

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

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**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

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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-yeerm (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 (0716-03).
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.
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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.

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.

<b><u>APPROVAL AND CORRECTION JUNE 2018 MINUTES</u></b>							
<b>COMMISSIONER</b>	<b>ABSENT</b>	<b>PRESENT</b>	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>PASS</b>
ANGIE HERN		X				X	
WARD PLANT		X				X	
TREY SMITH		X			X		
DAYNA FERGUSON		X		X	X		
ROCKY PRESSON		X				X	
JIMMY WISEMAN		X	X		X		
GARY FURR		X			X		
BRETT ROGERS	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		
RONNIE HOPPER		X				X	
DARRELL HICKS		X				X	
LYLE VANLEW		X			X		

**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.

**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.

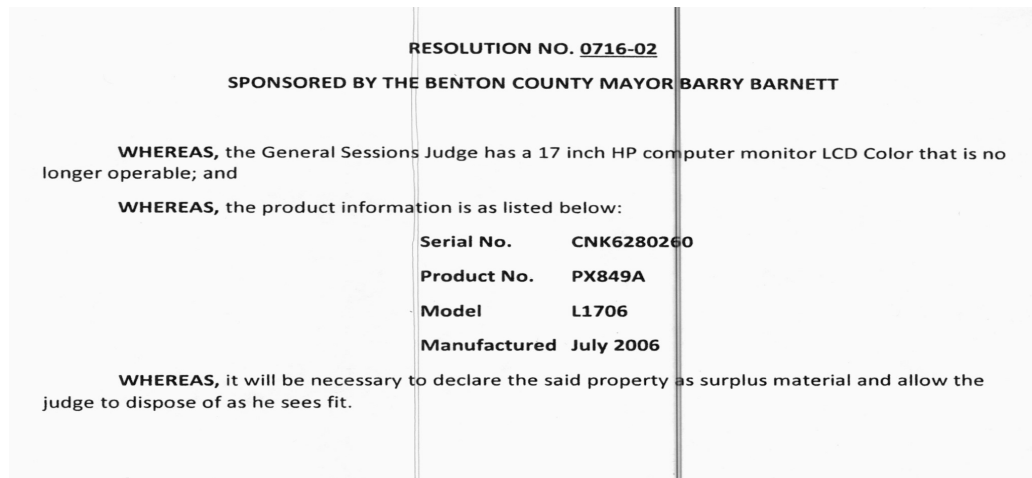
## **RESOLUTIONS**

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

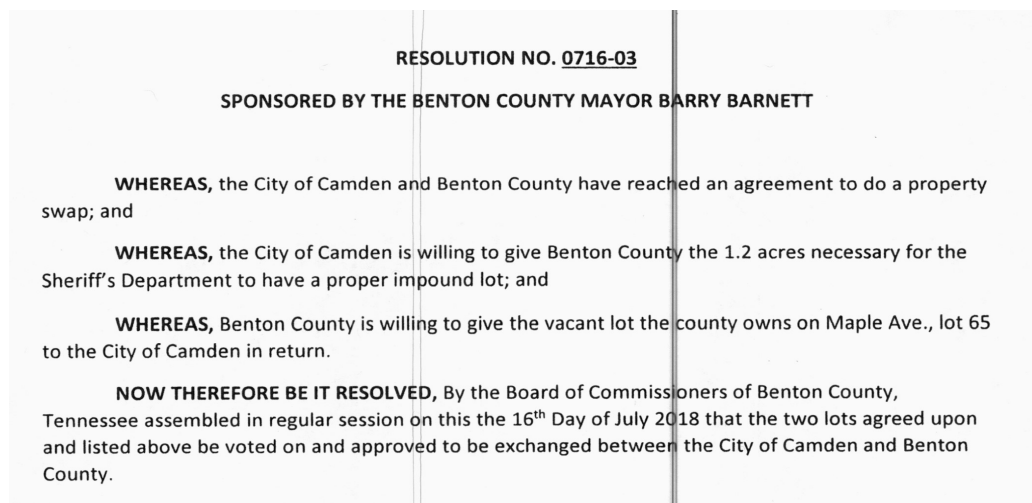
<b>RESOLUTION NO. 0716-01</b>
<b>SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT</b>
<b>WHEREAS</b> , there is a recent vacancy on the Benton County Electric Board; and
<b>WHEREAS</b> , it is recommended to appoint Jerry Thornton for a 4 year term set to expire on July 16, 2022.
<b>NOW THEREFORE BE IT RESOLVED</b> , By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16 <sup>th</sup> 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.

<b><u>RESOLUTION 0716-01</u></b>							
<b>COMMISSIONER</b>	<b>ABSENT</b>	<b>PRESENT</b>	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>PASS</b>
ANGIE HERN		X				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						
NORMAN FRAZIER		X			X		
JERRY BRANDON		X		X	X		
SONNY HALL		X			X		
PHIL MELTON		X			X		
BOB SMITH		X			X		
BILL KEE		X			X		
ROSANNE WARD		X			X		
RONNIE HOPPER		X				X	
DARRELL HICKS		X				X	
LYLE VANLEW		X			X		

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.



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.



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. 0716-04**  
**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 1<sup>st</sup> 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 1<sup>st</sup>, 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 16<sup>th</sup> day of July in 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<sup>th</sup> 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 2<sup>nd</sup> 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 2026 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.

<b><u>RESOLUTION 0716-04</u></b>							
<b>COMMISSIONER</b>	<b>ABSENT</b>	<b>PRESENT</b>	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>PASS</b>
ANGIE HERN		X				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						
NORMAN FRAZIER		X			X		
JERRY BRANDON		X		X	X		
SONNY HALL		X				X	
PHIL MELTON		X			X		
BOB SMITH		X			X		
BILL KEE		X			X		
ROSANNE WARD		X			X		
RONNIE HOPPER		X				X	
DARRELL HICKS		X				X	
LYLE VANLEW		X			X		

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

**RESOLUTION NO. 0716-05**  
**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 Benton-Decatur sewer project 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 16<sup>th</sup> 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.

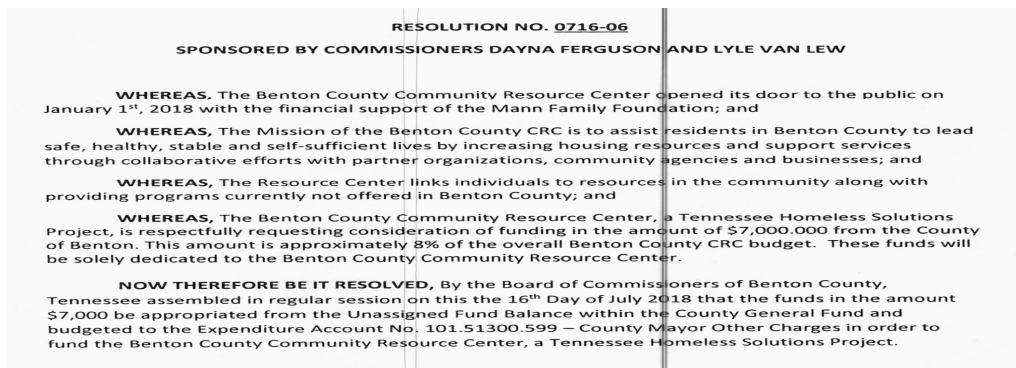
<b><u>RESOLUTION 0718-05</u></b>							
<b>COMMISSIONER</b>	<b>ABSENT</b>	<b>PRESENT</b>	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>PASS</b>
ANGIE HERN		X			X		
WARD PLANT		X				X	
TREY SMITH		X			X		
DAYNA FERGUSON		X		X	X		
ROCKY PRESSON		X			X		
JIMMY WISEMAN		X	X		X		
GARY FURR		X			X		
BRETT ROGERS	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		
RONNIE HOPPER		X			X		
DARRELL HICKS		X			X		
LYLE VANLEW		X			X		



Motion was made by Commissioner Wiseman and seconded by Commissioner Vanlew to approve **RESOLUTION 0716-06**. 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.



<b><u>RESOLUTION 0716-06</u></b>							
<b>COMMISSIONER</b>	<b>ABSENT</b>	<b>PRESENT</b>	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>PASS</b>
ANGIE HERN		X					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		
BRETT ROGERS	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	
RONNIE HOPPER		X				X	
DARRELL HICKS		X				X	
LYLE VANLEW		X			X		

**RECONSIDER VOTE ON RESOLUTION 0716-06**

COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
ANGIE HERN		X					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		
BRETT ROGERS	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		X		
RONNIE HOPPER		X			X		
DARRELL HICKS		X				X	
LYLE VANLEW		X			X		

<b>RESOLUTION 0716-06 APPROVE AFTER RECONSIDER</b>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
ANGIE HERN		X					X
WARD PLANT		X			X		
TREY SMITH		X			X		
DAYNA FERGUSON		X		X	X		
ROCKY PRESSON		X			X		
JIMMY WISEMAN		X	X		X		
GARY FURR		X			X		
BRETT ROGERS	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		
RONNIE HOPPER		X			X		
DARRELL HICKS		X					X
LYLE VANLEW		X			X		

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.

<b>RESOLUTION NO. 0716-07</b>		
<b>SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER</b>		
<p><b>WHEREAS</b>, the Benton County Sheriff's Office has received funds in the amount of \$ 300.00 for revenues for the month of June, 2018, which have reverted back to the unassigned fund balance within the county general fund; and</p> <p><b>WHEREAS</b>, it will be necessary to appropriate and budget said funds in the amount of \$ 300.00 to the appropriate expenditure accounts within the Sheriff's budget.</p> <p><b>NOW THEREFORE BE IT RESOLVED</b>, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16<sup>th</sup> day of July, 2018 that the funds in the amount of \$ 300.00 received by the Benton County Sheriff's Office for, revenues for the month of June, 2018 be appropriated from the Unassigned fund balance and budgeted as follows:</p>		
<b>INCREASE REVENUES:</b>		
101.39000	SEX OFFENDER REGIST. FEE	\$ 300.00
		\$ 300.00
<b>INCREASE EXPENDITURES:</b>		
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 CHRISTOPHER		
<b>WHEREAS</b> , the Benton County Jail has an outdated and ineffective storage area for inmates' personal property while they are incarcerated;		
<b>WHEREAS</b> , the Jail has received a quote for upgrading to a more efficient and secure system for safeguarding inmates' personal belongings; and		
<b>WHEREAS</b> , this upgrade is an appropriate use of Courthouse, Jail, Workhouse Litigation Tax Reserve Funds.		
<b>NOW THEREFORE BE IT RESOLVED</b> , By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16 <sup>th</sup> day of July 2018 to appropriate \$ 7,309.10 from the Courthouse, Workhouse, Jail Litigation Tax Reserve for completion of the project and budgeted as follows:		
<b>DECREASE REVENUE:</b>		
101.34520	COURTHOUSE, WORKHOUSE, JAIL LITIGATION TAX RESERVE	\$ 7,309.10
		\$7,309.10
<b>INCREASE EXPENDITURES:</b>		
101.54210.499	OTHER SUPPLIES & MATERIALS	\$ 7,309.10
		\$7,309.10

<b><u>RESOLUTION 0716-08</u></b>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
ANGIE HERN		X			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						
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		
RONNIE HOPPER		X			X		
DARRELL HICKS		X			X		
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.

**RESOLUTION NO. 0716-09**  
**SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT**

**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 16<sup>th</sup> 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. 0716-10**  
**SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT**

**WHEREAS**, in previous action of the full legislative body Resolution 0416-13 was approved and passed appropriating funds in the amount of \$54,950.00 from the Courthouse, Workhouse, Jail Litigation Tax Reserve for the courthouse roof project; and

**WHEREAS**, the funds went unspent within the fiscal year 17-18 in which they were appropriated; and

**WHEREAS**, the funds have reverted back to the fund balance of the said reserve account; and

**WHEREAS**, it will be necessary to re-appropriate the said funds in the amount of \$54,950.00 for the courthouse roof project.

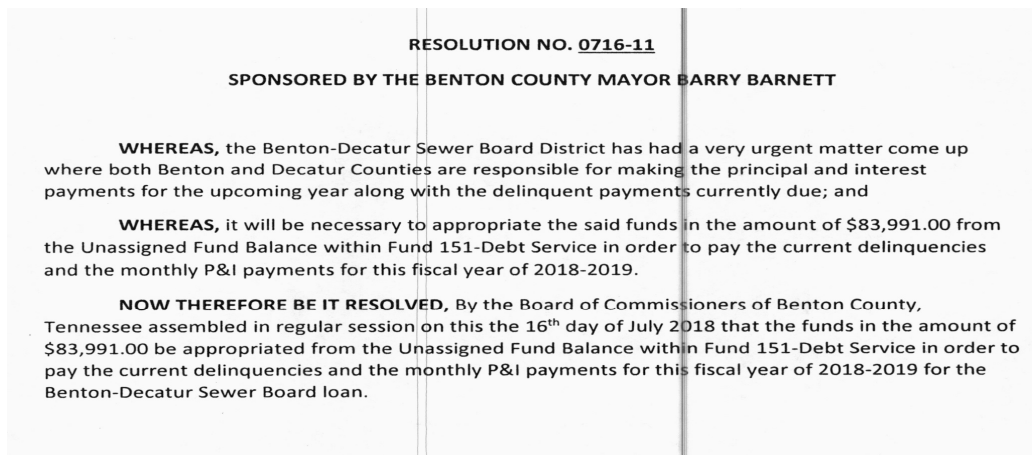
**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16<sup>th</sup> day of July 2018 to re-appropriate funds in the amount of \$54,950.00 from the Courthouse, Workhouse, Litigation Tax Reserve Account No. 101.34525 and budgeted to Expenditure Account No. 101.51800.707 – County Buildings/Building Improvements in order to replace the Benton County Courthouse roof.

<b><u>RESOLUTION 0716-10</u></b>							
<b>COMMISSIONER</b>	<b>ABSENT</b>	<b>PRESENT</b>	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>PASS</b>
ANGIE HERN		X			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						
NORMAN FRAZIER		X	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		X				X	
DARRELL HICKS		X				X	
LYLE VANLEW		X			X		

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.



**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 COMPLETE COPY OF THE JULY 16, 2018 BENTON COUNTY COMMISSION MEETING.**

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**BARRY BARNETT, COUNTY MAYOR**

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**WANDA MALIN, COUNTY CLERK**