

BENTON COUNTY, TENNESSEE
COUNTY MAYOR
BRETT LASHLEE

April 20, 2020

TO: Board of County Commissioners
FROM: Brett Lashlee, County Mayor

The Board of County Commissioners will meet in regular session on Monday, April 20, 2020 at the Benton County Courthouse at 6:00 P.M.

LEGEND

RCV = Roll Call Vote

VV = Voice Vote

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
5. Approval of Agenda
6. Citizens Forum
7. Commissioners Forum
8. County Mayor, Attorney, Finance Advisor, Invited Guest Speaker Forum, or Proclamations
 - ***Proclamation to Recognize National Crime Victims' Rights Week: April 19-25, 2020***



1 Court Square
Room 102
Camden, TN 38320

PHONE (731) 584-6011
FAX (731) 584-9718
EMAIL MAYOR@BENTONCOUNTYTN.GOV
WEBSITE WWW.BENTONCOUNTYTN.GOV

9. Approval of Minutes **(VV)**
10. Report of Public Utilities **(VV)**
11. Resolution following the Executive Order No. 16 of the Governor of the State of Tennessee, the Honorable Bill Lee issued on the 20 day of March , 2020 that electronic participation shall be allowed and the participants are hereby encouraged to conduct all county meetings electronically because it is necessary to protect public health, safety, and welfare in light of the said pandemic virus. (20200420-01) **(VV)**
12. Resolution budgeting funds in the amount of \$1,540.00 within the Sheriff's budget (20200420-02) **(VV)**
13. Resolution budgeting funds in the amount of \$7,291.52 within the Sheriff's budget (20200420-03) **(VV)**
14. Resolution to appropriate the funds in the amount of \$ 2,000 from the unassigned fund balance within Fund 122 – Drug Control and budgeting within the Sheriff's Drug Enforcement budget (20200420-04) **(RCV)**
15. Resolution to appropriate funds in the amount of \$15,000 from the Unassigned Fund Balance within the County General Fund in order to allow the county medical examiner/investigator to purchase face shields, gloves, body bags, protective gowns and to pay the four outstanding autopsy bills recently received (20200420-05) **(RCV)**



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16. Resolution to appropriate funds in the amount of \$5,000 from the Unassigned Fund Balance within the County General Fund in order for the county to pay the deductibles for legal counsel on two pending law suits (20200420-06) **(RCV)**
17. Resolution to appropriate funds in the amount of \$2,682.24 from the Unassigned Fund Balance within the General Fund in order to pay the invoice (# Benton Co. 20-002) received for Revenue Recovery by The Barrett Group (20200420-07) **(RCV)**
18. Resolution to appropriate funds in the amount of \$7,795.00 from the Unassigned Fund Balance within the General Fund in order to cover expenditure accounts within our general fund for the remainder of the fiscal year (20200420-08) **(RCV)**
19. Resolution to appropriate funds in the amount of \$1,000.00 from the Unassigned Fund Balance within Fund 151 – Debt Service in order to pay for the filing of the audited financial statements or CAFR for the Benton County General Obligation Refunding Bonds Series 2017 and the School Refunding Bond Series 2012 (20200420-09) **(RCV)**
20. Appointing Notaries **(VV)**
21. Any Other Business
22. Adjourn



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RESOLUTION NO. 20200420-01

ELECTRONIC PARTICATION RESOLUTION

Sponsored by Mayor Brett Lashlee and Commissioner Ward Plant

Whereas, the Coronavirus Disease 2019 (Covid-19) is a Respiratory Disease that can lead to serious illness or death; and

Whereas, on January 21, 2020, the Tennessee Department of Health designated the COVID-19 as a reportable disease in Tennessee; and

Whereas, the World Health Organization has declared the said virus as a global pandemic; and

Whereas, on March 12, 2020, and thereafter, the Governor of the State of Tennessee has issued certain Executive Orders designed to facilitate, contain, or diminish the spread of the said disease in Tennessee; and

Where, on March 13, 2020, the President of the United States has declared a National Emergency in response to the Covid-19 pandemic; and

Whereas, many of our adjacent counties in Middle and West Tennessee have had resident citizens confirmed as infected with the said disease, which is reputed as highly contagious.

IT IS THEREFORE RESOLVED that the County Commission of Benton County, Tennessee, held of April 20, 2020, beginning at 6:00 p. m. Central Standard time shall be held at the Main Court Room in the Courthouse located on 1 Court Square, Camden, Tennessee; and further that due to the premises stated herein above the said meeting shall be conducted in accordance with the Executive Order No. 16 of the Governor of the State of Tennessee, the Honorable Bill Lee issued on the 20 day of March , 2020 (Attached as Addendum A); and further that electronic participation shall be allowed and the participants are hereby encouraged to do so because it is necessary to protect public health, safety, and welfare in light of the said pandemic virus and this said resolution be entered upon the minutes of said commission as evidence thereon.

RESOLUTION NO. 20200420-01

ELECTRONIC PARTICATION RESOLUTION

Sponsored by Mayor Brett Lashlee and Commissioner Ward Plant

APPROVED BY ROLE CALL VOTE WITH _____ Yeas _____ Nays

Dated: the 20th day of April, 2020.

Brett Lashlee, County Mayor

Ward Plant, Chairman

Wanda Malin, Clerk

RESOLUTION NO. 20200420-02

SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT COMMITTEE

WHEREAS, the Benton County Sheriff's Office has received funds in the amount of \$ 1,540.00 for revenues for the month of March, 2020; and

WHEREAS, it will be necessary to budget said funds in the amount of \$ 1,540.00 to the appropriate expenditure accounts within the Sheriff's budget.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th day of April, 2020 that the funds in the amount of \$1,540.00 received by the Benton County Sheriff's Office for revenues for the month of March, 2020 be budgeted as follows:

DECREASE REVENUES:

101.43395	SEX OFFENDER REGISTRATION FEE	\$ 1050.00
101.44170	MISCELLANEOUS REFUNDS	\$ 490.00
		<hr/>
		\$ 1540.00

INCREASE EXPENDITURE:

101.54110.353	TOW-IN SERVICES	\$ 490.00
101.54160.599	OTHER CHARGES	\$ 1050.00
		<hr/>
		\$ 1540.00

Upon a Motion by _____ Seconded by _____
On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent _____

APPROVED:

ATTEST:

COUNTY MAYOR, BRETT LASHLEE

COUNTY CLERK, WANDA MALIN

RESOLUTION NO. 20200420-03

SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT COMMITTEE

WHEREAS, the Mayor's Office has received funds in the amount of \$ 7,291.52 for insurance claims for the Sheriff's Office. The Sheriff's Office had two separate vehicle incidents and there was flood damage at the inmate garden to a shed and equipment.

WHEREAS, it will be necessary to budget said funds in the amount of \$ 7,291.52 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 20th day of April, 2020 that the funds in the amount of \$7,291.52 received by the Mayor's Office for insurance payments for the month of March, 2020 be budgeted as follows:

DECREASE REVENUES:

101.49700	INSURANCE RECOVERY	\$ 7,291.52
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INCREASE EXPENDITURE:

101.54110.338	MAINTENANCE & REPAIR - VEHICLES	\$ 3,554.52
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101.54210.790	OTHER EQUIPMENT	\$ 3,737.00
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\$ 7,291.52

Upon a Motion by _____ Seconded by _____

On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent _____

APPROVED:

ATTEST:

COUNTY MAYOR, BRETT LASHLEE

COUNTY CLERK, WANDA MALIN

RESOLUTION NO. 20200420-04

SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT COMMITTEE

WHEREAS, the Benton County Sheriff's Office needs to replenish their confidential drug funds;
and,

WHEREAS, it will be necessary to appropriate said funds in the amount of \$ 2,000 from the unassigned fund balance within Fund 122 – Drug Control and budget to the appropriate expenditure account within the Sheriff's Drug Enforcement budget.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th day of April, 2020 that the funds in the amount of \$ 2,000.00 be appropriated and budgeted as the following:

DECREASE REVENUES:

122.39000	FUND BALANCE – DRUG CONTROL	\$ 2,000.00
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INCREASE EXPENDITURES:

122.54150.319	CONFIDENTIAL DRUG ENFORCEMENT PAYMENTS	\$ 2,000.00
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Upon a Motion by _____ Seconded by _____
On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent _____

APPROVED:

ATTEST:

COUNTY MAYOR, BRETT LASHLEE

COUNTY CLERK, WANDA MALIN

RESOLUTION NO. 20200420-05

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, Benton County will need to purchase items for the county medical examiner/investigator to properly prepare them to correctly perform their job responsibilities; and

WHEREAS, the county has received invoices for four recent autopsies and is now negative in this account; and

WHEREAS, it will be necessary to appropriate \$15,000 from the Unassigned Fund Balance within the County General Fund in order to allow the county medical examiner/investigator to purchase face shields, gloves, body bags, protective gowns and to pay the outstanding autopsy bills received; and

WHEREAS, the expense for the items purchased will be reported on the county's FEMA report and is reimbursable as apart of our disaster relief during the COVID-19 pandemic.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th day of April, 2020 that the funds in the amount of \$15,000 be appropriated from the Unassigned Fund Balance within the County General Fund and budgeted as the following:

DECREASE REVENUES:

101.39000	COUNTY GENERAL FUND BALANCE	\$15,000
		<hr/>
		\$15,000

INCREASE EXPENDITURES:

101.54610.309	COUNTY CORONER AUTOPSIES	\$10,000
101.54610.499	COUNTY CORONER OTHER SUPPLIES & MATERIALS	\$ 5,000
		<hr/>
		\$15,000

Upon a Motion by _____ Seconded by _____
On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent _____

APPROVED:

ATTEST:

COUNTY MAYOR, BRETT LASHLEE

COUNTY CLERK, WANDA MALIN

RESOLUTION NO. 20200420-06

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT COMMITTEE

WHEREAS, Benton County has received an invoice from Tennessee Risk Management for a deductible to be paid in the amount of \$5,000 in order for the trust to provide legal counsel on two law suits against the county:

- ***Wrongful arrest*** ***\$2,500 deductible***
- ***Lack of Medical Treatment*** ***\$2,500 deductible***

WHEREAS, it will be necessary to appropriate the said funds in the total amount of \$5,000 from the Unassigned Fund Balance and budget within the appropriate expenditure account.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th day of April, 2020 that the funds in the amount of \$5,000 be appropriated from the Unassigned Fund Balance within the County General Fund and budget to the Expenditure Account No. 101.51900.506 – Other General Admin. Liability Insurance in order for the county to pay the deductibles for legal counsel on two pending law suits.

Upon a Motion by _____ Seconded by _____
On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent _____

APPROVED:

ATTEST:

COUNTY MAYOR, BRETT LASHLEE

COUNTY CLERK, WANDA MALIN

RESOLUTION NO. 20200420-07

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, Benton County utilized the contracted services with The Barrett Group to complete a revenue analysis on the Hotel/Motel tax within Benton County; and

WHEREAS, we learned the county had not been receiving the proper Hotel/Motel tax payments by particular businesses as we should be; and

WHEREAS, it will be necessary to appropriate the funds in the amount of \$2,682.24 from the Unassigned Fund Balance and budget to the appropriate expenditure account in order to pay The Barrett Group the recovery fee on these new revenues.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th Day of April 2020 that the funds in the amount of \$2,682.24 be appropriated from the Unassigned Fund Balance within the General Fund and budgeted to the Expenditure Account No. 101.51300.599 – County Mayor Other Charges in order to pay the invoice (# Benton Co. 20-002) received for Revenue Recovery by The Barrett Group.

Upon a Motion by _____ Seconded by _____
On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent _____

APPROVED:

COUNTY MAYOR, BRETT LASHLEE

ATTEST:

COUNTY CLERK, WANDA MALIN

RESOLUTION NO. 20200420-08

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, there are a few accounts within the County General Fund that are running with an insufficient balance to cover the remainder of the fiscal year; and

WHEREAS, it will be necessary to appropriate funds in the amount of \$7,795.00 from the Unassigned Fund Balance within the County General Fund in order to cover the expenditure accounts listed below for the remainder of this fiscal year.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th Day of April 2020 that the funds in the amount of \$7,795.00 be appropriated from the Unassigned Fund Balance within the General Fund and budgeted within the appropriate expenditure accounts as follows:

DECREASE REVENUES:

101.39000	COUNTY GENERAL FUND BALANCE	\$7,795.00
		<hr/>
		\$7,795.00

INCREASE EXPENDITURES:

101.51220.191	BEER BOARD COMMITTEE MEMBER DUES	\$ 400.00
101.51220.201	BEER BOARD SOCIAL SECURITY	\$ 20.00
101.51220.210	BEER BOARD UNEMPLOYMENT	\$ 15.00
101.51220.212	BEER BOARD MEDICARE	\$ 15.00
101.54610.201	COUNTY CORONER SOCIAL SECURITY	\$ 200.00
101.54610.210	COUNTY CORONER UNEMPLOYMENT	\$ 50.00
101.55710.149	WASTE TIRES LABORERS	\$ 60.00
101.55710.201	WASTE TIRES SOCIAL SECURITY	\$ 20.00
101.55710.212	WASTE TIRES MEDICARE	\$ 15.00
101.55710.399	WASTE TIRES OTHER CONTRACTED SERVICES	\$4,000.00

101.55710.452

WASTE TIRES UTILITIES

\$3,000.00

\$7,795.00

Upon a Motion by _____ Seconded by _____
On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent

APPROVED:

COUNTY MAYOR, BRETT LASHLEE

ATTEST:

COUNTY CLERK, WANDA MALIN

RESOLUTION NO. 20200420-09

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, it is time for Benton County to file their recurring financial disclosures on the General Obligation Refunding Bonds Series 2017 and the School Refunding Bond Series 2012; and

WHEREAS, the previous County Financial Advisor, Guardian Advisors LLC, was responsible for providing this service of "Continuing Disclosure" as apart of their annual fiscal agent fee; and

WHEREAS, it will be necessary to appropriate the funds in the amount of \$1,000.00 from the Unassigned Fund Balance within the Debt Service Fund 151 in order to pay for the filing of the audited financial statements or CAFR for the Benton County bonds listed above.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th Day of April 2020 that the funds in the amount of \$1,000.00 be appropriated from the Unassigned Fund Balance within Fund 151 – Debt Service.

DECREASE REVENUES:

151.39000	DEBT SERVICE FUND BALANCE	\$1,000.00
		<i>\$1,000.00</i>

INCREASE EXPENDITURES:

151.82310.699	GENERAL GOVERNMENT OTHER DEBT SERVICE	\$ 500.00
151.82330.699	EDUCATION OTHER DEBT SERVICE	\$ 500.00
		<i>\$1,000.00</i>

Upon a Motion by _____ Seconded by _____
On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent _____

APPROVED:

COUNTY MAYOR, BRETT LASHLEE

ATTEST:

COUNTY CLERK, WANDA MALIN