

BENTON COUNTY COMMISSIONERS MEETING

June 18, 2018

BE IT REMEMBERED THAT ON JUNE 18, 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 Deputy Clerk Beverly Beal.

MEMBERS PRESENT: COMMISSIONERS ABSENT – ANGIE HERN

DIST. 6	RONNIE HOPPER	DARRYL HICKS	LYLE VANLEW
DIST. 1		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	ROSANNE WARD

NOTE: BRETT ROGERS ENTERED MEETING AT 6:03

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 Airport Quarterly Report.
11. Resolution making appropriations for the various funds, departments, institutions, offices and agencies of Benton County, Tennessee, for the year beginning July 1, 2018 and ending June 30, 2019 (0618-01).
12. Resolution fixing the tax levy in Benton County, Tennessee for the year ending June 30, 2019 (0618-02).
13. Resolution to approve non-profit and charitable contributions (0618-03).
14. Resolution adopting a Capital Improvement Plan for Benton County, Tennessee (0618-04).
15. Resolution appointing Stephen Clark to the Board of Commissioners of Harbor Utility District for a 3-year term set to expire on June 18, 2021 (0618-05).
16. Resolution approving the budgeting of grant funds for the library in the next fiscal year (0618-06).
17. Resolution budgeting funds in the amount of \$568.25 within the library budget (0618-07).

18. Resolution budgeting funds in the amount of \$295.00 within the animal shelter budget (0618-08).
 19. Resolution budgeting funds in the amount of \$212.42 within the Senior Citizens budget (0618-09).
 20. Resolution budgeting funds in the amount of \$23,577.51 within the schools' budget (0618-10).
 21. Resolution budgeting funds in the amount of \$4,466.14 within the sheriffs' budget (0618-11).
 22. Resolution transferring funds in the amount of \$3,000 within the animal shelter budget (0618-12).
 23. Resolution transferring funds in the amount of \$3,637.00 within the schools' budget (0618-13).
 24. Resolution transferring funds in the amount of \$4,762.98 within the schools' budget (0618-14).
 25. Resolution transferring funds in the amount of \$650.00 within the sheriffs' budget (0618-15).
 26. Resolution appropriating funds in the amount of \$2,000 from the Unassigned Fund Balance within the County General Fund in order to cover the Trustees' commission for the remainder of this fiscal year (0618-16).
 27. Resolution appropriating funds in the amount of \$500 from the Unassigned Fund Balance within the County General Fund in order to cover the Deputy's payroll at the election commission for the remainder of this fiscal year (0618-17).
 28. Resolution appropriating funds in the amount of \$3,000 from the Unassigned Fund Balance within the County General Fund in order to cover the medical examiner/investigators payroll for the remainder of this fiscal year (0618-18).
 29. Resolution appropriating funds in the amount of \$800.00 from the Unassigned Fund Balance within the County General Fund in order to pay the outstanding invoice received for a court ordered mental health evaluation (0618-19).
 30. Resolution appropriating funds in the amount of \$18,000 from the Unassigned Fund Balance within the County General Fund in order to pay the outstanding inmate medical bills for the remainder of this fiscal year (0618-20).
 31. Appointing Notaries.
 32. Any other business.
 33. Adjourn.
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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

Janie Nicholson, Director of the Community Homeless Solutions, invited all the commissioners to visit the resource center.

COMMISSIONERS FORUM

No activity.

APPROVE THE PREVIOUS MONTHS MINUTES

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

BENTON COUNTY AIRPORT QUARTERLY REPORT

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

RESOLUTIONS

Motion was made by Commissioner Wiseman and seconded by Commissioner Vanlew to approve RESOLUTION 0618-01. On a roll call vote, 12 Ayes and 5 Nays. Motion passed.

RESOLUTION # <u>0618-01</u>	
A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF BENTON COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019, ACCORDING TO THE FOLLOWING SCHEDULE:	
SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Benton County, Tennessee, assembled in Regular Session on the 18th day of June, 2018, that the amounts hereafter set out are hereby appropriated for the purposes of meeting the expenses of the various funds, departments, institutions, offices, and agencies, of Benton County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2018 and ending June 30, 2019, according to the following schedule:	
COUNTY GENERAL FUND:	
GENERAL ADMINISTRATION	\$ 1,197,574
FINANCE	\$ 690,241
ADMINISTRATION OF JUSTICE	\$ 634,518
PUBLIC SAFETY	\$ 3,715,027
PUBLIC HEALTH & WELFARE	\$ 886,242
SOCIAL, CULTURAL & RECREATIONAL	\$ 462,147
AGRICULTURAL/NATURAL RESOURCES	\$ 56,003
OTHER GENERAL GOVERNMENT	\$ 970,838
OPERATING TRANSFERS	\$ -
TOTAL GENERAL FUND EXPENDITURES	\$ 8,612,590
DRUG CONTROL:	
TOTAL EXPENDITURES	\$ 13,576
OTHER SPECIAL REVENUE	
TOTAL EXPENDITURES	\$ 145,225
HIGHWAYS/PUBLIC WORKS:	
ADMINISTRATION	\$ 201,328
HIGHWAY & BRIDGE MAINTENANCE	\$ 3,297,496
OPERATION & MAINTENANCE OF EQUIP	\$ 359,808
OTHER CHARGES	\$ 88,000
EMPLOYEE BENEFITS	\$ 368,655
CAPITAL OUTLAY	\$ 547,000
DEBT SERVICE	\$ -
OPERATING TRANSFERS	\$ -
TOTAL HIGHWAY EXPENDITURES	\$ 4,862,287

GENERAL PURPOSE SCHOOL FUND:	
INSTRUCTIONAL EXPENDITURES	\$ 11,990,180
SUPPORT SERVICES	\$ 7,400,632
NON-INSTRUCTIONAL	\$ 300,396
CAPITAL OUTLAY	\$ 310,000
EDUCATION DEBT SERVICE	\$ 425,000
OPERATING TRANSFERS	\$ -
TOTAL SCHOOL FUND EXPENDITURES	<u>\$ 20,426,208</u>
CENTRAL CAFETERIA:	
TOTAL EXPENDITURES	\$ 1,431,000
DEBT SERVICE FUND:	
PRINCIPAL	\$ 1,023,600
INTEREST	\$ 141,448
OTHER DEBT SERVICE	\$ 16,488
TOTAL DEBT SERVICE EXPENDITURES	<u>\$ 1,181,536</u>
GENERAL CAPITAL PROJECTS:	
TOTAL EXPENDITURES	\$ 135,954
COMMUNITY DEV/INDUSTRIAL PARK:	
TOTAL EXPENDITURES	\$ 23,996
OTHER CAPITAL PROJECTS FUND:	
TOTAL EXPENDITURES	\$ -
CAPITAL PROJECTS PUBLIC IMPROVEMENT	
TOTAL EXPENDITURES	<u>\$ 281,489</u>

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund shall be the budget approved for the separate projects within the fund by the Benton County Board of Education.

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund for the No Child Left Behind Act (NCLB) shall be the budget approved for the separate projects within the fund by the Benton County Board of Education.

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund for the Individuals with Disabilities Act (IDEA-Part B and Preschool) and Carl Perkins Vocational projects shall be the budget approved for the separate projects within the fund by the Tennessee Department of Education.

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff, may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-22-101, T.C.A., operate under provisions of Section 8-22-104, T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that any amendment to the budget shall be approved as provided in Section 5-9-407, T.C.A., The Director of Schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law. One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfers from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute, is made in lieu of, but not in addition to, said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division, or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the year ending June 30, 2019. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. There is hereby designated three million dollars in current fund balances in the General Fund to be held in reserve in the General Fund from proceeds related to the sale of the Hospital in addition to those amounts currently reserved for purposes. Any appropriations made from assigned balances shall hereafter be clearly stated and documented. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403, T.C.A.

SECTION 6. BE IT FURTHER RESOLVED, that the County Executive/Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2018-2019 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Section 21, Tennessee Code Annotated. Said notes shall be signed by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2019.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year beginning July 1, 2018 and prior years and the interest and penalty thereon collected during the year ending June 30, 2019, shall be apportioned to the various County funds according to the subdivision of the tax levy for the year beginning July 1, 2018. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all unencumbered fund balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect after June 30, 2019.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 10. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2018. This resolution shall be spread upon the minutes of the Board of County Commissioners.

INTRODUCED, PASSED AND ADOPTED on this the 18th day of June, 2018, the public welfare requiring it.

AYES: _____ NAYS: _____ PASS: _____ ABSENT: _____

APPROVED: BARRY BARNETT, CHAIRMAN

ATTEST: _____
WANDA MALIN
(SEAL)

Sponsored by: Budget Committee

RESOLUTION 0618-01							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
RONNIE HOPPER		X				X	
DARRELL HICKS		X				X	
LYLE VANLEW		X		X	X		
ANGIE HERN	X						
WARD PLANT		X				X	
TREY SMITH		X			X		
DAYNA FERGUSON		X			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		
BOB SMITH		X			X		
BILL KEE		X			X		
ROSANNE WARD		X			X		

Motion was made by Commissioner Wiseman and seconded by Commissioner Brandon to approve **RESOLUTION 0618-02**. On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 0618-02

A RESOLUTION FIXING THE TAX LEVY IN BENTON COUNTY, TENNESSEE
FOR THE YEAR ENDING JUNE 30, 2019

SECTION 1. BE IT RESOLVED, by the Board of County Commissioners of Benton County, Tennessee, assembled in Regular Session this the 18th day of June, 2018, that the combined tax rate for Benton County, Tennessee for the year beginning July 01, 2018 shall be \$2.95 on each \$100.00 of taxable property which is to provide revenues for each of the following funds and otherwise conform to the following:

	RATE
County General	\$ 1.2800
Highway/Public Works	\$ 0.0900
General Capital Projects	\$ 0.0330
Debt Service	\$ 0.0300
General Purpose Schools	\$ 1.5170
	\$ 2.9500

SECTION 2. BE IT FURTHER RESOLVED, that there is hereby levied a Gross Receipts Tax as provided by law, the Gross Receipts Tax herein levied shall be deposited to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED, that \$7,000 in interest earned on all County investments (excludes interest from Central Cafeteria, Trust Funds or Bond Proceeds) shall be deposited to Economic/Community Development Fund #172 and the remainder to the County General Fund.

SECTION 4. BE IT FURTHER RESOLVED, that State Revenue Sharing-TVA Funds shall be distributed \$100,000 to General Purpose School Fund, \$50,000 to Highway/Public Works Fund and the remainder to the General Fund.

SECTION 5. BE IT FURTHER RESOLVED, that revenues derived from the Tennessee River Resort District Act shall be divided equally between the General Fund and Fund 128 "Other Special Revenue Fund".

SECTION 6. BE IT FURTHER RESOLVED, that In-Lieu of Taxes received from the Benton County Board of Public Utilities shall be distributed \$200,000 to the General Purpose School Fund, \$20,500 to the Highway Department, \$15,000 to Community Dev/Ind Park Fund 172, and the remainder to the General Fund.

SECTION 7. BE IT FURTHER RESOLVED, that Local Option Sales Tax revenues shall be distributed according to inter-local contracts and agreements. The County portion shall be deposited into the Debt Service Fund.

SECTION 8. BE IT FURTHER RESOLVED, that revenues In-Lieu of Taxes -TVA and In-Lieu of Taxes - Other shall be deposited into the General Fund.

SECTION 9. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Benton County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 10. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

INTRODUCED, PASSED AND ADOPTED ON THIS THE 18th DAY OF JUNE, 2018.

AYES: _____ NAYS: _____ PASS: _____ ABSENT: _____

BARRY BARNETT, CHAIRMAN

ATTEST: _____

WANDA MALIN,
COUNTY CLERK

Sponsored by: Budget Committee

FUND	PROPOSED TAX RATE	AMOUNT OF LEVY	RESERVE FOR DELINQUENCY 5.25%	NET ESTIMATED COLLECTION
COUNTY GENERAL	\$ 1.2800	\$ 3,368,026	\$ 176,821	\$ 3,191,205
GENERAL PURPOSE SCHOOLS	\$ 1.5170	\$ 3,991,637	\$ 209,561	\$ 3,782,076
DEBT SERVICE	\$ 0.0300	\$ 78,938	\$ 4,144	\$ 74,794
HIGHWAYS/PUBLIC WORKS	\$ 0.0900	\$ 236,814	\$ 12,433	\$ 224,382
GENERAL CAPITAL PROJECTS	\$ 0.0330	\$ 86,832	\$ 4,559	\$ 82,273
TOTAL TAX LEVY	\$ 2.9500	\$ 7,762,247	\$ 407,518	\$ 7,354,730

BENTON COUNTY ASSESSMENT DATA : REAL PROPERTY	\$ 750,600.00	INDUSTRIAL
(Assessment Summary dated 02/28/2018)	\$ 46,815,320.00	COMMERCIAL
	\$ 137,483,875.00	RESIDENTIAL
	\$ 9,664,275.00	FARM
	\$ 29,706,750.00	AGRICULTURAL
	\$ 14,722,275.00	FOREST
: PERSONAL	\$ 11,467,664.00	PERS/TANGIBLE @ 93.23%
	\$ 250,610,759.00	
: PUBLIC UTILITIES	\$ 12,516,274.80	
	\$ 263,127,033.80	
	\$ -	
	\$ 263,127,033.80	

	\$ 13,426,158.00 @ 93.23%	
	TOTAL ASSESSMENTS	
	ALLOWANCE FOR CONTESTED TAXES	

Motion was made by Commissioner Brandon and seconded by Commissioner Wiseman to approve **RESOLUTION 0618-03**. On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 0618-03

RESOLUTION TO APPROVE NON-PROFIT AND CHARITABLE CONTRIBUTIONS
NOW, THEREFORE, BE IT RESOLVED, by the Benton County Legislative Body meeting
in Regular Session this 18th day of June, 2018, approving the contributions to non-profits
and charitable organizations as set forth below.
This resolution shall take effect upon its passage, the public welfare requiring it.
This the 18th day of June, 2018.

Account	Description	2018-2019 Appropriation
Fund 101		
58500	316 Benton County Volunteer Program	\$ 4,000.00
58500	316 Vocational Training Center	\$ 71,000.00
58500	316 Northwest TN Development District	\$ 5,098.00
58500	316 Big Sandy Senior Citizens Center (Senior Program)	\$ 3,200.00
58500	316 West TN River Basin Authority	\$ 15,000.00
58500	316 West TN Hearing & Speech Center (New)	\$ -
58500	316 Imagination Library	\$ -
58500	316 Star Center	\$ -
58500	316 FYI Clinic (New)	\$ -
58500	316 Carl Perkins Center	\$ -
	SUB-TOTAL - Account 58500	\$ 98,298.00
54310	316 Forest Service	\$ 2,000.00
54320	316 Rural Fire Protection	
	316 Eva/Rushings Creek	\$ 22,285.72
	316 Big Sandy	\$ 20,785.71
	316 Chalk Level/Divider	\$ 22,285.72
	316 Morris Chapel	\$ 20,785.71
	316 Holladay/McIllwain	\$ 22,285.72
	316 South 40	\$ 22,285.72
	316 Sandy River	\$ 20,785.71
	Total Rural Fire Protection	\$ 151,500.01
54420	316 Rescue Squad	\$ 12,000.00
55170	316 Benton County Drug Alliance	\$ 2,250.00
55180	316 Children's Special Services (West TN Region)	\$ 900.00
58110	316 Chamber of Commerce	\$ 36,000.00
	TOTAL NON-PROFITS GENERAL FUND	\$ 302,948.01

BE IT FURTHER RESOLVED, that all non-profit organizations to which funds are appropriated shall file with the County Clerk, copies of any annual report and proposed use of County funds in accordance with rules promulgated by the State Comptroller of the Treasury, and in compliance with Section 5-9-109(c), Tennessee Code Annotated.

Barry Barnett, Chairman

Wanda Malin, County Clerk

Sponsor: Budget Committee

Motion was made by Commissioner Wiseman and seconded by Commissioner Frazier to approve **RESOLUTION 0618-04**. On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 0618-04

RESOLUTION TO APPROVE A CAPITAL IMPROVEMENT PLAN FOR BENTON COUNTY, TENNESSEE.

WHEREAS, The Board of County Commissioners of Benton County finds it necessary and advisable to properly plan for capital expenditures and for the issuance of debt for construction projects in and for Benton County (the "County"); and

WHEREAS, long-term planning is in the best interest of the County and can be useful in avoiding unanticipated tax increases which may not be necessary otherwise; and

WHEREAS, the proper planning of capital improvements correlates to issuing debt instruments and will assist the County in complying with the adopted "Federal Tax Policies and Procedures" of Benton County.

NOW, THEREFORE, BE IT RESOLVED by the Benton County Legislative Body, that a "Capital Improvement Plan" attached hereto be adopted,

1. The Capital Improvement Plan may be amended at anytime.
2. The Capital Improvement Plan may be presented and approved with the annual budget document and/or made a part of the Consolidated Budget.

This Resolution shall take effect upon its passage, the public welfare requiring it.

INTRODUCED, PASSED, AND ADOPTED on this the 18th day of June, 2018.

AYES: _____ NAYS: _____ PASS: _____ ABSENT: _____

Approved for entry this 18th day June, 2018

Barry Barnett, Chairman

Wanda Malin, County Clerk

Sponsored by Budget Committee

Motion was made by Commissioner Wiseman and seconded by Commissioner Hall to approve **RESOLUTION 0618-05**. On a roll call vote, 16 Ayes and 1 Pass. Motion Carries.

RESOLUTION NO. 0618-05
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, at a previous meeting of the Board of Commissioners of Harbor Utility District, Commissioner George Kellum resigned; and

WHEREAS, it is the recommendation of the Board of Commissioners of Harbor Utility District to appoint Stephen Clark to fill this vacancy as the Secretary Treasurer for a three (3) year term set to expire June 18, 2021.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Benton County, Tennessee, assembled in regular session on this the 18th day of June, 2018, that Stephen Clark be nominated and appointed to the Board of Commissioners of Harbor Utility District as Secretary-Treasurer for a three (3) year term set to expire on June 18, 2021.

<u>RESOLUTION 0618-05</u>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
RONNIE HOPPER		X					X
DARRELL HICKS		X			X		
LYLE VANLEW		X			X		
ANGIE HERN	X						
WARD PLANT		X			X		
TREY SMITH		X			X		
DAYNA FERGUSON		X			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	X		
PHIL MELTON		X			X		
BOB SMITH		X			X		
BILL KEE		X			X		
ROSANNE WARD		X			X		

Motion was made by Commissioner Wiseman and seconded by Commissioner Vanlew to approve **RESOLUTION 0618-06**. On a voice vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 0618-06	
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT	
WHEREAS , the Benton County Library has received a 2018 Tech Grant TSLA in the amount of \$5,246.00; and	
WHEREAS , this grant will not be able to be budgeted and spent during this current fiscal year 2017-2018; and	
WHEREAS , at fiscal year end June 30 th the said grant funds will revert back to the Unassigned Fund Balance within the County General Fund; and	
WHEREAS , it will be necessary to approve budgeting the said grant funds in the amount of \$5,246.00 in the next fiscal year 2018-2019 budget come July 1 st .	
NOW THEREFORE BE IT RESOLVED , By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18 th Day of June 2018 that the funds in the amount of \$5,246.00 be re-budgeted come July first from the Unassigned Fund Balance within the County General Fund and budgeted to the Expenditure Account 101.56500.709 – Data Processing Equipment.	

Motion was made by Commissioner Wiseman and seconded by Commissioner Ferguson to combine **RESOLUTIONS 0618-07, 0618-08, 0618-09, 0618-10 and 0618-11**. On a voice vote, all present voted Aye. Motion Carries.

Motion was made by Commissioner Wiseman and seconded by Commissioner Vanlew to approve as combined **RESOLUTIONS 0618-07, 0618-08, 0618-09, 0618-10 and 0618-11**. On a voice vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 0618-07		
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT		
WHEREAS , the Benton County Library has received funds in the amount of \$568.25 for fines, copies, faxes, reimbursements collected throughout the month of May 2018; and		
WHEREAS , it will be necessary to budget the said funds in the amount of \$568.25 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 18 th day of June 2018 that the funds in the amount of \$598.25 received by the Benton County Library for fines, copies, faxes, and miscellaneous refunds received for the month of May 2018 be budgeted as the following:		
INCREASED REVENUES:		
101.43350	GENERAL SERVICE CHARGES/COPY FEES	\$ 231.00
101.43360	GENERAL SERVICE CHARGES/LIBRARY FEES	\$ 135.25
101.44170	OTHER LOCAL REVENUE/MISC. REFUNDS	\$ 202.00
		\$ 568.25
INCREASED EXPENDITURES		
101.56500.307	COMMUNICATIONS	\$ 568.25
		\$ 568.25

RESOLUTION NO. 0618-08		
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT		
WHEREAS , the Benton County Animal Shelter has received funds in the total amount of \$295.00 in donations, sale of materials and adoption fees during the month of May; and		
WHEREAS , it will be necessary to budget the said funds in the total amount of \$295.00 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 18 th Day of June 2018 that the funds in the amount of \$295.00 collected by the Benton County Animal Shelter throughout the month of May be budgeted as the following:		
INCREASE REVENUES:		
101.41130	ANIMAL VACCINATIONS	\$ 175.00
101.48610	DONATIONS	\$ 100.00
101.44130	SALE OF MATERIALS	\$ 20.00
		\$ 295.00
INCREASE EXPENDITURES:		
101.55120.357	VETERINARY SERVICES	\$ 295.00
		\$ 295.00

RESOLUTION NO. 0618-09

SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the Benton County Senior Citizens Center has received reimbursement from the North West TN Human Resource Agency in the amount of \$212.42 for the Volunteer Luncheon; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$212.42 within the Senior Citizens budget in order to cover the food account for the remainder of the fiscal year.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th Day of June 2018 that the funds in the amount of \$212.42 be budgeted to the Revenue Account No. 101.44170 – Miscellaneous Refunds and to the Expenditure Account No. 101.56300.422 – Food Supplies.

RESOLUTION NO. 0618-10

RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS

June 18, 2018

WHEREAS: The estimate of expenditures within the 143- School Food Service Account was not enough to meet the necessary expenditure line items;

THEREFORE: Be it resolved by the Benton County Board of County Commissioners to approve the following budget amendment:

INCREASE – Revenues

47112	USDA – Commodities	\$22,993.51
47114	USDA – Other	\$ 584.00
		<u>\$23,577.51</u>

INCREASE – Expenditures

73100 469	Commodities	\$22,993.51
73100 599	Other Charges	\$ 584.00
		<u>\$23,577.51</u>

RESOLUTION NO. 0618-11

SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

WHEREAS, the Benton County Sheriff's Office has received funds in the amount of \$ 4,466.14 for revenues for the month of May, 2018; and

WHEREAS, it will be necessary to budget said funds in the amount of \$ 4,466.14 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 18th day of June, 2018 that the funds in the amount of \$ 4,466.14 received by the Benton County Sheriff's Office for, revenues for the month of May, 2018 be budgeted as follows:

INCREASE REVENUES:

101.43370	TELEPHONE COMMISSIONS	\$ 2,664.09
101.43395	SEX OFFENDER REGIST. FEE	\$ 150.00
101.44131	COMMISSARY SALES	\$ 1,391.05
101.44145	SALE OF RECYCLED MATERIALS	\$ 86.00
101.44170	MISC. REFUNDS	\$ 175.00

\$ 4,466.14

INCREASE EXPENDITURES:

101.54110.307	COMMUNICATION	\$ 1,000.00
101.54110.330	OPERATING LEASE PAYMENTS	\$ 677.05
101.54110.353	TOW-IN SERVICES	\$ 175.00
101.54110.355	TRAVEL	\$ 1,664.09
101.54210.422	FOOD SUPPLIES	\$ 800.00
101.54160.599	OTHER CHARGES	\$ 150.00

\$ 4,466.14

Upon a Motion by:

Seconded by:

Motion was made by Commissioner Wiseman and seconded by Commissioner Vanlew to combine **RESOLUTIONS 0618-12, 0618-13, 0618-14 and 0618-15**. On a voice vote, all present voted Aye. Motion Carries.

Motion was made by Commissioner Ferguson and seconded by Commissioner Wiseman to approve as combined **RESOLUTIONS 0618-12, 0618-13, 0618-14 and 0618-15**. On a voice vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 0618-12
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the Benton County Animal Shelter would like to transfer funds in the amount of \$3,000 within the shelter budget in order to repair the guillotine doors; and

WHEREAS, the funds in the amount of \$3,000 would be transferred from the Expenditure Account No. 101.55120.169 – Part-Time Personnel to the Expenditure Account No. 101.55120.599 – Other Charges.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th Day of June 2018 that the funds in the amount \$3,000 be transferred within the Benton County Animal Shelter budget as listed above.

June 18, 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>	
72130 123	Guidance		\$ 3,115.00
201	Social Security		193.00
204	State Retirement		283.00
212	Medicare		<u>46.00</u>
			\$ 3,637.00
		<u>DECREASE</u>	
71100 116	Teachers		\$ 3,637.00

Respectfully submitted,

Mark Florence, Director of Schools

APPROVED _____

Joe D. Cooper, Chairman of the Board

RESOLUTION NO. 0618-14
RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS

June 18, 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>	
72120 735 SP	Health Equipment		\$ 4,762.98
		<u>DECREASE</u>	
71100 116 SP	Teachers		\$ 3,705.00
163 SP	Educational Assistants		340.00
201 SP	Social Security		277.43
204 SP	State Retirement		375.68
212 SP	Medicare		<u>64.87</u>
			\$ 4,762.98

Respectfully submitted,

Mark Florence, Director of Schools

APPROVED _____

Joe D. Cooper, Chairman of the Board

RESOLUTION NO. 0618-15
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 18th day of , June 2018 that the funds in the amount of \$ 650.00 be transferred with the Sheriff's budget.

DECREASE EXPENDITURES:		
101.54110.108	Investigator(s)	\$ 550.00
101.54210.140	Salary Supplements	\$ 100.00
		\$ 650.00
INCREASE EXPENDITURES:		
101.54110.105	Supervisor/Director	\$ 450.00
101.54110.133	Paraprofessionals	\$ 100.00
101.54210.140	Supervisor/Director	\$ 100.00
		\$ 650.00

Motion was made by Commissioner Wiseman and seconded by Commissioner Brandon to approve **RESOLUTION 0618-16**. On a roll call vote, all present voted Aye. Motion carries.

RESOLUTION NO. 0618-16
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 the County General Fund for the remainder of this fiscal year 2017-2018; and

WHEREAS, it will be necessary to appropriate fund in the amount of \$2,000 from the Unassigned Fund Balance within the County General Fund 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 18th Day of June 2018 that the funds in the amount of \$2,000 be appropriated from the Unassigned Fund Balance within the County General Fund and budgeted to the Expenditure Account No. 101.58400.510 - Trustee's Commission in order to cover this line item for the remainder of this fiscal year.

Motion was made by Commissioner Wiseman and seconded by Commissioner Ferguson to approve **RESOLUTION 0618-17**. On a voice vote, all present voted Aye. Motion carries.

RESOLUTION NO. 0618-17
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the Benton County Election Commission has insufficient funds in the deputy(s) line item to complete this fiscal year; and

WHEREAS, it will be necessary to appropriate funds in the amount of \$500.00 in order to cover the payroll for the election commission deputy for the remainder of the fiscal year.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th Day of June 2018 that the funds in the amount of \$500.00 be appropriated from the Unassigned Fund Balance within the County General Fund and budgeted to 101.51500.106 – Election Commission Deputy(s) to complete the remaining payroll for this fiscal year.

Motion was made by Commissioner Wiseman and seconded by Commissioner Hall to approve **RESOLUTION 0618-18**. On a roll call vote, all present voted Aye. Motion carries.

RESOLUTION NO. 0618-18
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the Benton County Medical Examiner/Investigator payroll line item will have insufficient funds in order to complete the remainder of this fiscal year; and

WHEREAS, it will be necessary to appropriate funds in the amount of \$3,000 from the Unassigned Fund Balance within the County General Fund and budget to the Medical Examiner/Investigator budget to have sufficient funds to finish the year.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th Day of June 2018 that the funds in the amount \$3,000 be appropriated from the Unassigned Fund Balance within the county General Fund and budgeted to the Expenditure Account No. 101.54610.199 – Medical Examiner/Investigators.

Motion was made by Commissioner Brandon and seconded by Commissioner Wiseman to approve **RESOLUTION 0618-19**. On a roll call vote, All present voted Aye. Motion carries.

RESOLUTION NO. 0618-19
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, Benton County has received an invoice from the State of Tennessee Department of Mental Health Substance Abuse Services for an inpatient mental health condition evaluation and competency evaluation for a criminal defendant charged with a misdemeanor ordered by judges in the Benton County courts; and

WHEREAS, the invoice received is for inpatient services to be paid in the amount of \$800.00 for and is due upon receipt; and

WHEREAS, it will be necessary to appropriate funds in the amount of \$800.00 from the Unassigned Fund Balance within the County General Fund and budget to the Expenditure Account No. 101.55310.322 – Mental Health Evaluation and Testing in order to pay this outstanding invoice.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th Day of June 2018 that the funds in the amount of \$800.00 be appropriated from the Unassigned Fund Balance within the County General Fund and budgeted to the Expenditure Account No. 101.55310.322 – Mental Health Evaluation and Testing in order to pay the outstanding invoice Benton County received from the State of Tennessee Department of Mental Health Substance Abuse Services for an inpatient mental health evaluation and competency evaluation for a criminal defendant charged with a misdemeanor ordered by the judges in the Benton County courts.

Motion was made by Commissioner Wiseman and seconded by Commissioner Hall to approve **RESOLUTION 0618-20**. On a roll call vote, all present voted Aye. Motion carries.

RESOLUTION NO. 0618-20
SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

WHEREAS, the Benton County Jail has received medical bills that exceed the amount allotted in the jail's budget.

WHEREAS, the Jail requires an additional \$ 18,000.00 to meet these expenses.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th day of June 2018 to appropriate \$ 18,000.00 from the unassigned fund balance for payment of inmate medical bills.

DECREASE REVENUE:

101.39000	COUNTY GENERAL UNASSIGNED FUND	\$ 18,000.00
		\$18,000.00

INCREASE EXPENDITURES:

101.54210.507	MEDICAL CLAIMS	\$ 18,000.00
		\$18,000.00

NOTARIES

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

VICKI ROBINS

RHONDA CLEMENT

SHEILA MELTON

ANY OTHER BUSINESS

Mayor Barnett asked Commissioner Hopper to be appointed to the Law Enforcement Committee. On a voice vote, all present voted Aye. Commissioner Hopper is appointed.

Commissioner Trey Smith asked the Commission to reconsider Resolution 0521-02 changing the number of commissioners per district from 3 to 2.

Motion was made by Commissioner Furr and seconded by Commissioner B. Smith to reconsider Resolution 0521-02. On a roll call vote, 12 Ayes and 5 Nays. Motion carries.

<u>RECONSIDER RESOLUTION 0521-02</u>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
RONNIE HOPPER		X				X	
DARRELL HICKS		X				X	
LYLE VANLEW		X			X		
ANGIE HERN	X						
WARD PLANT		X				X	
TREY SMITH		X			X		
DAYNA FERGUSON		X			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		
BOB SMITH		X		X	X		
BILL KEE		X			X		
ROSANNE WARD		X			X		

Motion was made by Commissioner T. Smith and seconded by Commissioner Ferguson to adopt Resolution 0521-02. On a roll call vote, 12 Ayes and 5 Nays. Motion Carries.

<u>ADOPT RESOLUTION 0521-02</u>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
RONNIE HOPPER		X				X	
DARRELL HICKS		X				X	
LYLE VANLEW		X			X		
ANGIE HERN	X						
WARD PLANT		X				X	
TREY SMITH		X	X		X		
DAYNA FERGUSON		X		X	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		
BOB SMITH		X			X		
BILL KEE		X			X		
ROSANNE WARD		X			X		

ADJOURNMENT

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

WANDA MALIN, COUNTY CLERK, DO CERTIFY THIS TO BE A TRUE AND COMPLETE COPY OF THE JUNE 18, 2018 BENTON COUNTY COMMISSION MEETING.

BARRY BARNETT, COUNTY MAYOR

WANDA MALIN, COUNTY CLERK