

BENTON COUNTY COMMISSIONERS MEETING

SEPTEMBER 16, 2019

BE IT REMEMBERED THAT ON SEPTEMBER 16, 2019, THAT THE BENTON COUNTY COMMISSIONERS MET IN REGULAR SESSION AT THE BENTON COUNTY COURTHOUSE @ 6:00 PM.

**AGENDA**

Opening of meeting was by Sheriff Kenny Christopher.

Invocation was led by 6<sup>rd</sup> District Commissioner Darrell Hicks and Pledge of Allegiance was led by 1<sup>st</sup> District Commissioner Ward Plant.

**ROLL CALL BY CHIEF DEPUTY CLERK DONNA MELTON**

**MEMBERS PRESENT:**

**COMMISSIONERS ABSENT - ANGIE HERN**

DIST. 2	DAYNA FERGUSON	KENNETH MILLER	ROCKY PRESSON
DIST. 3	KELEAH DYE	NORMAN FRAZIER	GARY FURR
DIST. 4	DOUG VICKERS	SONNY HALL	PHIL MELTON
DIST. 5	RACHELLE HILL		ROSANNE WARD
DIST. 6	DARRELL HICKS	RONNIE HOPPER	MARY POWERS
DIST. 1		DON PATTON	WARD PLANT

**AGENDA**

1. Opening of Meeting by Sheriff or his appointee.
2. Invocation and Pledge of Allegiance
3. Roll Call by County Clerk or Chief Deputy
4. Announcing of Quorum by County Clerk, Wanda Malin
5. Appointment of 5<sup>th</sup> District Commissioner
6. Election of Chairman
7. Election of Chairman Pro-Tem
8. Approval of Agenda
9. Citizens Forum
10. Commissioners Forum
11. Approval of Minutes
12. Report of Public Utilities
13. Resolution to appoint Darrell Hicks and Alice Douglas to the Parks & Rec board for a 3-year term set to expire on October 1,

14. Resolution to appoint Mike Stockdale to the E-911 Board for a 4-year term set to expire on October 1, 2023 )20190916-02)  
(VV)
15. Resolution to approve Benton County Broadband Ready Communities Policy (20190916-03) (VV)
16. Resolution approving and implementing the proposed Benton County Recycling Plan and working towards developing the plan into a successful long-term program for the Benton County Citizens (20190916-04) (VV)
17. Resolution budgeting funds in the amount of \$887.02 within the Animal Shelter's budget (20190916-05) (VV)
18. Resolution budgeting funds in the amount of \$19,869.29 within the Sheriff's budget (20190916-06) (VV)
19. Resolution budgeting funds in the amount of \$2,800 within the county buildings maintenance budget (20190916-07)  
(VV)
20. Resolution budgeting funds in the amount of \$36,000 received from a State Education Grant within the schools' budget (20190916-08) (VV)
21. Resolution budgeting funds in the amount of \$26,450 received from insurance recovery within the schools' budget (20190916-09) (VV)
22. Resolution budgeting funds in the amount of \$140,000 received from a School Resource Officer Grant within the schools' budget (20190916-10) (VV)
23. Resolution budgeting funds in the amount of \$52,317.20 received from the Transition School to Work Grant within the schools' budget (20190916-11) (VV)
24. Resolution to amend the 2018-2022 Benton County Rules of Order (20190916-12) (RCV)
25. Appointing Notaries
26. Any Other Business
27. Adjourn

**ANNOUNCING OF QUORUM BY:**

**COUNTY CLERK WANDA MALIN**

**APPOINTMENT OF 5<sup>TH</sup> DISTRICT COMMISSIONER**

Commissioner Hill nominated **Angela Jones**

Commissioner Hicks nominated **Janet Higdon**

On a roll call vote Janet Higdon 10 votes and Angela Jones 6 votes. Janet Higdon is the new 5<sup>th</sup> District Commissioner.

Motion was made by Commissioner Ferguson and seconded by Commissioner Dye to take a 5 minute recess to swear in the new 5<sup>th</sup> district Commissioner.

County Clerk Wanda Malin swore in Janet Higdon.

<b><u>5<sup>th</sup> DISTRICT COMMISSIONER VOTE</u></b>							
<b>COMMISSIONER</b>	<b>ABSENT</b>	<b>PRESENT</b>	<b>JONES</b>	<b>HIGDON</b>			
KELEAH DYE		X		X			
NORMAN FRAZIER		X	X				
GARY FURR		X	X				
SONNY HALL		X		X			
PHIL MELTON		X	X				
DOUG VICKERS		X		X			
RACHELLE HILL		X	X				
ROSANNE WARD		X	X				
DARRELL HICKS		X		X			
RONNIE HOPPER		X		X			
MARY POWERS		X		X			
ANGIE HERN	X						
DON PATTON		X		X			
DAYNA FERGUSON		X	X				
KENNETH MILLER		X		X			
ROCKY PRESSON		X		X			
WARD PLANT		X		X			

**ELECTION OF CHAIRMAN**

Commissioner Powers nominated Commissioner Ward Plant and was seconded by Commissioner Gary Furr.

Commissioner Presson was nominated by Commissioner Hill and declined and Commissioner Ward was nominated by Commissioner Ferguson and seconded by Commissioner Hill and declined.

Motion was made by Commissioner Patton and seconded by Commissioner Hopper to cease nominations. On a roll call vote, all present voted Aye to elect Commissioner Ward Plant as the new Chairman.

**ELECTION OF PRO-TEM**

Commissioner Hopper nominated Commissioner Darrell Hicks and was seconded by Commissioner Mary Powers.

Commissioner Miller nominated Commissioner Rosanne Ward and was seconded by Commissioner Hill.

On a roll call vote, Commissioner Hicks 7 votes, Commissioner Ward 8 votes and 2 Pass. Commissioner Rosanne Ward is the new Pro-Tem.

<b><u>ELECTION OF PRO-TEM</u></b>						
<b>COMMISSIONER</b>	<b>ABSENT</b>	<b>PRESENT</b>	<b>HICKS</b>	<b>WARD</b>	<b>PASS</b>	
KELEAH DYE		X	X			
NORMAN FRAZIER		X		X		
GARY FURR		X		X		
SONNY HALL		X		X		
PHIL MELTON		X		X		
DOUG VICKERS		X		X		
RACHELLE HILL		X		X		
JANET HIGDON		X	X			
ROSANNE WARD		X			X	
DARRELL HICKS		X			X	
RONNIE HOPPER		X	X			
MARY POWERS		X	X			
ANGIE HERN	X					
DON PATTON		X	X			
DAYNA FERGUSON		X		X		
KENNETH MILLER		X		X		
ROCKY PRESSON		X	X			
WARD PLANT		X	X			



### **APPROVAL OF THE AGENDA**

Motion was made by Commissioner Dye and seconded by Commissioner Hill to approve the Agenda. On a voice vote, all present voted Aye. Motion Carries

### **CITIZENS FORUM**

Mark Florence, Benton County School Superintendent, wanted to make the Commissioner aware that the school budget report card will be coming out soon and if anyone has questions feel free to contact him.

### **COMMISSIONERS FORUM**

Commissioner Presson shared some information about Waste Management contract and fees that could be imposed on citizens.

Commissioner Hopper also is concerned about Waste Management and would like to get something started to look into the issues.

Commissioner Hicks said he has been asked about the 10% raise for the Sheriff's Department. It seems they only received an 8% raise and some employees didn't receive that. The issue was discussed and will be looked into.

Commissioner Frazier said in the last couple years he has been hearing about TVA dredging and water access issues. He spoke with TVA and they said that avenue has been researched multiple times and the cost effectiveness is overwhelming and that it could cost millions.

Commissioner Ward wanted to thank everyone that voted for her.

Mayor Lashlee asked that you keep Bill Kee and Allen Kee in your prayers.

Mayor Lashlee said that the County Property sale was a huge success.

### **PREVIOUS MONTHS MINUTES**

Motion was made by Commissioner Ferguson and seconded by Commissioner Hall to approve August 2019 minutes. On a voice vote, all present voted Aye. Motion Carries.

### **APPROVAL OF THE REPORT OF PUBLIC UTILITIES**

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

**RESOLUTIONS**

Motion was made by Commissioner Patton and seconded by Commissioner Frazier to approve **RESOLUTION 20190916-01**. On a voice vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20190916-01**  
**RESOLUTION SPONSORED BY COMMISSIONERS KELEAH DYE & ROCKY PRESSON**  
**LEGISLATIVE REFERENCE:     PROPERTY COMMITTEE**

**WHEREAS**, the Benton County Parks & Recreation board has two vacancies to fill; and

**WHEREAS**, it is the recommendation of both Commissioner Keleah Dye and Commissioner Rocky Presson to appoint Darrell Hicks and Alice Douglas to the Parks & Rec board for a three year term set to expire on October 1, 2022.

**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 September 2019 that both Darrell Hicks and Alice Douglas be appointed to the Benton County Parks & Recreation Board for a 3 year term set to expire on October 1, 2022.

  
Brett Lashlee, County Mayor

  
Wanda Malin, County Clerk

Motion was made by Commissioner Patton and seconded by Commissioner Dye to approve **RESOLUTION 20190916-02**. On a voice vote, all present voted Aye. Motion carries.

**RESOLUTION NO. 20190916-02**  
**RESOLUTION SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE**  
**LEGISLATIVE REFERENCE:     LAW ENFORCEMENT COMMITTEE**

**WHEREAS**, the Benton County E-911 board has a vacancy; and

**WHEREAS**, it is the recommendation of the fellow E-911 board members and the county mayor to appoint Mike Stockdale to replace Jimmy Montgomery on the E-911 board for a 4 year term set to expire on October 1, 2023.

**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 September 2019 that Mike Stockdale be appointed to the Benton County E-911 Board for a 4 year term set to expire on October 1, 2023.

  
Brett Lashlee, County Mayor

  
Wanda Malin, County Clerk

Motion was made by Commissioner Patton and seconded by Commissioner Powers to approve **RESOLUTION 20190916-03.**

Motion was made by Commissioner Ferguson and seconded by Commissioner Frazier to amend **RESOLUTION 20190916-03** to revise section 2 paragraph 2 item B to read 0 dollars not 100 dollars. On a voice vote, all present voted Aye. Motion Carries.

Motion was made by Commissioner Dye and seconded by Commissioner Miller to approve **RESOLUTION 20190916-03** as amended. On a voice vote, all present voted Aye. Motion Carries.

**RESOLUTION # 20190916-03**  
**RESOLUTION TO APPROVE BENTON COUNTY BROADBAND READY COMMUNITIES POLICY.**  
**Sponsored by County Mayor Brett Lashlee**  
**Legislative Reference: Law Enforcement Committee & Property Committee**

**Whereas**, Benton County, Tennessee finds that highspeed and high capacity broadband internet availability in the County is of critical importance to all people living, visiting, and doing business in Benton County, Tennessee, and

**Whereas**, the Tennessee State Legislature recently created the ability for Tennessee communities to be designated as "Broadband Ready Communities" through the Tennessee Department of Economic and Community Development, and

**Whereas**, Benton County, Tennessee seeks to promote private investment in broadband infrastructure, and

**Whereas**, Benton County, Tennessee seeks to be designated as a Broadband Ready Community pursuant to Tennessee Public Chapter 228, 4-3-709.,

**Public Chapter 228, S 4-3-709**  
(a)(1) A political subdivision may apply to the department of economic and community development for designation as a "broadband ready community" pursuant to guidelines established by the department. The guidelines for designation must include a requirement that the political subdivision has adopted an efficient and streamlined ordinance or policy for reviewing applications and issuing permits related to projects relative to broadband services.

NOW THEREFORE, BE IT ENACTED BY THE GOVERNING BODY OF THE COUNTY OF BENTON, THAT:

**AN POLICY/ORDINANCE FOR A BROADBAND READY COMMUNITY**

**Section 1.** As used in this chapter, "permit" means any local permit, license, certificate, approval, registration, or similar form of approval required by policy, administrative rule, regulation, or ordinance with respect to a project.

**Section 2.** As used in this chapter, "project" means the construction or deployment of wireline or wireless communications facilities to provide communications services in a unit.

**Section 3.** Notwithstanding any other provision of Benton County's policy/ordinance, the following shall apply to a project:

**(1) Benton County, Tennessee has:**

- (A) Adopted an efficient and streamlined policy for reviewing applications and issuing permits related to projects relative to broadband services.
- (B) Appointed a single point of contact in the Benton County for all matters related to a broadband project (County IT Director or Mayor);

(C) Established procedures to allow all forms, applications, and documentation related to a project be reviewed and either approved or denied within thirty (30) business days after the application is submitted; and to allow the project to be filed or submitted and signed by electronic means, where possible;

**(2) Benton County will not:**

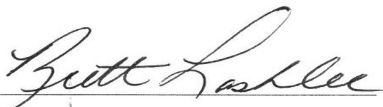
- (A) Require an applicant to designate a final contractor to complete a project;
- (B) Impose an unreasonable fee for reviewing an application or issuing a permit for a project. The fee will not exceed one hundred dollars (\$0);
- (C) Impose a seasonal moratorium on the issuance of permits for projects; and
- (D) Discriminate among communications services providers or utilities with respect to any action related to a broadband project, including granting access to public rights-of-way, infrastructure and poles, and any other physical assets owned or controlled by the political subdivision

**(3) Benton County acknowledges that:**

- (A) Tennessee Certified Broadband Ready Community has an affirmative duty to notify the Tennessee Economic and Community Development Department (TNECD) of any changes to the information submitted as part of its application.
- (B) Failure to notify TNECD of changes may result in revocation of Benton County's Broadband Ready Certification.

**Section 4.** This ordinance shall take effect immediately upon adoption by the governing body upon final reading, the public welfare requiring.

**PASSED AND SO ORDERED**, this 17<sup>th</sup> day of September, 2019.

  
Brett Lashlee, County Mayor

  
Wanda Malin, County Clerk

Motion was made by Commissioner Ferguson and seconded by Commissioner Hopper to approve **RESOLUTION 20190916-04**.

Motion was made by Commissioner Ferguson and seconded by Commissioner Hill to amend **RESOLUTION 20190916-04** to say that the Tennessee Vocational Rehabilitation Center will receive the aluminum cans from the recycling program. On a voice vote, all present voted Aye. Motion Carries.

Motion was made by Commissioner Hill and seconded by Commissioner Hopper to amend **RESOLUTION 20190916-04** to remove the “and 3” verbiage in the last paragraph. On a voice vote, all present voted Aye. Motion Carries.

Motion was made by Commissioner Ferguson and seconded by Commissioner Miller to approve **RESOLUTION 20190916-04** as amended. On a roll call vote, 14 Ayes and 3 Nays. Motion Carries.

**RESOLUTION NO. 20190916-04**  
**SPONSORED BY COMMISSIONERS RONNIE HOPPER AND RACHELLE HILL**  
**LEGISLATIVE REFERENCE: BUDGET, PROPERTY & LAW ENFORCEMENT COMMITTEES**

**WHEREAS**, Benton County is in need of a comprehensive recycling program; and  
**WHEREAS**, Benton County Government should lead the way by example; and  
**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of Benton County, Tennessee assembled in regular session on this 16<sup>th</sup> day of September, 2019 that the attached recycling plan be put into effect and developed into a successful and long term program for the Benton County citizens.

**PROPOSED RECYLCING PLAN 2019**  
**BY COMMISSIONERS RONNIE HOPPER & RACHELLE HILL**

Benton County is in need of a comprehensive recycling program. This should be accomplished in stages as to ensure its success. These steps will entail the following:


**Step 1.** All county offices will make use of receptacles for paper, aluminum cans, cardboard, paper and toner cartridges. These receptacles are being provided through the TDOT Litter Grant and were purchased last fiscal year. The Sheriff's Department will provide the litter clean-up crew to pick-up all recycling and deliver it to the following destinations. Cardboard and paper will go the Tennessee Vocational and Rehabilitation Center for sorting and disposal. Aluminum cans and other metal debris will go to the scrap yard at Hwy 191 Salvage. The best recycling for toner cartridges will be determined.

**Step 2.** Convenience centers will be placed in Big Sandy and Holladay for citizens to contribute to the recycling efforts of our county. The same criteria will apply.

As soon as avenues to properly recycle glass and plastic are found those items will be added to the recycling effort of Benton County.

There is no set timeline for steps two and three, but step one can be implemented immediately.

  
 Brett Lashlee, County Mayor

  
 Wanda Malin, County Clerk

<b>RESOLUTION 20190916-04</b>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
KELEAH DYE		X			X		
NORMAN FRAZIER		X			X		
GARY FURR		X			X		
SONNY HALL		X				X	
PHIL MELTON		X				X	
DOUG VICKERS		X			X		
RACHELLE HILL		X			X		
JANET HIGDON		X			X		
ROSANNE WARD		X			X		
DARRELL HICKS		X			X		
RONNIE HOPPER		X			X		
MARY POWERS		X			X		
ANGIE HERN	X						
DON PATTON		X				X	
DAYNA FERGUSON		X	X		X		
KENNETH MILLER		X		X	X		
ROCKY PRESSON		X			X		
WARD PLANT		X			X		

Motion was made by Commissioner Ferguson Hill seconded by Commissioner Patton to approve **RESOLUTION 20190916-05**. On a voice vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20190916-05**  
**RESOLUTION SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE**  
 LEGISLATIVE REFERENCE: **BUDGET COMMITTEE & LAW ENFORCEMENT COMMITTEE**

**WHEREAS**, the Benton County Animal Shelter has received a total of \$887.02 for donations and a fundraising event throughout the month of August 2019; and  
**WHEREAS**, it is necessary to budget the said funds in the amount of \$887.02 within the appropriate expenditure accounts of 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 16<sup>th</sup> Day of September 2019 that the funds in the amount of \$887.02 received in the form of donations and a fundraiser event by the Benton County Animal Shelter for the month of August be budgeted as the following:

<b>INCREASE REVENUES:</b>		
101.48610	DONATIONS	\$275.00
101.44990	OTHER LOCAL REVENUES	\$612.02
		<b>\$887.02</b>
<b>INCREASE EXPENDITURES:</b>		
101.55120.357	VETERINARY SERVICES	\$275.00
101.55120.499	OTHER SUPPLIES & MATERIALS	\$612.02
		<b>\$887.02</b>



  
Brett Lashlee, County Mayor

  
Wanda Malin, County Clerk

Motion was made by Commissioner Powers and seconded by Commissioner Hopper to approve **RESOLUTION 20190916-06.**

Sheriff Kenny Christopher pulled **RESOLUTION 20190916-06**

**RESOLUTION NO. 20190916-06**  
**RESOLUTION SPONSORED BY SHERIFF KENNY CHRISTOPHER**

**LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT COMMITTEE**

WHEREAS, the Benton County Sheriff's Office has received funds in the amount of \$ 19,869.29 for revenues for the months of July and August, 2019; and

WHEREAS, it will be necessary to budget said funds in the amount of \$ 19,869.29 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 16<sup>th</sup> day of September, 2019 that the funds in the amount of \$ 19,869.29 received by the Benton County Sheriff's Office for, revenues for the months of July and August, 2019 be budgeted as follows:

<b>DECREASE REVENUES:</b>		
101.44560	DAMAGES RECOVERED FROM INDIVIDUALS	\$ 1,050.00
101.48130	OTHER GOVT. & CITIZENS CONTRIBUTIONS	\$ 17,400.00
101.44170	MISCELLANEOUS REFUNDS	\$ 819.29
101..43395	SEX OFFENDER REGISTRATION FEE	\$ 600.00
		<b>\$ 19,869.29</b>
<b>INCREASE EXPENDITURES:</b>		
101.54110.169	PART-TIME PERSONNEL	\$ 17,400.00
101.54110.353	TOW-IN SERVICES	\$ 1,275.00
101.54210.454	WATER & SEWER	\$ 500.00
101.54210.507	MEDICAL CLAIMS	\$ 94.29
101.54160.599	OTHER CHARGES	\$ 600.00
		<b>\$ 19,869.29</b>

Upon a Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
On a Roll Call Vote \_\_\_\_\_ Voted AYE \_\_\_\_\_ Voted NAY \_\_\_\_\_ Passed \_\_\_\_\_ Absent \_\_\_\_\_

**APPROVED:** \_\_\_\_\_ **ATTEST:** \_\_\_\_\_  
COUNTY MAYOR, BRETT LASHLEE COUNTY CLERK, WANDA MALIN

Motion was made by Commissioner Miller and seconded by Commissioner Hill to approve **RESOLUTION 20190916-07.** On a voice vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20190916-07**  
**RESOLUTION SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE**

**LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

WHEREAS, Benton County has received insurance recovery funds in the amount of \$2,800; and

WHEREAS, the mayor would like to budget the said funds in the amount of \$2,800 within the County Buildings Maintenance & Repair budget.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Benton County, Tennessee assembled in regular session on this 16<sup>th</sup> day of September, 2019 that the funds in the amount of \$2,800 received from insurance recovery be budgeted to the Revenue Account No. 101.49700 – Insurance Recovery and to the Expenditure Account No. 101.51800.335 – Maintenance and Repair of Buildings in order to make necessary repairs that are in violation of the state fire marshal codes & inspection.

  
Brett Lashlee, County Mayor

  
Wanda Malin, County Clerk

Motion was made by Commissioner Ferguson and seconded by Commissioner Miller to approve **RESOLUTION 20190916-08.** On a voice vote, all present voted Aye. Motion Carries.


**RESOLUTION NO. 20190916-08**  
**RESOLUTION SPONSORED BY THE DIRECTOR OF SCHOOLS, MARK FLORENCE**  
**LEGISLATIVE REFERENCE: BUDGET COMMITTEE**  
**SEPTEMBER 16, 2019**

**WHEREAS:** The Frank P. Lashlee Career & Technical Center was awarded a grant to purchase equipment for the Health Science Class and the Criminal Justice Class:

**THEREFORE:** Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 2019-20 budget as follows;

<b><u>INCREASE</u></b>		
<b>46590</b>	Other State Education Funds	<b>\$36,000.00</b>
<b>71300 730</b>	Vocational Equipment	<b>\$ 36,000.00</b>

  
Brett Lashlee, County Mayor

  
Wanda Malin, County Clerk

Motion was made by Commissioner Ferguson and seconded by Commissioner Patton to approve **RESOLUTION 20190916-09.** On a voice vote, all present voted Aye. Motion Carries.


**RESOLUTION NO. 20190916-09**  
**RESOLUTION SPONSORED BY THE DIRECTOR OF SCHOOLS, MARK FLORENCE**  
**LEGISLATIVE REFERENCE: BUDGET COMMITTEE**  
**SEPTEMBER 16, 2019**

**WHEREAS:** Lightning struck the fire alarm system and the intercom system at Camden Elementary School:

**THEREFORE:** Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 2019-20 budget as follows;

<b><u>INCREASE</u></b>		
<b>49700</b>	Insurance Recovery	<b>\$ 26,450.00</b>
<b>72620 336</b>	Maintenance & Repair – Equipment	<b>\$ 11,692.00</b>
<b>418</b>	Equipment & Machinery Parts	<b>1,258.00</b>
<b>76100 399</b>	Other Contracted Services	<b>5,000.00</b>
<b>712</b>	Heating & AC Equipment	<b>8,500.00</b>
		<b>\$ 26,450.00</b>

  
Brett Lashlee, County Mayor

  
Wanda Malin, County Clerk

Motion was made by Commissioner Ferguson and seconded by Commissioner Miller to approve **RESOLUTION 20190916-10.** On a voice vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20190916-10**  
**RESOLUTION SPONSORED BY THE DIRECTOR OF SCHOOLS, MARK FLORENCE**  
**LEGISLATIVE REFERENCE: BUDGET COMMITTEE**  
**SEPTEMBER 16, 2019**

**WHEREAS:** The Benton County Board of Education was awarded a grant for new SRO Officers:

**THEREFORE:** Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 2019-20 budget as follows;

<u>INCREASE</u>		
<b>46890</b>	Other State Grants	<b>\$ 140,000.00</b>
<b>71100 399</b>	Other Contracted Services	<b>\$ 140,000.00</b>

  
Brett Lashlee, County Mayor

  
Wanda Malin, County Clerk

Motion was made by Commissioner Ferguson and seconded by Commissioner Patton to approve **RESOLUTION 20190916-11.** On a voice vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20190916-11**  
**RESOLUTION SPONSORED BY THE DIRECTOR OF SCHOOLS, MARK FLORENCE**  
**LEGISLATIVE REFERENCE: BUDGET COMMITTEE**  
**SEPTEMBER 16, 2019**

**WHEREAS:** The Board of Education was awarded a Transition School to Work Grant:

**THEREFORE:** Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 2019-20 budget as follows;

<u>INCREASE</u>		
<b>47590</b>	Other Federal Thru State	<b>\$ 52,317.20</b>
<b>72210 189</b>	Other Salaries & Wages	<b>\$ 39,872.00</b>
201	Social Security	2,472.07
204	State Retirement	2,631.56
207	Insurance	6,817.42
212	Medicare	<u>578.15</u>
		<b>\$ 52,317.20</b>



  
Brett Lashlee, County Mayor

  
Wanda Malin, County Clerk

Motion was made by Commissioner Hill and seconded by Commissioner Hicks to approve **RESOLUTION 20190916-12**. On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20190916-12**

**RESOLUTION SPONSORED BY THE BENTON COUNTY BUDGET COMMITTEE**

**LEGISLATIVE REFERENCE:**

**WHEREAS**, the Benton County Budget Committee proposes the following amendments to the 2018-2022 Benton County Rules of Order below highlighted in yellow:


**X. ORDER OF BUSINESS (Page 6)**

- A. Opening of Meeting by the Sheriff (or his designee)
- B. Called to order by Chairperson. In the absence of the Chairperson, Chairperson Pro-Tempore shall preside over the meeting. In the absence of the Chairperson and pro-Tempore, the County Clerk will open the meeting and preside for the election of a temporary chair for the meeting, then the temporary chair shall preside for the remainder of the meeting.
- C. Prayer
- D. Pledge of Allegiance
- E. Roll Call by County Clerk
- F. Announcing of Quorum by Chairperson
- G. Approval of Agenda
- H. Citizens Forum
- I. Commissioners Forum
- J. County Mayor, Attorney, Finance Advisor, or Invited Guest Speakers Forum
- K. Approval of Minutes of previous meeting
- L. Resolutions
- M. Appointing Notaries
- N. Any Other Business
- O. Adjournment

**XI. RULES OF CONDUCT (Page 7)**

**If any Commissioner is absent from his/her commission and committee meetings for three (3) consecutive regularly scheduled meetings, by the request of the Chairperson of his/her committee, or Commission Chairperson, shall replace such commissioner upon approval and confirmation by the County Commission.**

  
Brett Lashlee, County Mayor

  
Wanda Malin, County Clerk

**NOTARIES**

Motion was made by Commissioner Hicks and seconded by Commissioner Dye to approve Notaries for SEPTEMBER 2019. On a voice vote, all present voted Aye. Motion Carries.

**GENEVA REED**

**MARILYN FOWLER**

**ANY OTHER BUSINESS**

Motion was made by Commissioner Dye and seconded by Commissioner Hill to suspend the rules of order to bring up **RESOLUTION 20190916-13, RESOLUTION 20190916-14, and RESOLUTION 20190916-15.** On a voice vote, all present voted Aye. Motion Carries.

Motion was made by Commissioner Frazier and seconded by Commissioner Hicks to approve **RESOLUTION 20190916-13.** On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20190916-13**

**RESOLUTION SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE**

**LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

**WHEREAS**, the Benton County Clerk & Master will need to upgrade office computers and software due to Microsoft Word and Excel licensing expiring and upgrades becoming obsolete; and

**WHEREAS**, it will be necessary to appropriate funds in the amount of \$6,280.12 from the Chancery Court Data Processing Reserve, Account No. 101.34520 and budget to the appropriate expenditure account in order to make this purchase and upgrade.

**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 September 2019 that the funds in the amount of \$6,280.12 be appropriated from the Chancery Court Data Processing Reserve Account No. 101.34520 and budgeted to the Expenditure Account No. 101.53400.709 – Chancery Court Data Processing Equipment in order to upgrade the computers and software in the Clerk & Master office.

  
Brett Lashlee, County Mayor

  
Wanda Malin, County Clerk

Motion was made by Commissioner Frazier and seconded by Commissioner Hill to approve **RESOLUTION 20190916-14**. On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20190916-14**

**RESOLUTION SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE**

**LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

**WHEREAS**, the Benton County Courts, both Circuit and General Sessions, will need to upgrade office computers and software due to Microsoft Word and Excel licensing expiring and upgrades becoming obsolete; and

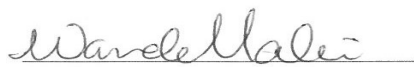
**WHEREAS**, the Benton County Courts just received notification of the necessary upgrade via email by the State of Tennessee; and

**WHEREAS**, it will be necessary to appropriate funds in the amount of \$7,500.00 from the General Sessions Court Data Processing Reserve, Account No. 101.34520 and budget to the appropriate expenditure account in order to make this purchase and upgrade.

**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 September 2019 that the funds in the amount of \$7,500.00 be appropriated from the General Sessions Court Data Processing Reserve Account No. 101.34520 and budgeted to the Expenditure Account No. 101.53310.709 – General Sessions Court Data Processing Equipment in order to upgrade the computers and software in the Circuit Court office, the General Sessions Judge Office and the courtroom.



Brett Lashlee, County Mayor



Wanda Malin, County Clerk

Motion was made by Commissioner Ferguson and seconded by Commissioner Hicks to approve **RESOLUTION 20190916-15**. On a voice vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20190916-15**

**SPONSORED BY THE DIRECTOR OF SCHOOLS, MARK FLORENCE**

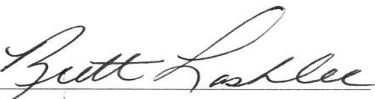
**RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS**

**SEPTEMBER 16, 2019**

**WHEREAS:** The Board of Education is updating the HVAC controls and/or lighting in all 7 schools and the Board of Education office through the Energy Efficient Schools Initiative (ESSI);

**THEREFORE:** Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 2019-20 budget as follows;

<b><u>INCREASE</u></b>		
<b>141 46530</b>	Energy Efficient School Initiative	<b>\$ 1,956,827.00</b>
<b>141 76100 707</b>	Building Improvements	<b>\$ 1,956,827.00</b>

  
Brett Lashlee, County Mayor

  
Wanda Malin, County Clerk

Mayor Lashlee asked everyone to keep Phil Hollis in their prayers.

**ADJOURNMENT**

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

**WANDA MALIN, COUNTY CLERK, DO CERTIFY THIS TO BE A TRUE AND COMPLETE COPY OF THE SEPTEMBER 16, 2019 BENTON COUNTY COMMISSION MEETING.**

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BRETT LASHLEE, MAYOR

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WANDA MALIN, COUNTY CLERK