

April 17, 2017

TO: Board of County Commissioners

FROM: Barry Barnett, County Mayor

The Board of County Commissioners will meet in regular session on Monday, April 17, 2017 at the Benton County Courthouse at 6:00 P.M.

AGENDA

1. Opening of Meeting by Sheriff or his appointee
2. Invocation and Pledge of Allegiance
3. Roll Call by Wanda Malin, County Clerk
4. Announcing of Quorum by Chairman
5. Approval of Agenda
6. Citizens Forum
7. Commissioners Forum
8. Approval of Minutes
9. Report of Public Utilities
10. Quarterly Report from the Tennessee Rehabilitation Center
11. Resolution appointing Greg Fullerton to the Board of Equalization (0417-01)

12. Resolution re-appointing Dayna Ferguson and Emily Hatcher to the Committee on Aging for a 2 year term (0417-02)
13. Resolution re-appointing Cindy Wheatley and Russell King to the Solid Waste Board for a 2 year term (0417-03)
14. Resolution approving the submission of an application for the FY 2017-2018 Litter Grant (0417-04)
15. Resolution approving the re-bid received from Graves and Graves Construction Co., Inc. of Parsons, Tennessee on the Courthouse Square Pedestrian Access Improvements grant (0417-05)
16. Resolution budgeting funds in the amount of \$2,809.80 within the Highway Department budget (0417-06)
17. Resolution budgeting funds in the amount of \$2,216.12 within the Animal Shelter budget (0417-07)
18. Resolution transferring funds in the amount of \$10,000 within the Parks & Fair Board budget (0417-08)
19. Resolution budgeting funds in the amount of \$1,297.53 within the Library budget (0417-09)
20. Resolution budgeting funds in the amount of \$7,386.31 within the Sheriff's Department budget (0417-10)
21. Resolution budgeting funds in the amount of \$16,101.00 within the School budget (0417-11)
22. Resolution budgeting funds in the amount of \$7,400.00 within the School budget (0417-12)
23. Resolution transferring funds in the amount of \$1,187.08 within the School budget (0417-13)
24. Resolution budgeting funds in the amount of \$3,000.00 within the School budget (0417-14)
25. Resolution transferring funds in the amount of \$10,000.00 within the Sanitation Education/Information budget (0417-15)
26. Resolution transferring funds in the amount of \$35,000.00 within the Highway Department budget (0417-16)
27. Resolution transferring funds in the amount of \$317.00 within the Animal Shelter budget (0417-17)

28. Resolution appropriating funds in the amount of \$1,500.00 from the Unassigned Fund Balance within the County General Fund in order to pay the outstanding burial invoice received from Stockdale-Malin Funeral Home (0417-18)
29. Resolution appropriating funds in the amount of \$9,000.00 from the Unassigned Fund Balance within the County General Fund in order to cover the expenses for the County Medical Examiner and Investigator(s) for the remainder of the fiscal year (0417-19)
30. Resolution appropriating funds in the amount of \$675.00 from the Unassigned Fund Balance within the County General Fund to cover unemployment accounts within the Senior Citizens budget and the Airport budget for the remainder of this fiscal year (0417-20)
31. Resolution appropriating funds in the amount of \$4,000.00 from the Unassigned Fund Balance within Fund 171 to cover the Trustee's Commission for the remainder of the fiscal year (0417-21)
32. Resolution appropriating funds in the amount of \$7,175.00 from the Unassigned Fund Balance within Fund 171 to purchase electronic poll books (0417-22)
33. Resolution appropriating funds in the amount of \$253,071.14 from the Reserve Account No. 101.34535 – Reserved for Library in order to provide the Benton County Library Board with the Trust Funds left to the library in the Will and Testament of Ruby Hendrix (0417-23)
34. Appointing Notaries
35. Any Other Business
36. Adjourn