

BENTON COUNTY, TENNESSEE
COUNTY MAYOR
BRETT LASHLEE

May 17, 2021

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

The Board of County Commissioners will meet in regular session on Monday, May 17, 2021 at the Benton County Courthouse at 6:00 P.M.

LEGEND

RCV = Roll Call Vote

VV = Voice Vote

AGENDA

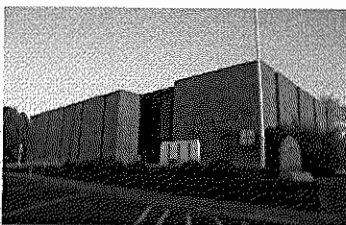
- I. Opening of Meeting by Sheriff or his appointee.
- II. Invocation and Pledge of Allegiance
- III. Roll Call by County Clerk or Chief Deputy
- IV. Announcing of Quorum by County Clerk, Wanda Malin
 1. Approval of Agenda
 2. Citizens Forum
 3. Commissioners Forum
 4. County Mayor, Attorney, Finance Advisor, Invited Guest Speaker Forum, or Proclamations
 - b. Guest Speaker, Lisa Wigington with TEC*
 - c. National Children's Mental Health Awareness Day Proclamation*
 - d. Proclamation Honoring Lydia Branch*



1 Court Square
Room 102
Camden, TN 38320

PHONE (731) 584-6011
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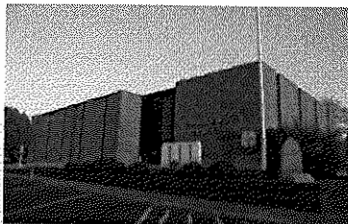
5. Approval of Minutes
6. Report of Public Utilities
7. Approval of the Tennessee Rehabilitation Center Quarterly Report
8. Approval of the Schools five-year contract with Linewize for a cloud-managed filter and reporter with built in cyber security controls.
9. Approval of Releasing the Trustee of Benton County from the 2019 Tax Aggregate of \$7,955,908.00.
10. Resolution to renew the Employee Health Insurance plan with Blue Cross Blue Shield Tennessee effective July 1, 2021 with the continued HRA of up to \$2,000 for each participating employee. (20210517-01) VV
11. Resolution to transfer funds in the amount \$2,452.00 within Fund 151 – Debt Service. (20210517-02) VV
12. Resolution to transfer funds in the amount of \$20,535.92 within the Employee Benefits health insurance account. (20210517-03) VV
13. Resolution transferring funds in the amount of \$4,000 from 101.51100.325 – County Commission Fiscal Agent Charges to 101.51100.191 – Board and Committee Member Fees (20210517-04) VV
14. Resolution to transfer funds in the total amount of \$3,900.00 within the Sheriff and Jail budgets (20210517-05) VV



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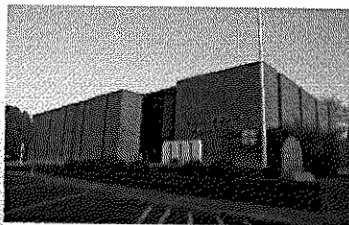
15. Resolution to transfer funds in the amount \$50,000 from Fund 178 into Fund 189
(20210517-06) RCV
16. Resolution budgeting funds received in the amount of \$128,000 within the school's budget
(20210517-07) VV
17. Resolution budgeting funds received in the amount of \$2,000,000.00 within the school's budget (20210517-08) VV
18. Resolution budgeting funds received in the amount of \$10,381.40 within the sheriff department budget (20210517-09) VV
19. Resolution budgeting funds received in the amount of \$4,250.00 within the library budget (20210517-10) VV
20. Resolution budgeting funds received in the amount of \$4,617.09 within Fund 172 – Community Development (20210517-11) VV
21. Resolution to appropriate funds in the amount of \$10,565.00 from the Unassigned Fund Balance within the County General Fund in order to cover the coroner/medical examiner billing and autopsy expenses for the remainder of the fiscal year (20210517-12) RCV
22. Resolution to appropriate funds in the amount of \$1,742.00 from the Unassigned Fund Balance within the County General Fund in order to cover the tire disposal expenses for the remainder of the fiscal year (20210517-13) RCV



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- 23. Resolution to appropriate funds in the amount of \$1,000.00 from the Unassigned Fund Balance within Fund 128 – TRRD in order to cover the trustee’s commission for the revenues collected throughout the remainder of this fiscal year (20210517-14) **RCV**
- 24. Resolution to appropriate funds in the amount of \$16,676.15 from the Unassigned Fund Balance within the County General Fund in order to pay outstanding invoices received from The Barrett Group on revenue enhancement findings for Hotel/Motel Tax and Bank Franchise/Excise Tax (20210517-15) **RCV**
- 25. Appointing Notaries
- 26. Any Other Business
- 27. Adjourn



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