

BENTON COUNTY COMMISSIONERS MEETING

MAY 21, 2018

BE IT REMEMBERED THAT ON MAY 21, 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 Commissioner Vanlew and Pledge of Allegiance was led by Commissioner Frazier.
3. Roll call by Wanda Malin, County Clerk and Chief Deputy Clerk Donna Melton.

MEMBERS PRESENT: COMMISSIONERS ABSENT – DAYNA FERGUSON

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

NOTE: COMMISSIONER WARD ENTERED MEETING AT 6:13 PM AND WAS NOT PRESENT AT ROLLCALL.

4. Announcing of Quorum by Co-Chairman Trey Smith.
5. Appointment of 6th District Commissioner.
6. Approval of the Agenda.
7. Citizens Forum.
8. Commissioners Forum.
9. Approval of previous month's minutes.
10. Report of Public Utilities.
11. Proclamation honoring Kenneth Ray Waters
12. J.C. Johnsonius – Update on Nathan Bedford Forrest State Park.
13. Approval of the Tennessee Rehabilitation Center Quarterly Report.
14. Approval of Releasing the Trustee of Benton County from the 2016 Tax Aggregate of \$7,696,020.00.
15. Approval of the A2H invoice # 43224 in the amount of \$2,297.00.
16. Approval of the A2H invoice # 43433 in the amount of \$1,895.47.
17. Resolution recommending that the Fiscal Year 2018-2019 budget include a \$60.00 per year of service longevity bonus for county employees who fall under the courthouse employee handbook (0521-01).
18. Resolution recommending the county legislative body be changed to 2 commissioners instead of 3 per district beginning in the 2022 election (0521-02).
19. Resolution re-appointing Brad Mills to the E911 Board for a 4-year term (0521-03).
20. Resolution declaring surplus property in the Clerk & Master's office (0521-04).

21. Resolution amending Resolution 0416-14 to read \$21.68 be budgeted to 101.55110.201 instead of the typographical error of \$21.00 (0521-05).
 22. Resolution appointing two new members to the Benton County Board of Health, Danielle Sturdivant and Augustin Vitualla, both for 3-year terms (0521-06).
 23. Resolution that the Benton County Board of Education Federal Projects Fund shall be the budget approved for the separate projects within the fund by the Benton County Board of Education (0521-07).
 24. Resolution appointing Jeff Piskos to the TRRD Board to fulfil the unexpired term of the recently resigned Ryan Greer set to expire February 21, 2019 (0521-08).
 25. Resolution budgeting funds in the amount of \$900.00 within the Animal Shelter budget (0521-09).
 26. Resolution budgeting funds in the amount of \$4,555.95 within the library budget (0521-10).
 27. Resolution budgeting funds in the amount of \$600.00 within the County Medical Examiner's Budget for the ROI fees for the first quarter of 2018 death reports (0521-11).
 28. Resolutions budgeting funds in the amount of \$24,867.64 within Fund 178-Capital Outlay Note which was received from a TDOT Reimbursement on the courthouse improvement project (0521-12).
 29. Resolution budgeting funds in the amount of \$10,355.85 within the Sheriff's budget (0521-13).
 30. Resolution budgeting funds in the amount of \$10,734.00 received from a reimbursement from Tennessee Risk Management on our liability and worker's comp insurance policies (0521-14).
 31. Resolution transferring funds in the amount of \$5,000.00 within the school's budget (0521-15).
 32. Resolution transferring payroll funds in the amount of \$54,000.00 within the Sheriff's Department Budget (0521-16).
 33. Resolution transferring payroll funds in the amount of \$11,900.00 within the Jail budget (0521-17).
 34. Resolution transferring funds in the amount of \$14,896.00 within the Health Dept. Budget (0521-18).
 35. Resolution appropriating funds in the amount of \$500.00 from the Unassigned Fund Balance within Fund 122 to cover the trustee's commission for the remainder of this fiscal year (0521-19)
 36. Resolution appropriating funds in the amount of \$170,000.00 from the Unassigned Fund Balance within the Highway Department Fund (0521-20).
 37. Resolution appropriating funds in the amount of \$10,000.00 from the Unassigned Fund Balance within the County General Fund in order to fund the Benton County Community Resource Center (0521-21).
 38. Appointing Notaries.
 39. Any other business.
 40. Adjourn.
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APPOINTMENT OF 6TH DISTRICT COMMISSIONER

Motion was made by Commissioner Hicks and seconded by Commissioner Hern to nominate Ronnie Hopper.

Motion was made by Commissioner Kee and seconded by Commissioner Rogers to nominate Scott Nossem.

Gary Materson

Motion was made by Commissioner Wiseman and seconded by Commissioner Vanlew to cease nominations. On a voice vote, all present voted Aye. Motion Carries.

6TH DISTRICT COMMISSIONER							
COMMISSIONER	ABSENT	PRESENT	HOPPER	MASTERSON	NOSSEM		PASS
BOB SMITH		X	X				
BILL KEE		X	X				
ROSEANNE WARD	X						
DARRYL HICKS		X	X				
LYLE VANLEW		X	X				
ANGIE HERN		X	X				
WARD PLANT		X	X				
TREY SMITH		X					X
DAYNA FERGUSON	X						
ROCKY PRESSON		X			X		
JIMMY WISEMAN		X	X				
GARY FURR		X	X				
BRETT ROGERS		X			X		
NORMAN FRAZIER		X			X		
JERRY BRANDON		X					X
SONNY HALL		X	X				
PHIL MELTON		X	X				

Ronnie Hopper received 10 votes and has been elected to fill the 6th District Commissioner vacancy. Scott Nossem received 3 votes and Gary Masterson did not receive any votes.

A five-minute recess has been called to swear in the new 6th District Commissioner.

ROLL CALL AFTER RECESS

MEMBERS PRESENT:

COMMISSIONERS ABSENT – DAYNA FERGUSON

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

APPROVAL OF THE AGENDA

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

CITIZENS FORUM

Ashley Cooke addressed the commission about his bid on the Courthouse Roofing Project. He says he was denied the roofing contract because he didn't have a Contractors License. Mr. Cooke wanted to let the commission know that he had the low bid and did in fact have a license and insurance and was submitting proof to the commission.

A motion was made by Commissioner Plant and seconded by Commissioner Hopper to put the Courthouse Roofing Project out for re-bid.

Commissioner Plant withdrew his motion.

Motion was made by Commissioner Smith and seconded by Commissioner Brandon to get an opinion from the county attorney on the Courthouse Roofing Project. On a roll call vote, 16 ayes and 1 pass.

<u>COUNTY ATTORNEY TO REVIEW LEGAL ISSUE ON COURTHOUSE ROOFING PROJECT</u>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
BOB SMITH		X	X		X		
BILL KEE		X			X		
ROSEANNE WARD	X				X		
RONNIE HOPPER					X		
DARRYL HICKS		X			X		
LYLE VANLEW		X			X		
ANGIE HERN		X			X		
WARD PLANT		X			X		
TREY SMITH		X					X
DAYNA FERGUSON	X						
ROCKY PRESSON		X			X		
JIMMY WISEMAN		X			X		
GARY FURR		X			X		
BRETT ROGERS		X			X		
NORMAN FRAZIER		X			X		
JERRY BRANDON		X		X	X		
SONNY HALL		X			X		
PHIL MELTON		X			X		

Debbie Kyle spoke to the commission about the reasons she does not want to see changing the commission quorum to 12 from 18.

COMMISSIONERS FORUM

Commissioner Plant spoke about the condition of the Library and the mold problem. He would like to see something being done to correct this issue.

Commissioner Furr address the possible change to the number of commissioners per district and thinks that consulting the people from the county and getting their opinion.

APPROVE THE PREVIOUS MONTHS MINUTES

Motion was made by Commissioner Wiseman and seconded by Commissioner Hicks to approve APRIL 2018 minutes. On a voice vote, all present voted Aye. Motion carries.

APPROVAL OF THE REPORT OF PUBLIC UTILITIES

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

PROCLAMATION HONORING KENNETH RAY WATERS

Benton County Property Assessor spoke in remembrance of Kenneth Ray Waters. An appreciation certificate was presented to Mrs. Sue Waters, widow of Kenneth Waters.

J.C. Johnsonius gave the commission an update on Nathan Bedford Forrest State Park.

APPROVAL OF THE TENNESSEE REHABILITATION CENTER QUARTERLY REPORT

Motion was made by Commissioner Wiseman and seconded by Commissioner Hall to approve the Tennessee Rehabilitation Quarterly Report. On a voice vote, all present voted Aye. Motion Carries.

TAX AGGREGATE

Motion was made by Commissioner Wiseman and seconded by Commissioner Brandon to approve releasing the Trustee of Benton County from the 2016 Tax Aggregate of \$7,696,020.00. On a voice vote, all present voted Aye. Motion Carries.

A2H INVOICE # 43224

Motion was made by Commissioner Vanlew and seconded by Commissioner Wiseman to approve payment of A2H Invoice # 43224 in the amount of \$2,297.00. On a voice vote, all present voted Aye. Motion Carries.

A2H INVOICE # 43433

Motion was made by Commissioner Vanlew and seconded by Commissioner Wiseman to approve payment of A2H Invoice # 43433 in the amount of \$1,895.47. On a voice vote, all present voted Aye. Motion Carries.

RESOLUTIONS

Motion was made by Commissioner Presson and seconded by Commissioner Plant to approve **RESOLUTION 0521-01**.

RESOLUTION NO. 0521-01	
SPONSORED BY COMMISSIONERS ROCKY PRESSON AND WARD PLANT	
WHEREAS , Benton County has 34 dedicated, enthusiastic full time employees found working throughout the courthouse and various other county departments, excluding the highway department, the sheriff's department and the schools; and	
WHEREAS , the Benton County employees, as hard working and diligent as they are, are paid a wage not in standing with the value of their performance and the fruits of their labor; and	
WHEREAS , county commissioners Rocky Presson and Ward Plant would like to ask the Benton County Budget Committee to recommend including longevity pay in the amount of \$60.00 per year of service for the county employees in the upcoming fiscal year 2018-2019 budget in addition to any other raise the employees may and/or may not receive; and	
WHEREAS , that the county employees longevity allowance be paid in a lump sum bonus payment in the last pay period of July 2018.	
NOW THEREFORE BE IT RESOLVED , By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 21 st Day of May 2018 that the Benton County Budget Committee includes a longevity allowance in the amount of \$60.00 per year of service for all full-time county employees in the upcoming fiscal year 2018-2019 budget in addition to any other raise the employees may or may not receive and that the county employees longevity allowance be paid to them in a lump sum amount in the last pay period of July 2018.	

Motion was made by Commissioner Presson and seconded by Commissioner Plant to amend **RESOLUTION 0521-01** to change from \$60 to \$40 per year of service. On a roll call vote, 14 Ayes and 3 Passes. Motion to Amend Carries.

<u>RESOLUTION 0521-01 TO AMEND</u>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
BOB SMITH		X			X		
BILL KEE		X			X		
ROSEANNE WARD		X			X		
RONNIE HOPPER		X					X
DARRYL HICKS		X			X		
LYLE VANLEW		X			X		
ANGIE HERN		X			X		
WARD PLANT		X		X	X		
TREY SMITH		X					X
DAYNA FERGUSON	X						
ROCKY PRESSON		X	X		X		
JIMMY WISEMAN		X			X		
GARY FURR		X			X		
BRETT ROGERS		X			X		
NORMAN FRAZIER		X			X		
JERRY BRANDON		X					X
SONNY HALL		X			X		
PHIL MELTON		X			X		

Motion was made by Commissioner Wiseman and seconded by Commissioner Plant to approve **RESOLUTION 0521-01** as amended. On a roll call vote, 15 Ayes and 2 Passes. Motion Carries.

<u>RESOLUTION 0521-01 AS AMENDED</u>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
BOB SMITH		X			X		
BILL KEE		X			X		
ROSEANNE WARD		X			X		
RONNIE HOPPER		X			X		
DARRYL HICKS		X			X		
LYLE VANLEW		X			X		
ANGIE HERN		X			X		
WARD PLANT		X		X	X		
TREY SMITH		X					X
DAYNA FERGUSON	X						
ROCKY PRESSON		X			X		
JIMMY WISEMAN		X	X		X		
GARY FURR		X			X		
BRETT ROGERS		X			X		
NORMAN FRAZIER		X			X		
JERRY BRANDON		X					X
SONNY HALL		X			X		
PHIL MELTON		X			X		

Motion was made by Commissioner Brandon and seconded by Commissioner Wiseman to approve **RESOLUTIONS 0521-02.** On a roll call vote, 8 Ayes, 8 Nays and 1 pass. Motion Fails.

Motion was made by Commissioner Furr and seconded by Commissioner Plant to table **RESOLUTIONS 0521-02** for further consideration. On a roll call vote, 9 Ayes, 7 Nays and 1 Pass. Motion Fails.

RESOLUTION NO. 0521-02
SPONSORED BY THE ELECTION COMMISSION
AND
COMMISSIONERS BRANDON, SMITH, FERGUSON, VAN LEW, ROGERS AND WARD

WHEREAS, T.C.A. 5-1-111 MANDATES A COUNTY LEGISLATIVE BODY TO REDRAW ITS DISTRICT BOUNDARIES EVERY TEN YEARS CONSISTENT WITH THE LATEST CENSUS FIGURES; AND WHEREAS, T.C.A. 5-1-111 AUTHORIZES THE COUNTY LEGISLATIVE BODY TO INCREASE OR DECREASE THE NUMBER OF DISTRICTS WHEN REAPPORTIONMENTS ARE MADE; AND

WHEREAS, BENTON COUNTY WILL NOT BE CHANGING THE NUMBER OF DISTRICTS IN 2020, BUT THE ELECTION COMMISSION WILL RECOMMEND THE COUNTY LEGISLATIVE BODY BE CHANGED TO 2 COMMISSIONERS INSTEAD OF 3 PER DISTRICT BEGINNING IN THE 2022 ELECTION.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the County Commission of Benton County, Tennessee, meeting in regular session this the 21st day of May, 2018 that beginning September 1, 2022, the number of County Commissioners for Benton County, Tennessee, be set at the number TWELVE with TWO to be elected from each district.

<u>RESOLUTION 0521-02 TABLE</u>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
BOB SMITH		X			X		
BILL KEE		X			X		
ROSEANNE WARD		X				X	
RONNIE HOPPER		X			X		
DARRYL HICKS		X			X		
LYLE VANLEW		X			X		
ANGIE HERN		X			X		
WARD PLANT		X		X	X		
TREY SMITH		X					X
DAYNA FERGUSON	X						
ROCKY PRESSON		X			X		
JIMMY WISEMAN		X				X	
GARY FURR		X	X		X		
BRETT ROGERS		X				X	
NORMAN FRAZIER		X				X	
JERRY BRANDON		X				X	
SONNY HALL		X				X	
PHIL MELTON		X				X	

RESOLUTION 0521-02							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
BOB SMITH		X				X	
BILL KEE		X					X
ROSEANNE WARD		X			X		
RONNIE HOPPER		X				X	
DARRYL HICKS		X				X	
LYLE VANLEW		X			X		
ANGIE HERN		X				X	
WARD PLANT		X				X	
TREY SMITH		X			X		
DAYNA FERGUSON	X						
ROCKY PRESSON		X				X	
JIMMY WISEMAN		X		X	X		
GARY FURR		X				X	
BRETT ROGERS		X			X		
NORMAN FRAZIER		X			X		
JERRY BRANDON		X	X		X		
SONNY HALL		X				X	
PHIL MELTON		X			X		

Motion was made by Commissioner Wiseman and seconded by Commissioner Brandon to approve **RESOLUTIONS 0521-03**. On a voice vote, all present voted Aye. Motion Carries.

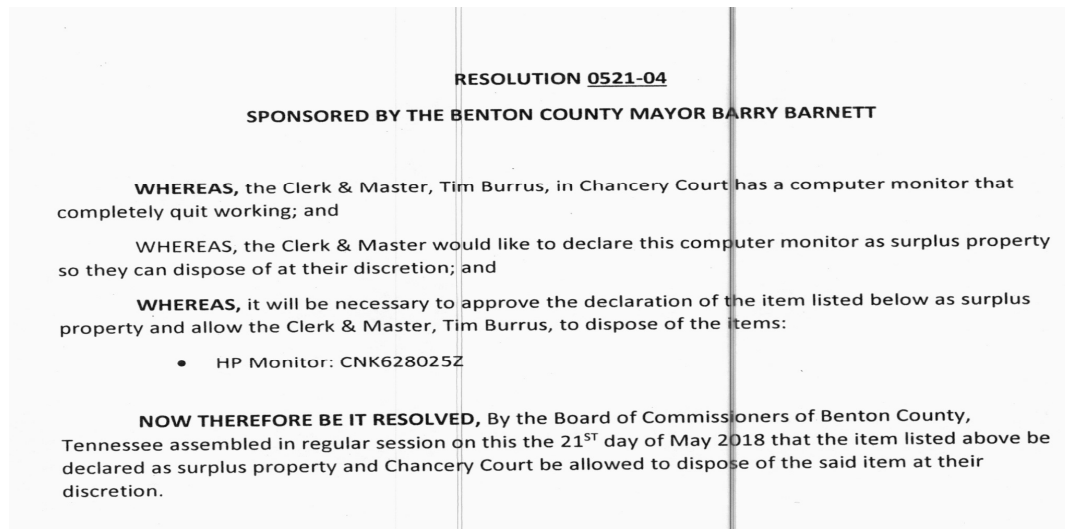
RESOLUTION NO. 0521-03
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the E911 Board has a board member, Brad Mills, who's term is soon to expire; and

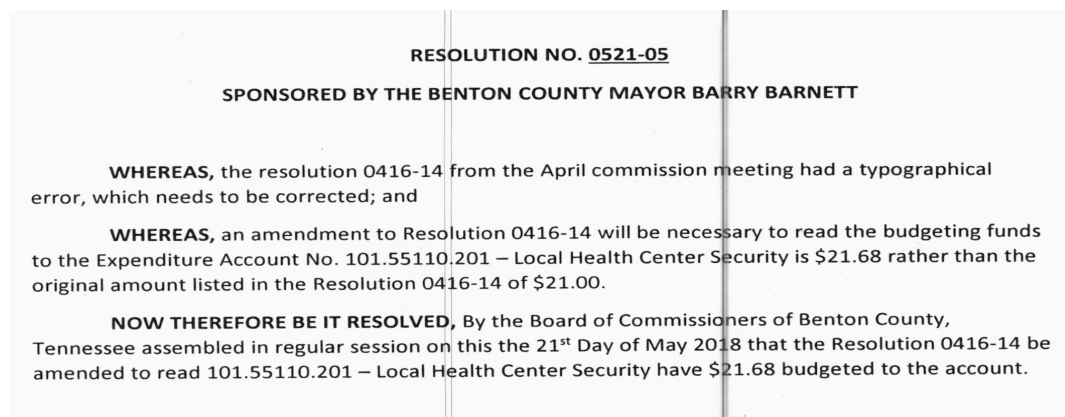
WHEREAS, it is the recommendation of the E911 board members to re-appoint Brad Mills for another 4 year term set to expire on May 21, 2022.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 21st Day of May 2018 that Brad Mills be re-appointed to the E911 Board for a 4 year term set to expire on May 21, 2022.

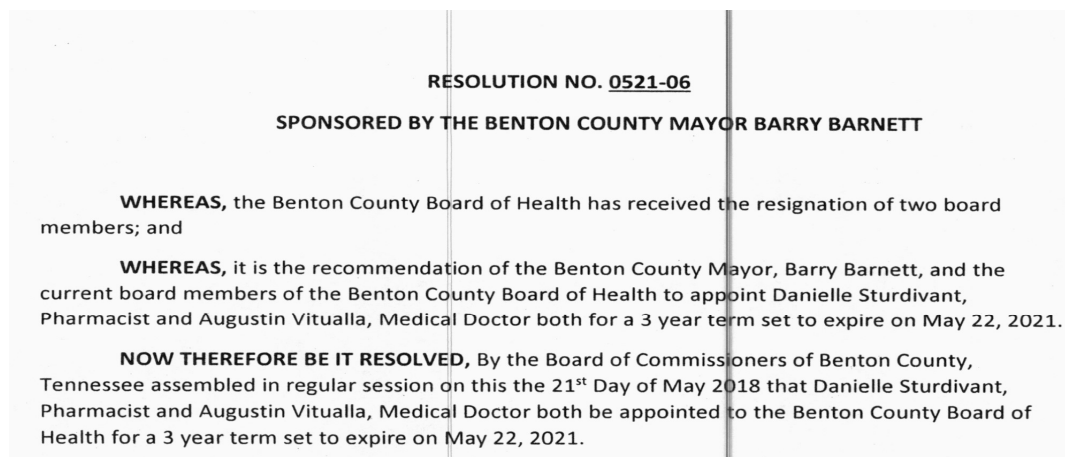
Motion was made by Commissioner Vanlew and seconded by Commissioner Wiseman to approve **RESOLUTIONS 0521-04.** On a voice vote, all present voted Aye. Motion Carries.



Motion was made by Commissioner Wiseman and seconded by Commissioner Brandon to approve **RESOLUTION 0521-05.** On a voice vote, all present voted Aye. Motion Carries.



Motion was made by Commissioner Wiseman and seconded by Commissioner Vanlew to approve **RESOLUTIONS 0521-06.** On a voice vote, all present voted Aye. Motion Carries



Motion was made by Commissioner Wiseman and seconded by Commissioner Kee to approve **RESOLUTIONS 0521-07**. On a voice vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 0521-07

**RESOLUTION FOR THE
BENTON COUNTY BOARD OF COMMISSIONERS**
Monday, May 21, 2018

Be it resolved that the Benton County Board of Education Federal Projects Fund (Title I, Title II, Title III, Title IV, Title V, IDEA, Preschool, Carl Perkins and any other federal grant) shall be the budget approved for the separate projects within the fund by the Benton County Board of Education; and

Be it further resolved that the Benton County Board of Commissioners shall consider annually the adoption of this resolution.

Motion was made by Commissioner Vanlew and seconded by Commissioner Ward to approve **RESOLUTIONS 0521-08**. On a roll call vote, 1 Aye, 13 Nays and 1 Pass. Motion Fails.

RESOLUTION NO. 0521-08

SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the TRRD board just received a resignation from board member Ryan Greer; and

WHEREAS, it is both the recommendation of the County Mayor and the current TRRD Board members to appoint Jeff Piskos to the TRRD board to fill the vacancy of the unfinished terms for Ryan Greer set to expire February 21, 2019.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 21st Day of May 2018 that Jeff Piskos be appointed to the TRRD Board for a term set to expire February 21, 2019 to fill the unfinished term of Ryan Greer who recently resigned.

RESOLUTION 0521-08							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
		X				X	
BOB SMITH		X				X	
BILL KEE		X				X	
ROSEANNE WARD		X		X		X	
RONNIE HOPPER		X					X
DARRYL HICKS		X				X	
LYLE VANLEW		X	X			X	
ANGIE HERN		X			X		
WARD PLANT		X				X	
TREY SMITH		X					X
DAYNA FERGUSON	X						
ROCKY PRESSON		X				X	
JIMMY WISEMAN		X				X	
GARY FURR		X				X	
BRETT ROGERS		X				X	
NORMAN FRAZIER		X					X
JERRY BRANDON		X				X	
SONNY HALL		X				X	
PHIL MELTON		X				X	

Motion was made by Commissioner Wiseman and seconded by Commissioner Hicks to combine **RESOLUTIONS 0521-09, 0521-10, 0521-11, 0521-12, 0521-13, 0521-14**. On a voice vote, all present voted Aye. Motion Carries.

Motion was made by Commissioner Furr and seconded by Commissioner Ward to approve as combined **RESOLUTIONS 0521-09, 0521-10, 0521-11, 0521-12, 0521-13, 0521-14**. On a roll call vote, 15 Ayes and 2 Passes. Motion Carries.

RESOLUTIONS 0521-09, 0521-10, 0521-11, 0521-12, 0521-13, 0521-14							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
BOB SMITH		X			X		
BILL KEE		X			X		
ROSEANNE WARD		X		X	X		
RONNIE HOPPER		X					X
DARRYL HICKS		X			X		
LYLE VANLEW		X			X		
ANGIE HERN		X			X		
WARD PLANT		X			X		
TREY SMITH		X					X
DAYNA FERGUSON	X						
ROCKY PRESSON		X			X		
JIMMY WISEMAN		X			X		
GARY FURR		X	X		X		
BRETT ROGERS		X			X		
NORMAN FRAZIER		X			X		
JERRY BRANDON		X			X		
SONNY HALL		X			X		
PHIL MELTON		X			X		

RESOLUTION NO. 0521-09

SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the Benton County Animal Shelter has received funds in the total amount of \$900.00 in donations and adoption fees during the month of April; and

WHEREAS, it will be necessary to budget the said funds in the total amount of \$900.00 to the appropriate expenditure accounts within the Animal Shelter budget.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 21st Day of May 2018 that the funds in the amount of \$900.00 collected by the Benton County Animal Shelter throughout the month of March be budgeted as the following:

RESOLUTION NO. 0521-10

SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the Benton County Library has received funds in the amount of \$4,555.95 for fines, copies, faxes, reimbursements and city of Camden Quarterly Allocation collected throughout the month of March 2018; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$4,555.95 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 21st day of May 2018 that the funds in the amount of \$4,555.95 received by the Benton County Library for fines, copies, faxes, and miscellaneous refunds and the City of Camden Quarterly Allocations received for the month of April 2018 be budgeted as the following:

INCREASED REVENUES:

101.43350	GENERAL SERVICE CHARGES/COPY FEES	\$ 318.45
101.43360	GENERAL SERVICE CHARGES/LIBRARY FEES	\$ 223.50
101.44170	OTHER LOCAL REVENUE/MISC. REFUNDS	\$ 264.00
101.48130	CONTRIBUTIONS	\$3,750.00

\$4,555.95

INCREASED EXPENDITURES

101.56500.432	LIBRARY BOOKS/MEDIA	\$4,555.95
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\$4,555.95

RESOLUTION NO. 0521-11

SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, Benton County receives a reimbursement from the State of Tennessee for ROI fees (\$25.00 per death) from the medical investigator(s) submitting reports on all deaths; and

WHEREAS, Benton County received a reimbursement in ROI fees in the amount of \$600.00 for the death records that were submitted for January 1, 2018 through March 31, 2018; and

WHEREAS, the ROI reimbursement is not to offset the county's portion of the medical examiner/investigators salaries, but to help with their out-of-pocket expenses; and

WHEREAS, it will be necessary to budget the funds in the amount of \$600.00 within the county coroner/medical examiner budget to help reimburse their out-of-pocket expenses.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 21st Day of May 2018 that the funds in the amount of \$600.00 received from the State of Tennessee for reimbursed ROI fees be budgeted within the county coroner/medical examiner budget as the following:

INCREASE REVENUES:

101.46990	OTHER STATE REVENUES	\$600.00
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\$600.00

INCREASE EXPENDITURES:

101.54610.199	OTHER PER-DIEM & FEES	\$500.00
101.54610.201	SOCIAL SECURITY	\$ 60.00
101.54610.212	MEDICARE	\$ 15.00
101.54610.210	UNEMPLOYMENT	\$ 25.00

\$600.00

RESOLUTION NO. 0521-12

SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, Benton County has received two reimbursements on the 80/20 TDOT Courthouse Improvement Grant Project in the total amount of \$24,867.64; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$24,867.64 within Fund 178 – Capital Outlay Note/Capital Projects.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 21st Day of May 2018 that the funds in the amount of \$24,867.64 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	\$24,867.64
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\$24,867.64

INCREASE EXPENDITURES:

178.91110.599	CAPITAL OUTLAY NOTE/CAPITAL PROJ. OTHER CHARGES	\$24,867.64
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\$24,867.64

RESOLUTION NO. 0521-13

SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

WHEREAS, the Benton County Sheriff's Office has received funds in the amount of \$ 10,355.85 for revenues for the month of April, 2018; and

WHEREAS, it will be necessary to budget said funds in the amount of \$ 10,355.85 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 21st day of May, 2018 that the funds in the amount of \$ 10,355.85 received by the Benton County Sheriff's Office for, revenues for the month of April, 2018 be budgeted as follows:

INCREASE REVENUES:

101.43370	TELEPHONE COMMISSIONS	\$ 2,081.08
101.43395	SEX OFFENDER REGIST. FEE	\$ 150.00
101.44131	COMMISSARY SALES	\$ 1,554.67
101.44145	SALE OF RECYCLED MATERIALS	\$ 129.00
101.44170	MISC. REFUNDS	\$ 475.00
101.44540	SALE OF PROPERTY	\$ 81.00
101.49700	INSURANCE RECOVERY	\$ 2,946.75
122.44540	SALE OF PROPERTY	\$ 2,938.35

\$ 10,355.85

INCREASE EXPENDITURES:

101.54110.338	M & R – VEHICLES	\$ 2,946.75
101.54110.353	TOW-IN SERVICES	\$ 350.00
101.54110.411	DATA PROCESSING SUPPLIES	\$ 335.00
101.54210.434	NATURAL GAS	\$ 1,554.67
101.54210.454	WATER & SEWER	\$ 2,081.08
101.54160.599	OTHER CHARGES	\$ 150.00
122.54150.599	OTHER CHARGES	\$ 2,938.35

\$ 10,355.85

RESOLUTION NO. 0521-14

SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, Benton County received a reimbursement from Tennessee Risk Management on our liability and worker's compensation insurance policy in the amount of \$10,734.00; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$10,734.00 within the appropriate expenditure accounts in order to keep from having to do appropriations.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 21st Day of May 2018 that the funds in the amount of \$10,734.00 received from Tennessee Risk Management be budgeted as the following:

DECREASE REVENUES:

101.44170	MISC. REFUNDS	\$10,734.00
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\$10,734.00

INCREASE EXPENDITURES:

101.55310.322	MENTAL HEALTH EVALUATION & TESTING	\$ 400.00
101.51800.169	COUNTY BUILDINGS CUSTODIANS	\$ 300.00
101.54610.199	COUNTY CORONER/MEDICAL EXAMINER	\$3,000.00
101.54610.201	COUNTY CORONER SOCIAL SECURITY	\$ 300.00
101.54610.212	EMPLOYER MEDICARE	\$ 100.00
101.54610.309	CONTRACTS WITH GOVT AGENCIES	\$3,000.00
101.51800.410	COUNTY BUILDINGS CUSTODIAL SUPPLIES	\$ 634.00
101.51800.335	MAINTENANCE & REPAIR BUILDINGS	\$3,000.00

\$10,734.00

Motion was made by Commissioner Wiseman and seconded by Commissioner Hicks to combine **RESOLUTION 0521-15, 0521-16, 0521-17, 0521-18**. On a voice vote, all present voted Aye. Motion carries.

Motion was made by Commissioner Frazier and seconded by Commissioner Wiseman to approve as combined **RESOLUTION 0521-15, 0521-16, 0521-17, 0521-18**. On a voice vote, all present voted Aye. Motion carries.

RESOLUTION NO. <u>0521-15</u>		
RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS		
May 21, 2018		
WHEREAS:	The estimate of expenditures was not enough to meet the necessary expenditures for certain subsidiary items in the primary series in the School Budget;	
THEREFORE:	Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 2017-18 budget as follows;	
	<u>INCREASE</u>	
72320 307	Communication	\$ 5,000.00
	<u>DECREASE</u>	
71100 307	Communication	\$ 5,000.00
Respectfully submitted,		

RESOLUTION NO. <u>0521-16</u>		
SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER		
WHEREAS , the Sheriff's Office has several payroll line items that are in need of funds		
WHEREAS , there are sufficient funds in certain other payrolls line items		
NOW THEREFORE BE IT RESOLVED , By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 21 st day of , May 2018 that the funds in the amount of \$ 54,000.00 be transferred with the Sheriff's budget.		
<u>DECREASE EXPENDITURES:</u>		
101.54110.106	Deputy(ies)	\$ 20,000.00
101.54110.108	Investigator(s)	\$ 20,000.00
101.54110.115	Sergeant(s)	\$ 11,000.00
101.54110.148	Dispatcher(s)	\$ 3,000.00
		\$ 54,000.00
<u>INCREASE EXPENDITURES:</u>		
101.54110.105	Supervisor/Director	\$ 1,000.00
101.54110.119	Accountants/Bookkeepers	\$ 400.00
101.54110.133	Paraprofessionals	\$ 1,500.00
101.54110.140	Salary Supplements	\$ 50,100.00
101.54110.161	Secretary(ies)	\$ 1,000.00
		\$ 54,000.00

RESOLUTION NO. 0521-17

SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

WHEREAS, the Benton County Jail has several payroll line items that are in need of funds

WHEREAS, there are sufficient funds in certain other payrolls line items

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 21st day of , May 2018 that the funds in the amount of \$ be transferred with the Jail's budget.

DECREASE EXPENDITURES:

101.54210.105	Supervisor/Director	\$ 900.00
101.54210.115	Sergeant(s)	\$ 3,000.00
101.54210.160	Guard(s)	\$ 6,500.00
101.54210.165	Cafeteria Personnel	\$ 1,000.00
101.54210.167	Maintenance Personnel	\$ 500.00
		<hr/>
		\$ 11,900.00

INCREASE EXPENDITURES:

101.54210.110	Lieutenant(s)	\$ 1,100.00
101.54210.140	Salary Supplements	\$ 10,800.00
		<hr/>
		\$ 11,900.00

RESOLUTION NO. 0521-18

SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the Benton County Health Department would like to transfer funds within the health department budget; and

WHEREAS, it will be necessary to approve the transfer of funds in the amount of \$14,896.00 from Expenditure Account No. 101.55390.140 – Appropriation to State Salary Supplement to Expenditure Account No. 101.55110.708 – Health Department Communication Equipment.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 21st Day of May 2018 that funds in the amount of \$14,896.00 be transferred from 101.55390.140 to 101.55110.708 within the Health Department budget.

Motion was made by Commissioner Brandon and seconded by Commissioner Wiseman to approve **RESOLUTION 0521-19**. Recommended by Budget. On a roll call vote, 15 Ayes and 2 Passes. Motion carries.

RESOLUTION NO. 0521-19

SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the line item for the Benton County Trustee's Commission, which is based on the total revenue collected each month, has insufficient funds in Fund 122 Drug Fund for the remainder of this fiscal year 2017-2018; and

WHEREAS, it will be necessary to appropriate fund in the amount of \$500.00 from the Unassigned Fund Balance within Fund 122 – Drug Control in order to cover the Trustee's Commission for the remainder of this fiscal year so the line item is not negative by fiscal year end.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 21st Day of May 2018 that the funds in the amount of \$500.00 be appropriated from the Unassigned Fund Balance within the Fund 122 – Drug Control and budgeted to the Expenditure Account No. 122.58400.510 - Trustee's Commission in order to cover this line item for the remainder of this fiscal year.

RESOLUTION 0521-19							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
BOB SMITH		X			X		
BILL KEE		X			X		
ROSEANNE WARD		X			X		
RONNIE HOPPER		X					X
DARRYL HICKS		X			X		
LYLE VANLEW		X			X		
ANGIE HERN		X			X		
WARD PLANT		X			X		
TREY SMITH		X					X
DAYNA FERGUSON	X						
ROCKY PRESSON		X			X		
JIMMY WISEMAN		X		X	X		
GARY FURR		X			X		
BRETT ROGERS		X			X		
NORMAN FRAZIER		X			X		
JERRY BRANDON		X	X		X		
SONNY HALL		X			X		
PHIL MELTON		X			X		

Motion was made by Commissioner Frazier and seconded by Commissioner Furr to approve **RESOLUTION 0521-20**. On a roll call vote, 17 Ayes and 1 Pass. Motion carries.

RESOLUTION NO. 0521-20		
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT		
WHEREAS , the Benton County Highway Department would like to make a budget amendment in order to access some of the revenue they have received from the Improve Act; and		
WHEREAS , the Benton County Highway Department would like to appropriate funds from the Highway Department Unassigned Fund Balance in the total amount of \$170,000 and budget within the appropriate expenditure accounts within the Highway Department budget.		
NOW THEREFORE BE IT RESOLVED , By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 21 st Day of May 2018 that the funds in the amount of \$170,000 be appropriated from the Unassigned Fund Balance within the Highway Fund and budgeted as the following:		
DECREASE REVENUES:		
131.39000	HIGHWAY UNASSIGNED FUND BALANCE	\$170,000
		\$170,000
INCREASE EXPENDITURES:		
131.62000.402	HIGHWAY ASPHALT	\$100,000
131.62000.409	HIGHWAY CRUSHED STONE	\$ 70,000
		\$170,000

RESOLUTION 0521-20							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
BOB SMITH		X			X		
BILL KEE		X			X		
ROSEANNE WARD		X			X		
RONNIE HOPPER		X			X		
DARRYL HICKS		X			X		
LYLE VANLEW		X			X		
ANGIE HERN		X			X		
WARD PLANT		X			X		
TREY SMITH		X					X
DAYNA FERGUSON	X						
ROCKY PRESSON		X			X		
JIMMY WISEMAN		X			X		
GARY FURR		X		X	X		
BRETT ROGERS		X			X		
NORMAN FRAZIER		X	X		X		
JERRY BRANDON		X			X		
SONNY HALL		X			X		
PHIL MELTON		X			X		

Motion was made by Commissioner Wiseman and seconded by Commissioner Vanlew to approve **RESOLUTION 0521-21**. Motion was pulled by sponsoring Commissioner Vanlew.

RESOLUTION NO. 0521-21
SPONSORED BY COMMISSIONERS DAYNA FERGUSON AND LYLE VAN LEW

WHEREAS, The Benton County Community Resource Center opened its door to the public on January 1st, 2018 with the financial support of the Mann Family Foundation; and

WHEREAS, The Mission of the Benton County CRC is to assist residents in Benton County to lead safe, healthy, stable and self-sufficient lives by increasing housing resources and support services through collaborative efforts with partner organizations, community agencies and businesses; and

WHEREAS, The Resource Center links individuals to resources in the community along with providing programs currently not offered in Benton County; and

WHEREAS, The Benton County Community Resource Center, a Tennessee Homeless Solutions Project, is respectfully requesting consideration of funding in the amount of \$10,000.000 from the County of Benton. This amount is approximately 1/5th of the overall Benton County CRC budget. These funds will be solely dedicated to the Benton County Community Resource Center.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 21st Day of May 2018 that the funds in the amount \$10,000 be appropriated from the Unassigned Fund Balance within the County General Fund and budgeted to the Expenditure Account No. 101.51300.599 – County Mayor Other Charges in order to fund the Benton County Community Resource Center, a Tennessee Homeless Solutions Project.

NOTARIES

Motion was made by Commissioner Vanlew and seconded by Commissioner Hicks to approve MAY 2018 Notaries. On a Voice vote, all present voted AYE. Motion carries.

SHELBY DOWNING DONNA LALEMENDRE KEITH ARNOLD

ANY OTHER BUSINESS

No other business.

ADJOURNMENT

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

WANDA MALIN, COUNTY CLERK, DO CERTIFY THIS TO BE A TRUE AND COMPLETE COPY OF THE MAY 21, 2018, 2018, BENTON COUNTY COMMISSION MEETING.

BARRY BARNETT, COUNTY MAYOR

WANDA MALIN, COUNTY CLERK