

BENTON COUNTY FEBRUARY 17, 2026

BE IT REMEMBERED THAT ON FEBRUARY 17, 2026 THAT THE BENTON COUNTY COMMISSIONERS MET IN REGULAR SESSION AT THE BENTON COUNTY COURTHOUSE @ 6:00 PM.

Opening of meeting was by Sheriff Kenny Christopher or Deputy.

Invocation was led by Daniel King and Pledge of Allegiance was led by Keith Arnold

ROLL CALL BY COUNTY CLERK, WANDA MALIN– 15 Present, 1 Vacant and, 2 Absent (Sonny Hall and Rocky Presson)

ANNOUNCING OF QUORUM BY COUNTY CLERK, Wanda Malin

APPROVAL OF AGENDA

Motion was made by Commissioner Kiehn and seconded by Commissioner Arnold to approve the agenda On a voice vote 15 Ayes, 0 No, 1 Vacant, and 2 Absent. Motion Passed.


MARK WARD, COUNTY MAYOR


WANDA MALIN, COUNTY CLERK

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) Approval of Agenda**
 - 2) Citizens Forum**
 - 3) Commissioners Forum**
 - 4) County Mayor, Attorney, Finance Advisor, or Proclamations**
 - 5) Approval of Minutes**
 - 6) Report of Public Utilities**
 - 7) Appointment to fill 1st District County Commission Vacancy**

- 8) A RESOLUTION to reappoint Tommy Bain to the Benton County Agricultural Extension Committee. (20260217-01)
- 9) A RESOLUTION to appoint John Melton to the Benton County Agricultural Extension Committee. (20260217-02)
- 10) A RESOLUTION to appoint Phil Melton to the Benton County Agricultural Extension Committee. (20260217-03)
- 11) A RESOLUTION to appoint Sonny Hall to the Benton County Civil Service Board. (20260217-04)
- 12) A RESOLUTION to appoint Raquel Bongiovanni to the Benton County Animal Shelter Board. (20260217-05)
- 13) A RESOLUTION to budget funds in the amount of \$ 6,225.00 received from the City of Camden to the Library budget. (20260217-06)
- 14) A RESOLUTION to budget funds in the amount of \$ 1,035.00 received from refunds to the Sheriffs Budget. (20260217-07)
- 15) A RESOLUTION to budget funds in the amount of \$ 800.00 received from the State of Tennessee for an SRO salary supplement to the Sheriffs Budget. (20260217-08)
- 16) A RESOLUTION by Sheriff Ken Christopher, to budget funds in the amount of \$410.10 received from insurance payments on damaged sheriff department vehicles to an expenditure line item to allow for proper expenditure. (20260217-09)
- 17) A RESOLUTION by Sheriff Ken Christopher, to budget funds in the amount of \$ 15,000.00 received from the TLETA Cost Sharing Grant to an expenditure line item to allow for proper expenditure. (20260217-10)
- 18) A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 20,000.00 to help fund computers in conjunction with a partially reimbursable grant for the library's use. (20260217-11)
- 19) A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 130,000.00 to cover funding the obligations of the Tennessee River Resort District (TRRD). (20260217-12)
- 20) Appointing Notaries
- 21) Any Other Business
- 22) Adjourn

CITIZENS FORUM

COMMISSIONERS FORUM

Dwayne Fowler- Discussion about relocating the County Clerk Wanda Malin's office, the Veterans of Affair Representative Tina Close's office, and the Youth Service (Juvenile Office) Beth Jackson's office to what is known as the "Old Electric Company Building" and Tennessee Driver License Station

Mayor Mark Ward- Completion of the List of things needing done in order to allow offices to move into the “Old Electric Company Building” and advised that they have been ready for 2 or 3 weeks except for the lighting

County Clerk Wanda Malin- Informed the commission that additional improvements are still needed, including but not limited to upgrades to office lighting, installation of secure separations/dividers between offices within the building, and Etc.

Kenneth Miller- Lighting Fixtures at the “Old Electric Company Building”

Mayor Mark Ward-A Resolution needs to be done for further repairs and upgrades to the “Old Electric Company Building” Sponsored by Property & Committee Meeting

COUNTY MAYOR, ATTORNEY, FINANCE ADVISOR, OR PROCLAMATIONS

APPROVAL OF MINUTES

Motion was made by Commissioner Arnold and seconded by Commissioner Miller for the approval of minutes. On a voice vote 15 Ayes, 0 No, 1 Vacant, and 2 Absent. Motion Passed.


MARK WARD, COUNTY MAYOR


WANDA MALIN, COUNTY CLERK

APPROVAL OF THE REPORT OF PUBLIC UTILITES

Motion was made by Commissioner Holland and seconded by Commissioner Miller to approve the Report of Public Utilities. On a voice vote 15 Ayes, 0 No, 1 Vacant, and 2 Absent. Motion Passed.


MARK WARD, COUNTY MAYOR


WANDA MALIN, COUNTY CLERK

APPOINTMENT TO FILL 1ST DISTRICT COUNTY COMMISSION VACANCY

The Benton County Commission had three Benton County residents (Ken Berry, Nicholas Horton, and Phil Davis) interested in filling the vacant position as 1st District County Commissioner.

On a voice vote for the Appointment to fill 1st District County Commission Vacancy (1) Aye for Ken Berry, (7) Aye for Nicholas Horton, and (7) Aye for Phil Davis, 0 No, and 2 Absent. Tie Vote between Nicholas Horton and Phil Davis.


MARK WARD, COUNTY MAYOR


WANDA MALIN, COUNTY CLERK

On a voice vote between Nicholas Horton and Mike Davis for the Appointment to fill 1st District County Commission Vacancy (8) Nicholas Horton and (7) Phil Davis. Neither Person received the Majority of Votes.
*****Chairman Rosanne K. Ward called for a Recess at 6:35 p.m. until 6:40 p.m.*****

APPOINTMENT TO FILL 1ST DISTRICT COUNTY COMMISSION VACANY CONT'D

Phil Davis stepped down to allow Nicholas Horton to fill the vacancy and be Appointed 1st District County Commissioner. On a voice vote for the Appointment of Nicholas Horton as 1st District County Commissioner 15 Ayes, 0 No, 1 Vacant, and 2 Absent. Motion Passed.


MARK WARD, COUNTY MAYOR


WANDA MALIN, COUNTY CLERK

Nicholas Horton took the oath of office and was sworn in by Benton County Clerk, Wanda Malin as the "New" Benton County, 1st District County Commissioner.

RESOLUTIONS

RESOLUTION NO. 20260217-01

SPONSORED BY BENTON COUNTY MAYOR MARK WARD

LEGISLATIVE REFERENCE: NONE

FEBRUARY 17, 2026

A RESOLUTION to reappoint Tommy Bain to the Benton County Agricultural Extension Committee.

WHEREAS, due to expiration of term of service, it will be necessary to fill a position on the Benton County Agricultural Extension Committee, and

WHEREAS, Tommy Bain has honorably and diligently served the people of Benton County on this committee, and

WHEREAS, Benton County Mayor Mark Ward requests that Tommy Bain be reappointed to the Benton County Agricultural Extension Committee for a 2-year term, and

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17th Day of February, 2026 that Tommy Bain be reappointed to a position on the Benton County Agricultural Extension Committee, to serve a 2-year term on said Board, ending January 2028.

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

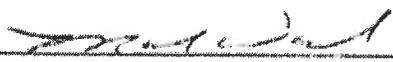
APPROVED:

ATTEST:

COUNTY MAYOR, MARK WARD

COUNTY CLERK, WANDA MALIN

Motion was made by Commissioner Arnold and seconded by Commissioner Price to approve Resolution No. 20260217-01. On a roll call vote 16 Ayes, 0 No, and 2 Absent. Motion Passed.



MARK WARD, COUNTY MAYOR



WANDA MALIN, COUNTY CLERK

RESOLUTION NO. 20260217-02

SPONSORED BY BENTON COUNTY MAYOR MARK WARD

LEGISLATIVE REFERENCE: NONE

FEBRUARY 17, 2026

A RESOLUTION to appoint John Melton to the Benton County Agricultural Extension Committee.

WHEREAS, due to expiration of term of service, it will be necessary to fill a position on the Benton County Agricultural Extension Committee, and

WHEREAS, John Melton is an honorable citizen of Benton County and has agreed to serve on the committee, and

WHEREAS, Benton County Mayor Mark Ward requests that John Melton be reappointed to the Benton County Agricultural Extension Committee for a 2-year term, and

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17th Day of February, 2026 that John Melton be appointed to a position on the Benton County Agricultural Extension Committee, to serve a 2-year term on said Board, ending January 2028.

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

APPROVED:

ATTEST:

COUNTY MAYOR, MARK WARD

COUNTY CLERK, WANDA MALIN

Motion was made by Commissioner Murphy and seconded by Commissioner Price to approve Resolution No. 20260217-02. On a roll call vote 16 Ayes, 0 No, and 2 Absent. Motion Passed.



MARK WARD, COUNTY MAYOR



WANDA MALIN, COUNTY CLERK

RESOLUTION NO. 20260217-03

SPONSORED BY BENTON COUNTY MAYOR MARK WARD

LEGISLATIVE REFERENCE: NONE

FEBRUARY 17, 2026

A RESOLUTION to appoint Phil Melton to the Benton County Agricultural Extension Committee.

WHEREAS, due to expiration of term of service, it will be necessary to fill a position on the Benton County Agricultural Extension Committee, and

WHEREAS, Phil Melton is an honorable citizen and Commissioner of Benton County and has agreed to serve on the committee, and

WHEREAS, Benton County Mayor Mark Ward requests that Phil Melton be reappointed to the Benton County Agricultural Extension Committee for a 2-year term, and

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17th Day of February, 2026 that Phil Melton be appointed to a position on the Benton County Agricultural Extension Committee, to serve a 2-year term on said Board, ending January 2028.

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

APPROVED:

ATTEST:

COUNTY MAYOR, MARK WARD

COUNTY CLERK, WANDA MALIN

Motion was made by Commissioner Arnold and seconded by Commissioner Holland to approve Resolution No. 20260217-03. On a roll call vote 15 Ayes, 0 No, 1 Pass (Melton), and 2 Absent. Motion Passed.


MARK WARD, COUNTY MAYOR


WANDA MALIN, COUNTY CLERK

RESOLUTION NO. 20260217-04

SPONSORED BY BENTON COUNTY MAYOR MARK WARD

LEGISLATIVE REFERENCE: NONE

FEBRUARY 17, 2026

A RESOLUTION to appoint Sonny Hall to the Benton County Civil Service Board.

WHEREAS, due to an existing vacancy, it will be necessary to fill a position on the Benton County Civil Service Board, and

WHEREAS, Sonny Hall is an honorable citizen of Benton County and has agreed to serve on the committee, and

WHEREAS, Benton County Mayor Mark Ward requests that Sonny Hall be appointed to the Benton County Civil Service Board for a 4-year term, and

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17th Day of February, 2026 that Sonny Hall be appointed to a position on the Benton County Civil Service Board, to serve a 4-year term on said Board, ending January 2030.

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

APPROVED:

ATTEST:

COUNTY MAYOR, MARK WARD

COUNTY CLERK, WANDA MALIN

*****Resolution No. 20260217-05 was Pulled*****

RESOLUTION NO. 20260217-05

SPONSORED BY BENTON COUNTY MAYOR MARK WARD

LEGISLATIVE REFERENCE: NONE

FEBRUARY 17, 2026

A RESOLUTION to appoint Raquel Bongiovanni to the Benton County Animal Shelter Board.

WHEREAS, due to an existing vacancy, it will be necessary to fill a position on the Benton County Animal Shelter Board, and

WHEREAS, Raquel Bongiovanni is an honorable citizen of Benton County and has agreed to serve on the Board, and

WHEREAS, Benton County Mayor Mark Ward requests that Raquel Bongiovanni be appointed to the Benton County Animal Shelter Board for a 4-year term, and

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17th Day of February, 2026 that Raquel Bongiovanni be appointed to a position on the Benton County Animal Shelter Board, to serve a 4-year term on said Board, ending January 2030.

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

APPROVED:

ATTEST:

COUNTY MAYOR, MARK WARD

COUNTY CLERK, WANDA MALIN

Motion was made by Commissioner Arnold and seconded by Commissioner Miller to approve Resolution No. 20260217-05. On a roll call vote 16 Ayes, 0 No, and 2 Absent. Motion Passed.



MARK WARD, COUNTY MAYOR



WANDA MALIN, COUNTY CLERK

RESOLUTION NO. 20260217-06

SPONSORED BY BENTON COUNTY MAYOR MARK WARD

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

FEBRUARY 17, 2026

A RESOLUTION to budget funds in the amount of \$ 6,225.00 received from the City of Camden to the Library budget.

WHEREAS, the Benton County Library has received funds in the amount of \$6,225.00 for city of Camden allocation/contribution collected in the month of January 2026; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$6,225.00 within the library budget.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17th day of February 2026 that the funds in the amount of \$6,225.00 received by the Benton County Library for city of Camden allocation/contribution received for the month of January 2026 be budgeted as the following:

INCREASED REVENUES:

101.48130 CONTRIBUTIONS (City of Camden Allocation) \$ 6,225.00

\$ 6,225.00

INCREASED EXPENDITURES

101.56500.169 PART-TIME PERSONNEL \$ 4,225.00

101.56500.330 LEASE/SBITA PAYMENTS \$ 2,000.00

\$ 6,225.00

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

APPROVED:

ATTEST:

COUNTY MAYOR, MARK WARD

COUNTY CLERK, WANDA MALIN

Motion was made by Commissioner Bain and seconded by Commissioner Miller to approve Resolution No. 20260217-06. On a roll call vote 16 Ayes, 0 No, and 2 Absent. Motion Passed.


MARK WARD, COUNTY MAYOR


WANDA MALIN, COUNTY CLERK

RESOLUTION NO. 20260217-07

SPONSORED BY BENTON COUNTY SHERIFF KEN CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET & LAW ENFORCEMENT COMMITTEES

FEBRUARY 17, 2026

A RESOLUTION to budget funds in the amount of \$ 1,035.00 received from refunds to the Sheriffs Budget.

WHEREAS, the Benton County Sheriff’s Office has received revenues in the amount of \$1,035.00 for the month of January, 2026, and

WHEREAS, it will be necessary to budget said revenues in the amount of \$1,035.00 to the appropriate expenditure accounts within the Sheriff’s Office Budget.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17th day of February, 2026 that the funds in the amount of \$1.035.00 received by the Benton County Sheriff’s Office for revenues for the month of January, 2026 be budgeted as follows.

DECREASE REVENUES:

101.44170	Miscellaneous Refunds	\$1,035.00
		\$1,035.00

INCREASE EXPENDITURES:

101.54110.353	Towing Services	\$1,035.00
		\$1,035.00

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

APPROVED:

ATTEST:

COUNTY MAYOR, MARK WARD

COUNTY CLERK, WANDA MALIN

Motion was made by Commissioner Price and seconded by Commissioner Miller to approve Resolution No. 20260217-07. On a roll call vote 16 Ayes, 0 No, and 2 Absent. Motion Passed.


MARK WARD, COUNTY MAYOR


WANDA MALIN, COUNTY CLERK

RESOLUTION NO. 20260217-08

SPONSORED BY BENTON COUNTY SHERIFF KEN CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET & LAW ENFORCEMENT COMMITTEES

FEBRUARY 17, 2026

A RESOLUTION to budget funds in the amount of \$ 800.00 received from the State of Tennessee for an SRO salary supplement to the Sheriffs Budget.

WHEREAS, The State of Tennessee Department of Commerce and Insurance provides a grant to supplement the salaries of School Resource Officers, and

WHEREAS, a Grant invoice was submitted to and approved by the state in the amount of \$800.00 and payment was received on 01/21/2026 and,

WHEREAS, It will be necessary to budget \$800.00 to the proper expenditure line item for payment to deputies.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17th day of February, 2026 that funds in the amount of \$800.00 be budgeted in the following manner:

DECREASE REVENUES:

101.46290	Other Public Safety Grants	\$800.00
		\$800.00

INCREASE EXPENDITURES:

101.54110.140	Salary Supplements	\$800.00
		\$800.00

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

APPROVED:

ATTEST:

COUNTY MAYOR, MARK WARD

COUNTY CLERK, WANDA MALIN

Motion was made by Commissioner Bain and seconded by Commissioner Miller to approve Resolution No. 20260217-08. On a roll call 16 Ayes, 0 No, and 2 Absent. Motion Passed.


MARK WARD, COUNTY MAYOR


WANDA MALIN, COUNTY CLERK

RESOLUTION NO. 20260217-09

SPONSORED BY BENTON COUNTY SHERIFF KEN CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET, PROPERTY & LAW ENFORCEMENT COMMITTEES

FEBRUARY 17, 2026

A RESOLUTION by Sheriff Ken Christopher, to budget funds in the amount of \$410.10 received from insurance payments on damaged sheriff department vehicles to an expenditure line item to allow for proper expenditure.

WHEREAS, Payments in the amount of \$410.10 have been received from insurance reimbursements on wrecked vehicles and,

WHEREAS, it is necessary to budget said funds into an expenditure line item for proper expenditure.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17th day of February, 2026 that funds be budgeted as follows:

Decrease Fund Balance:		Amount:
101.49700	Insurance Recovery	\$410.10
		\$410.10
Increase Expenditures:		Amount:
101.58400.338	Maintenance and Repair of Vehicles	\$410.10
		\$410.10

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

APPROVED:

ATTEST:

COUNTY MAYOR, MARK WARD

COUNTY CLERK, WANDA MALIN

Motion was made by Commissioner Melton and seconded by Commissioner Bain to approve Resolution No. 20260217-09. On a roll call vote 16 Ayes, 0 No, and 2 Absent. Motion Passed.


MARK WARD, COUNTY MAYOR


WANDA MALIN, COUNTY CLERK

RESOLUTION NO. 20260217-10

SPONSORED BY BENTON COUNTY SHERIFF KEN CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET & LAW ENFORCEMENT COMMITTEES

FEBRUARY 17, 2026

A RESOLUTION by Sheriff Ken Christopher, to budget funds in the amount of \$ 15,000.00 received from the TLETA Cost Sharing Grant to an expenditure line item to allow for proper expenditure.

WHEREAS, the Benton County Sheriff's Office has received revenues in the amount of \$15,000.00 From the TLETA Cost Sharing Grant to be used for officer training, and

WHEREAS, Benton County Sheriff's Office has received advance approval from the grantor to use TLETA cost sharing funds to pay officer salaries, including overtime, while training.

WHEREAS, it will be necessary to budget said revenues in the amount of \$15,000.00 to the appropriate expenditure accounts within the Sheriff Department Budget.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17th day of February, 2026 that the funds in the amount of \$15,000.00 received by the Benton County Sheriff's Office be budgeted as follows.

DECREASE REVENUES:

101.46210	Law Enforcement Training Programs	\$15,000.00
		\$15,000.00

INCREASE EXPENDITURES:

101.54110.187	Overtime Pay	\$15,000.00
		\$15,000.00

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

APPROVED:

ATTEST:

COUNTY MAYOR, MARK WARD

COUNTY CLERK, WANDA MALIN

Motion was made by Commissioner Melton and seconded by Commissioner Price to approve Resolution No. 20260217-10. On a roll call vote 16 Ayes, 0 No, and 2 Absent. Motion Passed.


MARK WARD, COUNTY MAYOR


WANDA MALIN, COUNTY CLERK

RESOLUTION NO. 20260217-12

SPONSORED BY BENTON COUNTY MAYOR MARK WARD

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

FEBRUARY 17, 2026

A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 130,000.00 to cover funding the obligations of the Tennessee River Resort District (TRRD).

WHEREAS, there exist remaining obligations to be paid by the Tennessee River Resort District (TRRD); and

WHEREAS, in order to properly fund paying for these obligations, it is necessary and prudent to appropriate from the TRRD's reserves and budget funds in the amount of \$ 130,000.00 for this purpose, and;

NOW THEREFORE IT BE RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17th day of February, 2026, that the following funds are appropriated and budgeted as follows:

DECREASE:

128.39000 UNASSIGNED FUND BALANCE \$ 130,000.00

INCREASE:

128.58110.316 CONTRIBUTIONS \$ 130,000.00

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

APPROVED:

ATTEST:

COUNTY MAYOR, MARK WARD

COUNTY CLERK, WANDA MALIN

Motion was made by Commissioner Miller and seconded by Commissioner Arnold to approve Resolution No. 20260217-12. On a roll call vote 16 Ayes, 0 No and 2 Absent. Motion Passed.


MARK WARD, COUNTY MAYOR


WANDA MALIN, COUNTY CLERK

NOTARIES

Pamela Lynn Bygden and Loisann Renee Abbott

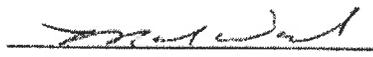
Motion was made by Commissioner Holland and seconded by Commissioner Miller to approve notaries. On a voice vote 16 Ayes, 0 No, and 2 Absent. Motion Carries.


MARK WARD, COUNTY MAYOR


WANDA MALIN, COUNTY CLERK

ANY OTHER BUSINESS

Motion was made by Commissioner Bain and seconded by Commissioner Melton to bring to the floor Resolution No. 20260217-13 and Resolution No. 20260217-14. On a roll call vote 15 Ayes, 1 No (Kiehn), and 2 Absent. Motion Passed to Suspend the Rules.


MARK WARD, COUNTY MAYOR


WANDA MALIN, COUNTY CLERK

RESOLUTION NO. 20260217-13

SPONSORED BY THE BENTON COUNTY BUDGET COMMITTEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

FEBRUARY 17, 2026

A RESOLUTION by the Benton County Budget Committee to appropriate and budget funds in the amount of \$ 7500.00 from the Capital Projects Fund to cover funding needed repairs to the drainage system at the Benton County Sports Complex Ballfield.

WHEREAS, during the process of making repairs to the Benton County Sports Complex ballfields, it was discovered that an additional repair/replacement was needed to part of the drainage system; and

WHEREAS, in order to properly fund this needed repair/replacement funds in the amount of \$ 7500.00 need to be appropriated from Capital Projects and budgeted to an expenditure line item, and;

NOW THEREFORE IT BE RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17th day of February, 2026, that the following funds are appropriated and budgeted as follows:

DECREASE:

171.39000 UNASSIGNED FUND BALANCE \$ 7500.00

INCREASE:

171.91110.724 SITE DEVELOPMENT \$ 7500.00

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

APPROVED:

ATTEST:

COUNTY MAYOR, MARK WARD

COUNTY CLERK, WANDA MALIN

Motion was made by Commissioner Arnold and seconded by Commissioner Fowler to approve Resolution No. 20260217-13. On a roll call vote 16 Ayes, 0 No, and 2 Absent. Motion Passed.


MARK WARD, COUNTY MAYOR


WANDA MALIN, COUNTY CLERK

ADJOURNMENT

Motion was made by Commissioner Fowler and seconded by Commissioner Melton to adjourn the meeting. On roll a call vote 16 Ayes, 0 No, and 2 Absent. Motion Carries.

WANDA MALIN, COUNTY CLERK, DO CERTIFY THIS TO BE A TRUE AND COMPLETE COPY OF THE FEBRUARY 17, 2026, BENTON COUNTY COMMISSION MEETING.



COUNTY MAYOR, MARK WARD



COUNTY CLERK, WANDA MALIN