



Office of the Mayor
BENTON COUNTY TENNESSEE

1 Court Square, Room 102
Camden, TN 38320

April 21, 2025

TO: Board of County Commissioners
FROM: Mark Ward, County Mayor

The Board of County Commissioners will meet in regular session on
Monday, April 21, 2025 at the Benton County Courthouse at **6:00 P.M.**

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 or Proclamations
- 5)** Sheriff Ken Christopher
- 6)** Approval of Minutes
- 7)** Report of Public Utilities

- 8) A RESOLUTION by Benton County Mayor Mark Ward to seek permission and authority to move the Benton County Mayor's Office to the county owned building at 21 N. Forrest Avenue in Camden. (20250421-01)**
- 9) A RESOLUTION by Benton County Mayor Mark Ward to approve policies and procedures for a Property Tax incentive program relating to the negotiation and acceptance of payments in lieu of Ad Valorem tax with respect to certain facilities located in Benton County, Tennessee, and finding that such payments are deemed to be in furtherance of the public purposes of the Industrial Development Board of the County of Benton as defined in Tennessee Code Annotated Section 7-53-305. (20250421-02)**
- 10) A RESOLUTION by Benton County Mayor Mark Ward to approve policies and procedures relating to the implementation of Tax Increment Incentive Transactions that may be undertaken by the Industrial Development Board of the County of Benton. (20250421-03)**
- 11) A RESOLUTION by Benton County Mayor Mark Ward to express support for Ford Motor Company's BlueOval City project and recognize its significant economic impact to Tennessee. (20250421-04)**
- 12) A RESOLUTION by Mayor Mark Ward, to appoint Sam Jones to the Benton County Solid Waste Board for a four (4) year term. (20250421-05)**
- 13) A RESOLUTION by Mayor Mark Ward, to appoint Brittany Fuller to the Benton County Animal Shelter Board for a four (4) year term. (20250421-06)**
- 14) A RESOLUTION by Mayor Mark Ward, to appoint Candy Eaton to the Benton County Animal Shelter Board for a four (4) year term. (20250421-07)**
- 15) A RESOLUTION by Mayor Mark Ward, to appoint John Melton to the Benton County Agricultural Extension Board to serve the remainder of a term ending January 2026. (20250421-08)**
- 16) A RESOLUTION by DOE Mark Florence to budget funds in the amount of \$ 9,125.00 received from TN Risk Management, to a proper line item for expenditure. (20250421-09)**
- 17) A RESOLUTION by DOE Mark Florence to seek Commission approval of a service agreement with Gibson Connect for internet services. (20250421-10)**
- 18) A RESOLUTION by DOE Mark Florence to appropriate and budget funds in the amount of \$ 200,000.00 within the school budget. (20250421-11)**
- 19) A RESOLUTION by DOE Mark Florence to appropriate and budget funds in the amount of \$ 500,000.00 within the school budget. (20250421-12)**

- 20) A RESOLUTION by DOE Mark Florence to budget funds in the amount of \$ 11,590.67 received from a School Nutrition State Match to proper line items for expenditure within the school budget. (20250421-13)
- 21) A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 400.00 to the Circuit Clerk's Budget to cover a projected shortfall in unemployment compensation. (20250421-14)
- 22) A RESOLUTION, by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 7500.00 to cover an expenditure obligation to Community Development Partners. (20250421-15)
- 23) A RESOLUTION by Sheriff Ken Christopher to budget funds in the amount of \$ 2400.00 received from the Sex Offender Registration Fee to a proper line item for expenditure. (20250421-16)
- 24) A RESOLUTION by Sheriff Ken Christopher, to declare multiple vehicles, in possession of the Sheriff's Department as surplus property for the purpose of auctioning them off. (20250421-17)
- 25) A RESOLUTION by Mayor Mark Ward to seek permission and authority to enter into a Memorandum of Understanding with Second Harvest Food Bank of Middle Tennessee for Disaster Relief. (20250421-18)
- 26) A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 75,003.78 to pay bills related to upgrades at the Benton County Health Department. (20250421-19)
- 27) A RESOLUTION by Sheriff Ken Christopher, to appropriate and budget funds in the amount of \$ 6,000.00 to an appropriate expense account to cover the purchase of custodial supplies. (20250421-20)
- 28) A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 729.13 to the General Sessions Judge's Budget to cover a projected shortfall in the Deputies line item. (20250421-21)
- 29) A RESOLUTION by Mayor Mark Ward to budget funds in the amount of \$ 2000.00 to the Benton County Archives for the purchase of Archival Boxes. (20250421-22)
- 30) A RESOLUTION by Mayor Mark Ward to seek permission and authority to enter into an agreement and contract with Covia Corporation concerning a roadway. (20250421-23)
- 31) A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 150,000.00 for funding a 100% reimbursable grant for Benton County Ag Extension. (20250421-24)

- 32) A RESOLUTION by Mayor Mark Ward to budget funds in the amount of \$ 4526.81 to help fund computers for the library's use. (20250421-25)**
- 33) A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 13,500.00 to pay for the required replacement of disconnects and weather heads in the new Senior Center. (20250421-26)**
- 34) A RESOLUTION by Sheriff Ken Christopher, to appropriate funds in the amount of \$ 550.00 from the General Fund unassigned fund balance to an appropriate expense account to cover the purchase of needed Backup Assist Software. (20250421-27)**
- 35) A RESOLUTION by Sheriff Ken Christopher, to appropriate and budget funds in the amount of \$ 6,485.25 to fund the renewal of licenses for AED machines. (20250421-28)**
- 36) A RESOLUTION by Sheriff Ken Christopher, to appropriate and budget funds in the amount of \$ 240.00 fund a recommended change in antivirus software. (20250421-29)**
- 37) A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 17,500.00 to pay for the sealing, striping and repair of the new Senior Center parking lot. (20250421-30)**
- 38) Appointing Notaries**
- 39) Any Other Business**
- 40) Adjourn**