Shannon, Interim Mayor to Brett Lashlee, Mayor. On a roll call vote 12 ayes, 6 absent. Motion passed.

RESOLUTION NO. 20220815-08

RESOLUTION SPONSORED BY BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, there was a typographical error in the FY22-23 Juvenile/Youth Services budgets; and

WHEREAS, it will be necessary to transfer funds in the amount of \$50.00 within the Juvenile/Youth Services budget in order to correct this error.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 15th Day of August 2022 that the funds in the amount of \$50.00 be transferred from Expenditure Account No. 101.54240.105 – Juvenile Services Supervisor/Director and budget into Expenditure Account No. 101.53500.112 – Juvenile Court Youth Service Officer.

VOTING RESULTS YES 12 NO 0 ABSTAIN 0 ABSENT 6

Motion to Amend Time Remaining 5:00 **Passed With Majority of Full Me**

To change Mayor name from Shannon to Lashlee

ABSENT	Dwayne Fowler	YES
Stephen Stokes	ABSENT	
ABSENT	Phil Melton	YES
Davna Ferguson M	ABSENT	
Kenneth Miller	Mike Nunnery	YES
ABSENT	Rosanne Ward	YES
Bret Burke S	Darrel Hicks	YES
Norman Frazier	ABSENT	
Gary Furr	Terry Kiehn	YES

County Commission August 15, 2022 - August 15 2022 06:27:43 PM

VOTING RESULTS YES 12 NO 0 ABSTAIN 0 ABSENT 6

Resolution No. 20220815-08 Time Remaining 5:00 **Passed With Majority of Full Me**

Resolution to transfer funds in the amount of \$50.00 fr... into the Juvenile Court Youth Service Officer's budget

ABSENT	Dwayne Fowler	YES
Stephen Stokes	ABSENT	
ABSENT	Phil Melton S	YES
Davna Ferguson M	ABSENT	
Kenneth Miller	Mike Nunnery	YES
ABSENT	Rosanne Ward	YES
Bret Burke	Darrel Hicks	YES
Norman Frazier	ABSENT	
Gary Furr	Terry Kiehn	YES

County Commission August 15, 2022 - August 15 2022 06:28:17 PM

Brett Lashlee, County Mayor

Wanda Malin, County Clerk

Motion was made by Commissioner Melton and seconded by Commissioner Ferguson to approve Resolution 20220815-09. On a roll call vote 12 ayes, 6 absent. Motion passed.

RESOLUTION NO. 20220815-09

SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT COMMITTEE

WHEREAS, the double oven used in the jail kitchen stopped working and was not repairable, the Sheriff asked for an emergency use of jail litigation tax funds to replace this necessary piece of equipment, and;

WHEREAS, the Mayor did allow this expenditure from the Jail, Workhouse, Courthouse Litigation Tax Reserve for \$ 9,984.21; and

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 15th day of August, 2022 that the funds in the amount of \$ 9,984.21 be appropriated and budgeted as follows:

DECREASE REVENUES:

101.34525 JAIL, WORKHOUSE, COURTHOUSE LITIGATION RESERVE
\$ 9,984.21

\$ 9,984.21

INCREASE EXPENDITURE:

101.51800.499 COUNTY BUILDINGS OTHER SUPPLIES & MATERIALS
\$ 9,984.21

\$ 9,984.21

VOTING RESULTS

YES 12 NO 0 ABSTAIN 0 ABSENT 6

Resolution No. 20220815-09		Time Remaining		Passed With 2/3 of Full Member	
Resolution to appropriate funds in the amount of \$9.9... Ligation Tax Reserve and budget within the County B... the double oven purchase for the County Jail.		5:00			
ABSENT	ABSENT	Dwayne Fowler		YES	
Stephen Stokes	YES			ABSENT	
ABSENT	ABSENT	Phil Melton	M	YES	
Dayna Ferguson	S YES			ABSENT	
Kenneth Miller	YES	Mike Nunnerv		YES	
ABSENT	ABSENT	Rosanne Ward		YES	
Bret Burke	YES	Darrel Hicks		YES	
Norman Frazier	YES			ABSENT	
Gary Furr	YES	Terry Kiehn		YES	

County Commission
August 15, 2022 - August 15 2022 06:29:20 PM




Brett Lashlee, County Mayor


Wanda Malin, County Clerk

Resolution 20220815-10 was **pulled** by Chairman Ward by the recommendation of the Sheriff so that he can get better price.

RESOLUTION NO. 20220815-10

SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT COMMITTEE

WHEREAS, the one year of maintenance and support the Sheriff's Office received with the installation of Stanley Security's system has expired.; and

WHEREAS, attached is the proposal from Stanly to provide continued support and regular scheduled maintenance of the equipment and software for three years at a cost of \$2,050.00 per month, and;

WHEREAS, it will be necessary to appropriate \$24,600.00 from the Unassigned Fund Balance within the County General Fund and budget these funds into the appropriate expense account for this purpose.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 15th day of August, 2022 that the funds in the amount of \$ 24,600.00 be appropriated from the Unassigned Fund Balance within the County General Fund and budget into Expenditure Account No. 101.51800.334 – County Buildings Maintenance Agreements.

Motion was made by Commissioner Hicks and seconded by Commissioner Melton to approve Resolution 20220815-11. On a roll call vote 12 ayes and 6 absent. Motion passed.

RESOLUTION NO. 20220815-11

RESOLUTION SPONSORED BY BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, in previous action by the legislative body, Resolution No. 20220718-09 was approved appropriating funds in the amount of \$18,733.20 from the Litigation Tax Reserve Account No. 101.34525 – Jail, Workhouse, Courthouse; and

WHEREAS, in the previous resolution the said funds were budgeted to the incorrect expenditure account, 171.91130.709 – Capital Projects Public Safety Data Processing Equipment; and

WHEREAS, it is necessary to correct and amend the mistake listed in Resolution No. 20220718-09 by appropriating and budgeting the said funds in the amount of \$18,733.20 as the following:

INCREASE REVENUES:

101.34525	JAIL, WORKHOUSE, COURTHOUSE LITIGATION TAX RESERVE
\$18,733.20	

\$18,733.20

INCREASE EXPENDITURES:

101.58400.709	OTHER CHARGES – DATA PROCESSING EQUIPMENT
\$18,733.20	

\$18,733.20.

VOTING RESULTS >

YES 12 NO 0 ABSTAIN 0 ABSENT 6

Resoultion No.-20220815-11		Time Remaining 5:00	<input checked="" type="checkbox"/> Passed With Majority of Full Me	
<small>Resolution to amend a previously approved July resolu... to correct a typographical error and incorrect account...</small>				
ABSENT	ABSENT	Dwayne Fowler	YES	
Stephen Stokes	YES	ABSENT	ABSENT	
ABSENT	ABSENT	Phil Melton	S YES	
Dayna Ferguson	YES	ABSENT	ABSENT	
Kenneth Miller	YES	Mike Nunnery	YES	
ABSENT	ABSENT	Rosanne Ward	YES	
Bret Burke	YES	Darrel Hicks	M YES	
Norman Frazier	YES	ABSENT	ABSENT	
Gary Furr	YES	Terry Kiehn	YES	

County Commission
August 15, 2022 - August 15 2022 06:36:23 PM



Motion was made by Commissioner Hicks and seconded by Commissioner Melton to approve the following Resolution 20220815-12 On a roll call vote 11 ayes, 0 no, 1 abstain Mike Nunnery, 6 absent. Motion passed.

RESOLUTION NO. 20220815-12

RESOLUTION SPONSORED BY BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

AUGUST 15, 2022

WHEREAS: The Board of Education needs to budget the remaining funds from the 2021-22 SPARC Grant budget into the 2022-23 budget;

THEREFORE: Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 2022-23 budget as follows;

DECREASE

39000	Fund Balance	\$12,125.95
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INCREASE

71300 730 SPA	Vocational Education Equipment	\$12,125.95
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Respectfully submitted,

Mark Florence, Director of Schools

APPROVED _____

Joe D. Cooper, Chairman of Board

VOTING RESULTS YES 11 NO 0 ABSTAIN 1 ABSENT 6

Resolution No. 20220815-12 Time Remaining 5:00 Failed To Receive 2/3 of Full Membership

Resolution to appropriate funds in the amount of \$12... budget to the Vocational Education Equipment.

Stephen Stokes	YES	Dwayne Fowler	YES
Wanda Malin	ABSENT	Phil Melton	S YES
Davna Ferguson	YES	Mike Nunnery	ABSTAIN
Kenneth Miller	YES	Rosanne Ward	YES
Bret Burke	YES	Darrel Hicks	M YES
Norman Frazier	YES	Terry Kiehn	YES
Gary Furr	YES		

County Commission August 15, 2022 - August 15 2022 06:38:09 PM

Brett Lashlee, County Mayor

Wanda Malin, County Clerk

Motion was made by Commissioner Ferguson and seconded by Commissioner Hicks to amend Resolution 20220815-13 to read Brett Lashlee, Mayor. On a roll call 12 ayes, 6 absent. Motion passed.

Motion was made by Commissioner Ferguson and seconded by Commissioner Melton to amend Resolution 20220815-13 to change amount from \$9000.00 to \$700.00. On a roll call vote 9 ayes, 3 no, 6 absent. Motion failed.

On a roll call vote 1 aye, 11 no, 6 absent voted to approve Resolution 20220815-13 with 1st amendment only. Motion failed.

RESOLUTION NO. 20220815-13

RESOLUTION SPONSORED BY BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, during the FY23 budget process we changed object codes to accurately reflect expenditures; and

WHEREAS, in doing so a mistake was made and an object code was deleted from the mayor's budget; and

WHEREAS, it will be necessary to do a budget amendment to appropriate \$9,000 from the Unassigned Fund Balance within the County General Fund and budget within the appropriate expenditure lines within the County Mayor's budget.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 15th Day of August 2022 that the funds in the amount of \$9,000 be appropriated from the Unassigned Fund Balance within the County General Fund and budgeted into Expenditure Account No. 101.51300.187 – County Mayor Overtime in order to cover the expenses for the mayor's staff attending meetings.

VOTING RESULTS

YES 12 NO 0 ABSTAIN 0 ABSENT 6

Motion to Amend		Time Remaining	Passed With 2/3 of Full Member	
To change Mayor name from Shannon to Lashley		5:00		
ABSENT	ABSENT	Dwayne Fowler	YES	
Stephen Stokes	YES	ABSENT	ABSENT	
ABSENT	ABSENT	Phil Melton	YES	
Dayna Ferguson	M YES	ABSENT	ABSENT	
Kenneth Miller	YES	Mike Nunnery	YES	
ABSENT	ABSENT	Rosanne Ward	YES	
Bret Burke	YES	Darrel Hicks	S YES	
Norman Frazier	YES	ABSENT	ABSENT	
Garv Furr	YES	Terry Kiehn	YES	

County Commission
August 15, 2022 - August 15 2022 06:39:24 PM



VOTING RESULTS

YES 9 NO 3 ABSTAIN 0 ABSENT 6

Motion to Amend		Time Remaining	Failed To Receive 2/3 of Full Membership	
To change the amount \$9000.00 to \$700.00		5:00		
ABSENT		Dwayne Fowler		YES
Stephen Stokes	YES		ABSENT	
ABSENT		Phil Melton	S	YES
Davna Ferguson	M YES		ABSENT	
Kenneth Miller	YES	Mike Nunnery		YES
ABSENT		Rosanne Ward		NO
Bret Burke	NO	Darrel Hicks		YES
Norman Frazier	NO		ABSENT	
Gary Furr	YES	Terry Kiehn		YES

County Commission
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VOTING RESULTS

YES 1 NO 11 ABSTAIN 0 ABSENT 6

Resolution No. 20220815-13		Time Remaining	Failed To Receive 2/3 of Full Membership	
Resolution to amend the County Mayor's budget and a overtime hours accrued when the staff attends meetin...		5:00		
ABSENT		Dwayne Fowler		NO
Stephen Stokes	S NO		ABSENT	
ABSENT		Phil Melton		NO
Davna Ferguson	M NO		ABSENT	
Kenneth Miller	YES	Mike Nunnery		NO
ABSENT		Rosanne Ward		NO
Bret Burke	NO	Darrel Hicks		NO
Norman Frazier	NO		ABSENT	
Gary Furr	NO	Terry Kiehn		NO

County Commission
August 15, 2022 - August 15 2022 06:43:23 PM




Brett Lashlee, County Mayor


Wanda Malin, County Clerk

Motion was made by Commissioner Stokes and seconded by Commissioner Melton to approve Resolution 20220815-14. On a roll call vote 12 ayes, 6 absent. Motion passed.

RESOLUTION NO. 20220815-14

RESOLUTION SPONSORED BY BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, since the year 2008 the Benton County Senior Citizens office has held fundraisers and received donations, which they have accumulated in the total amount of \$24,841.85; and

WHEREAS, per the Comptroller’s recommendation it will be necessary to set up a specific reserve account for these donations and fundraising revenues in order to commit these funds for the Senior Citizens department; and

WHEREAS, it will be necessary to appropriate funds in the amount of \$24,841.85 from the Unassigned Fund Balance within the County General Fund and budget into a Reserve Account No. 101.34635 – Committed for Social, Cultural, and Recreational Services.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 15th Day of August 2022 that the funds in the amount of \$24,841 be appropriated from the Unassigned Fund Balance within the County General Fund and budget into a Reserve Account No. 101.34635 – Committed for Social, Cultural, and Recreational Services for the Benton County Senior Citizens Office.

VOTING RESULTS

YES 12 NO 0 ABSTAIN 0 ABSENT 6

Resolution No. 20220815-14 Time Remaining **5:00** Passed With 2/3 of Full Member

Resolution to appropriate funds that have been collected from Senior Citizens donations/fundraisers in the amount of \$24,841.85 from the Unassigned Fund Balance within the County General Fund.

ABSENT		Dwayne Fowler	YES
Stephen Stokes	M	YES	ABSENT
ABSENT		Phil Melton	S YES
Dayna Ferguson	YES	ABSENT	
Kenneth Miller	YES	Mike Nunnery	YES
ABSENT		Rosanne Ward	YES
Bret Burke	YES	Darrel Hicks	YES
Norman Frazier	YES	ABSENT	
Gary Furr	YES	Terry Kiehn	YES

County Commission
August 15, 2022 - August 15 2022 06:45:38 PM

Brett Lashlee, County Mayor

Wanda Malin, County Clerk

Motion was made by Commissioner Hicks and seconded by Commissioner Stokes to approve the following Notaries: Tammy Linette Sharum, Michele Byers Wright, James W Melton

On a roll call vote 12 ayes, 6 absent. Motion passed.

VOTING RESULTS

YES 12 NO 0 ABSTAIN 0 ABSENT 6

Appointing Notaries		Time Remaining	Passed By Majority Vote	
Tammy L Sharum, James W Melton		5:00		
Stephen Stokes	S YES	Dwayne Fowler	YES	
Dayna Ferguson	YES	Phil Melton	YES	
Kenneth Miller	YES	Mike Nunnery	YES	
Bret Burke	YES	Rosanne Ward	YES	
Norman Frazier	YES	Darrel Hicks	M YES	
Gary Furr	YES	Terry Kiehn	YES	

County Commission
August 15, 2022 - August 15 2022 06:46:29 PM




Brett Lashlee, County Mayor


Wanda Malin, County Clerk

Any other business:

Mayor Lashlee discussed a contract for Disbursement and to Allocate Local Option Sales Tax. Commissioner Melton asked to postpone due to just receiving contract that night.

ADJOURNMENT

Motion was made by Commissioner Hicks and seconded by Commissioner Frazier to adjourn meeting. On a voice vote all commissioners present voted aye. Motion passed.

WANDA MALIN, COUNTY CLERK, DO CERTIFY THIS TO BE A TRUE AND COMPLETE COPY OF THE August 15, 2022, BENTON COUNTY COMMISSION MEETING.


Brett Lashlee, County Mayor


Wanda Malin, County Clerk