BENTON COUNTY COMMISSIONERS MEETING

JULY 19, 2021

BE IT REMEMBERED THAT ON JULY19, 2021, 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 Commissioner Frazier and Pledge of Allegiance was led by Commissioner Furr.

ROLL CALL BY COUNTY CLERK WANDA MALIN -17 PRESENT -1 ABSENT- RONNIE HOPPER

ROLL CALL RESULTS Present: 17 Absent: 1

ROLL CALL

Angela Hern	PRESENT	Dwavne Fowler	PRESENT
Don Patton	PRESENT	Sonny Hall	PRESENT
Ward Plant	PRESENT	Phil Melton	PRESENT
Davna Ferguson	PRESENT	Rachelle Hill	PRESENT
Kenneth Miller	PRESENT	Mike Nunnery	PRESENT
Rocky Presson	PRESENT	Rosanne Ward	Now Speaking
Keleah Dve	PRESENT	Darrel Hicks	PRESENT
Norman Frazier	PRESENT	Ronnie Hopper	ABSENT
Gary Furr	PRESENT	Terry Kiehn	PRESENT
County Commission July 19, 2021 Agenda - July 19 2021	06:02:06 PM	Open	Meeting

AGENDA

- I. Opening of Meeting by Sheriff or his appointee.
- II. Invocation and Pledge of Allegiance
- III. Roll Call by County Clerk or Chief Deputy
- IV. Announcing of Quorum by County Clerk, Wanda Malin
- 1. Appointment of the Interim Mayor
- 2. Approval of Agenda
- 3. Citizens Forum
- 4. Commissioners Forum
- 5. County Mayor, Attorney, Finance Advisor, Invited Guest Speaker Forum, or Proclamations
 - a. Proclamation Honoring Lydia Branch
- 5. Approval of Minutes
- 6. Report of Public Utilities
- 7. Approval of the Annual renewal for the Benton County Girls Softball lease
- 8. Resolution to adopt the Benton County Regional 10-Year Parks and Recreation Master Plan (VV).
- 9. Resolution budgeting funds in the amount of \$4,964.18 received from reimbursements for the 2019 CDBG EMA Project. (VV)
- 10. Resolution budgeting funds in the amount of \$20,158.59 received from insurance recovery money for the airport roof damage. (VV)
- 11. Resolution budgeting funds in the amount of \$2,750.00 received from insurance recovery money for the animal shelter fence damage. (VV)

- 12. Resolution appropriating funds in the amount of \$400.00 from the unassigned fund balance within the county general fund in order to provide a state health employee with a required pay increase determined by the state. (RCV)
- 13. Resolution approving a continuing budget of the 2021-2022 FY until the passage and approval of the 2021-2022 FY Budget
- 14. Appointing Notaries
- 15. Any Other Business
- 16. Adjourn

ANNOUNCING OF QUORUM BY:

County Clerk Wanda Malin

APPOINTMENT OF THE INTERIM MAYOR

Chairman Ward opened the floor for nominations.

Paul Summers was nominated by Ward Plant

Randy Shannon was nominated by Rachelle Hill

Rosanne Ward was nominated by Dayna Ferguson but she respectfully declined.

Motion was made by Commissioner Ferguson and seconded by Commissioner Miller to cease nominations. On a roll call vote, all present voted Aye. Motion Carries.

RANDY SHANNON IS APPOINTED INTERIM MAYOR WITH 11 VOTES.

PAUL SUMMERS RECEIVED 6 VOTES.

	APPO	INTMEN	Γ OF INTERI	M MAYOR	
COMMISSIONER	ABSENT	PRESENT	PAUL SUMMERS	RANDY SHANNON	
ANGIE HERN		x	X		
DON PATTON		X	Х		
WARD PLANT		Х	X		
DAYNA FERGUSON		Х		Х	
KENNETH MILLER		Х	Х		
ROCKY PRESSON		Х	Х		
KELEAH DYE		Х	Х		
NORMAN FRAZIER		Х		Х	
GARY FURR		Х		Х	
SONNY HALL		Х		Х	
PHIL MELTON		Х		Х	
DWAYNE FOWLER		Х		Х	
RACHELLE HILL		Х		Х	
MIKE NUNNERY		Х		Х	
DARRELL HICKS		Х		Х	
RONNIE HOPPER	Х				
TERRY KIEHN		Х		Х	
ROSANNE WARD (CHAIR)		х		Х	

Bett haller Wardellale Brett Lashlee, County Mayor

Wanda Malin, County Clerk

APPROVAL OF THE AGENDA

Motion was made by Commissioner Dye and seconded by Commissioner Frazier to approve the agenda. On a roll call vote, all present voted aye. Motion Carries.

Approval of Agenda 2. Approval of Agenda			Passed By Majority	Vote
Angela Hern		YES	Dwavne Fowler	YES
Don Patton		YES	Sonny Hall	YES
Ward Plant		YES	Phil Melton	YES
Davna Ferguson		YES	Rachelle Hill	YES
Kenneth Miller		YES	Mike Nunnery	YES
Rocky Presson		YES	Rosanne Ward	YES
Keleah Dye	M	YES	Darrel Hicks	YES
Norman Frazier	S	YES	Ronnie Hopper	ABSENT
Gary Furr		YES	Terry Kiehn	YES

CITIZENS FORUM

Linda Zanaty is on the Industrial Board and wants everyone to know that they work very hard to bring the county forward. She said they now have monthly meetings and joint meetings with the planning committee.

COMMISSIONERS FORUM

Commissioner Hill said she thinks everyone voted for Interim Mayor for the right reasons and hopes that everyone will work together.

<u>COUNTY MAYOR, ATTORNEY, FINANCE ADVISOR, INVITED GUEST SPEAKER</u> <u>FORUM, OR PROCLAMATIONS</u>

APPROVAL OF MINUTES

Motion was made by Commissioner Frazier and seconded by Commissioner Ferguson to approve June 2021 minutes.

Commissioner Kiehn brought up some typo mistakes in the June 2021 Minutes. Wanda Malin stated that the mistakes were corrected, but the wrong copies were handed out. She said they would be fixed and new copies sent out.

Motion was made by Commissioner Kiehn and seconded by Commissioner Melton to postpone approval of the minutes until next month for corrections. On a roll call vote, all present voted Aye. Motion Carries.

Motion to Amend		Passed By Majority	Vote
Angela Hern	YES	Dwavne Fowler	YES
Don Patton	YES	Sonny Hall	YES
Ward Plant	YES	Phil Melton	S YES
Davna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dye	YES	Darrel Hicks	YES
Norman Frazier	YES	Ronnie Hopper	ABSENT
Gary Furr	YES	Terry Kiehn	M YES

APPROVAL OF THE REPORT OF PUBLIC UTILITES

Motion was made by Commissioner Ferguson and seconded by Commissioner Dye to approve the Report of Public Utilities. On a roll call vote, all present voted aye. Motion Carries.

Report of Public Utilities 7. Approval of the Report of Public Utilities		Passed By Majority	Vote
Angela Hern	YES	Dwavne Fowler	YES
Don Patton	YES	Sonny Hall	YES
Ward Plant	YES	Phil Melton	YES
Davna Ferguson 🛛 м	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dye 🗾 🔹	YES	Darrel Hicks	YES
Norman Frazier	YES	Ronnie Hopper	ABSENT
Garv Furr	YES	Terry Kiehn	YES

APPROVAL OF RENEWAL OF THE BENTON COUNTY GIRLS SOFTBALL LEASE

Motion was made by Commissioner Frazier and seconded by Commissioner Patton to approve the Benton County Girls Softball Lease.

Motion was made by Commissioner Plant and seconded by Commissioner Kiehn to postpone the approval of the Girls Softball lease until next month's meeting to give the County Attorney a chance to look it over. On a roll call vote, 1 Aye, 16 Nays and 1 absent. Motion Failed.

to pospone motion to postpore of next month till the county look_		S Failed On Majorit	y Vote
Angela Hern	NO	Dwavne Fowler	NO
Don Patton	NO	Sonny Hall	NO
Ward Plant M	VES	Phil Melton	NO
Davna Ferguson	NO	Rachelle Hill	NO
Kenneth Miller	NO	Mike Nunnery	1. NO
Rocky Presson	NO	Rosanne Ward	NO
Keleah Dve	NO	Darrel Hicks	NO
Norman Frazier	NO	Ronnie Hopper	AUSENT
Gary Furr	NO	Terry Kiehn	5 NO

Motion was made by Commissioner Kiehn and seconded by Commissioner Melton to approve the Girls Softball lease subject to the County Attorney approval. On a roll call vote, 3 Ayes, 14 Nays and 1 Absent. Motion Failed.

Motion to Amend		S Failed On Major	ity Vote	
Angela Hern	NO	Dwavne Fowler		NO
Don Patton	NO	Sonny Hall		NO
Ward Plant	NO	Phil Melton	5	YES
Davna Ferguson	NO	Rachelle Hill		NO
Kenneth Miller	NO	Mike Nunnery		NO
Rocky Presson	NO	Rosanne Ward		NO
Keleah Dve	NO	Darrel Hicks		YES
Norman Frazier	NO	Ronnie Hopper		ABSENT
Garv Furr	NO	Terry Kiehn	M	VES

Motion was made by Commissioner Frazier and seconded by Commissioner Patton to approve the Girls Softball lease. On a roll call vote, all present voted Aye. Motion Carries.

Girl's Softball Lease		Passed By Majority	Vote
Angela Hern	YES	Dwavne Fowler	YES
Don Patton 🗾 💈	YES	Sonny Hall	YES
Ward Plant	YES	Phil Melton	YES
Davna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	VES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dye	YES	Darrel Hicks	YES
Norman Frazier 🛛 M	VES	Ronnie Hopper-	ABSENT
Garv Furr	YES	Terry Kiehn	YES

MEETING WAS RECESSED FOR 5 MINUTE BREAK FROM 7:17-7:31PM.

RESOLUTIONS

RESOLUTION 20210719-01

Motion was made by Commissioner Patton and seconded by Commissioner Dye to approve **RESOLUTION NO. 20210719-01**. On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 20210719-01 SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE A RESOLUTION TO ADOPT THE BENTON COUNTY REGIONAL 10-YEAR PARKS AND RECREATION MASTER PLAN WHEREAS, Benton County was awarded a 2019 Parks and Recreation Master Planning Grant to fund a master plan partnering with the Cities of Camden and Big Sandy; and WHEREAS, Benton County contracted the services of a State approved team of consultants to assist the County and participating municipalities with the development of the Master Plan; and WHEREAS, the public was afforded several opportunities to provide input into the planning process including a public survey and two public input workshops; hosted by Big Sandy and Camden respectively; and, WHEREAS, the plan recommendations, concepts, cost estimates, priorities, and phasing had substantive input from a focus group of Mayors, City/County Managers, and key stakeholders in each community; and WHEREAS, each the County Mayor and two municipalities have reviewed and provided input and assistance with development of the Final Master Plan; NOW THEREFORE, BE IT RESOLVED by the Benton County Mayor and County Commissioners as follow THAT, the Benton County Executive and County Commission does hereby adopt the Benton County Regional 10-Year Parks and Recreation Master Plan. _ 2021 READ AND ADOPTED this _____ ____day of ____ VOTING RESULTS

YES 17 NO 0 ABSTAIN 0 ABSENT 1

20210719-01

Resolution to adopt the Benton County Region 10-year Parks and Recreation Master Plan

Passed By Majority Vote

Angela Hern	YES	Dwayne Fowler	YES
Don Patton M	YES	Sonny Hall	YES
Ward Plant	YES	Phil Melton	YES
Davna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dye s	YES	Darrel Hicks	YES
Norman Frazier	YES	Ronnie Hopper	ABSENT
Garv Furr	YES	Terry Kiehn	YES
County Commission July 19, 2021 Agenda - July 19 2021 08:0'	1:53 PM	Open	

Brett Lashlee, County Mayor

Wanda Malin, County Clerk

RESOLUTION 20210719-02

Motion was made by Commissioner Dye and seconded by Commissioner Ferguson to approve **RESOLUTION 20210719-02**. On a roll call vote, all present voted Aye. Motion Carries.

	SPONSORED BY THE BENT	ON COUNTY	MAYOR BRETT LASHLEE	
	LEGISLATIVE REFE	RENCE: <u>BUD</u>	GET COMMITTEE	
WHEREAS, Benton C	ounty has received a reiml	bursement fr	rom the 2019 CDBG EMA Grant; and	
WHEREAS, it will be Community Develop		rid funds in t	he amount of \$4,964.18 within Fund 172 –	
assembled in regular	r session on this the 19 th Da	ay of July 202	ssioners of Benton County, Tennessee 21 that the funds in the amount of \$4,964.18 nt on the 2019 CDBG EMA Grant be budgeted	
INCREASE REVENUE	<u>S:</u>			
172.47180	Community Developm	ent	\$4,964.18	
			\$4,964.18	
INCREASE EXPENDIT	TURES:			
	S14 21 2 2 3 12	Consultante	64.004.40	
	Public Safety Projects (consultants	54,964.18 54,964.18 YES 17 NO 0 ABSTAIN	
ING RESULTS 210719-02 vitor budgeting funds in the amount of red from membursiments for the 2010 CI	S4.964.10 DBG EM		S4,964.18 YES 17 NO 0 ABSTAIN	ote
ING RESULTS 210719-02 vitor bodgeting funds in the amount of and force membrusiements for the 2019 CI Angela Hei	MGM.18 DBS EM TN	YES	54,964.18 YES 17 NO O ABSTAIN Passed By Majority Vo Dwavne Fowler	
ING RESULTS 210719-02 More budgeting funds in the amount of and been membraneous for the 2010 Cd Angela Hei Oon Pattor	Mass.in Diss FM TN		54,964.18 VES 17 NO O ABSTAIN Passed By Majority Vo Dwavne Fowler Sonny Hall	ote
ING RESULTS 210719-02 vitor bodgeting funds in the amount of and force membrusiements for the 2019 CI Angela Hei	Mass.in Diss FM TN	YES	54,964.18 YES 17 NO O ABSTAIN Passed By Majority Vo Dwavne Fowler	ote VES
ING RESULTS 210719-02 More budgeting funds in the amount of and been membraneous for the 2010 Cd Angela Hei Oon Pattor	Messin Des FM. n n t	YES YES	54,964.18 VES 17 NO O ABSTAIN Passed By Majority Vo Dwavne Fowler Sonny Hall	vte YES YES
ING RESULTS 210719-02 Angela Her Oon Pattor Vard Plan	rn n t guson s	YES YES YES	54,964.18 VES 17 NO O ABSTAIN Passed By Majority Vo Dwavne Fowler Sonny Hall Phil Melton	vte YES YES YES
ING RESULTS 210719-02 Angela Her Oon Pattor Vard Plan Davna Fers Cenneth M	rn n t guson s 1iller	YES YES YES	S4,964.18 VES 17 NO O ABSTAIN Passed By Majority Vo Dwavne Fowler Sonny Hall Phil Melton Rachelle Hill	ote YES YES YES YES
ING RESULTS 210719-02 Angela Her Oon Pattor Vard Plan Oavna Fers Cenneth M Cocky Pres	rn n t suson s filler sson	YES YES YES YES	S4,964.18 VES 17 NO O ABSTAIN Passed By Majority Vo Dwavne Fowler Sonnv Hall Phil Melton Rachelle Hill Mike Nunnerv	ote YES YES YES YES YES
ING RESULTS 210719-02 Angela Her Oon Pattor Vard Plan Davna Fers Cenneth M	rn n t guson s filler sson e M	YES YES YES YES YES	S4,964.18 VES 17 NO O ABSTAIN Passed By Majority Vo Dwavne Fowler Sonnv Hall Phil Melton Rachelle Hill Mike Nunnerv Rosanne Ward	ote YES YES YES YES YES YES
ING RESULTS 210719-02 Angela Her Oon Pattor Vard Plan Oavna Fers enneth M Ocky Pres	rn n t guson s filler sson e M	YES YES YES YES YES YES	S4,964.18 VES 17 NO O ABSTAIN Passed By Majority Vo Dwavne Fowler Sonnv Hall Phil Melton Rachelle Hill Mike Nunnerv Rosanne Ward	ote YES YES YES YES YES YES

Gutt haller Wardellale

Brett Lashlee, County Mayor

Wanda Malin, County Clerk

RESOLUTION 20210719-03

Motion was made by Commissioner Hicks and seconded by Commissioner Dye to approve **RESOLUTION 20210719-03**. On a roll call vote, all present voted Aye. Motion Carries.

	RESOLUTI					
	SPONSORED BY THE BENT			ASHLEE		
	LEGISLATIVE REFE	RENCE: <u>BU</u>	DGET COMMITTEE			
WHEREAS, the Be claim for repairs to	nton County Airport suffered o be made; and	l roof dama	age where the coun	ty had to file an insur	ance	
WHEREAS, Bentor	County has received insura	nce recove	ry funds in the amo	unt of \$20,158.59; an	d	
WHEREAS, it will to order for the roof	e necessary to budget the s to be repaired.	aid funds w	ithin the appropria	te expenditure accou	nt in	
assembled in regu	BE IT RESOLVED, By the Boa lar session on this the 19 th D ed from TN Risk Managemer	ay of July 2	021 that the funds	in the amount of		
INCREASE REVEN	JES:					
101.49700	Insurance Recovery			\$8,405.03		
101.49700	Insurance Recovery			\$11,753.56		
				\$20,158.59		
INCREASE EXPEND						
INCREASE EXPENS 101.58220.335	DITURES: AIRPORT MAINTENAN	ICE & REPA	IR – BUILDINGS	\$20,158.59 \$20,158.59		
101.58220.335		ICE & REPA	IR – BUILDINGS	\$20,158.59		
		ICE & REPA	IR – BUILDINGS	\$20,158.59 YES 17 NO 0		
101.58220.335	AIRPORT MAINTENAN	ICE & REPA	IR – BUILDINGS	\$20,158.59		
101.58220.335	AIRPORT MAINTENAN amount of \$20.158.59 uney for the Arport.	ICE & REPA	0	\$20,158.59 YES 17 NO 0		
101.58220.335 ING RESULTS 0210719-03 Autor badgeling hands in the a ned have insurance recovery of	AIRPORT MAINTENAN amount of \$25.158.59 unity for Stee Argst ern		0	S20,158.59 YES 17 NO 0 / Passed By Majo E Fowler		YES
101.58220.335 ING RESULTS 0210719-03 Notice badgeting funds in the a need fram planames recovery in Angela He	AIRPORT MAINTENAN	YES	Dwavne	S20,158.59 YES 17 NO 0 A Passed By Majo E Fowler Hall		YE
101.58220.335 ING RESULTS 0210719-03 Angela Ho Oon Patto Vard Pla	AIRPORT MAINTENAN	YES	Dwavne Sonnv H Phil Me	S20,158.59 YES 17 NO 0 / Passed By Majo E Fowler Hall elton		YE YE
101.58220.335 ING RESULTS D210719-03 Autor badgeling funds in the A heed fame badgeling fami badgeling fam	AIRPORT MAINTENAN amount of \$28,158,59 among for the Argon. ern on nt rguson	YES YES	Dwavne Sonnv H Phil Me Rachell	S20,158.59 YES 17 NO 0 A Passed By Majo E Fowler Hall Hall Ston e Hill		YE YE YE
101.58220.335 ING RESULTS 0210719-03 Angela Ho Oon Patto Vard Plat Oavna Fe Cenneth	airport Maintenan mount of 520.150.59 more for Arport ern on nt rguson Miller	YES YES YES YES	Dwavne Sonny H Phil Me Rachell Mike N	S20,158.59 YES 17 NO 0 A Passed By Majo E Fowler Hall Elton e Hill unnerv		YES YES YES
101.58220.335 ING RESULTS 0210719-03 Angela Ho Oon Patto Vard Plai Oavna Fe Cenneth Rocky Pre	airport MAINTENAN move of \$25.158.59 move for the Argun. ern on nt rguson Miller esson	YES YES YES YES YES	Dwavne Sonnv H Phil Me Rachell Mike N Rosann	S20,158.59 YES 17 NO 0 / Passed By Majo E Fowler Hall elton e Hill unnerv e Ward		YES YES YES YES
101.58220.335 ING RESULTS 0210719-03 Angela Ho Oon Patto Vard Plat Oavna Fe Cenneth	airPort MAINTENAN	YES YES YES YES YES YES	Dwavne Sonny H Phil Me Rachell Mike N	S20,158.59 YES 17 NO 0 / Passed By Majo E Fowler Hall elton e Hill unnerv e Ward	ority Vote	

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Brett Lashlee, County Mayor

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Wanda Malin, County Clerk

RESOLUTION 20210719-04.

Motion was made by Commissioner Melton and seconded by Commissioner Hicks to approve **RESOLUTION 20210719-04**. On a roll call vote, all present voted Aye. Motion Carries.

OW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee Seembled in regular session on this the 19 th Day of July 2021 that the funds in the amount of \$2,750.00 teclived from TN Risk Management for insurance recovery on the airport roof be budgeted as follows: VCREASE REVENUES: 01.49700 Insurance Recovery \$2,750.00 S2,750.00 VCREASE EXPENDITURES: 01.55120.335 Animal Shelter Maintenance Repair - Building \$2,750.00
OW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19 th Day of July 2021 that the funds in the amount of \$2,750.00 below of Fourier Session on this the 19 th Day of July 2021 that the funds in the amount of \$2,750.00 below of Fourier Session on this the 19 th Day of July 2021 that the funds in the amount of \$2,750.00 below of Fourier Session on this the 19 th Day of July 2021 that the funds in the amount of \$2,750.00 CREASE REVENUES: 01.49700 Insurance Recovery \$2,750.00
OW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee sembled in regular session on this the 19 th Day of July 2021 that the funds in the amount of \$2,750.00 seclived from TN Risk Management for insurance recovery on the airport roof be budgeted as follows: ICREASE REVENUES:
OW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee ssembled in regular session on this the 19 th Day of July 2021 that the funds in the amount of \$2,750.00 received from TN Risk Management for insurance recovery on the airport roof be budgeted as follows:
der for the fence to be repaired.
/HEREAS, it will be necessary to budget the said funds within the appropriate expenditure account in rder for the fence to be repaired.
/HEREAS, Benton County has received insurance recovery funds in the amount of \$2,750.00; and
HEREAS, the Benton County Animal Shelter suffered fence damage where the county had to file an surance claim for repairs to be made; and
LEGISLATIVE REFERENCE: BUDGET COMMITTEE
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
RESOLUTION NO. 20210719-04

20210719-04 Resolution budgeting funds in the amount of \$2,7500 from insurance recovery money for the Animal Shelter		Passed By Majority Vote		
Angela Hern	YES	Dwavne Fowler		YES
Don Patton	YES	Sonny Hall		YES
Ward Plant	YES	Phil Melton	м	YES
Davna Ferguson	YES	Rachelle Hill		YES
Kenneth Miller	YES	Mike Nunnerv		YES
Rocky Presson	YES	Rosanne Ward		YES
Keleah Dye	YES	Darrel Hicks	s	YES
Norman Frazier	YES	Ronnie Hopper		ABSEN
Garv Furr	YES	Terry Kiehn		YES
County Commission July 19, 2021 Agenda - July 19 2021 08:05:06 PM			nMe	

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Brett Lashlee, County Mayor

Wardellale -

Wanda Malin, County Clerk

RESOLUTION 20210719-05

Motion was made by Commissioner Melton and seconded by Commissioner Hicks to approve **RESOLUTION NO. 20210719-05.** On a roll call vote, 16 Ayes and 1 Nay. Motion Carries.

	RESO	LUTION NO. 2	0210719-05			
	SPONSORED BY THE	BENTON COUP	TY MAYOR BRETT LASHLEE			
	LEGISLATIVE	REFERENCE: <u>B</u>	UDGET COMMITTEE			
20210621-17 when		l within the He	ive body passed and approved R alth Department budget in order			
			of the fiscal year at June 30 th ; the hin the county general fund; and	refore, the		
	e necessary to appropr n the County General F		in the amount of \$400.00 from t et as follows:	ne Unassigned		
INCREASE EXPEND	TURES:					
101.55900.189	Health Departme	nt Other Salari	es & Wages \$347.34			
101.55900.201 Health Department Social Security			ity 5 20.09	\$ 20.09		
101.55900.204	Health Departme	nt Retirement	\$ 21.39			
101.55900.210	Health Departme	nt Unemployn	ient \$ 6.48			
101.55900.212	Health Departme	nt Medicare	\$ 4.70			
VOTING RESULTS 20210719-05 Account of balance appropriating funds in the annual of a sessingered find balances within the County Date to common a solution balance within a figure of the file of the	rai Fu			o 1 ABSTAIN 0	45	
Angela He	rn	YES	Dwavne Fowle	er	YES	
Don Patto	2012/08/20	YES	Sonny Hall		YES	
Ward Plan	nt	YES	Phil Melton	м	YES	
Davna Fer	guson	YES	Rachelle Hill		YES	
Kenneth N	Лiller	YES	Mike Nunnerv	1	YES	
Rockv Pre	sson	YES	Rosanne Ward	1	YES	
Keleah Dv		YES	Darrel Hicks	S	YES	
Norman F	razier	NO	Ronnie Hoppe	ſ	ABSENT	
		the second se				

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Garv Furr

Brett Lashlee, County Mayor

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OpenMeeting

YES

Terrv Kiehn

Wanda Malin, County Clerk

YES

RESOLUTION 20210719-06.

Motion was made by Commissioner Melton and seconded by Commissioner Hicks to approve **RESOLUTION NO.** <u>20210719-06.</u> On a roll call vote, all present voted Aye. Motion Carries.

CONTINUING BUDGET RESOLUTION Resolution No. 20210719-06

WHEREAS, it appears that the 2021-2022 fiscal year budget of Benton County, Tennessee will not be approved by the State Comptroller prior to expiration of the existing FY 2020-2021 Budget Document;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Benton County, Tennessee, that amounts set out in the 2020-2021 Appropriations Resolution are hereby continued until adoption and state approval is received on the FY 2021-2022 Budget Document; and

BE IT FURTHER RESOLVED, that the County Executive/Mayor and the County Clerk are hereby authorized to borrow money on tax anticipation notes, not exceeding 60% of the appropriations of each individual fund of the continuing budget, to pay for the expenses herein authorized until the taxes have been collected. The State Director of Local Finance shall first approve such notes. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. All of said notes shall mature and be paid in full without renewal not later than June 30, 2022.

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 19, 2021.

ADOPTED AND APPROVED this the 19th day of July, 2021.

Brett L	ashlee,
County	Mayor

Wanda Malin, County Clerk

Dwavne Fowler

Sonny Hall

Phil Melton

Rachelle Hill

Darrel Hicks

Terry Kiehn

Mike Nunnerv

Rosanne Ward

VOTING RESULTS

20210719-06

Resolution approving a continuing budget of the 2028... until the passage and approval of the 2021-2022 FY bu...

Angela Hern	YES		
Don Patton	YES		
Ward Plant	YES		
Davna Ferguson	YES		
Kenneth Miller	YES		
Rocky Presson	YES		
Keleah Dye	YES		
Norman Frazier	YES		
Gary Furr	YES		
and the second second second second second			

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Brett Lashlee, County Mayor

Wanda Malin, County Clerk

YES 17 NO 0 ABSTAIN 0 ABSENT 1

YES

YES

YES

YES

YES

YES

YES

ABSENT

YES

M

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penMeeting

Passed With 2/3 of Full Member

NOTARIES FOR JULY 2021

Motion was made by Commissioner Hicks and seconded by Commissioner Melton to approve JULY 2021 Notaries. On a roll call vote, all present voted aye. Motion carries.

LOGAN WARREN

ANGELA BANNISTER

Notaries Appointing Notaries		Passed By Majority Vote		
Angela Hern	YES	Dwavne Fowler		YES
Don Patton	YES	Sonny Hall		YES
Ward Plant	YES	Phil Melton	S	YES
Davna Ferguson	YES	Rachelle Hill		YES
Kenneth Miller	YES	Mike Nunnery		YES
Rocky Presson	YES	Rosanne Ward		YES
Keleah Dye	YES	Darrel Hicks	м	YES
Norman Frazier	YES	Ronnie Hopper		ABSEN
Gary Furr	YES	Terry Kiehn		YES

Butt haller

Brett Lashlee, County Mayor

Wardellale

Wanda Malin, County Clerk

ANY OTHER BUSINESS

There will be a special called meeting on July 27, 2021 at 5:00 pm. Public hearing starting at 5:00 and Commissioner's meeting starting at 6:00 pm.

ADJOURNMENT

Motion was made by Commissioner Hicks and seconded by Commissioner Melton to adjourn this meeting. On a Voice Vote, all present voted Aye. Meeting was adjourned.

Commissioner Presson voted NO by mistake. Meeting was adjourned.

Adjourn Adjourn		Passed By Majority Vote		
YES	Dwavne Fowler		YES	
YES	Sonny Hall		YES	
YES	Phil Melton	S	YES	
YES	Rachelle Hill		YES	
YES	Mike Nunnery		YES	
NO	Rosanne Ward		YES	
YES	Darrel Hicks	м	ABSTAIN	
YES	Ronnie Hopper		ABSENT	
YES	Terry Kiehn		YES	
	YES YES YES YES NO YES YES	YESDwayne FowlerYESSonny HallYESPhil MeltonYESRachelle HillYESMike NunneryNORosanne WardYESDarrel Hicks	YESDwavne FowlerYESSonny HallYESPhil MeltonYESRachelle HillYESMike NunneryNORosanne WardYESDarrel HicksYESM	

WANDA MALIN, COUNTY CLERK, DO CERTIFY THIS TO BE A TRUE AND COMPLETE COPY OF THE JULY 19, 2021, BENTON COUNTY COMMISSION MEETING.

BRETT LASHLEE, MAYOR

WANDA MALIN, COUNTY CLERK