

BENTON COUNTY, TENNESSEE
COUNTY MAYOR
BRETT LASHLEE

August 17, 2020

TO: Board of County Commissioners

FROM: Brett Lashlee, County Mayor

The Board of County Commissioners will meet in regular session on Monday, August 17, 2020 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 County Clerk, Wanda Malin
5. Approval of Agenda (VV)
6. Citizens Forum
7. Commissioners Forum
8. County Mayor, Attorney, Finance Advisor, Invited Guest Speaker Forum, or Proclamations
9. Approval of Minutes (VV)
10. Report of Public Utilities (VV)



1 Court Square
Room 102
Camden, TN 38320

PHONE (731) 584-6011
FAX (731) 584-9718
EMAIL MAYOR@BENTONCOUNTYTN.GOV
WEBSITE WWW.BENTONCOUNTYTN.GOV

11. Resolution to give the county mayor permission to conduct the sale of the county owned property located at S 641 to the E911 District at a fair or mutually agreed upon value and where the proceeds from the sale of said property will be applied directly to the construction of the Benton County Emergency Management Agency (EMA) Building / CDBG Grant Project (20200817-01) (RCV)
12. Resolution to budget funds received in the amount of \$218.14 within the Senior Citizens budget (20200817-02) (VV)
13. Resolution to give the county mayor permission to move forward with entering an agreement with the Magic Valley Golf and Country Club, Inc. and to move forward with the development of the unused portion of the county own land located at 2254 Eva Road, Camden, TN. (20200817-03) (RCV)
14. Resolution for local government participation in the electronic monitoring indigency fund. (20200817-04) (RCV)
15. Resolution appropriating funds in the amount of \$53,951.00 from the Unassigned Fund Balance within the County General Fund in order to provide full-time salary paid county employees who fall under the courthouse handbook a \$1,200 gross salary pay increase. (20200817-05) (RCV)
16. Resolution appropriating funds in the amount of \$30,788.00 from the Unassigned Fund Balance within the County General Fund in order to provide full-time salary paid county



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employees who fall under the courthouse handbook a \$50.00 per full-time year of service longevity supplement. (20200817-06) (RCV)

17. Resolution to appropriate funds in the amount of \$4,937.35 from the Unassigned Fund Balance within the County General Fund in order to pay the outstanding invoice (Benton Co. 20-003) received by The Barrett Group. (20200817-07) (RCV)

18. Resolution appropriating funds in the amount of \$41,000 from the Schools Unassigned Fund Balance in order to make additional repairs that were not anticipated.
(20200817-08) (RCV)

19. Resolution appropriating funds in the amount of \$221,873.00 from the Schools Unassigned Fund Balance in order to increase necessary expenditures in order to counter exposure of COVID-19 within the school system. (20200817-09) (RCV)

20. Resolution to appropriate funds in the amount of \$7,000 from the Unassigned Fund Balance within the County General Fund in order to cover additional expenses that may be incurred by taking proper measures to counter the exposure of COVID-19 within the courthouse.
(20200817-10) (RCV)

21. Resolution to appropriate funds in the amount of \$1,190.00 to cover a county employee's salary step raise that was not put in the FY 20-21 budget. (20200817-11) (RCV)

22. Resolution to appropriate the funds in the amount of \$16,763.90 from the Unassigned Fund Balance within the County General Fund in order to pay three county employees the backpay due for their 30 year salary step raises. (20200817-12) (RCV)



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-
23. Resolution to appropriate funds in the amount of \$10,870.00 from the Jail, Workhouse,
Courtouse Litigation Tax Reserve Account in order to cover the emergency HVAC
replacement within the Benton County Jail (20200817-13) (RCV)
24. Appointing Notaries (VV)
25. Any Other Business
26. Adjourn



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RESOLUTION NO. 20200817-01

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE & PROPERTY COMMITTEE

WHEREAS, Benton County owns the property located at S 641 (*Map: 078J Grp: A Ctrl Map: 078K Parcel: 015.01 S/I: 000*) which the county has not developed or has no immediate plans to develop; and

WHEREAS, the County Mayor, Brett Lashlee, would like permission from the full legislative body to conduct the sale of the said property named above to the E911 District at a fair market or mutually agreed upon value; and

WHEREAS, E911 would also assume the expense of any survey costs and have their legal representative draw up the sale agreement to be reviewed by the County Mayor and County Attorney; and

WHEREAS, the proceeds from the sale of said property will be applied directly to the construction of the Benton County Emergency Management Agency (EMA) Building / CDBG Grant project.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17th Day of August 2020 that the County Mayor be given permission to conduct the sale of the county owned property located at S 641 (*Map: 078J Grp: A Ctrl Map: 078K Parcel: 015.01 S/I: 000*) to the E911 District at a fair market or mutually agreed upon value and where the proceeds from the sale of said property will be applied directly to the construction of the Benton County Emergency Management Agency (EMA) Building / CDBG Grant project.

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

Benton County - Parcel: 078K A 015.01

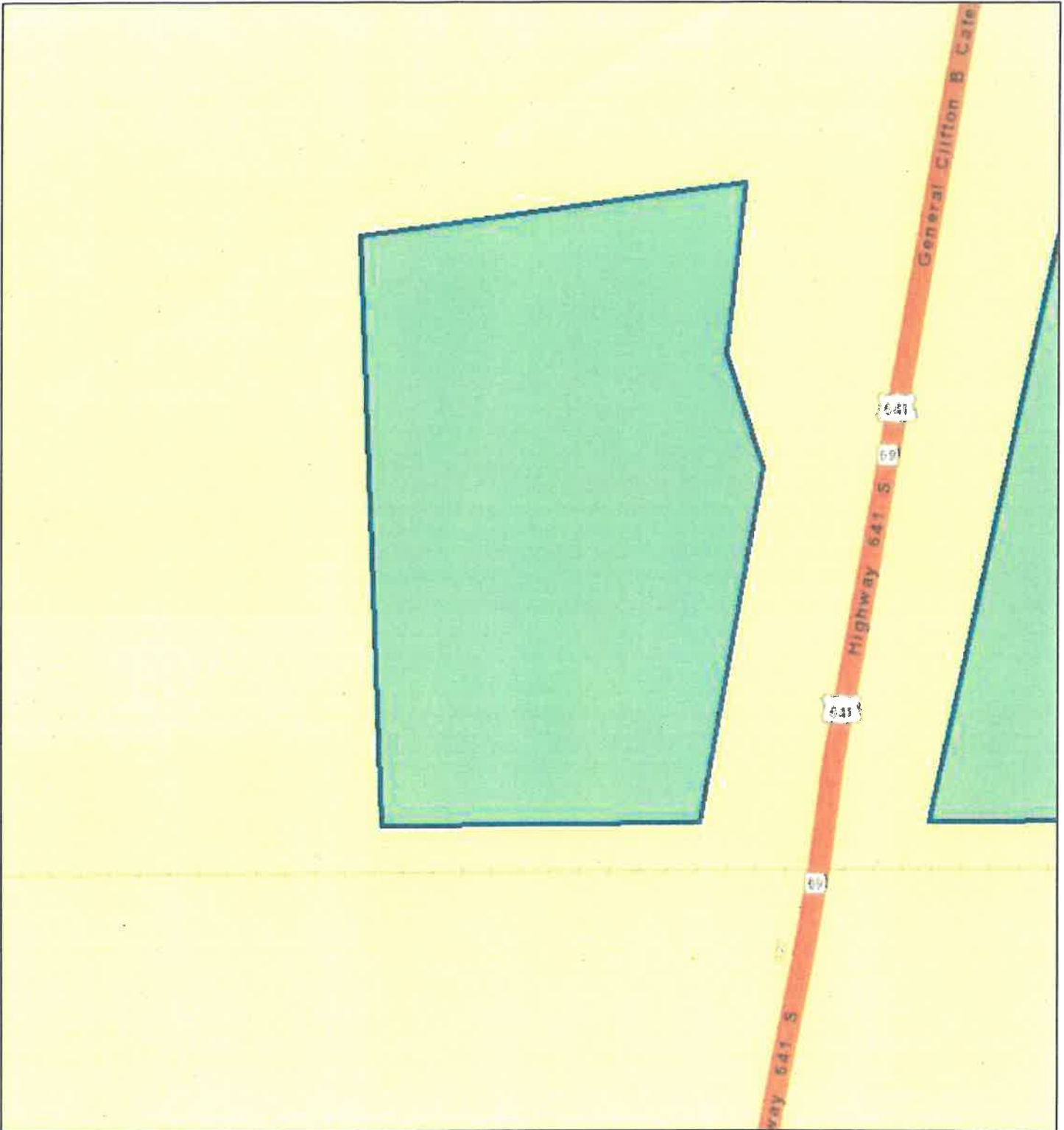


Date: July 23, 2020
County: Benton
Owner: BENTON CO
Address: S 641
Parcel Number: 078K A 015.01
Deeded Acreage: 48
Calculated Acreage: 0
Date of Imagery: 2016

Esri, HERE, Garmin, (c) OpenStreetMap contributors
TN Comptroller - OLG
TDOT

The property lines are compiled from information maintained by your local county Assessor's office but are not conclusive evidence of property ownership in any court of law.

Benton County - Parcel: 078K A 015.01



Date: July 23, 2020
County: Benton
Owner: BENTON CO
Address: S 641
Parcel Number: 078K A 015.01
Deeded Acreage: 48
Calculated Acreage: 0
Date of Imagery: 2016

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community
TN Comptroller - OLG

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State of Tennessee  Comptroller of the Treasury
Real Estate Assessment Data

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County Number: 003

County Name: BENTON

Tax Year: 2020

Property Owner and Mailing Address

Jan 1 Owner:
 BENTON CO
 1 COURT SQ
 CAMDEN, TN 38320

Property Location

Address: S 641

Map: 078J Grp: A Ctrl Map: 078K Parcel: 015.01 Pl: S/I: 000

Value Information

Reappraisal Year: 2020

Land Mkt Value: \$0
 Improvement Value: \$0
 Total Market Appraisal: \$0
 Assessment %: 0
 Assessment: \$0

General Information

Class:	01 - COUNTY		
City #:	108	City:	CAMDEN
SSD1:	000	SSD2:	000
District:	05	Mkt Area:	A03
# Bldgs:	0	# Mobile Homes:	0
Utilities - Water / Sewer:	01 - PUBLIC / PUBLIC	Utilities - Electricity:	01 - PUBLIC
Utilities - Gas / Gas Type:	01 - PUBLIC - NATURAL GAS	Zoning:	

Subdivision Data

Subdivision:

Plat Bk: Plat Pg: Block: Lot:

Additional Description**Building Information****Extra Features****Sale Information**

Sale Date	Price	Book	Page	Vac/Imp	Type Instrument	Qualification
01/01/1900	\$0	57	113			

Land Information

Deed Acres: 48.00

Calc Acres: 0.00

Total Land Units: 48.00

Land Type: 70 - EXEMPT

Soil Class:

Units: 48.00

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RESOLUTION NO. 20200817-02

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, the Benton County Senior Citizens Department has received funds in the total amount of \$218.14 from United Way for a donation; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$218.14 within the Senior Citizens 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 August 2020 that the funds in the amount of \$218.14 received from United Way as a donation to the local Senior Citizens Center be budgeted as the following:

INCREASE REVENUES:

101.48610	DONATIONS	\$218.14
		<i>\$218.14</i>

INCREASE EXPENDITURES:

101.56300.599	SENIOR CITIZENS OTHER CHARGES	\$218.14
		<i>\$218.14</i>

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

RESOLUTION NO. 20200817-03

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE & PROPERTY COMMITTEE

WHEREAS, in previous action by the full legislative body the Property Sale Resolution (20190715-04) was approved; and

WHEREAS, Benton County and the Magic Valley Golf and Country Club, Inc. currently have an agreement thru March 21, 2026 for the usage of this county property located at 2254 Eva Road, Camden, TN; and

WHEREAS, the county and Magic Valley Golf and Country Club would also like to enter an agreement where the portion of the said property (31.49 acres) that is not used by Magic Valley could be used by Benton County; and

WHEREAS, Benton County shall pay to Magic Valley 25% of the net proceeds of any portion of the properties released by the agreement of any sale of property and timber located thereon; and

WHEREAS, any moneys paid to Magic Valley by Benton County shall be used for capital improvements into the Magic Valley Golf Course, which is county owned property.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17th Day of August 2020 that the County Mayor, Brett Lashlee, be given permission to move forward with entering said agreement with the Magic Valley Golf and Country Club, Inc. and to move forward with the development of the unused portion of the county owned land.

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

APPROVED:

COUNTY MAYOR, BRETT LASHLEE

ATTEST:

COUNTY CLERK, WANDA MALIN

When we prepared and approved our Property Sale Resolution from months back (resulting in the sale of 250+ parcels), this parcel was included and my proposal was floated to the Property Committee and recently the budget committees. What generated this proposal is that the golf course was sitting on numerous acres of unused or undeveloped property. The golf course originally held onto the property thinking an expansion from 9 to 18 holes was possible. Time and reality have proven this to be unrealistic. As a result, I have offered that we extract the unused property and put it to greater financial benefit or use for our citizens. However, this meant surveying and recording the tract into a separate parcel. Now that the surveys have been conducted, the deeds recorded, and the Magic Valley Golf Course Board (MVGC) acceptance of my proposal has been accepted, we are now down to one of the final steps.

The Golf Course acts much like our County Ballpark where we utilize community entities to manage the properties that provide a quality of life element to our citizens, promote and increase tourism, generate taxes in the economy, and enhance our ability to upkeep county lands. The Golf Course actually pays property taxes, whereas the ballpark does not which only increases their value to the community.

The MVGC has been in existence since 1966 and has provided an enormous amount of investment into the property. Without a doubt, the MVGC has established one of the premier 9-hole golf courses between Nashville and Memphis. It is an invaluable resource to our citizens who enjoy the recreational opportunity, but also in enhancing the overall attractiveness of our county to visitors and those senior citizens who relocate here.

The MVGC has a lease until 2026 of which they most certainly would be requesting a renewal. However, in discovering there was a prime part of the property that has never been utilized, I looked at this as a potential opportunity to accomplish multiple beneficial goals for our county:

1-Take unused property and develop it, or sell it and not hold excess properties that could be utilized to other benefits. Seeing that the county has no desire to use the land for a pending development, my proposal is we should sell it. In fact, we budgeted funds into our current budget pending this action.

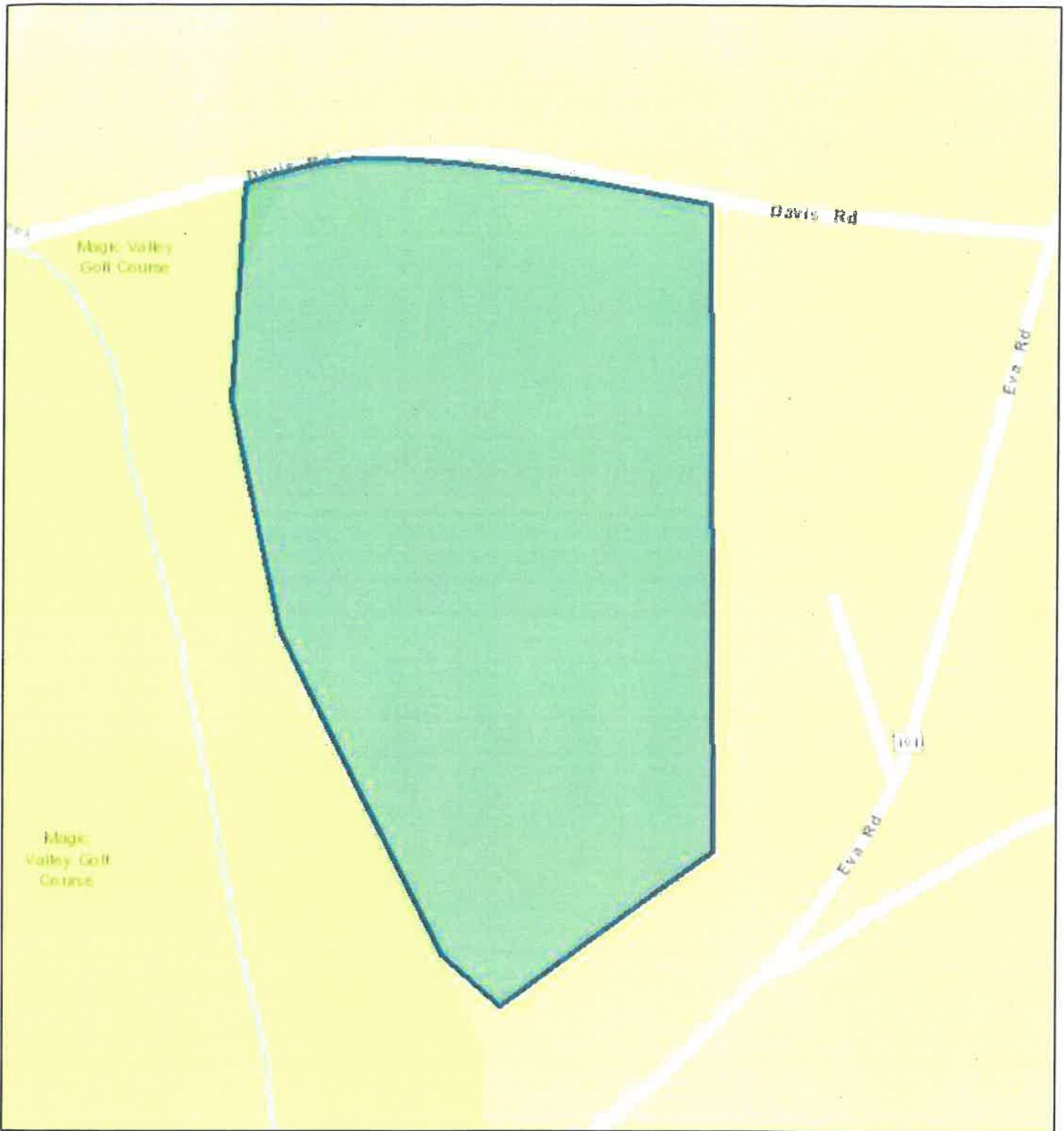
2-In selling the unused property, we could potentially realize \$50,000+ in cash proceeds to the county financials. However, the terms of the sale I will propose will come with covenants. These covenants will be structured around residential development, requiring tracts where houses are of a minimal size, and type (2/3rd brick, 1800+ sq. feet, etc.). This requirement will ensure we get future property tax payers, on premium location lands which will also enhance the attractiveness of the golf course.

3-This agreement provides capital improvement requirement. Since this is county property, we want them to enhance our property. In exchange for this agreement to pull off unused lands, we have built in a requirement that ensures they put their 25% proceeds into property improvements.

4-Extends the golf course agreement another 10 years to 2036 which means the citizens can continue to enjoy a valuable quality of life element and alleviates the county of maintenance and upkeep cost.



Benton County - Parcel: 079 006.34



Date: July 21, 2020
County: Benton
Owner: BENTON CO
Address: EVA RD
Parcel Number: 079 006.34
Deeded Acreage: 31.5
Calculated Acreage: 0
Date of Imagery: 2016

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community
TN Comptroller - OLG

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Benton County - Parcel: 079 006.34



Date: July 21, 2020
County: Benton
Owner: BENTON CO
Address: EVA RD
Parcel Number: 079 006.34
Deeded Acreage: 31.5
Calculated Acreage: 0
Date of Imagery: 2016

Esri, HERE, Garmin, (c) OpenStreetMap contributors
TN Comptroller - OLG
TDOT
State of Tennessee, Comptroller of the Treasury, Office of Local Government
(OLG)

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State of Tennessee  Comptroller of the Treasury
Real Estate Assessment Data

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County Number: 003

County Name: BENTON

Tax Year: 2020

Property Owner and Mailing Address

Jan 1 Owner:
 BENTON CO
 EVA RD
 CAMDEN, TN 38320

Property Location

Address: EVA RD

Map: 079 Grp: Ctrl Map: 079 Parcel: 006.34 Pl: S/I: 000

Value Information

Reappraisal Year: 2020

Land Mkt Value: \$37,800
 Improvement Value: \$0
 Total Market Appraisal: \$37,800
 Assessment %: 0
 Assessment: \$0

General Information

Class:	01 - COUNTY		
City #:	000	City:	
SSD1:	000	SSD2:	000
District:	05	Mkt Area:	A50
# Bldgs:	0	# Mobile Homes:	0
Utilities - Water / Sewer:	12 - NONE / NONE	Utilities - Electricity:	01 - PUBLIC
Utilities - Gas / Gas Type:	00 - NONE	Zoning:	01

Subdivision Data

Subdivision:

Plat Bk: Plat Pg: Block: Lot:

Additional Description**Building Information****Extra Features****Sale Information**

Sale Date	Price	Book	Page	Vac/Imp	Type Instrument	Qualification
01/01/1900		4	588			

Land Information

Deed Acres: 31.50 **Calc Acres:** 0.00 **Total Land Units:** 31.50
Land Type: 62 - WOODLAND 2 **Soil Class:** A **Units:** 31.50

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RESOLUTION NO. 20200817-04

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT COMMITTEE

**RESOLUTION FOR LOCAL GOVERNMENT
PARTICIPATION in THE ELECTRONIC
MONITORING INDIGENCY FUND**

WHEREAS, pursuant to Chapter 505 of the 2019 Public Acts, a local government shall have the option to participate in the Electronic Monitoring Indigency Fund ("EMIF") relative to the payment of costs for eligible transdermal monitoring devices, other alternative drug and alcohol monitoring devices, and global positioning monitoring devices for its indigent defendants (collectively, "Devices"). Participation shall be demonstrated through a resolution legally adopted and approved by the Local Government's legislative body accepting the liability associated with participation and containing the budgeted amount that the Local Government commits to its participation in the EMIF;

WHEREAS, BENTON COUNTY, TN "Local Government" desires to participate in the EMIF relative to the payment of costs associated with Devices until such time as the Local Government withdraws its participation in the EMIF.

WHEREAS, the Local Government agrees that in order to participate in the EMIF for the payment of costs associated with Devices, it shall adopt this resolution containing a budgeted amount for the upcoming fiscal year and sign a memorandum of understanding with the State of Tennessee ("State") about the payment of costs;

WHEREAS, through the memorandum of understanding between the Local Government and the State, the State may bill the local government for its budgeted amount by drawing from either the Local Government's Local Government Investment Pool ("LGIP") account or from a bank account designated by the Local Government for costs associated with Devices;

WHEREAS, the State may also obtain money from participating Local Governments for costs associated with Devices from the Local Government's state-shared taxes;

WHEREAS, through the Local Government's participation and for the duration of its participation period, the Local Government will be responsible for fifty percent (50%) of the cost associated with Devices that have been ordered on or after July 1, 2021;

WHEREAS, the Local Government understands through the execution of this document that the State will provide funds matching each Local Government's budgeted amount for participation in the fund, subject to an appropriation by the State and the solvency of either or both of the accounts contained in the EMIF;

WHEREAS, for each upcoming fiscal year, the Local Government agrees that it will work cooperatively with the State to develop its budgeted amount for participation in the fund prior to approval by the Local Government's legislative body to determine if the State anticipates having sufficient funds to provide its fifty percent (50%) match;

WHEREAS, for each year of participation subsequent to the Local Government's initial participation year, and no later than a date certain established by the State Treasurer, the Local Government shall notify the State Treasurer of the budgeted amount that is approved for its continued participation in the EMIF within thirty (30) days after the Local Government budget is approved by the local legislative body along with a copy of the approved budget; said budgeted amount shall appropriate the funds necessary for the Local Government to meet its liabilities;

1

WHEREAS, to the extent that the Local Government does not pay its costs associated with Devices, the State will cease paying its portion of the costs, and the State will not approve any claims or pay any invoices on a going forward basis until such time that the Local Government has sufficient funds;

WHEREAS, subject to applicable rules, policies, procedures and guidance from the State, a Local Government may amend its budget by reducing and not increasing its budgeted amount;

WHEREAS, the Local Government shall be solely responsible for its liability in its EMIF participation as indicated in applicable laws, rules, this resolution and memorandum of understanding; and

WHEREAS, should a Local Government withdraw its participation from the EMIF, the Local Government shall pay outstanding liabilities for Device invoices for claims that were approved during the period of time the Local Government participated in EMIF.

NOW, THEREFORE, BE IT RESOLVED the Board of Directors for the BENTON COUNTY, TENNESSEE board of county commissioners hereby authorizes the Local Government participation in EMIF with the Local Government being solely responsible for meeting the requirements, conditions, limitations and restrictions relative to the payment of its liabilities associated with participation in the EMIF. The Board of Directors has also adopted a budget appropriating the funds necessary to meet the Local Government's liabilities associated with its participation in EMIF and has committed a budgeted amount of _____ that will be used to fund its participation for the fiscal year beginning July 1, 20____. A copy of the budget is attached hereto;

STATE OF TENNESSEE

COUNTY OF _____

1,

_____, clerk of the

_____ in _____, Tennessee, does hereby certify that this is a true and exact copy of the foregoing Resolution that was approved and adopted in accordance with applicable law at a meeting held on _____ the day of, _____ 20____, the original of which is on file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and the seal of the

As Clerk or the Board, as aforesaid

Seal

RESOLUTION NO. 20200817-05

SPONSORED BY THE BENTON COUNTY BUDGET COMMITTEE

LEGISLATIVE REFERENCE: FULL COMMISSION

WHEREAS, it is the recommendation of the Benton County Budget Committee to provide all full-time county salary paid employees who fall under the courthouse handbook a \$1,200.00 gross salary increase; and

WHEREAS, the county employees must be full-time employees as of July 1, 2020 and be covered under the Benton County Courthouse Employee Handbook; and

WHEREAS, this \$1,200.00 pay increase would take effect the second pay period in September 2020 and be in effect forevermore; and

WHEREAS, this salary increase would not apply to any new hires after July 1, 2020; 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 August 2020 that the total amount of \$53,951.00 be appropriated from the Unassigned Fund Balance within the County General Fund and be budgeted to the expenditure accounts listed in the attached document in order to provide the full-time county salary paid employees who fall under the courthouse handbook a \$1,200 gross salary pay increase:

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

GENERAL FUND (101) PAY INCREASES

51300 COUNTY MAYOR/EXECUTIVE

119	ACCOUNTANTS / BOOKKEEPERS (Jean)		1,200
161	SECRETARY(IES) (Ashley)		1,200
162	CLERICAL PERSONNEL (Gayle)		1,200
201	SOCIAL SECURITY		223
204	PENSIONS (@4.70%)		169
212	EMPLOYER MEDICARE		52
TOTAL COUNTY MAYOR/EXECUTIVE			4,045

51500 ELECTION COMMISSION

106	DEPUTY(IES)		2,400
201	SOCIAL SECURITY		149
204	PENSIONS		113
212	EMPLOYER MEDICARE		35
TOTAL ELECTION COMMISSION			2,696

51600 REGISTER OF DEEDS

106	DEPUTY(IES)		2,400
201	SOCIAL SECURITY		149
204	PENSIONS		113
212	EMPLOYER MEDICARE		35
TOTAL REGISTER OF DEEDS			2,696

51800 COUNTY BUILDINGS

105	SUPERVISOR/DIRECTOR		1,200
166	CUSTODIAL PERSONNEL		1,200
201	SOCIAL SECURITY		149
204	PENSIONS		113
212	EMPLOYER MEDICARE		35
TOTAL COUNTY BUILDINGS			2,696

52300 PROPERTY ASSESSOR'S OFFICE

106	DEPUTY(IES)		1,200
162	CLERICAL PERSONNEL		2,400
201	SOCIAL SECURITY		223
204	PENSIONS		169
212	EMPLOYER MEDICARE		52
TOTAL PROPERTY ASSESSOR'S OFFICE			4,045

GENERAL FUND (101) PAY INCREASES

52400 COUNTY TRUSTEE'S OFFICE

106	DEPUTY(IES)		3,600
201	SOCIAL SECURITY		223
204	PENSIONS		169
212	EMPLOYER MEDICARE		52
TOTAL COUNTY TRUSTEE'S OFFICE			4,045

52500 COUNTY CLERK'S OFFICE

106	DEPUTY(IES)		6,000
201	SOCIAL SECURITY		372
204	PENSIONS		282
212	EMPLOYER MEDICARE		87
TOTAL COUNTY CLERK'S OFFICE			6,741

53100 CIRCUIT COURT

106	DEPUTY(IES)		4,800
201	SOCIAL SECURITY		298
204	PENSIONS		226
212	EMPLOYER MEDICARE		70
TOTAL CIRCUIT COURT			5,393

53310 GENERAL SESSIONS JUDGE

103	ASSISTANT(S)		1,200
201	SOCIAL SECURITY		74
204	PENSIONS		56
212	EMPLOYER MEDICARE		17
TOTAL GENERAL SESSIONS JUDGE			1,348

53400 CHANCERY COURT

106	DEPUTY(IES)		2,400
201	SOCIAL SECURITY		149
204	PENSIONS		113
212	EMPLOYER MEDICARE		35
TOTAL CHANCERY COURT			2,696

55120 RABIES AND ANIMAL CONTROL

105	SUPERVISOR/DIRECTOR		1,200
189	OTHER SALARIES AND WAGES (Mr. Jones)		1,200
201	SOCIAL SECURITY		149

GENERAL FUND (101) PAY INCREASES

204	PENSIONS (@4.70%)	113
212	EMPLOYER MEDICARE	35
TOTAL RABIES AND ANIMAL CONTROL		2,696

56300 SENIOR CITIZENS ASSISTANCE

105	SUPERVISOR/DIRECTOR (Carol)	1,200
106	DEPUTY(IES) (Rita)	1,200
130	SOCIAL WORKERS (Melinda)	1,200
201	SOCIAL SECURITY	223
204	PENSIONS	169
212	EMPLOYER MEDICARE	52
TOTAL SENIOR CITIZENS ASSISTANCE		4,045

56500 LIBRARIES

129	LIBRARIANS	7,200
201	SOCIAL SECURITY	446
204	PENSIONS	338
212	EMPLOYER MEDICARE	104
TOTAL LIBRARIES		8,089

58220 AIRPORT

105	SUPERVISOR/DIRECTOR	1,200
201	SOCIAL SECURITY	74
204	PENSIONS	79
212	EMPLOYER MEDICARE	17
TOTAL AIRPORT		1,371

58300 VETERANS' SERVICES

105	SUPERVISOR/DIRECTOR	1,200
201	SOCIAL SECURITY	74
204	PENSIONS	56
212	EMPLOYER MEDICARE	17
TOTAL VETERANS' SERVICES		1,348

TOTAL BUDGET AMENDMENT

53,951

RESOLUTION NO. 20200817-06

SPONSORED BY THE BENTON COUNTY BUDGET COMMITTEE

LEGISLATIVE REFERENCE: FULL COMMISSION

WHEREAS, it is the recommendation of the Benton County Budget Committee to provide all full-time county salary paid employees who fall under the courthouse handbook with a \$50.00 per year of service longevity pay; and

WHEREAS, the county employees must be full time as of July 1, 2020 and be covered under the Benton County Courthouse Employee Handbook; and

WHEREAS, the \$50.00 longevity pay would be a one-time lump sum payment for FY 2020-2021 and is not guaranteed to be reoccurring; and

WHEREAS, the longevity payment would be paid out to the employees during the first week of November 2020 on a separate check from regular payroll.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17th Day of August 2020 that the total amount of \$30,788.00 be appropriated from the Unassigned Fund Balance within the County General Fund and be budgeted to the expenditure accounts listed in the attached document in order to provide the full-time county salary paid employees, who fall under the courthouse handbook, with a \$50 per year of service longevity supplement:

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

GENERAL FUND (101) LONGEVITY

51300 COUNTY MAYOR/EXECUTIVE

140	SALARY SUPPLEMENTS		2,850
201	SOCIAL SECURITY		177
204	PENSIONS (@4.70%)		134
212	EMPLOYER MEDICARE		41
	TOTAL COUNTY MAYOR/EXECUTIVE		3,202

51500 ELECTION COMMISSION

140	SALARY SUPPLEMENTS		400
201	SOCIAL SECURITY		25
204	PENSIONS		19
212	EMPLOYER MEDICARE		6
	TOTAL ELECTION COMMISSION		449

51600 REGISTER OF DEEDS

140	SALARY SUPPLEMENTS		2,250
201	SOCIAL SECURITY		140
204	PENSIONS		106
212	EMPLOYER MEDICARE		33
	TOTAL REGISTER OF DEEDS		2,528

51800 COUNTY BUILDINGS

140	SALARY SUPPLEMENTS		400
201	SOCIAL SECURITY		25
204	PENSIONS		19
212	EMPLOYER MEDICARE		6
	TOTAL COUNTY BUILDINGS		449

52300 PROPERTY ASSESSOR'S OFFICE

140	SALARY SUPPLEMENTS		2,250
201	SOCIAL SECURITY		140
204	PENSIONS		106
212	EMPLOYER MEDICARE		33
	TOTAL PROPERTY ASSESSOR'S OFFICE		2,528

52400 COUNTY TRUSTEE'S OFFICE

140	SALARY SUPPLEMENTS		2,700
201	SOCIAL SECURITY		167

GENERAL FUND (101) LONGEVITY

204	PENSIONS	127
212	EMPLOYER MEDICARE	39
TOTAL COUNTY TRUSTEE'S OFFICE		3,033

52500 COUNTY CLERK'S OFFICE

140	SALARY SUPPLEMENTS	4,900
201	SOCIAL SECURITY	304
204	PENSIONS	230
212	EMPLOYER MEDICARE	71
TOTAL COUNTY CLERK'S OFFICE		5,505

53100 CIRCUIT COURT

140	SALARY SUPPLEMENTS	4,350
201	SOCIAL SECURITY	270
204	PENSIONS	204
212	EMPLOYER MEDICARE	63
TOTAL CIRCUIT COURT		4,887

53310 GENERAL SESSIONS JUDGE

140	SALARY SUPPLEMENTS	400
201	SOCIAL SECURITY	25
204	PENSIONS	19
212	EMPLOYER MEDICARE	6
TOTAL GENERAL SESSIONS JUDGE		449

53400 CHANCERY COURT

140	SALARY SUPPLEMENTS	2,750
201	SOCIAL SECURITY	171
204	PENSIONS	129
212	EMPLOYER MEDICARE	40
TOTAL CHANCERY COURT		3,090

55120 RABIES AND ANIMAL CONTROL

140	SALARY SUPPLEMENTS	150
201	SOCIAL SECURITY	9
204	PENSIONS (@4.70%)	7
212	EMPLOYER MEDICARE	2
TOTAL RABIES AND ANIMAL CONTROL		169

GENERAL FUND (101) LONGEVITY

56300 SENIOR CITIZENS ASSISTANCE

140	SALARY SUPPLEMENTS		1,500
201	SOCIAL SECURITY		93
204	PENSIONS		71
212	EMPLOYER MEDICARE		22
TOTAL SENIOR CITIZENS ASSISTANCE			1,685

56500 LIBRARIES

140	SALARY SUPPLEMENTS		2,250
201	SOCIAL SECURITY		140
204	PENSIONS		106
212	EMPLOYER MEDICARE		33
TOTAL LIBRARIES			2,528

58220 AIRPORT

140	SALARY SUPPLEMENTS		200
201	SOCIAL SECURITY		12
204	PENSIONS		13
212	EMPLOYER MEDICARE		3
TOTAL AIRPORT			229

58300 VETERANS' SERVICES

140	SALARY SUPPLEMENTS		50
201	SOCIAL SECURITY		3
204	PENSIONS		2
212	EMPLOYER MEDICARE		1
TOTAL VETERANS' SERVICES			56

TOTAL BUDGET AMENDMENT

30,788

RESOLUTION NO. 20200817-07

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, Benton County utilized the contracted services with The Barrett Group to complete a revenue analysis on the Hotel/Motel tax within Benton County; and

WHEREAS, the business Country Hearth/Colonial Inn/Neil Hospitality owes Benton County a total of \$59,248.20; and

WHEREAS, it will be necessary to appropriate the funds in the amount of \$4,937.35 from the Unassigned Fund Balance and budget to the appropriate expenditure account in order to pay The Barrett Group the recovery fee on this particular revenue.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17th Day of August 2020 that the funds in the amount of \$4,937.35 be appropriated from the Unassigned Fund Balance within the General Fund and budgeted to the Expenditure Account No. 101.51300.599 – County Mayor Other Charges in order to pay the invoice (# Benton Co. 20-003) received for Revenue Recovery by The Barrett Group.

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

APPROVED:

COUNTY MAYOR, BRETT LASHLEE

ATTEST:

COUNTY CLERK, WANDA MALIN

RESOLUTION NO. 20200817-08

SPONSORED BY THE BENTON COUNTY DIRECTOR OF SCHOOLS, MARK FLORENCE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS

August 17, 2020

WHEREAS: Repairs are needed in several schools that were not anticipated and were not budgeted in the original 20-21 budget;

THEREFORE: Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 2020-21 budget as follows;

INCREASE

76100 707	Building Improvements	\$ 31,000.00
724	Site Development	<u>10,000.00</u>
		\$ 41,000.00

DECREASE

39000	Unassigned Fund Balance	\$ 41,000.00
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Respectfully submitted,

Mark Florence, Director of Schools

APPROVED _____

Joe D. Cooper, Chairman of the Board

RESOLUTION NO. 20200817-09

SPONSORED BY THE BENTON COUNTY DIRECTOR OF SCHOOLS, MARK FLORENCE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS

August 17, 2020

WHEREAS: Due to the COVID-19 pandemic additional expenditures are necessary to make sure all students and staff are safe

THEREFORE: Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 2020-21 budget as follows;

		<u>INCREASE</u>
72120 131	Medical Personnel	10,050.00
201	Social Security	624.00
204	Retirement	1,053.00
212	Medicare	146.00
72610 410	Custodial Supplies	50,000.00
71100 722	Instructional Equipment	50,000.00
71100 399	Contracted Services	100,000.00
72610 720	Plant Operation Equipment	<u>10,000.00</u>
		\$ 221,873.00

		<u>DECREASE</u>
39000	Unassigned Fund Balance	\$ 221,873.00

Respectfully submitted,

Mark Florence, Director of Schools

APPROVED _____

Joe D. Cooper, Chairman of the Board

RESOLUTION NO. 20200817-10

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, the Benton County courthouse has recently had several confirmations of positive COVID-19 cases; and

WHEREAS, it will be necessary to appropriate funds in the amount of \$7,000.00 and budget to the county buildings budget in order to cover additional costs that may be incurred by taking proper measures to counter COVID-19 exposure.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17th Day of August 2020 that the funds in the amount of \$7,000.00 be appropriated from the Unassigned Fund Balance within the General Fund and budgeted within the County Building budget as the following:

DECREASE REVENUES:

101.39000	UNASSIGNED FUND BALANCE	\$7,000.00
		<i>\$7,000.00</i>

INCREASE EXPENDITURES:

101.51800.169	PART-TIME PERSONNEL	\$3,000.00
101.51800.201	SOCIAL SECURITY	\$ 200.00
101.51800.210	UNEMPLOYMENT	\$ 100.00
101.51800.212	MEDICARE	\$ 70.00
101.51800.410	CUSTODIAL SUPPLIES	\$3,630.00
		<i>\$7,000.00</i>

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

APPROVED:

COUNTY MAYOR, BRETT LASHLEE

ATTEST:

COUNTY CLERK, WANDA MALIN

RESOLUTION NO. 20200817-11

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, a county official failed to include an employee's step raise in the FY 20-21 budget;
and

WHEREAS, it will be necessary to appropriate funds in the amount of \$1,190.00 to cover the county employees step raise and budget within the appropriate expenditure accounts within the Chancery Court 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 August 2020 that the funds in the amount of \$1,190.00 be appropriated from the Unassigned Fund Balance within the County General Fund and budget within the Chancery Court budget as the following:

DECREASE REVENUES:

101.39000	UNASSIGNED FUND BALANCE	\$1,190.00
		<i>\$1,190.00</i>

INCREASE EXPENDITURES:

101.53400.106	CHANCERY COURT DEPUTY(IES)	\$1,000.00
101.53400.201	SOCIAL SECURITY	\$ 70.00
101.53400.204	PENSIONS	\$ 70.00
101.53400.210	UNEMPLOYMENT	\$ 30.00
101.53400.212	MEDICARE	\$ 20.00
		<i>\$1,190.00</i>

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

APPROVED:

COUNTY MAYOR, BRETT LASHLEE

ATTEST:

COUNTY CLERK, WANDA MALIN

RESOLUTION NO. 20200817-12

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, in working on the salary schedules for county employees it was brought to our attention that there have been three county employees that did not receive their salary step raises correctly; and

WHEREAS, it will be necessary to appropriate the funds in the amount of \$ to cover the backpay due to these three employees.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17th Day of August 2020 that the funds in the amount of \$ be appropriated from the Unassigned Fund Balance within the County General Fund and budget within the appropriate expenditure accounts as listed below:

INCREASE EXPENDITURES:

101.51300.119	COUNTY MAYOR BOOKKEEPER	\$5,988.90
101.51300.201	SOCIAL SECURITY	\$ 400.00
101.51300.204	PENSIONS	\$ 400.00
101.51300.210	UNEMPLOYMENT	\$ 200.00
101.51300.212	MEDICARE	\$ 100.00
101.53100.106	CIRCUIT COURT DEPUTIES	\$2,725.00
101.53100.201	SOCIAL SECURITY	\$ 200.00
101.53100.204	PENSIONS	\$ 200.00
101.53100.210	UNEMPLOYMENT	\$ 100.00
101.53100.212	MEDICARE	\$ 80.00
101.53400.106	CHANCERY DEPUTY(IES)	\$5,270.00
101.53400.201	SOCIAL SECURITY	\$ 400.00
101.53400.204	PENSIONS	\$ 400.00
101.53400.210	UNEMPLOYMENT	\$ 200.00
101.53400.212	MEDICARE	\$ 100.00
		<hr/>
		\$16,763.90

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

APPROVED:

COUNTY MAYOR, BRETT LASHLEE

ATTEST:

COUNTY CLERK, WANDA MALIN

RESOLUTION NO. 20200817-13

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET, PROPERTY & LAW ENFORCEMENT COMMITTEES

WHEREAS, the Benton County Jail had an emergency over a weekend near the end of July with an HVAC unit needing entirely replaced; and

WHEREAS, it will be necessary to appropriate the funds in the amount of \$10,870.00 from the Jail, Workhouse, Courthouse Litigation Tax Reserve Account and budget to County Buildings in order to cover this emergency expense.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17th Day of August 2020 that the funds in the amount of \$10,870.00 be appropriated from the Jail, Workhouse, Courthouse Litigation Tax Reserve Account and budgeted to the appropriate expenditure accounts as follows:

DECREASE REVENUES:

101.34525	Jail, Workhouse, Courthouse Litigation Tax Reserve	\$10,870.00
		<hr/>
		\$10,870.00

INCREASE EXPENDITURES:

101.51800.335	County Buildings Maintenance & Repair	\$10,870.00
		<hr/>
		\$10,870.00

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