#### BENTON COUNTY COMMISSIONERS MEETING

#### JANUARY 22, 2018

#### BE IT REMEMBERED THAT ON JANUARY 22, 2018, THAT THE BENTON COUNTY COMMISSIONERS MET IN REGULAR SESSION AT THE BENTON COUNTY COURTHOUSE @ 6:00 PM.

#### AGENDA

- 1. Opening of Meeting by Sheriff or his appointee.
- 2. Invocation was led by Mayor Barnett and Pledge of Allegiance was led by Commissioner Frazier.
- 3. Roll call by Wanda Malin, County Clerk.

#### MEMBERS PRESENT: COMMISSIONERS ABSENT – BRETT ROGERS, LYLE VANLEW, MAR STEINBUCK

DIST. 1	ANGIE HERN	WARD PLANT	TREY SMITH
DIST. 2	DAYNA FERGUSON	ROCKY PRESSON	JIMMY WISEMAN
DIST. 3	GARY FURR		NORMAN FRAZIER
DIST. 4	JERRY BRANDON	SONNY HALL	PHIL MELTON
DIST. 5	BOB SMITH	BILL KEE	ROSEANNE WARD
DIST. 6		DARRYL HICKS	

\*\*NOTE THAT IN DECEMBER MINUTES COMMISSIONER SONNY HALL WAS NOT LISTED AS ABSENT BUT HIS NAME FAILED TO BE PUT IN THE DISTRICT 4 PRESENT COMMISSIONERS. IT HAS BEEN CORRECTED AND A NEW COPY OF THE FIRST PAGE OF THE MINUTES IS ADDED TO YOUR PACKETS. SORRY FOR THE INCONVENIENCE.

- 4. Announcing of Quorum by Chairman Barnett.
- 5. Approval of the Agenda.
- 6. Citizens Forum.
- 7. Commissioners Forum.
- 8. Approval of previous month's minutes.
- 9. Report of Public Utilities.
- 10. Benton County Veterans Services Officer Annual Report.
- 11. Approval of the County Road List by the Benton County Highway Department.
- 12. Resolution budgeting funds in the amount of \$585.00 within the Animal Shelter's budget (0116-01).
- 13. Resolution budgeting funds in the amount of \$198.70 within the Library's Budget (0116-02).
- 14. Resolution budgeting funds in the amount of \$68,142.45 within Fund 178 Capital Projects (0116-03).
- 15. Resolution budgeting funds in the amount of \$12,571.88 within the Sheriff's Department Budget (0116-04).

- 16. Resolution appropriating funds in the amount of \$10,257.16 from the Courtroom Security reserve (0116-05).
- 17. Appointing Notaries.
- 18. Any other business.
- 19. Adjourn.

# APPROVAL OF THE AGENDA

Motion was made by Commissioner Wiseman and seconded by Commissioner Hall to approve the Agenda. On a voice vote, all present voted Aye. Motion carries.

### **CITIZENS FORUM**

Sandy Edwards has served on the Audit Committee for the last 2 years and announced this week would be her last meeting. She wanted to thank everyone and appreciated the opportunity to serve.

Debbie Lee Wright had some questions about the phone/internet lines.

# **COMMISSIONERS FORUM**

No speakers this month

# APPROVE THE PREVIOUS MONTHS MINUTES

Motion was made by Commissioner Wiseman and seconded by Commissioner Ferguson to approve December 2017 minutes. On a voice vote, all present voted Aye. Motion carries.

# APPROVAL OF THE REPORT OF PUBLIC UTILITES

Motion was made by Commissioner Wiseman and seconded by Commissioner Brandon to approve the Report of Public Utilities. On a voice vote, all present voted Aye. Motion Carries.

# **BENTON COUNTY VETERANS OFFICER ANNUAL REPORT**

Commissioner Plant said that our Veterans Officer Terry Kiehn has done a very good job. Mayor Barnett also thanked Mr. Kiehn for a job well done.

# APPROVAL OF THE COUNTY ROAD LIST BY THE BENTON CO. HWY DEPT.

Motions was made by Commissioner Wiseman and seconded by Commissioner Brandon to approve the Benton County Road List. On a voice vote, all present voted Aye. Motion carries.

# **RESOLUTIONS**

Motion was made by Commissioner Wiseman and seconded by Commissioner Hall to combine **<u>RESOLUTIONS 0116-01, 0116-02, 0116-03 AND 0116-04</u>**. On a voice vote, all present voted Aye. Motion Carries.

Motion was made by Commissioner Wiseman and seconded by Commissioner Hicks to approve **RESOLUTIONS 0116-01, 0116-02, 0116-03 AND 0116-04** as combined. On a voice vote, all present voted Aye. Motion Carries.

amount of \$585.00 collected by the Benton County Animal Shelter for donations and adoption fees boudgeted as the following:         INCREASE REVENUES:         101.41130       ANIMAL VACCINATIONS         101.48610       DONATIONS         INCREASE EXPENDITURES:         101.55120.357       VETERINARY SERVICES         \$ 585.00         SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT         WHEREAS, the Benton County Library has received funds in the amount of \$198.70 for fines, copies, faxes, reimbursements collected throughout the month of December; and         WHEREAS, it will be necessary to budget the said funds in the amount of \$198.70 within the library budget.         NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16 <sup>h</sup> day of January 2018 that the funds in the	WHEREAS, the Benton County Animal Shelter has received funds in the total amount of a doations and adoption fees that were collected throughout the nonth of December; and         WHEREAS, it will be necessary to budget the said funds in the total amount of \$585.00 to appropriate expenditure accounts within the Animal Shelter budget         NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, feenessee assembled in regular session on this the 16 <sup>th</sup> Day of January 2018 that the funds in the amount of \$585.00 collected by the Benton County Animal Shelter for donations and adoption foundated as the following:         INCREASE REVENUES:         101.41130       ANIMAL VACCINATIONS       \$ 220.00         101.48610       DONATIONS       \$ 365.00         INCREASE EXPENDITURES:         101.55120.357       VETERINARY SERVICES       \$ 585.00         Sponsored by the Benton County Mary Services         RESOLUTION NO. 0116-02         Sponsored by THE BENTON COUNTY MAYOR BARRY BARNETT         WHEREAS, the Benton County Library has received funds in the amount of \$198.70 for f         WHEREAS, the Benton County Library has received funds in the amount of \$198.70 within f         Increase assembles on received throughout the month of December; and         WHEREAS, the Benton County Library has received funds in the amount of \$198.70 within f         Copies, faxes, reimbursements coll	to the	
n domations and adoption fees that were collected throughout the Menth of December; and WHEREAS, it will be necessary to budget the said funds in the Menth of December; and NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Borton County, Consistent assessmential in regular session on this the 16" by of January 2038 that the funds in the Second Second Second Second Second Second Second Second Second Second Second Increase REVENUES: 101.41130 ANIMAL VACCINATIONS 5 365.00 INCREASE REVENUES: 101.45120.357 VETERINARY SERVICES 5 585.00 INCREASE INFORMATIONS 5 365.00 INCREASE INFORMATIONS 5 585.00 INCREASE INFORMATIONS 5 585.00 INCREASE INFORMATIONS 5 585.00 INCREASE INFORMATIONS INFORMATION INFORM	n donations and adoption fees that were collected throughout the month of December; and WHEREAS, it will be necessary to budget the said funds in the total amount of \$585.00 to appropriate expenditure accounts within the Animal Shelter budget NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Fennessee assembled in regular session bot this the 16 <sup>th</sup> Day of January 2018 that the funds in th amount of \$585.00 collected by the Benton County Animal Shelter for donations and adoption for audgeted as the following: INCREASE REVENUES: 101.41130 ANIMAL VACCINATIONS \$ 220.00 101.48610 DONATIONS \$ 220.00 101.48610 DONATIONS \$ 220.00 S 585.00 INCREASE EXPENDITURES: 101.55120.357 VETERINARY SERVICES \$ 585.00 RESOLUTION NO. 0116-02 SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT WHEREAS, the Benton County Library has received funds in the amount of \$198.70 for f copies, faxes, reimbursements collected throughout the month of December; and WHEREAS, it will be necessary to budget the said funds in the amount of \$198.70 within library budget. NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16 <sup>th</sup> day of Januay 2018 that the funds in the amount of \$198.70 received by the Benton County Library for fines, oppies, faxes and reimburse received for the month of December be budgeted as the following:	to the	
Superspirate expenditure accounts within the Annual Shelter Dudget         Note therefore a let TRESOLVED, by the Band of Commissioners of Benton County, we mount of \$555.00 collected by the Benton County Animal Shelter for domainers and addeption fees b           IncleAse REVENUES:         IncleAse REVENUES:           IncleAse REVENUES:         \$ 365.00           IncleAse REVENUES:         \$ 585.00           IncleAse REVENUES:         \$ 598.70           IncleAse REVENUES:         \$ 101.85           IncleAse REV	appropriate expenditure accounts within the Animal Shelter budget.         NOW THREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16 <sup>th</sup> Day of January 2018 that the funds in th imount of \$585.00 collected by the Benton County Animal Shelter for donations and adoption for budgeted as the following:         INCREASE REVENUES:       101.41130         101.41130       ANIMAL VACCINATIONS       \$ 220.00         101.48610       DONATIONS       \$ 365.00         INCREASE EXPENDITURES:       \$ 585.00         101.55120.357       VETERINARY SERVICES       \$ 585.00         Sponsored by THE BENTON COUNTY MAYOR BARRY BARNETT       \$ 585.00         WHEREAS, the Benton County Library has received funds in the amount of \$198.70 for f       copies, faxes, reimbursements collected throughout the month of December; and         WHEREAS, it will be necessary to budget the said funds in the amount of \$198.70 within the amount of \$1	he	
Contraction of the the Terminal Statistics of Control	Fennessee assembled in regular session on this the 16 <sup>th</sup> Day of January 2018 that the funds in th         increase Revenues:         101.41130       ANIMAL VACCINATIONS       \$ 220.00         101.41130       ANIMAL VACCINATIONS       \$ 365.00         INCREASE REVENUES:         101.41130       ANIMAL VACCINATIONS       \$ 220.00         INCREASE EXPENDITURES:         101.55120.357       VETERINARY SERVICES       \$ 585.00         Sponsored by THE BENTON COUNTY MAYOR BARRY BARNETT         WHEREAS, the Benton County Library has received funds in the amount of \$198.70 for f         Copies, faxes, reimbursements collected throughout the month of December; and         WHEREAS, it will be necessary to budget the said funds in the amount of \$198.70 within the amount of \$198.70 months the 16 <sup>th</sup> day of January 2018 that the funds in the amount of \$198.70 within the amount of \$198.70 months the 16 <sup>th</sup> day of January 2018 that the funds in the amount of \$198.70 received by the Benton County Library for fines, copies, faxes and reimburs	he fees b	
101.41300       ANIMAL VACCIMATIONS       \$ 2000         101.48610       DONATIONS       \$ 365.00         INCREASE EXPENDITURES:       \$ 585.00         101.55120.357       VETERINARY SERVICES       \$ 585.00         SPONSORED BY THE BENTON COUNTY MAYOR DARRY BARNETT       \$ 585.00         WHEREAS, the Benton County Library has received funds in the amount of \$198.70 for fines, copies, faxes, reimbursements collected throughout the month of Dacember: and       WHEREAS, it will be necessary to budge the sold funds in the amount of \$198.70 within the library pudget.         NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 15 <sup>o</sup> day of January 2018 that the funds in the incelled for the month of December: and         WHEREAS, it will be necessary to budge the sold funds in the amount of \$198.70         IO1.43300       GENERAL SERVICE CHARGES/COPY FIELS         IO1.43300       GENERAL SERVICE CHARGES/LIBRARY FEES         S 198.70       \$ 198.70         SPONSORED BY THE BENTON COUNTY MAYOR FARRY BARNETT         WHEREAS, Benton County has received a reimbursement or the 80/20 TDOT Courthouse Improvement Drant Project in the total	101.41130       ANIMAL VACCINATIONS       \$ 220.00         101.48610       DONATIONS       \$ 365.00         INCREASE EXPENDITURES:         101.55120.357       VETERINARY SERVICES       \$ 585.00         INCREASE EXPENDITURES:         101.55120.357       VETERINARY SERVICES       \$ 585.00         SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT         WHEREAS, the Benton County Library has received funds in the amount of \$198.70 for f         WHEREAS, it will be necessary to budget the said funds in the amount of \$198.70 within         Ibrary budget.         NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this that 16 <sup>th</sup> day of Janua y 2018 that the funds in the amount of \$198.70 received by the Benton County Library for fines, copies, faxes and reimburse received for the month of December be budgeted as the following:		
101.48610       DONATIONS       \$ 365.00         INCREASE EXPENDITURES:       \$ 585.00         101.55120.357       VETERIMARY SERVICES       \$ 585.00         RESOLUTION NO. 0116-02       \$ 585.00         SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT       WHEREAS, the Benton County Library has received funds in the amount of \$198.70 for fines, copies, faxes, reinbursements collected broughout the month of December, ad         WHEREAS, it will be necessary to budget the said funds in the amount of \$198.70 for fines, copies, faxes, neinbursements collected broughout the month of December, ad         NOW THEREORE BEIT RESOLUTION D. 5 the Bard of Commissioners of Benton County, there we are added by the Benton County Ubrary for fines, copies, faxes and reinbursement received for the month of December be budgeted as the following:         IOI.43360       GENERAL SERVICE CHARGES/COPY FEES       \$ 101.85         101.43360       GENERAL SERVICE CHARGES/UBRARY FEES       \$ 101.85         101.43360       GENERAL SERVICE CHARGES/UBRARY BARNETT         SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT       \$ 198.70         SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT         WHEREAS, Benton County has received a reimbursement or the 80/20 TDOT Courthouse improvement Droject in the total amount of 588.142.45, and         WHEREAS, it will be necessary to budget the said funds in the amount of 568.142.45, within from 174 Copield that the finds it the courthouse improvement Droject in the stolat amount of 588.142.45, and	101.48610       DONATIONS       \$ 365.00         INCREASE EXPENDITURES: 101.55120.357       VETERINARY SERVICES       \$ 585.00         101.55120.357       VETERINARY SERVICES       \$ 585.00         SPONSORED BY THE SENTON COUNTY MAYOR BARRY BARNETT         WHEREAS, the Benton County Library has received funds in the amount of \$198.70 for f copies, faxes, reimbursements collected throughout the month of December; and         WHEREAS, it will be necessary to budget the said funds in the amount of \$198.70 within library budget.         NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this that 16° day of Janua y 2018 that the funds in the amount of \$198.70 received by the Benton County Library for fines, copies, faxes and reimburse received for the month of December be budgeted as the following:		
INCREASE EXPENDITURES:       \$ 585.00         101.55120.357       VETERINARY SERVICES       \$ 585.00         SPONSORED BY THE PENTON COUNTY MAYOR PARRY BARNETT       S 585.00         WHEREAS, the Benton County Library has received funds in the amount of \$198.70 for fines.       S 585.00         Copies, faxes, reimbursements collected throughout the month of December; and       WHEREAS, it will be necessary to budge the said funds in the amount of \$198.70 within the library budget.         NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County.       Temmessee assembled in regular session on this the 16 <sup>10</sup> day of January 2018 that the funds in the amount of \$198.70 collars in the fibrary for fines.         INCREASED REVENUES:       101.4350         IO1.43300       GENERAL SERVICE CHARGES/COPY FEES       \$ 101.655         IO1.43300       GENERAL SERVICE CHARGES/COPY FEES       \$ 199.70         IO1.43300       GENERAL SERVICE CHARGES/COPY FEES       \$ 199.70         IO1.43300       GENERAL SERVICE CHARGES/COPY FEES       \$ 198.70         IO1.65500.307       COMMUNICATION       \$ 198.70         SPONSORED BY THE BENTON COUNTY MAYOR PARRY BARNETT       WHEREAS, twill be necessary to budge the said funds in the amount of 568.142.45 within fund 170         INCREASED EXPENDITURES       \$ 198.70       \$ 198.70         INCREASED EXPENDITURES       \$ 198.70         INCREASE, twill be necesary	INCREASE EXPENDITURES:       \$ 585.00         101.55120.357       VETERINARY SERVICES       \$ 585.00         RESOLUTION NO. 0116-02       \$ 585.00         SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT         WHEREAS, the Benton County Library has received funds in the amount of \$198.70 for f         copies, faxes, reimbursements collected throughout the month of December; and         WHEREAS, it will be necessary to budget the said funds in the amount of \$198.70 within         library budget.         NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County,         Tennessee assembled in regular session on this the 16 <sup>th</sup> day of January 2018 that the funds in the amount of \$198.70 received by the Benton County Library for fines, copies, faxes and reimburse received for the month of December be budgeted as the following:		
INCREASE EXPENDITURES:         \$ 585.00           101.55120.357         VETERINARY SERVICES         \$ 585.00           SPONSORED BY THE BENTON COUNTY MAYOR DARRY BARNETT         See.00           WHEREAS, the Benton County Library has received funds in the amount of \$198.70 for fines, copies, faxes, reimbursements collected throughout the month of December; and WHEREAS, it will be necessary to budget the said funds in the amount of \$198.70 within the library budget.           NOW THEREFORE BE IT RESOLVED, By the Board of Commistoners of Benton County, Tennessee assembled in regular session on this the 10 <sup>o</sup> day of January 2018 that the funds in the amount of \$198.70 county, Tennessee assembled in regular session on this the 10 <sup>o</sup> day of January 2018 that the funds in the amount of December be budgeted as the following:           IOL 431360         GENERAL SERVICE CHARGES/COPY FEES         \$ 101.85           101.43360         GENERAL SERVICE CHARGES/CIBRARY FEES         \$ 101.85           101.43360         GENERAL SERVICE CHARGES/CIBRARY FEES         \$ 101.85           101.43360         GENERAL SERVICE CHARGES/UBRARY FEES         \$ 101.85           101.56500.307         COMMUNICATION         \$ 198.70           SPONSORED BY THE BENTON COUNTY MAYOR DARRY BARNETT           WHEREAS, Expenditures           S 101.85           S 198.70           SPONSORED BY THE BENTON COUNTY MAYOR DARRY BARNETT           WHEREAS, BENTON	INCREASE EXPENDITURES:       \$ 585.00         101.55120.357       VETERINARY SERVICES       \$ 585.00         \$ 585.00       \$ 585.00       \$ 585.00         RESOLUTION NO. 0116-02         SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT         WHEREAS, the Benton County Library has received funds in the amount of \$198.70 for f         Copies, faxes, reimbursements collected throughout the month of December; and         WHEREAS, it will be necessary to budget the said funds in the amount of \$198.70 within         Ibrary has received funds in the amount of \$198.70 within         MHEREAS, it will be necessary to budget the said funds in the amount of \$198.70 within         Ibrary has received funds in the amount of \$198.70 within         Ibrary budget.         NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County,         Tennessee assembled in regular session on this the 16 <sup>h</sup> day of January 2018 that the funds in the amount of \$198.70 received by the Benton County (Ibrary for fines, copies, faxes and reimburse received for the month of December be budgeted as the following:		
101.55120.357     VETERIMARY SERVICES     \$ 558.00       RESOLUTION NO. 0116-02       SPONSORED BY THE BERTON COUNTY MAYOR DARRY BARNETT       WHEREAS, the Benton County Library has received funds in the amount of \$198.70 for fines, copies, fase, reimbursements collected throughout the month of December and       WHEREAS, the Benton County Library has received funds in the amount of \$198.70 for fines, copies, fase, reimbursements collected throughout the month of December and       WHEREAS, the Benton County Library has received of Commissioners of Benton County, Tennessee assembled in regular session on this the 10 <sup>6</sup> day of January 2018 that the funds in the amount of \$198.70 received by the Benton County Library for fines, doples, faxes and reimbursemen received for the month of December be budgeted as the following:       INCREASED REVENUES:       101.43500       GENERAL SERVICE CHARGES/COPY FEES       101.43500       Sponsored by the Benton County MayOR BARRY BARNETT       WHEREAS, Benton County has received a reimbursement on the 80/20 TDOT Courthouse       Improvement Grant Project i	101.55120.357       VETERINARY SERVICES       \$ 585.00         SPONSORED BY THE BENTON NO. 0116-02         SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT         WHEREAS, the Benton County Library has received funds in the amount of \$198.70 for f         Copies, faxes, reimbursements collected throughout the month of December; and         WHEREAS, it will be necessary to budget the said funds in the amount of \$198.70 within library budget.         NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16 <sup>th</sup> day of Janualy 2018 that the funds in the amount of \$198.70 received by the Benton County Library for fines, copies, faxes and reimburse received for the month of December be budgeted as the following:		
RESOLUTION NO. 0116-02           SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT           WHEREAS, the Benton County Library has received funds in the amount of \$198.70 for fines, copies, faxes, reimbursements collected throughout the month of December; and           WHEREAS, it will be necessary to budget the said funds in the amount of \$198.70 within the library budget.           NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Ibrary budget the budget de at the following:           INCREASED REVENUES:           101.43350           GENERAL SERVICE CHARGES/COPY FEES           101.43350           GENERAL SERVICE CHARGES/COPY FEES           101.43350           GENERAL SERVICE CHARGES/LIBRARY FEES           101.43350           GENERAL SERVICE CHARGES/LIBRARY FEES           101.43160           GENERAL SERVICE CHARGES/LIBRARY FE	RESOLUTION NO. 0116-02 SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT WHEREAS, the Benton County Library has received funds in the amount of \$198.70 for f copies, faxes, reimbursements collected throughout the month of December; and WHEREAS, it will be necessary to budget the said funds in the amount of \$198.70 within library budget. NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16 <sup>h</sup> day of January 2018 that the funds in the amount of \$198.70 received by the Benton County Library for fines, copies, faxes and reimburse received for the month of December be budgeted as the following:		
RESOLUTION NO. 0116-02           SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT           WHEREAS, the Benton County Library has received funds in the amount of 5198.70 for fines, copies, faxes, reimbursements collected throughout the month of December; and           WHEREAS, it will be necessary to budget the said funds in the amount of 5198.70 within the library budget.           NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in the budget de as the following:           INCREASED REVENUES:           101.4350           GENERAL SERVICE CHARGES/COPY FEES           101.56500.307 COMMUNICATION           S 198.70	RESOLUTION NO. 0116-02 SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT WHEREAS, the Benton County Library has received funds in the amount of \$198.70 for f copies, faxes, reimbursements collected throughout the month of December; and WHEREAS, it will be necessary to budget the said funds in the amount of \$198.70 within library budget. NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16 <sup>h</sup> day of January 2018 that the funds in the amount of \$198.70 received by the Benton County Library for fines, copies, faxes and reimburse received for the month of December be budgeted as the following:		
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT           WHEREAS, the Benton County Library has received funds in the amount of \$198.70 for fines, copies, faxes, reinbursements collected throughout the month of December; and           WHEREAS, it will be necessary to budget the said funds in the amount of \$198.70 within the library budget.           NOW THEREAS, it will be necessary to budget the said funds in the amount of \$198.70 received by the Benton County Library for fines, copies, faxes and reimbursement received for the month of December be budgeted as the following:           INCREASED REVERSENTED           101.43350           GENERAL SERVICE CHARGES/OPY FEES           \$ 101.43370           GENERAL SERVICE CHARGES/OPY FEES           \$ 101.4370           OTHER LOCAL REVENUE/MISC. REFUNDS           \$ 101.56500.307 COMMUNICATION           \$ 198.70           INCREASED EXPENDITURES           \$ 198.70           Sponsored by THE BENTON COUNTY MAYOR DARRY BARNETT           WHEREAS, it will be necessary to budget the said funds in the amount of \$58.142.45           Sponsored by THE BENTON COUNTY MAYOR DARRY BARNETT           WHEREAS, it will be necessary to budget the said funds in the amount of \$58.142.45 <td \$58.142<="" begin="" colspania="" during="" how="" on="" pointer,="" td="" the=""><td>SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT WHEREAS, the Benton County Library has received funds in the amount of \$198.70 for f copies, faxes, reimbursements collected throughout the month of December; and WHEREAS, it will be necessary to budget the said funds in the amount of \$198.70 within library budget. NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16<sup>th</sup> day of January 2018 that the funds in the amount of \$198.70 received by the Benton County Library for fines, copies, faxes and reimburse received for the month of December be budgeted as the following:</td><td></td></td>	<td>SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT WHEREAS, the Benton County Library has received funds in the amount of \$198.70 for f copies, faxes, reimbursements collected throughout the month of December; and WHEREAS, it will be necessary to budget the said funds in the amount of \$198.70 within library budget. NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16<sup>th</sup> day of January 2018 that the funds in the amount of \$198.70 received by the Benton County Library for fines, copies, faxes and reimburse received for the month of December be budgeted as the following:</td> <td></td>	SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT WHEREAS, the Benton County Library has received funds in the amount of \$198.70 for f copies, faxes, reimbursements collected throughout the month of December; and WHEREAS, it will be necessary to budget the said funds in the amount of \$198.70 within library budget. NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16 <sup>th</sup> day of January 2018 that the funds in the amount of \$198.70 received by the Benton County Library for fines, copies, faxes and reimburse received for the month of December be budgeted as the following:	
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT           WHEREAS, the Benton County Library has received funds in the amount of \$198.70 or fines, copies, faxes, reinbursements collected throughout the month of December; and           WHEREAS, it will be necessary to budget the said funds in the amount of \$198.70 or fines, copies, faxes and reimbursement for \$198.70 or cells of \$198.70 or	SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT WHEREAS, the Benton County Library has received funds in the amount of \$198.70 for f copies, faxes, reimbursements collected throughout the month of December; and WHEREAS, it will be necessary to budget the said funds in the amount of \$198.70 within library budget. NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16 <sup>th</sup> day of January 2018 that the funds in the amount of \$198.70 received by the Benton County Library for fines, copies, faxes and reimburse received for the month of December be budgeted as the following:		
WHEREAS, the Benton County Library has received funds in the amount of \$198.70 for fines, copies, faxes, reimbursements collected throughout the month of December; and           WHEREAS, it will be necessary to budget the said funds in the amount of \$198.70 within the library budget.           NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16 <sup>4</sup> day of January 2013 that the funds in the amount of \$198.70 within the library budgeted as the following:           INCREASED REVENUES:           101.43350           GENERAL SERVICE CHARGES/LIBRARY FIES           101.43350           GENERAL SERVICE CHARGES/LIBRARY FIES           101.43350           GENERAL SERVICE CHARGES/LIBRARY FIES           101.43300           GENERAL SERVICE CHARGES/LIBRARY FIES           101.55500.307 COMMUNICATION           \$ 198.70           WHEREAS, Benton County has received a reimbursement or           WHEREAS, Benton County has received a reimbursement or           WHEREAS, It will be necessary to budget the said funds in the amount of \$68,142.45 within Fund 178 - Capital Outsy Note/Capital Projects in order to continue assisting with the courthouse improvement grant Project in the total amount of \$68,142.45, and           WHEREAS, Benton County has received a reimbursement or	<ul> <li>WHEREAS, the Benton County Library has received funds in the amount of \$198.70 for f copies, faxes, reimbursements collected throughout the month of December; and</li> <li>WHEREAS, it will be necessary to budget the said funds in the amount of \$198.70 within library budget.</li> <li>NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16<sup>h</sup> day of January 2018 that the funds in the amount of \$198.70 received by the Benton County Library for fines, copies, faxes and reimburse received for the month of December be budgeted as the following:</li> </ul>		
copies, faxes, reimbursements collected throughout the month of December; and WHEREAS, it will be necessary to budget the said funds in the amount of \$198.70 within the library budget. NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Francisco and the amount of S198.70 within the Benton County Ubrary for fines, copies, faxes and reimbursemen received for the month of December be budgeted as the following: INCREASED REVENUES: 101.43350 GENERAL SERVICE CHARGES/COPY FEES 101.43350 GENERAL SERVICE CHARGES/LIBRARY FEES 101.43350 GENERAL SERVICE CHARGES/LIBRARY FEES 101.43170 OTHER LOCAL REVENUE/MISC. REFUNDS 101.56500.307 COMMUNICATION S 198.70 S 198.	copies, faxes, reimbursements collected throughout the month of December; and WHEREAS, it will be necessary to budget the said funds in the amount of \$198.70 within library budget. NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16 <sup>h</sup> day of January 2018 that the funds in the amount of \$198.70 received by the Benton County Library for fines, copies, faxes and reimburse received for the month of December be budgeted as the following:		
INDERFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16° day of January 2018 that the funds in the amount of 5198.70 received by the Benton County Library for fines, opies, faxes and reimbursemen received for the month of December be budgeted as the following:         101.43350       GENERAL SERVICE CHARGES/COPY FEES       \$ 101.85         101.43360       GENERAL SERVICE CHARGES/LIBRARY FEES       \$ 39.85         101.43360       GENERAL SERVICE CHARGES/LIBRARY FEES       \$ 198.70         INCREASED EXPENDITURES         101.43370       OTHER LOCAL REVENUE/MISC. REFUNDS       \$ 198.70         INCREASED EXPENDITURES         101.56500.307       COMMUNICATION       \$ 198.70         Sponsored by THE BENTON COUNTY MAYOR BARRY BARNETT         WHEREAS, Benton County has received a relimbursement or the 80/20 TDOT Courthouse         Improvement Grant Project in the total amount of 568,142.45, and       WHEREAS, twill be necessary to budget the said funds in the amount of 568,142.45 within         NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Fenesseary to budget the said funds in the amount of 568,142.45 within         Funditures         MEESOLUTION NO. 0116-03         Sponsored by THE BENTON COUNTY MAYOR BARRY BARNETT         WHEREAS, Benton County has received a relimbursement or the 80/20	library budget. <b>NOW THEREFORE BE IT RESOLVED</b> , By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16 <sup>h</sup> day of January 2018 that the funds in th amount of \$198.70 received by the Benton County Library for fines, copies, faxes and reimburse received for the month of December be budgeted as the following:	fines,	
Tennessee assembled in regular session on this the 16 <sup>h</sup> day of January 2018 that the funds in the amount of 5198.70 received by the Benton County Library for fines, doies, faxes and reimbursemen received for the month of December be budgeted as the following:         INCREASED REVENUES:       101.43360       GENERAL SERVICE CHARGES/COPY FEES       \$ 101.85         101.43360       GENERAL SERVICE CHARGES/LIBRARY FEES       \$ 39.85         101.43360       OTHER LOCAL REVENUE/MISC. REFUNDS       \$ 198.70         INCREASED EXPENDITURES         101.56500.307       COMMUNICATION       \$ 198.70         RESOLUTION NO. 0116-03         SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT         WHEREAS, twithin the total amount of \$06,142.45, and         WHEREAS, it will be necessary to budget the said funds in the amount of \$68,142.45 within Fund 178 – Capital Outlay Note/Capital Projects in order to continue assisting with the courthouse improvement project at hand.         NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Segurate 2018 that the funds in the amount of \$68,142.45 received by Benton County from a reimbursement on the 80/20 TDOT Courthouse improvement project at hand.         NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Erenossee assembled in regular session on this the 16 <sup>th</sup> Day of January 2018 that the funds in the amount of \$68,142.45 received by Benton County from a reimbursement on the 80/20 TDOT Courthouse improvement Grant Project be budgeted within Fund 178 – Capi	Tennessee assembled in regular session on this the 16 <sup>h</sup> day of January 2018 that the funds in the amount of \$198.70 received by the Benton County Library for fines, copies, faxes and reimburse received for the month of December be budgeted as the following:	n the	
amount of \$198.70 received by the Benton County Library for fines, doples, faxes and reimbursemen received for the month of December be budgeted as the following: INCREASED REVENUES: 101.43360 GENERAL SERVICE CHARGES/COPY FEES 101.43360 GENERAL SERVICE CHARGES/LIBRARY FEES 101.4170 OTHER LOCAL REVENUE/MISC. REFUNDS \$ 101.85 101.4170 OTHER LOCAL REVENUE/MISC. REFUNDS \$ 198.70 INCREASED EXPENDITURES 101.56500.307 COMMUNICATION \$ 198.70 INCREASED EXPENDITURES 101.56500.307 COMMUNICATION \$ 198.70 INCREASED BY THE BENTON COUNTY MAYOR BARRY BARNETT WHEREAS, Benton County has received a reimbursement on the 80/20 TDOT Courthouse Improvement Grant Project in the total amount of \$68,142.45, and WHEREAS, it will be necessary to budget the said funds in the amount of \$68,142.45 within Fund 178 – Capital Outlay Note/Capital Projects in order to continue assisting with the courthouse Improvement project at hand. NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16 <sup>th</sup> Day of January 2018 that the funds in the amount of \$68,142.45 received by Benton County from a reimbursement on the 80/20 TDOT Courthouse Improvement Grant Project be budgeted within Fund 178 – Capital Outlay Note/Capital Projects as follows: INCREASE REVENUES: 178.47590 OTHER FEDERAL THROUGH STATE S68,142.45 S68	amount of \$198.70 received by the Benton County Library for fines, copies, faxes and reimburse received for the month of December be budgeted as the following:		
101.43350       GENERAL SERVICE CHARGES/COPY FEES       \$ 101.85         101.43360       GENERAL SERVICE CHARGES/LIBRARY FEES       \$ 39.85         101.4170       OTHER LOCAL REVENUE/MISC. REFUNDS       \$ 198.70         INCREASED EXPENDITURES         101.56500.307       COMMUNICATION       \$ 198.70         Second State Stat		emen	
101.43360       GENERAL SERVICE CHARGES/LIBRARY FEES       \$ 39.85         101.44170       OTHER LOCAL REVENUE/MISC. REFUNDS       \$ 57.00         INCREASED EXPENDITURES       \$ 198.70         101.56500.307       \$ 198.70         INCREASED EXPENDITURES       \$ 198.70         SPONSORED EVALUATION       \$ 198.70         SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT         WHEREAS, Benton County has received a reimbursement or Improvement Grant Project in the total amount of \$68,142.45, and         WHEREAS, Benton County has received a reimbursement or Improvement Grant Project in the total amount of \$68,142.45, and         WHEREAS, Benton County has received a reimbursement or Improvement Grant Project in the total amount of \$68,142.45 within Fund 178 – Capital Outlay Note/Capital Projects in order to continue assisting with the courthouse Improvement project at hand.         NOW THEREFORE EI IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16 <sup>th</sup> Day of January 2018 that the funds in the amount of \$68,142.45 received by Benton County from a reimbursement on the 80/20 TDOT Courthouse Improvement Grant Project be budgeted within Fund 178 – Capital Outlay Note/Capital Projects as follows:       \$68,142.45         INCREASE REVENUES:       \$68,142.45       \$68,142.45         INCREASE REVENUES:       \$68,142.45       \$68,142.45         INCREASE REVENUES:       \$68,142.45       \$68,142.45         INCREASE REVENUES:       \$	INCREASED REVENUES:		
101.44170       OTHER LOCAL REVENUE/MISC. REFUNDS       \$ 57.00         INCREASED EXPENDITURES       \$ 198.70         101.56500.307       \$ 198.70         S			
INCREASED EXPENDITURES       \$ 198.70         101.56500.307 COMMUNICATION       \$ 198.70         \$ 198.70       \$ 198.70         RESOLUTION NO. 0116-03         SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT         WHEREAS, Benton County has received a reimbursement on the 80/20 TDOT Courthouse         Improvement Grant Project in the total amount of \$68,142.45; and         WHEREAS, it will be necessary to budget the said funds in the amount of \$68,142.45 within Fund 178 - Capital Outlay Note/Capital Projects in order to continue assisting with the courthouse         Improvement project at hand.         NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16 <sup>th</sup> Day of January 2018 that the funds in the amount of \$68,142.45 received by Benton County from a reimbursement on the 80/20 TDOT Courthouse Improvement Grant Project be budgeted within Fund 178 - Capital Outlay Note/Capital Projects as follows:         INCREASE REVENUES:         178.47590       OTHER FEDERAL THROUGH STATE       \$68,142.45         S68,142.45         INCREASE EXPENDITURES:         178.91110.599 CAPITAL OUTLAY NOTE/CAPITAL PROJ. OTHER CHARGES       \$68,142.45			
101.56500.307 COMMUNICATION       \$ 198.70         \$ 198.70       \$ 198.70         RESOLUTION NO. 0116-03         SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT         WHEREAS, Benton County has received a reimbursement or the 80/20 TDOT Courthouse         Improvement Grant Project in the total amount of \$68,142.45, and         WHEREAS, it will be necessary to budget the said funds in the amount of \$68,142.45 within Fund 178 – Capital Outlay Note/Capital Projects in order to continue assisting with the courthouse improvement project at hand.         NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16 <sup>th</sup> Day of January 2018 that the funds in the amount of \$68,142.45 received by Benton County from a reimbursement on the 80/20 TDOT Courthouse Improvement Grant Project be budgeted within Fund 178 – Capital Outlay Note/Capital Projects as follows:         INCREASE REVENUES:         178.47590       OTHER FEDERAL THROUGH STATE       \$68,142.45         \$68,142.45         INCREASE EXPENDITURES:         178.91110.599       CAPITAL OUTLAY NOTE/CAPITAL PROJ. OTHER CHARGES       \$68,142.45	\$ 198.70		
101.56500.307 COMMUNICATION       \$ 198.70         \$ 198.70       \$ 198.70         RESOLUTION NO. 0116-03         SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT         WHEREAS, Benton County has received a reimbursement or the 80/20 TDOT Courthouse         Improvement Grant Project in the total amount of \$68,142.45, and         WHEREAS, it will be necessary to budget the said funds in the amount of \$68,142.45 within Fund 178 - Capital Outlay Note/Capital Projects in order to continue assisting with the courthouse improvement project at hand.         NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16 <sup>th</sup> Day of January 2018 that the funds in the amount of \$68,142.45 received by Benton County from a reimbursement on the 80/20 TDOT Courthouse Improvement Grant Project be budgeted within Fund 178 - Capital Outlay Note/Capital Projects as follows:         INCREASE REVENUES:         178.47590       OTHER FEDERAL THROUGH STATE       \$68,142.45         \$68,142.45         INCREASE EXPENDITURES:         178.91110.599       CAPITAL OUTLAY NOTE/CAPITAL PROJ. OTHER CHARGES       \$68,142.45			
S 198.70         RESOLUTION NO. 0116-03         SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT         WHEREAS, Benton County has received a reimbursement or the 80/20 TDOT Courthouse         Improvement Grant Project in the total amount of \$68,142.45; and         WHEREAS, it will be necessary to budget the said funds in the amount of \$68,142.45 within Fund 178 – Capital Outlay Note/Capital Projects in order to continue assisting with the courthouse improvement project at hand.         NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County,         Tennessee assembled in regular session on this the 16 <sup>th</sup> Day of January 2018 that the funds in the amount of \$68,142.45 received by Benton County from a reimbursement on the 80/20 TDOT         Courthouse Improvement Grant Project be budgeted within Fund 178 – Capital Outlay Note/Capital Projects as follows:         INCREASE REVENUES:         178.47590       OTHER FEDERAL THROUGH STATE       \$68,142.45         \$68,142.45         S68,142.45         INCREASE EXPENDITURES:         178.91110.599       CAPITAL OUTLAY NOTE/CAPITAL PROJ. OTHER CHARGES       \$68,142.45			
RESOLUTION NO. 0116-03         SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT         WHEREAS, Benton County has received a reimbursement on the 80/20 TDOT Courthouse         Improvement Grant Project in the total amount of \$68,142.45; and         WHEREAS, it will be necessary to budget the said funds in the amount of \$68,142.45 within         Fund 178 – Capital Outlay Note/Capital Projects in order to continue assisting with the courthouse         Improvement project at hand.         NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County,         Tennessee assembled in regular session on this the 16 <sup>th</sup> Day of January 2018 that the funds in the amount of \$68,142.45 received by Benton County from a reimbursement on the 80/20 TDOT         Courthouse Improvement Grant Project be budgeted within Fund 178 – Capital Outlay Note/Capital Projects as follows:         INCREASE REVENUES:         178.47590         OTHER FEDERAL THROUGH STATE         \$68,142.45         S68,142.45         S68,142.45			
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT         WHEREAS, Benton County has received a reimbursement or the 80/20 TDOT Courthouse Improvement Grant Project in the total amount of \$68,142.45; and         WHEREAS, it will be necessary to budget the said funds in the amount of \$68,142.45 within Fund 178 – Capital Outlay Note/Capital Projects in order to continue assisting with the courthouse improvement project at hand.         NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16 <sup>th</sup> Day of January 2018 that the funds in the amount of \$68,142.45 received by Benton County from a reimbursement on the 80/20 TDOT Courthouse Improvement Grant Project be budgeted within Fund 178 – Capital Outlay Note/Capital Projects as follows:         INCREASE REVENUES:         178.47590       OTHER FEDERAL THROUGH STATE       \$68,142.45         S68,142.45         INCREASE EXPENDITURES:         178.91110.599       CAPITAL OUTLAY NOTE/CAPITAL PROJ. OTHER CHARGES       \$68,142.45	\$ 198.70		
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT         WHEREAS, Benton County has received a reimbursement or the 80/20 TDOT Courthouse Improvement Grant Project in the total amount of \$68,142.45; and         WHEREAS, it will be necessary to budget the said funds in the amount of \$68,142.45 within Fund 178 – Capital Outlay Note/Capital Projects in order to continue assisting with the courthouse improvement project at hand.         NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16 <sup>th</sup> Day of January 2018 that the funds in the amount of \$68,142.45 received by Benton County from a reimbursement on the 80/20 TDOT Courthouse Improvement Grant Project be budgeted within Fund 178 – Capital Outlay Note/Capital Projects as follows:         INCREASE REVENUES:         178.47590       OTHER FEDERAL THROUGH STATE       \$68,142.45         INCREASE EXPENDITURES:         178.91110.599       CAPITAL OUTLAY NOTE/CAPITAL PROJ. OTHER CHARGES       \$68,142.45			
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT         WHEREAS, Benton County has received a reimbursement or the 80/20 TDOT Courthouse Improvement Grant Project in the total amount of \$68,142.45; and         WHEREAS, it will be necessary to budget the said funds in the amount of \$68,142.45 within Fund 178 – Capital Outlay Note/Capital Projects in order to continue assisting with the courthouse improvement project at hand.         NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16 <sup>th</sup> Day of January 2018 that the funds in the amount of \$68,142.45 received by Benton County from a reimbursement on the 80/20 TDOT Courthouse Improvement Grant Project be budgeted within Fund 178 – Capital Outlay Note/Capital Projects as follows:         INCREASE REVENUES:         178.47590       OTHER FEDERAL THROUGH STATE       \$68,142.45         INCREASE EXPENDITURES:         178.91110.599       CAPITAL OUTLAY NOTE/CAPITAL PROJ. OTHER CHARGES       \$68,142.45			
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT         WHEREAS, Benton County has received a reimbursement or the 80/20 TDOT Courthouse Improvement Grant Project in the total amount of \$68,142.45; and         WHEREAS, it will be necessary to budget the said funds in the amount of \$68,142.45 within Fund 178 – Capital Outlay Note/Capital Projects in order to continue assisting with the courthouse improvement project at hand.         NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16 <sup>th</sup> Day of January 2018 that the funds in the amount of \$68,142.45 received by Benton County from a reimbursement on the 80/20 TDOT Courthouse Improvement Grant Project be budgeted within Fund 178 – Capital Outlay Note/Capital Projects as follows:         INCREASE REVENUES:         178.47590       OTHER FEDERAL THROUGH STATE       \$68,142.45         INCREASE EXPENDITURES:         178.91110.599       CAPITAL OUTLAY NOTE/CAPITAL PROJ. OTHER CHARGES       \$68,142.45			
WHEREAS, Benton County has received a reimbursement or the 80/20 TDOT Courthouse Improvement Grant Project in the total amount of \$68,142.45; and         WHEREAS, it will be necessary to budget the said funds in the amount of \$68,142.45 within Fund 178 – Capital Outlay Note/Capital Projects in order to continue assisting with the courthouse improvement project at hand.         NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16 <sup>th</sup> Day of January 2018 that the funds in the amount of \$68,142.45 received by Benton County from a reimbursement on the 80/20 TDOT Courthouse Improvement Grant Project be budgeted within Fund 178 – Capital Outlay Note/Capital Projects as follows:         INCREASE REVENUES:       \$68,142.45         178.47590       OTHER FEDERAL THROUGH STATE       \$68,142.45         \$68,142.45       \$68,142.45         INCREASE EXPENDITURES:       \$68,142.45         178.91110.599       CAPITAL OUTLAY NOTE/CAPITAL PROJ. OTHER CHARGES       \$68,142.45	<b>RESOLUTION NO. <u>0116-03</u></b>		
Improvement Grant Project in the total amount of \$68,142.45; and         WHEREAS, it will be necessary to budget the said funds in the amount of \$68,142.45 within         Fund 178 – Capital Outlay Note/Capital Projects in order to continue assisting with the courthouse         improvement project at hand.         NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County,         Tennessee assembled in regular session on this the 16 <sup>th</sup> Day of January 2018 that the funds in the amount of \$68,142.45 received by Benton County from a reimbursement on the 80/20 TDOT         Courthouse Improvement Grant Project be budgeted within Fund 178 – Capital Outlay Note/Capital         Projects as follows:         INCREASE REVENUES:         178.47590       OTHER FEDERAL THROUGH STATE         \$68,142.45         S68,142.45         INCREASE EXPENDITURES:         178.91110.599       CAPITAL OUTLAY NOTE/CAPITAL PROJ. OTHER CHARGES	SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT		
Improvement Grant Project in the total amount of \$68,142.45; and         WHEREAS, it will be necessary to budget the said funds in the amount of \$68,142.45 within         Fund 178 – Capital Outlay Note/Capital Projects in order to continue assisting with the courthouse         improvement project at hand.         NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County,         Tennessee assembled in regular session on this the 16 <sup>th</sup> Day of January 2018 that the funds in the amount of \$68,142.45 received by Benton County from a reimbursement on the 80/20 TDOT         Courthouse Improvement Grant Project be budgeted within Fund 178 – Capital Outlay Note/Capital         Projects as follows:         INCREASE REVENUES:         178.47590       OTHER FEDERAL THROUGH STATE         \$68,142.45         S68,142.45         INCREASE EXPENDITURES:         178.91110.599       CAPITAL OUTLAY NOTE/CAPITAL PROJ. OTHER CHARGES	WHEREAS, Benton County has received a reimbursement on the 80/20 TDOT Courthouse	e	
Fund 178 – Capital Outlay Note/Capital Projects in order to continue assisting with the courthouse improvement project at hand.         NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16 <sup>th</sup> Day of January 2018 that the funds in the amount of \$68,142.45 received by Benton County from a reimbursement on the 80/20 TDOT Courthouse Improvement Grant Project be budgeted within Fund 178 – Capital Outlay Note/Capital Projects as follows:         INCREASE REVENUES:       178.47590         OTHER FEDERAL THROUGH STATE       \$68,142.45         INCREASE EXPENDITURES:       \$68,142.45         178.91110.599       CAPITAL OUTLAY NOTE/CAPITAL PROJ. OTHER CHARGES	Improvement Grant Project in the total amount of \$68,142.45; and		
Tennessee assembled in regular session on this the 16 <sup>th</sup> Day of January 2018 that the funds in the amount of \$68,142.45 received by Benton County from a reimbursement on the 80/20 TDOT Courthouse Improvement Grant Project be budgeted within Fund 178 – Capital Outlay Note/Capital Projects as follows:         INCREASE REVENUES:         178.47590       OTHER FEDERAL THROUGH STATE       \$68,142.45         INCREASE EXPENDITURES:         178.91110.599       CAPITAL OUTLAY NOTE/CAPITAL PROJ. OTHER CHARGES       \$68,142.45	Fund 178 – Capital Outlay Note/Capital Projects in order to continue assisting with the courthouse		
amount of \$68,142.45 received by Benton County from a reimbursement on the 80/20 TDOT Courthouse Improvement Grant Project be budgeted within Fund 178 – Capital Outlay Note/Capital Projects as follows: INCREASE REVENUES: 178.47590 OTHER FEDERAL THROUGH STATE \$68,142.45 INCREASE EXPENDITURES: 178.91110.599 CAPITAL OUTLAY NOTE/CAPITAL PROJ. OTHER CHARGES \$68,142.45			
INCREASE REVENUES:       \$68,142.45         178.47590       OTHER FEDERAL THROUGH STATE       \$68,142.45         INCREASE EXPENDITURES:       \$68,142.45       \$68,142.45         178.91110.599       CAPITAL OUTLAY NOTE/CAPITAL PROJ. OTHER CHARGES       \$68,142.45	amount of \$68,142.45 received by Benton County from a reimbursement on the 80/20 TDOT Courthouse Improvement Grant Project be budgeted within Fund 178 – Capital Outlay Note/Capit		
178.47590       OTHER FEDERAL THROUGH STATE       \$68,142.45         INCREASE EXPENDITURES:         178.91110.599       CAPITAL OUTLAY NOTE/CAPITAL PROJ. OTHER CHARGES       \$68,142.45			
INCREASE EXPENDITURES: 178.91110.599 CAPITAL OUTLAY NOTE/CAPITAL PROJ. OTHER CHARGES \$68,142.45		.45	
178.91110.599 CAPITAL OUTLAY NOTE/CAPITAL PROJ. OTHER CHARGES \$68,142.45	\$68,142.	45	
	INCREASE EXPENDITURES:	.43	
\$68.142.45	178.91110.599 CAPITAL OUTLAY NOTE/CAPITAL PROJ. OTHER CHARGES \$68,142.	.43	

SPOI	NSORED BY THE BENTON COUNTY SHER	LIFF KENNY CHRISTOPHER
51-01		
	e Benton County Sheriff's Office has reco nonth of December, 2017; and	eived funds in the amount of \$ 12,571.8
	will be necessary to budget said funds in ure accounts within the Sheriff's budget.	
Tennessee assembled		ommissioners of Benton County, f January, 2018 that the funds in the 's Office for, revenues for the month of
INCREASE REV	/ENUES:	
101.41590	OTHER PERMITS	\$ 45.00
101.43370	TELEPHONE COMMISSIONS	\$ 1,853.98
101.43395	SEX OFFENDER REGIST. FEE	\$ 300.00
101.44131	COMMISSARY SALES	\$ 1,115.99
101.44540	SALE OF PROPERTY	\$ 1,666.75
101.49700	INSURANCE RECOVERY	\$ 3,605.21
122.44540	SALE OF PROPERTY	\$ 2,613.95
122.44560	DAMAGES RECOVERED FROM INDIV.	\$ 1,371.00
		\$ 12,571.88
INCREASE EX	PENDITURES:	
101.54110.33	6 M & R – EQUIPMENT	\$ 1,000.00
101.54110.33	8 M&R-VEHICLES	\$ 3,605.21
101.54110.43	5 OFFICE SUPPLIES	\$ 282.00
101.54110.45	1 UNIFORMS	\$ 429.75
101.54210.33	6 M&R-EQUIPMENT	\$ 1,000.00
101.54210.43	35 OFFICE SUPPLIES	\$ 300.00
101.54210.499	OTHER SUPP. & MATS.	\$ 1,669.97
	OTHER CHARGES	\$ 300.00
	D TIRES & TUBES	\$ 1371.00
	O OTHER CHARGES	\$ 2613.95
122.00.00.00.		2010.00

Motion was made by Commissioner Wiseman and seconded by Commissioner Brandon to approve **<u>RESOLUTION 0116-05.</u>** On a Roll Call vote, all present voted Aye. Motion carries.

RESOLUTION 0116-05	
SPONSORED BY THE BENTON COUNTY MAYOR BA	RRY BARNETT
WHEREAS, the courts of Benton County and the Honorable Ca applied for and received a grant from the Administrative office of the Program; and	rma D. McGee, Presiding Judge Courts (AOC) Court Security
WHEREAS, this one-time grant program is a great example of working together to make our courthouse safer for all who utilize it ex	
WHEREAS, the Benton County Courts have received a reimbu \$10,257.16 with a county match of 10%; and	sable grant in the amount of
WHEREAS, the Benton County Courts would like to appropria \$10,257.16 from the Court Room Security Reserve Account in order to court room security camera equipment and court officer training with Grant.	move forward with purchasing a
<b>NOW THEREFORE BE IT RESOLVED</b> , By the Board of Commiss Tennessee assembled in regular session on this the 16 <sup>th</sup> day of Januar amount of \$10,257.16 be appropriated from the Courtroom Security and budget to the expenditure accounts within the Chancery Court b	y, 2018 that the funds in the Reserve Account No. 101.34520
DECREASE REVENUES:	
101.34520 RESERVE FOR COURTROOM SECURITY	\$10,257.16
	\$10,257.16
INCREASE EXPENDITURES:	
101.53400.790 CHANCERY COURT OTHER EQUIPMENT	\$9,657.16
101.54110.196 SHERIFF DEPARTMENT IN-SERVICE TRAINING	\$ 600.00
	\$10,257.16
Seconded by	

### **NOTARIES**

Motion was made by Commissioner Wiseman and seconded by Commissioner Hall to approve January 2018 Notaries. On a Voice vote, all present voted AYE. Motion carries.

#### JESSICA E ROGERS JAMY WORTHAM

#### ANY OTHER BUSINESS

Mayor Barnett read aloud the proclamation about School Board Appreciation Week. He also proclaimed that the week of January 22-27 will be School Board Appreciation Week and encourages all citizens to join in this worthy observance.

February meeting will be moved to February 20<sup>th</sup>, 2018 which is on a Tuesday in observance of President's Day.

Motion was made by Commissioner Ferguson and seconded by Commissioner Wiseman to approve **<u>RESOLUTION 0116-06.</u>** On a voice vote, all present voted Aye. Motion Carries.

	RESOLUTION NO. 0116-0	-
SPONSOREI	D BY THE BENTON COUNTY MAY	OR BARRY BARNETT
WHEREAS, the Benton- Delta Regional Authority grant	Decatur Sewer District received b for the sewer project at Exit 126;	both a USDA Rural Development and a and
WHEREAS, both Bentor amount of \$8,177.00 each, whi project; and	n and Decatur counties have prev ch is necessary for the county por	riously appropriated the funds in the rtions and/or grant match for this sewe
County for their portion of the	grant match; and	mount of \$8,177.00 from Decatur
WHEREAS, it will be ne 171-Capital Projects in order to	cessary to budget the said funds i cover the counties match.	in the amount of \$8,177.00 within Fund
NOW THEREFORE BE IT Tennessee assembled in regula	<b>FRESOLVED,</b> By the Board of Com	nmissioners of Benton County,
amount of \$8,177.00 received to be budgeted within the Fund 1	from Decatur County on the Bent	on-Decatur Sewer District Grant Project
amount of \$8,177.00 received to budgeted within the Fund 1 INCREASE REVENUES:	from Decatur County on the Bent	son-Decatur Sewer District Grant Projec
amount of \$8,177.00 received to budgeted within the Fund 1 INCREASE REVENUES:	from Decatur County on the Bent 71-Capital Projects as follows:	on-Decatur Sewer District Grant Projec
amount of \$8,177.00 received to be budgeted within the Fund 1 INCREASE REVENUES: 171.49800 TRANS	from Decatur County on the Bent 71-Capital Projects as follows: FERS-IN	on-Decatur Sewer District Grant Project \$8,177.00 \$8,177.00

Motion was made by Commissioner Ferguson and seconded by Commissioner Wiseman to approve A2H Invoice # 42777 in the amount of \$6,505.00 and Community Development Partners Invoice # 7228 for \$2000.00 for payment. On a Voice Vote, all present voted Aye. Motion Carries.

Mayor Barnett took a commission vote on hiring The Barrett Group for a Revenue Enhancement Consulting Agreement. On a voice vote, all present Voted Aye.

Sheriff Kenny Christopher wanted to advise that the Garden is expanding. He also said the first year of the deer processing project had105 deer donated, producing 5,575 lbs. of meat and making 11,550 meals for families in Benton County.

### **ADJOURNMENT**

Motion was made by Commissioner Wiseman and seconded by Commissioner Ferguson to adjourn this meeting. Meeting was adjourned.

WANDA MALIN, COUNTY CLERK, DO CERTIFY THIS TO BE A TRUE AND COMPLETE COPY OF THE JANUARY 22, 2018, BENTON COUNTY COMMISSION MEETING.

BARRY BARNETT, COUNTY MAYOR

WANDA MALIN, COUNTY CLERK