

May 15, 2017

TO: Board of County Commissioners

FROM: Barry Barnett, County Mayor

The Board of County Commissioners will meet in regular session on Monday, May 15, 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. Appointment of 4<sup>th</sup> District Commissioner
6. Approval of Agenda
7. Citizens Forum
8. Commissioners Forum
9. Approval of Minutes
10. Report of Public Utilities
11. Quarterly Report from the Benton County Airport
12. Approval of the Community Development invoice # 6893 in the amount of \$4,000.00

13. Approval of the A2H invoice # 41460 in the amount of \$2,295.88
14. Resolution making appropriations for the various funds, departments, institutions, offices and agencies of Benton County, Tennessee for the year beginning July 1, 2017 and ending June 30, 2018 (0515-01)
15. Resolution fixing the tax levy in Benton County, Tennessee for the year ending June 30, 2018 (0515-02)
16. Resolution to approve non-profit and charitable contributions for the 2017-2018 fiscal year (0515-03)
17. Resolution amending the Benton County Travel Policy (0515-04)
18. Resolution approving the Register of Deeds to enter an agreement with eRecording Partners Network, LLC in order to facilitate electronic filing and recording of documents (0515-05)
19. Resolution appointing Gary Furr to the Benton-Decatur Sewer Board to fill the unexpired term of William (Butch) Hatler that is to expire September 1, 2018 (0515-06)
20. Resolution giving the Benton County Mayor to place the courthouse roof project out for bid (0515-07)
21. Resolution recognizing the Benton County Rescue Squad as the primary rescue and extrication service for Benton County (0515-08)
22. Resolution budgeting funds in the amount of \$580.00 within the Benton Co. Animal Shelter Budget (0515-09)
23. Resolution transferring funds in the amount of \$3,000.00 within the Benton Co. Animal Shelter budget (0515-10)
24. Resolution transferring funds in the amount of \$3,841.00 within the Juvenile Service budget (0515-11)

25. Resolution transferring funds in the amount of \$131,560.00 within the Benton Co. Sheriff's Dept. budget (0515-12)
26. Resolution budgeting funds in the amount of \$4,150.50 within the Benton Co. Library budget (0515-13)
27. Resolution budgeting funds in the amount of \$10,200.00 within the Benton Co. Sheriff's Dept. budget (0515-14)
28. Resolution budgeting funds in the amount of \$650.00 within the County Corner/Medical Examiner budget (0515-15)
29. Resolution appropriating funds in the amount of \$24,715.00 from the Unassigned Fund Balance within the Fund 171 – Capital Projects Fund (0515-16)
30. Resolution appropriating funds in the amount of \$45,450.00 from the Unassigned Fund Balance within the County General Fund and budget within the Drug Control Fund 122 (0515-17)
31. Resolution appropriating funds in the amount of \$5,282.06 from the Litigation Tax Reserve Fund and budget within the Sheriff's Dept. budget (0515-18)
32. Resolution budgeting funds within the Sheriff's Dept. budget in the amount of \$5,327.97 (0515-19)
33. Appointing Notaries
34. Any Other Business
35. Adjourn