

BENTON COUNTY, TENNESSEE
COUNTY MAYOR
BRETT LASHLEE

June 21, 2022

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

The Board of County Commissioners will meet in regular session on Tuesday, June 21, 2022 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
 - a. Representatives from Climavision Operating, LLC*
5. Approval of Minutes
6. Report of Public Utilities



1 Court Square
Room 102
Camden, TN 38320

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7. Approval of the lease agreement and partnership with Climavision Operating, LLC
8. Resolution making appropriations for the various funds, departments, institutions, offices and agencies of Benton County, Tennessee for the year beginning July 1, 2022 and ending June 30, 2023 (20220621-01)
9. Resolution fixing the tax levy in Benton County, Tennessee for the year beginning July 1, 2022 (20220621-02)
10. Resolution making appropriations to non-profit charitable organizations of Benton County, Tennessee of the year beginning July 1, 2022 and ending June 30, 2023 (20210621-03)
11. Resolution to have the property committee procure bids and select a vendor to make necessary repairs and/or improvements to the Sheriff's Office roof in the upcoming 2022-2023 Fiscal Year. (20220621-04)
12. Resolution to increase the threshold over which public advertisement and sealed competitive bids or proposals are required to an amount not to exceed \$25,000 for non-emergency, non-proprietary purchases for the Benton County school system beginning on July 6, 2022. (20220621-05)
13. Resolution to transfer excess payroll funds in the amount of \$26,500 within the Benton County Sheriff's Jail Budget. (20220621-06)
14. Resolution to transfer excess payroll funds in the amount of \$23,133 within the Benton County Sheriff's budget. (20220621-07)



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15. Resolution to transfer funds in the amount of \$225,000 within the Benton County school's budget. (20220621-08)
16. Resolution to transfer funds in the amount of \$1,000 within the Benton County animal shelter budget. (20220621-09)
17. Resolution to transfer funds in the amount of \$1,000 within the Benton County Economic & Community Development budget. (20220621-10)
18. Resolution to transfer funds in the amount of \$6,000 within the Benton County Public Library budget. (20220621-11)
19. Resolution to transfer funds in the amount of \$445 within the County General Fund in order to cover social securities, Medicare and state retirement accounts. (20220621-12)
20. Resolution to transfer funds in the amount of \$1,000 within the County Commissioner's budget. (20220621-13)
21. Resolution to transfer funds in the amount of \$2,300 within the County General Fund in order to cover autopsies for the remainder of the fiscal year. (20220621-14)
22. Resolution to budget funds received in the amount of \$200.00 within the Benton County sheriff's budget. (20220621-15)
23. Resolution to budget funds received in the amount of \$10,000 within the Benton County school's budget. (20220621-16)
24. Resolution to budget funds received in the amount of \$550 within the Benton County Airport budget. (20220621-17)



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25. Resolution to appropriate funds in the amount of \$5,500 from the Unassigned Fund Balance within Fund 122 – Drug Control. (20220621-18)
26. Resolution to appropriate funds in the amount of \$3,000 from the Unassigned Fund Balance within the County General Fund to cover waste tire disposal fees. (20220621-19)
27. Appointing Notaries
28. Any Other Business
29. Adjourn



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