

**BENTON COUNTY, TENNESSEE
COUNTY MAYOR
BRETT LASHLEE**

October 15, 2018

TO: Board of County Commissioners
FROM: Brett Lashlee, County Mayor

The Board of County Commissioners will meet in regular session on Monday, October 15, 2018 at the Benton County Courthouse at 6:00 P.M.

LEGEND

RCV = Roll Call Vote

VV = Voice Vote

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 Chairman
5. Election of Chairman Pro-Tem **(RCV)**
6. Proclamation of Appreciation for Attorney Phil Hollis
7. Approval of Agenda **(VV)**
8. Citizens Forum
9. Commissioners Forum



1 Court Square
Room 102
Camden, TN 38320

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10. Approval of Minutes (VV)
11. Report of Public Utilities (VV)
12. Quarterly Tennessee Rehabilitation Center Report (VV)
13. Resolution declaring surplus property for County Clerk’s filing cabinets and allowing transfer of property to the Sheriff’s Department for use (1015-01) (VV)
14. Resolution renaming and restructuring the current airport committee to be the Benton County Airport Authority and Zoning Board of Appeals with 5 board members instead of only 3 with terms set where one member expires each year (1015-02) (VV)
15. Resolution appointing Bobby Latendresse to the TRRD Board to fill a vacancy set to expire on February 21, 2019 (1015-03) (VV)
16. Resolution contracting Hethcoat & Davis, Inc. for professional engineering consultation services (1015-04) (VV)
17. Resolution increasing the litigation tax fee in all civil and criminal cases instituted in the county from fifty dollars (\$50) to sixty dollars (\$60) under T.C.A. § 67-4-601(b) (1015-5) (RCV)
18. Resolution to rescind Resolution 0716-04 which decreased the legislative body from 18 members to 12 members with 2 commissioners representing each district beginning with the August election of 2022 (1015-06) (RCV)
19. Resolution transferring funds within the schools budget in the amount of \$55,623.00 from teachers to computer programmer (1015-07) (VV)



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20. Resolution budgeting funds received in the amount of \$14,500 within the schools budget (1015-08) (VV)
21. Resolution budgeting funds received from Basic Education Program in the amount of \$1,000 within the schools budget (1015-09) (VV)
22. Resolution budgeting funds received from School Safety in the amount of \$75,500 within the schools budget (1015-10) (VV)
23. Resolution budgeting funds in the amount of \$633.90 within the library's budget (1015-11) (VV)
24. Resolution budgeting funds in the amount of \$1,200.93 within the animal shelter budget (1015-12) (VV)
25. Resolution budgeting TDOT grant funds received in the amount of \$78,692.00 within the airport budget (1015-13) (VV)
26. Resolution budgeting USDA and DRA grant funds received for the Benton-Decatur Sewer Project in the amount of \$60,044.00 within Fund 171 – Capital Projects (1015-14) (VV)
27. Resolution budgeting funds in the amount of \$425.00 for the ROI fees for the medical examiner (1015-15) (VV)
28. Resolution budgeting funds in the amount of \$6,466.04 within the sheriff's budget (1015-16) (VV)
29. Resolution budgeting funds in the amount of \$1,448.15 within the sheriff's budget (1015-17) (VV)



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30. Resolution appropriating funds in the amount of \$19,164.00 from the schools unassigned fund balance and budget to the Expenditure Account 141.72120.131 – Medical Personnel (1015-18) **(RCV)**
31. Resolution appropriating funds in the amount of \$200.00 from the General Sessions Court Data Processing Reserve and budget within the General Sessions Judge budget (1015-19) **(RCV)**
32. Resolution appropriating funds in the amount of \$350.00 from the Courtroom Security Reserve Account and budget within the Chancery Court budget (1015-20) **(RCV)**
33. Appointing Notaries
34. Any Other Business
35. Adjourn



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