BENTON COUNTY COMMISSIONERS MEETING

July 16, 2018

BE IT REMEMBERED THAT ON JULY 16, 2018, THAT THE BENTON COUNTY COMMISSIONERS MET IN REGULAR SESSION AT THE BENTON COUNTY COURTHOUSE @ 6:00 PM.

Please note that there was an audio problem at the start of this meeting. The meeting continued without audio until after the Commissioner's Forum. Please be advised that some of the comments made in Citizen's Forum and Commissioner's Forum were not recorded and these minutes just have a generalized from notes only.

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
- 3. Roll call by Donna Melton, Chief Deputy Clerk and Deputy Clerk Melissa Plant.

MEMBERS PRESENT: COMMISSIONERS ABSENT – BRETT ROGERS

DIST. 6	RONNIE HOPPER	DARRYL HICKS	LYLE VANLEW
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	ROSANNE WARD

- 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. Update from Donna Barrett.
- 11. Resolution appointing Jerry Thornton to the Benton County Electric Board for a 4-yerm (0716-01).
- 12. Resolution declaring surplus property in the General Sessions Judge's office (0716-02).
- 13. Resolution approving a property swap between the City of Camden and Benton County
- 14. Resolution to establish staggered terms in the August 2022 general election (0716-04).

- 15. Resolution to re-appropriate DRA and USDA grant funds received on the last day of the fiscal year 17-18 for the Benton-Decatur Sewer Project that reverted back to the unassigned Fund Balance within Fund 171- Capital Projects (0716-05).
- 16. Resolution appropriating funds in the amount of \$7,000 to help fund the Tennessee Homeless Solutions Community Resource Center (0716-06).
- 17. Resolution to re-appropriate \$300.00 that the Sheriff's department received as Sexual Offender Registry revenues for the fiscal year 17-18 that reverted back to the Unassigned Fund Balance within the County General Fund (0716-07).
- 18. Resolution to appropriate funds in the amount of \$7,309.10 from the Courthouse, Workhouse, Jail Litigation Tax Reserve in order to upgrade the storage area for the inmate's personal belongings in the jail (0716-08).
- 19. Resolution appropriating funds in the amount of \$5,549.80 from the Unassigned Fund Balance within the County General Fund in order to make upgrades to the Senior Citizens office (0716-09).
- 20. Resolution to re-appropriate funds in the amount of \$54,950.00 from the Courthouse, Workhouse, Jail Litigation Tax Reserve account that reverted back to the fund balance at fiscal year-end of 17-18 for the Courthouse Roof Project (0716-10).
- 21. Appointing Notaries.
- 22. Any other business.
- 23. Adjourn.

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.

Motion was made by Commissioner Ward and seconded by Commissioner Vanlew to suspend the rules of order to add RESOLUTION 0716-11 to the agenda due to the urgency of the matter. On a roll call vote, all present voted Aye. Motion Carries.

CITIZENS FORUM

Amanda Parks addressed the Commission about the death of her daughter, Ashley Fullerton Grooms, who was killed by her husband. Mrs. Parks would like to see changes in the way cases are handled and ask the Commission for help in making changes.

Jeri Hopper spoke about Resolution 0521-02 in last month's meeting.

Gary Masterson spoke about the filing cabinets needed in the County Clerk's office and the splitting of terms for Commissioners.

Horace Bell spoke about the pulp wood tax.

COMMISSIONERS FORUM

Commissioner Hopper spoke regarding Resolution 0521-02 and that in the May meeting Commissioner Plant's appeal request was not recognized.

Commissioner Plant said that in the May meeting that Resolution 0521-02 should have been pulled.

APPROVE THE PREVIOUS MONTHS MINUTES

Motion was made by Commissioner Wiseman and seconded by Commissioner Ferguson to correct and approve JUNE 2018 Minutes. On a roll call vote, 11 Ayes and 6 Nays. Motion Carries.

Chief Deputy Clerk Donna Melton advised the Commissioners that an error in last month's minutes needed to be corrected. The error was a typographical error in the vote box of Resolution 0521-02. Commissioner Brandon voted AYE and his vote was recorded in the vote box only as NAY. The vote count was recorded correctly.

Commissioner Plant was opposed to this correction because he says that Resolution 0521-02 was brought up improperly. Commissioner Plant said that the Rules of Order were not followed in that Chairman Barnett did not suspend the Rules of Order to bring it up and that this action should have been null and void. Commissioner Plant also states that he asked for an appeal 2 times during the discussion of this resolution and that he was ignored by the Chairman Barnett.

APPROVAL	AND C	ORREC	TION .	JUNE 2	018 N	IINU ⁻	ΓES
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
ANGIE HERN		Х				Х	
WARD PLANT		X				X	
TREY SMITH		X			X		
DAYNA FERGUSON		X		х	X		
ROCKY PRESSON		X				X	
JIMMY WISEMAN		X	X		X		
GARY FURR		Х			X		
BRETT ROGERS	X						
NORMAN FRAZIER		Х			X		
JERRY BRANDON		Х			Х		
SONNY HALL		Х				X	
PHIL MELTON		Х			X		
BOB SMITH		Х			X		
BILL KEE		Х			X		
ROSANNE WARD		X			X		
RONNIE HOPPER		X				X	
DARRELL HICKS		X				X	
LYLE VANLEW		X			X		

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.

UPDATE FROM DONNA BARRETT

Donna Barrett with the Barrett Group gave an update on the Revenue Enhancement Consulting Agreement for Benton County.

Motion was made by Commissioner Wiseman and seconded by Commissioner Ferguson to approve Amendments made to the original contract dated January 23, 2018. On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTIONS

Motion was made by Commissioner Wiseman and seconded by Commissioner Brandon to approve **<u>RESOLUTION 0716-01</u>**. On a roll call vote, 12 Ayes, 4 Nays and 1 Pass. Motion Carries.

RESOLUTION NO. 0716-01

SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, there is a recent vacancy on the Benton County Electric Board; and
WHEREAS, it is recommended to appoint Jerry Thornton for a 4 year term set to expire on July
16, 2022.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County,
Tennessee assembled in regular session on this the 16th day of July 2018 that Jerry Thornton be appointed to the Benton County Electric Board for a 4 year term set to expire on July 16, 2022.

	<u>R</u>	ESOLUT	ION 071	<u>6-01</u>			
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
ANGIE HERN		х				Х	
WARD PLANT		х					Х
TREY SMITH		х			X		
DAYNA FERGUSON		x			X		
ROCKY PRESSON		x				x	
JIMMY WISEMAN		x	X		X		
GARY FURR		x			Х		
BRETT ROGERS	Х						
NORMAN FRAZIER		x			X		
JERRY BRANDON		x		X	X		
SONNY HALL		x			X		
PHIL MELTON		x			X		
BOB SMITH		x			X		
BILL KEE		x			Х		
ROSANNE WARD		x			Х		
RONNIE HOPPER		x				Х	
DARRELL HICKS		Х				Х	
LYLE VANLEW		х			Х		

Motion was made by Commissioner Frazier and seconded by Commissioner Wiseman to approve **RESOLUTION 0716-02.** On a voice vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 0716-02
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the General Sessions Judge has a 17 inch HP computer monitor LCD Color that is no longer operable; and
WHEREAS, the product information is as listed below:
Serial No. CNK6280260
Product No. PX849A
Model L1706
Manufactured July 2006

WHEREAS, it will be necessary to declare the said property as surplus material and allow the judge to dispose of as he sees fit.

Motion was made by Commissioner Wiseman and seconded by Commissioner Frazier to approve **RESOLUTION 0716-03.** On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTION NO. <u>0716-03</u>
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT
WHEREAS, the City of Camden and Benton County have reached an agreement to do a property swap; and
WHEREAS, the City of Camden is willing to give Benton County the 1.2 acres necessary for the Sheriff's Department to have a proper impound lot; and
WHEREAS, Benton County is willing to give the vacant lot the county owns on Maple Ave., lot 65 to the City of Camden in return.
NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16 th Day of July 2018 that the two lots agreed upon and listed above be voted on and approved to be exchanged between the City of Camden and Benton County.

Motion was made by Commissioner Wiseman and seconded by Commissioner Brandon to approve **RESOLUTION 0716-04.**

Commissioner Plant asked to appeal because this resolution is a direct result of RESOLUTION 0521-02 which Commissioner Plant tried to appeal in the May 2018 meeting. Commissioner Plant asked Mayor Barnett to read the Rules of Order for the correct way to handle this situation but he refused. Commissioner Plant said he will not quit pursuing this until the rules are read and action is taken. Commissioner Plant stated that he asked Mayor Barnett for an appeal and to let the commission vote on it, he was still denied.

Commissioner Plant challenged what the Mayor is doing in this meeting and he would like this reflected in the minutes.

On a roll call vote, 11 Ayes and 6 Nays. Motion Carries.

RESOLUTION NO. <u>0716-04</u> SPONSORED BY BENTON COUNTY COMMISSIONERS TREY SMITH & PHIL MELTON

WHEREAS, Benton County will not be changing the number of Districts in 2020, but the county commission will be reduced to 12 with 2 commissioners representing each district beginning with the August election of 2022; and

WHEREAS, It is recommended that the terms per district be staggered with County Commissioner positions being elected every two years; and

WHEREAS, In order to stagger the terms seats will be assigned within each district. In the August 2022 election the candidate with the highest number of votes per district shall be elected in Seat A to a four (4) year term beginning on September 1st of 2022, and the candidate with the second highest number of votes per district shall be elected in Seat B to a two (2) year term beginning on September 1st, 2022. Subsequently, each position shall be elected to a 4 year term.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Benton County,

Tennessee, assembled in regular session on this the 16th day of July n the year 2018 that beginning with
the August 2022 general election:

The Benton County Board of Commissioners shall consist of twelve (12) Commissioners, with two (2) members of the board being elected by the qualified voters in each district on a non-partisan basis. Commissioners shall be elected in either Seat A or Seat B in each district. Commissioners shall be elected to staggered four (4) year terms so that every two(2) years the terms of one-half (½) the Benton County Board of Commissioners will expire, with the terms of County Commissioners holding Seat A expiring at the same time and the terms of County Commissioners holding Seat B expiring at the same time. Persons elected in the regular August general elections shall take office on September 1 following the election and shall serve until their successors are duly elected and qualified.

NOW FURTHER BE IT RESOLVED, by the Board of Commissioners of Benton County, Tennessee, assembled in regular session on this the 16^{th} day of July in the year 2018:

To establish staggered terms in the August 2022 general election, County Commissioner seats shall be assigned Seat A and Seat B. At the regular August 2022 elections, the person receiving the highest number of votes shall be elected in seat A to a four (4) year term. At the regular August 2022 elections, the person receiving the 2rd highest number of votes shall be elected in seat B to a two (2) year term. At the regular August 2024 elections, Commissioners in Seat B shall be elected to four (4) year terms in Districts 1, 2, 3, 4, 5, and 6. At the regular August 2025 elections, Commissioners in Seat A shall be elected to four (4) year terms in Districts 1, 2, 3, 4, 5, and 6. Thereafter, all commissioners shall be elected to four (4) year terms as each member's term expires.

	<u>R</u>	ESOLUT	ION 071	<u>6-04</u>			
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
ANGIE HERN		х				Х	
WARD PLANT		Х				X	
TREY SMITH		х			X		
DAYNA FERGUSON		x			X		
ROCKY PRESSON		x				X	
JIMMY WISEMAN		x	X		X		
GARY FURR		x			Х		
BRETT ROGERS	X						
NORMAN FRAZIER		x			X		
JERRY BRANDON		x		х	X		
SONNY HALL		x				X	
PHIL MELTON		x			X		
BOB SMITH		х			X		
BILL KEE		x			X		
ROSANNE WARD		x			X		
RONNIE HOPPER		x				X	
DARRELL HICKS		х				Х	
LYLE VANLEW		Х			Х		

Motion was made by Commissioner Wiseman and seconded by Commissioner Ferguson to approve **RESOLUTION 0718-05.** On a roll call vote, 16 Ayes and 1Nay. Motion Carries.

RESOLUTION NO. <u>0716-05</u> SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, Benton County has received Delta Regional Authority grant funds in the total amount of \$77,963.88 and USDA grant funds in the total amount of \$63,788.62 for the Benton-Decatur Sewer Grant Project on the last day of the fiscal year 2017-2018; and

WHEREAS, it will be necessary to re-appropriate the said funds and budget the the total amount of \$141,752.50 within Fund 171 – Capital Projects in order to pay the Invoices Benton County has received.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16th Day of July 2018 that the funds in the amount of \$141,752.50 received by Benton County from the Delta Regional Authority grant and the USDA grant for the Benton-Decatur Sewer Project be re-appropriated from the Unassigned Fund Balance within Fund 171 – Capital Projects budgeted to the Expenditure Account No. 171.91110.724 - Capital Projects Site Development.

	<u>R</u>	<u>ESOLUT</u>	ION 071	<u>8-05</u>			
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
ANGIE HERN		х			Х		
WARD PLANT		Х				X	
TREY SMITH		x			X		
DAYNA FERGUSON		x		х	X		
ROCKY PRESSON		x			Х		
JIMMY WISEMAN		x	Х		Х		
GARY FURR		x			X		
BRETT ROGERS	Х						
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		
RONNIE HOPPER		Х			X		
DARRELL HICKS		Х			Х		
LYLE VANLEW		Х			Х		

Motion was made by Commissioner Wiseman and seconded by Commissioner Vanlew to approve **<u>RESOLUTION 0716-06</u>**. On a roll call vote, 5 Ayes, 9 Nays and 3 Passes. Motion Fails.

Motion was made by Commissioner Ward and seconded by Commissioner Hall to reconsider **RESOLUTION 0716-06.** On a roll call vote, 12 Ayes, 3 Nays and 2 Passes, Motion Carries.

Motion was made by Commissioner Ward and seconded by Commissioner Hall to approve on a reconsider. On a roll call vote, 15 Ayes and 2 Passes. Motion Carries.

	RESOLUTION NO. <u>0716-06</u>
	SPONSORED BY COMMISSIONERS DAYNA FERGUSON AND LYLE VAN LEW
a	WHEREAS. The Benton County Community Resource Center opened its door to the public on inuary 1^{s} , 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 afe, healthy, stable and self-sufficient lives by increasing housing resources and support services brough collaborative efforts with partner organizations, community agencies and businesses; and
рі	WHEREAS, The Resource Center links individuals to resources in the community along with roviding programs currently not offered in Benton County; and
0	WHEREAS, The Benton County Community Resource Center, a Tennessee Homeless Solutions roject, is respectfully requesting consideration of funding in the amount of \$7,000.000 from the Count f Benton. This amount is approximately 8% of the overall Benton County CRC budget. These funds will e solely dedicated to the Benton County Community Resource Center.
\$ b	NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, ennessee assembled in regular session on this the 16 th Day of July 2018 that the funds in the amount 7,000 be appropriated from the Unassigned Fund Balance within the County General Fund and sudgeted to the Expenditure Account No. 101.51300.599 — County Mayor Other Charges in order to und the Benton County Community Resource Center, a Tennessee Homeless Solutions Project.

	<u>R</u>	ESOLUT	ION 071	<u>6-06</u>			
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
ANGIE HERN		Х					X
WARD PLANT		Х				X	
TREY SMITH		Х				X	
DAYNA FERGUSON		х			X		
ROCKY PRESSON		x			X		
JIMMY WISEMAN		x				X	
GARY FURR		x			X		
BRETT ROGERS	Х						
NORMAN FRAZIER		x			X		
JERRY BRANDON		x				X	
SONNY HALL		x					X
PHIL MELTON		x					X
BOB SMITH		х				Х	
BILL KEE		х				Х	
ROSANNE WARD		х				Х	
RONNIE HOPPER		х				Х	
DARRELL HICKS		Х		_		Х	
LYLE VANLEW		X			Х		

RECO	NSIDER	VOTE O	N RESO	LUTION	V 0716-0	<u>06</u>	
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
ANGIE HERN		х					Х
WARD PLANT		Х				X	
TREY SMITH		х			X		
DAYNA FERGUSON		х			X		
ROCKY PRESSON		Х			X		
JIMMY WISEMAN		X				х	
GARY FURR		х			X		
BRETT ROGERS	х						
NORMAN FRAZIER		Х			X		
JERRY BRANDON		х			X		
SONNY HALL		X		х	X		
PHIL MELTON		X			X		
BOB SMITH		X			X		
BILL KEE		X					х
ROSANNE WARD		X	X		X		
RONNIE HOPPER		Х			X		
DARRELL HICKS		Х				Х	
LYLE VANLEW		Х			Х		

RESO	LUTIO	N 0716-	06 APF	PROVE	AFTE	<u>R</u>	
		RECO	NSIDE	<u>R</u>			
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
ANGIE HERN		Х					Х
WARD PLANT		Х			Х		
TREY SMITH		Х			X		
DAYNA FERGUSON		х		х	X		
ROCKY PRESSON		X			X		
JIMMY WISEMAN		x	Х		Х		
GARY FURR		x			Х		
BRETT ROGERS	X						
NORMAN FRAZIER		X			X		
JERRY BRANDON		X			X		
SONNY HALL		x			X		
PHIL MELTON		x			X		
BOB SMITH		х			X		
BILL KEE		х			X		
ROSANNE WARD		x			X		
RONNIE HOPPER		х			X		
DARRELL HICKS		Х					х
LYLE VANLEW		Х			Х		

Motion was made by Commissioner Wiseman and seconded by Commissioner Hall to approve **RESOLUTION 0716-07**. On a roll call vote, all present voted Aye. Motion carries.

	<u> </u>
SPONSORED BY THE BENTON COUNTY SHERIF	F KENNY CHRISTOPHER
WHEREAS, the Benton County Sheriff's Office has receive sevenues for the month of June, 2018, which have reverted backet county general fund; and	
WHEREAS, it will be necessary to appropriate and budge the appropriate expenditure accounts within the Sheriff's bud	
NOW THEREFORE BE IT RESOLVED, By the Board of Corennessee assembled in regular session on this the 16 th day of J 300.00 received by the Benton County Sheriff's Office for, rev ppropriated from the Unassigned fund balance and budgeted	uly, 2018 that the funds in the amount of renues for the month of June, 2018 be
INCREASE REVENUES:	
101.39000 SEX OFFENDER REGIST. FEE	\$ 300.00
	\$ 300.00
	\$ 300.00
INCREASE EXPENDITURES:	\$ 300.00
INCREASE EXPENDITURES: 101.54160.599 OTHER CHARGES	\$ 300.00 \$ 300.00

Motion was made by Commissioner Wiseman and seconded by Commissioner Hall to approve **RESOLUTION 0716-08**. On a roll call vote, 15 Ayes and 2 Nays. Motion carries.

RESOLUTION NO. <u>0716-08</u>	
SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHE	RISTOPHER
WHEREAS, the Benton County Jail has an outdated and ineffective st	
personal property while they are incarcerated;	orage area for inmates
WHEREAS, the Jail has received a quote for upgrading to a more effic safeguarding inmates' personal belongings; and	ient and secure system for
WHEREAS, this upgrade is an appropriate use of Courthouse, Jail, Wo Reserve Funds.	orkhouse Litigation Tax
NOW THEREFORE BE IT RESOLVED , By the Board of Commissioners of Tennessee assembled in regular session on this the 16 th day of July 2018 to at the Courthouse, Workhouse, Jail Litigation Tax Reserve for completion of the follows:	ppropriate \$ 7,309.10 from
DECREASE REVENUE:	
101.34520 COURTHOUSE, WORKHOUSE, JAIL LITIGATION TAX RI	ESERVE \$ 7,309.10
	\$7,309.10
INCREASE EXPENDITURES:	
101.54210.499 OTHER SUPPLIES & MATERIALS	\$ 7,309.10
	\$7,309.10

RESOLUTION 0716-08											
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS				
ANGIE HERN		х			Х						
WARD PLANT		x			X						
TREY SMITH		x				X					
DAYNA FERGUSON		X			X						
ROCKY PRESSON		X			X						
JIMMY WISEMAN		x	Х		X						
GARY FURR		X			X						
BRETT ROGERS	Х										
NORMAN FRAZIER		х			X						
JERRY BRANDON		х				X					
SONNY HALL		X		Х	Х						
PHIL MELTON		X			X						
BOB SMITH		X			X						
BILL KEE		x			X						
ROSANNE WARD		x			X						
RONNIE HOPPER		X			X						
DARRELL HICKS		x			Х						
LYLE VANLEW		x			X						

Motion was made by Commissioner Wiseman and seconded by Commissioner Ferguson to approve **RESOLUTION 0716-09**. On a roll call vote, all present voted Aye. Motion carries.

WHEREAS, the Benton County Senior Citizens department began restricting revenue funds collected by the department back in 2008 strictly to be used for upgrades and/or building improvements; and

WHEREAS, it will be necessary to appropriate the funds in the amount of \$5,549.80 to make upgrades and building improvements within the Senior Citizens office.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16th day of July 2018 to appropriate funds in the amount of \$5,549.80 from the Unassigned Fund Balance within the County General Fund and budget to the Expenditure Account No. 101.51800.335 – Maintenance & Repair – Buildings.

Motion was made by Commissioner Frazier and seconded by Commissioner Wiseman to approve **RESOLUTION 0716-10**. On a roll call vote, 15 Ayes and 2 Nays. Motion carries.

RESOLUTION NO. <u>0716-10</u>							
	SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT						
	WHEREAS, in previous action of the full legislative body Resolution 0416-13 was approved and used appropriating funds in the amount of \$54,950.00 from the Courthouse, Workhouse, Jail gation Tax Reserve for the courthouse roof project; and						
арр	WHEREAS, the funds went unspent within the fiscal year 17-18 in which they were propriated; and						
	WHEREAS, the funds have reverted back to the fund balance of the said reserve account; and						
the	WHEREAS, it will be necessary to re-appropriate the said funds in the amount of \$54,950.00 for courthouse roof project.						
am	NOW THEREFORE BE IT RESOLVED. By the Board of Commissioners of Benton County, mnessee assembled in regular session on this the 16th day of July 21st to re-appropriate funds in the lount of \$54,950.00 from the Courthouse, Workhouse, Litigation Tax Reserve Account No. 101.34525 d budgeted to Expenditure Account No. 101.51800.707 – County Buildings/Building Improvements in the replace the Benton County Courthouse roof.						

RESOLUTION 0716-10											
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS				
ANGIE HERN		Х			Х						
WARD PLANT		Х			X						
TREY SMITH		X			X						
DAYNA FERGUSON		X			X						
ROCKY PRESSON		X			X						
JIMMY WISEMAN		X		X	X						
GARY FURR		X			X						
BRETT ROGERS	Х										
NORMAN FRAZIER		х	X		X						
JERRY BRANDON		x			X						
SONNY HALL		X			X						
PHIL MELTON		X			X						
BOB SMITH		X			X						
BILL KEE		x			Х						
ROSANNE WARD		x			Х						
RONNIE HOPPER		х				х					
DARRELL HICKS		Х				Х					
LYLE VANLEW		X			Х						

Motion was made by Commissioner Wiseman and seconded by Commissioner Hall to approve **RESOLUTION 0716-11**.

Chairman Barnett yielded the bench and Commissioner Trey Smith took the chair. Mayor Barnett spoke on behalf of the Resolution.

On a roll call vote, all present voted Aye. Motion carries.

RESOLUTION NO. 0716-11 SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the Benton-Decatur Sewer Board District has had a very urgent matter come up where both Benton and Decatur Counties are responsible for making the principal and interest payments for the upcoming year along with the delinquent payments currently due; and

WHEREAS, it will be necessary to appropriate the said funds in the amount of \$83,991.00 from the Unassigned Fund Balance within Fund 151-Debt Service in order to pay the current delinquencies and the monthly P&I payments for this fiscal year of 2018-2019.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16th day of July 2018 that the funds in the amount of \$83,991.00 be appropriated from the Unassigned Fund Balance with n Fund 151-Debt Service in order to pay the current delinquencies and the monthly P&I payments for this fiscal year of 2018-2019 for the Benton-Decatur Sewer Board loan.

NOTARIES

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

SARA HUFF MISSY GREER SUSAN BARHAM

PAMELA BYGDEN KIMBERLEY PEVAHOUSE

ANY OTHER BUSINESS

Commissioner Frazier ask about who enforces the pulp wood tax.

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 COMPLETECOPY OF THE JULY 16, 2018 BENTON COUNTY COMMISSION MEETING.

BARRY BARNETT, COUNTY MAYOR

WANDA MALIN, COUNTY CLERK