

BENTON COUNTY COMMISSIONERS MEETING

NOVEMBER 16, 2020

BE IT REMEMBERED THAT ON NOVEMBER 16, 2020, 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 Mike Nunnery and Pledge of Allegiance was led by Commissioner Rachelle Hill.

ROLL CALL BY COUNTY CLERK WANDA MALIN

11/16/2020 6:03:25 PM RollCall Systems, Inc.

ROLL CALL



Quorum Present

Present: 15 Absent: 3

Angela Hern	PRESENT	Dwayne Fow	PRESENT
Don Patton	PRESENT	Sonny Hall	PRESENT
Ward Plant	ABSENT	Phil Melton	PRESENT
Dayna Fergu	PRESENT	Rachelle Hill	PRESENT
Kenneth Mill	PRESENT	Mike Nunner	PRESENT
Rocky Pressc	PRESENT	Rosanne Wa	PRESENT
Keleah Dye	PRESENT	Darrel Hicks	ABSENT
Norman Fraz	PRESENT	Ronnie Hopp	PRESENT
Gary Furr	PRESENT	Mary Powers	ABSENT

AGENDA

ANNOUNCING OF QUORUM BY:

Chairperson Rosanne Ward

BENTON COUNTY, TENNESSEE COUNTY MAYOR BRETT LASHLEE

November 16, 2020

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

The Board of County Commissioners will meet in regular session on Monday, November 16, 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
 6. Citizens Forum
 7. Commissioners Forum
 8. County Mayor, Attorney, Finance Advisor, Invited Guest Speaker Forum, or Proclamations
-
9. Approval of Minutes
 10. Report of Public Utilities
 11. Resolution approving that the Benton County Highway Department be allowed to purchase supplies, culverts and gravel on behalf of the Eg11 Board to help with the Eg11 construction project and with the agreement that the Eg11 Board will directly reimburse the Benton County Highway Department for these expenses. (20201116-01) (RCV)
 12. Resolution where Benton County requests that the TWRA keep the blind draw system the way it has traditionally been, in that there is a once a year draw for a season long blind location. (20201116-02) (RCV)
 13. Resolution budgeting funds in the amount of \$60.00 received from COAT (County Officials Association of TN) as reimbursement for the cancelled training conference, within the Clerk & Master's budget. (20201116-03) (RCV)
 14. Resolution budgeting funds in the amount of \$5,943.00 received as insurance recovery from TN Risk Management for a water damage claim at the Benton County Jail within the County Building Maintenance budget. (20201116-04) (RCV)
 15. Resolution appropriating funds in the amount of \$2,865.05 from the Unassigned Fund Balance within the General Fund and budgeted within the County Mayor's budget in order to pay the invoice (# Benton Co. 20-004) received for Revenue Recovery by The Barrett Group. (20201116-05) (RCV)

- 16. Resolution appropriating funds in the amount of \$30,000 from the Unassigned Fund Balance within Fund 189 – Airport Projects Fund in order to cover the upfront expenses for the local airport CARES Act grant. (20201116-06) **(RCV)**
- 17. Resolution appropriating funds in the amount of \$2,450.00 from the Unassigned Fund Balance within the County General Fund and budgeted to the Expenditure Account No. 101.58803.307 – COVID-19 Grant #3 – Communication for the upfront and reimbursable expenses through the library’s CARES Act Grant. (20201116-07) **(RCV)**
- 18. Resolution appropriating funds in the amount of \$10,000 from the Unassigned Fund Balance within the County General Fund in order to budget to the COVID expenditure account for the Sheriff’s Department CESF-JAG COVID grant (20201116-08) **(RCV)**
- 19. Appointing Notaries
- 20. Any Other Business
- 21. Adjourn

APPROVAL OF THE AGENDA

11/16/2020 6:06:15 PM RollCall Systems, Inc.

Approval of Agenda



VOTE RESULTS: Passed By Voice Vote

YES: █ NO: █ ABSTAIN: █ ABSENT: █

Angela Hern	PRESENT	Dwayne Fow	PRESENT
Don Patton	PRESENT	Sonny Hall	PRESENT
Ward Plant	PRESENT	Phil Melton	PRESENT
Dayna Fergu	Motion PRESENT	Rachelle Hill	PRESENT
Kenneth Mill	Second PRESENT	Mike Nunner	PRESENT
Rocky Pressc	PRESENT	Rosanne Wa	PRESENT
Keleah Dye	PRESENT	Darrel Hicks	ABSENT
Norman Fraz	PRESENT	Ronnie Hopp	PRESENT
Gary Furr	PRESENT	Mary Powers	LATE

CITIZENS FORUM


Jimmy Kenniston and Ashley Johnson, Vice Presidents of the Minor League Football, have concerns about the use of the football fields. Currently, they are using school fields or other league fields and are in need of their own fields.

Mayor Lashlee responded by saying it is possible to work thru some issues to get them what they need in a field but it could take some time. He encouraged them to come by his office to discuss the options and possible solutions.


Mayor of Big Sandy, Autumn Ratliff called in to speak about Resolution 20201116-01. The Resolution is about the annual duck blind draw. TWRA changed the drawing to an online format and Benton County would like to keep the blind draw system the way it has traditionally been.

COMMISSIONERS FORUM

COUNTY MAYOR, ATTORNEY, FINANCE ADVISOR, INVITED GUEST SPEAKER FORUM, OR PROCLAMATIONS



**BENTON COUNTY TENNESSEE
COUNTY MAYOR
BRETT LASHLEE**



To the Citizens of Benton County,

The United States is in the grip of the Covid-19 Coronavirus epidemic. Until recently, our county has been successful at keeping the rate of infection low. The situation is rapidly changing and we are seeing a high rate of infections since November 1st. As a result, our schools have made the decision to change to remote learning for students until the end of November. They are experiencing staff shortages and many students are in quarantine due to exposure to the virus. The hospitals in West and Middle Tennessee are experiencing strain under the sky rocketing rate of infection. It is time for us as a community to take action and do our civic duty to help slow the spread of this virus.

At the beginning of the pandemic, the scientific community did not know how masks would affect the spread of the virus. The CDC now encourages mask usage for *all* Americans. Director of the CDC, Robert Redfield, tells us that the most important weapon we have is the wearing of masks. Benton Countians are encouraged to wear a mask that covers your mouth and nose anytime you may be near people you do not live with. A mask can prevent people who may not know they are sick from spreading it, and they also help prevent the wearer from catching the virus. If you wear a reusable mask, be sure to wash it in between uses. It is also very important to keep six feet apart (or Social Distance) from people you do not live with, whenever possible. Washing your hands often with soap and warm water for at least 30 seconds will give you added protection. The CDC also urges that you limit the number of people at your social gatherings, as large groups of people provide an easy way for the virus to spread further. Wipe down commonly touched surfaces in your home such as doorknobs, keyboards, and handles regularly as well.

Wearing a mask is not a sign of fear or weakness. It is a statement that says we care about the people in our town, county, state, and country, and we will do what it takes to help protect them. A mask says that we want our kids to be able to go to school in person, and for all of our wonderful businesses to continue to thrive. These small things that we do as individuals will add up in big ways. With the holidays nearing, it is more important than ever to put these personal health practices into place so we can prevent others from having to miss a loved one during the holiday season. Thank you for your part in keeping Benton County healthy.

So remember...

Wear Your Mask! Social Distance! Wash Your Hands! Get Your Flu Shot!

Brett Lashlee

COUNTY MAYOR'S NOTES FOR COMMISSION MEETING: NOVEMBER 16, 2020

WELCOME

We have finally gotten the Presential election behind us. Benton County had a tremendous showing of citizens going to the poles to vote. We should be proud to live in a county that values the right to vote and a democracy in selecting our leaders.

COVID-19

Our CARES Act funding submission deadline was met at midnight November 2 and many thanks to the hard work of Ashley Travis and our Disaster Consultant Norma Eaton. We have until almost the end of this calendar year to take delivery, install and incorporate the components purchased from the grant. This has been a long and challenging process and when we summed up all the financial request, we still had some options we wish we had pursued. Our hopes are we will see an extension of the timeframe and funding later this fiscal year and if such opportunity presents itself, we will go back and try to optimize such funding to address county upgrades, improvements, and needs. The crisis is still running full-throttle and we are seeing some additional funding needs in adjusting our operations to produce a COVID safe environment for our public and our employees.

Additionally, I am calling our COVID-19 Emergency Taskforce into bi-monthly meetings to discuss preparations and planning for the impact this could bring to our county from the emergency response perspective.

With the increase of COVID cases in Benton County we are seeing as of late, I have begun a Public Service Announcement promotion to encourage our citizens to wear mask and social distance whenever they are in an environment where others are present.

COUNTY EMPLOYEE HANDBOOK

Our employee handbook is nearing completion. The base compilation is complete and we are in the review stage to determine if the handbook still needs a little tweaking.

PROPERTY ACQUISITIONS: Big Sandy & Holladay

On behalf of both the Solid Waste Dept and Benton Co Industrial Board, I have secured a parcel of property in the south end of the county which will allow us a future site for a Convenience Center to be constructed. The parcel will be located at the intersection area of Hwy 641S and McIllwain Road. The property came at no additional out-of-pocket cost to the county other than what was already budgeted for acquisition in our Solid-Waste Dept funding. This property will be segmented into a parcel for the convenience center to be constructed and a potential "pad ready" commercial use property for recruitment of business. Additionally, we are in discussions for a parcel in the Big Sandy area as well. Thank to Commissioners Ronnie Hopper and Ward Plant in their assistance in locating these properties.

COUNTY MAYOR'S NOTES FOR COMMISSION MEETING: NOVEMBER 16, 2020

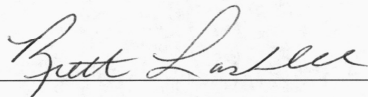
The Benton County Industrial Board is in discussions for the purchase of a 20+ acre parcel near our I-40 and Highway 641 exit 126. The use of this parcel will be to recruit commercial development to the exit and Benton County.

GRANTS: ASIAN CARP

There are only 3 TWRA permitted/licensed vendors of Asian Carp in Tennessee. Two are in Henry County and one in Benton County. Our only Benton County licensed commercial vendor for Asian Carp processing is D&D Caviar located in Harmon's Creek. The owner, Mr. Dale Roberson approached me with assistance toward writing a grant application with the TWRA that would improve and upgrade his facility in its capacity and operational enhancements to handle larger quantities of Asian Carp. We compiled a need's assessment, obtained quotes and estimates, wrote a letter of compliance and need, and submitted the application in early August. We are pleased to announce that TWRA plans to award Benton County a \$124,000 (approximate) Grant to upgrade the operations at D&D Caviar! There will be more details to follow in press-releases, but we all know the threat that Asian Carp bring to our local waters. This grant will better position our county in the fight against the threat of Asian Carp and we will continue our efforts in seeking funding related to this threat.

GRANTS: BROADBAND

Benton County Cable is pursuing a broadband grant for the southeast Camden area known as Birdsong Creek area. I have submitted a letter of support for their application on behalf of Benton County and confident that they will be awarded the grant. High-quality broadband can't get our county fast enough and I stand ready to assist vendors in any way possible to ensure their funding applications stand a good chance of being awarded.



BRETT W. LASHLEE, COUNTY MAYOR



DATE

PROCLAMATION

Benton County Tennessee Office of the Mayor

Whereas, Benton County would like to recognize the President of Arnold's Fabricating & Machine Inc., Mr. Kenneth Ray Arnold, for his years of community support; and

Whereas, Arnold's Fabricating & Machine Inc. has been in business for over 52 years, providing jobs for our local community; and

Whereas, Kenneth Arnold has been acting President of AFM since 2002 and is now taking his first step towards retirement, passing the reigns to his son Blake Arnold; and

Whereas, Kenneth Arnold and his family have continued to support our local Benton County community in multiple ways such as financially supporting our youth through our local school system and many other non-profit organizations throughout Benton County; and

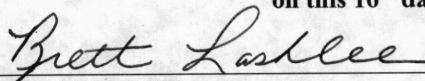
Whereas, Arnold's Fabricating & Machine Inc., has attributed to the prosperity and growth of this community by:

- Partnering with our local education system since 1999
- AFM has donated over \$40,000 of financial support to our Camden Junior High School since 1999
- Has donated over \$100,000 in total within the past 20 years to all areas of the Benton County school system, including the youth sports teams such as baseball, football, basketball, cross country, and tennis.
- AFM are also financial supporters of our school band organization, encouraging students to learn through music.
- They have supplied our school system with furniture, equipment and even repairs.
- AFM built and installed the bridge located behind the school's central office for a walking track.
- They also constructed the building located on Highway 69 and allow the Eva Rushing Creek Volunteer Fire Department to utilize this building absolutely free.
- AFM has donated \$10,000 to the local Hope Center, which is a faith-based rehabilitation center for struggling addicts.

Whereas, we submit this Proclamation as recognition of the upstanding citizen and public servant of which Mr. Kenneth Ray Arnold has been here in Benton County, Tennessee; and

Whereas, the community would like to show their appreciation to Mr. Kenneth Ray Arnold and the family owned company of Arnold's Fabricating & Machine Inc for helping to make our county a better place to live and for the years of dedicated service to our citizens.

**Respectfully Submitted and Approved by the Benton County Commission
on this 16th day of November, 2020.**



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

CERTIFICATE OF RECOGNITION ISSUED BY MAYOR BRETT LASHLEE FOR ADULT COMMUNITY INVOLVEMENT AND VOLUNTEERISM IN BENTON COUNTY, TN INCLUDES THE FOLLOWING:

Adult Community Involvement and Volunteerism Awards:

Susan Woods
Shawn Hatler
Karen Hudson

Youth Community Involvement and Volunteerism Awards:

J.J Daniels
Jasmine Daniels
Sydney Blackburn

APPROVAL OF MINUTES

11/16/2020 6:41:15 PM RollCall Systems, Inc.

Approval of Minutes



VOTE RESULTS: Passed By Majority Vote

YES: 17 NO: 0 ABSTAIN: 0 ABSENT: 1

Angela Hern	YES	Dwayne Fow	YES
Don Patton	YES	Sonny Hall	YES
Ward Plant	YES	Phil Melton	YES
Dayna Fergu	Motion YES	Rachelle Hill	YES
Kenneth Mill	Second YES	Mike Nunne	YES
Rocky Pressc	YES	Rosanne Wa	YES
Keleah Dye	YES	Darrel Hicks	ABSENT
Norman Fraz	YES	Ronnie Hopp	YES
Gary Furr	YES	Mary Power	YES

APPROVAL OF THE REPORT OF PUBLIC UTILITIES

11/16/2020 6:42:36 PM RollCall Systems, Inc.

Report of Public Utilities



VOTE RESULTS: Passed By Majority Vote

YES: **17** NO: **0** ABSTAIN: **0** ABSENT: **1**

Angela Hern	YES	Dwayne Fow	YES
Don Patton	YES	Sonny Hall	YES
Ward Plant	YES	Phil Melton	Second YES
Dayna Fergu	Motion YES	Rachelle Hill	YES
Kenneth Mill	YES	Mike Nunne	YES
Rocky Pressc	YES	Rosanne Wa	YES
Keleah Dye	YES	Darrel Hicks	ABSENT
Norman Fraz	YES	Ronnie Hopp	YES
Gary Furr	YES	Mary Powers	YES

RESOLUTIONS

RESOLUTION 20201116-01

RESOLUTION NO. 2020116-01
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE & HIGHWAY COMMITTEE

WHEREAS, the Benton County Highway Department will be working with the E911 Board and allowing them to use the highway's bid pricing for supplies, culverts and gravel for the E911 construction project; and

WHEREAS, the Benton County Highway Department would like the approval of the full legislative body to allow them to use their bid pricing in order to purchase the supplies, culverts and gravel for the E911 board; and

WHEREAS, the E911 board will later reimburse the Benton County Highway Department for the full amount of expenses.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16th Day of November 2020 that the Benton County Highway Department be allowed to purchase supplies, culverts and gravel on behalf of the E911 Board to help provide these materials at a lower cost for the E911 construction project and the E911 Board will directly reimburse the Benton County Highway Department for the expenses.

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

11/16/2020 6:44:10 PM RollCall Systems, Inc.

20201116-01



VOTE RESULTS: Passed By Majority Vote

YES: 17 NO: 0 ABSTAIN: 0 ABSENT: 1

Angela Hern	YES	Dwayne Fow	YES
Don Patton	YES	Sonny Hall	YES
Ward Plant	YES	Phil Melton	YES
Dayna Fergu	Second YES	Rachelle Hill	YES
Kenneth Mill	Motion YES	Mike Nunne	YES
Rocky Pressc	YES	Rosanne Wa	YES
Keleah Dye	YES	Darrel Hicks	ABSENT
Norman Fraz	YES	Ronnie Hopp	YES
Gary Furr	YES	Mary Power	YES

Brett Lashlee, County Mayor

Wanda Malin, County Clerk

RESOLUTION 20201116-02.

RESOLUTION NO. 2020116-02
 SPONSORED BY THE BENTON COUNTY COMMISSIONERS:
 ROSANNE WARD, WARD PLANT & DAYNA FERGUSON
 LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, traditionally the Tennessee Wildlife Resources Agency (TWRA) has held the annual duck blind draw for the Wildlife Manage Areas (WMA): Camden Bottoms, Big Sandy Bottoms, Gin Creek and Harmons Creek, in Big Sandy at the city park on the first Saturday in August. Wherein a person has to be physically present to enter the drawing; and

WHEREAS, the TWRA changed the aforementioned blind drawing to an online format for 2020, due to the COVID-19 pandemic; and

WHEREAS, Benton County would request that the traditional in person blind draw in Big Sandy resume for the 2021 waterfowl season and in perpetuity; and

WHEREAS, TWRA has announced proposed changes to the traditional season long blind draws that occur on the aforementioned WMA; and

WHEREAS, Benton County will make their position clear on this matter and changing the season long blind draw to another format such as a three-day quota hunt. Benton County requests that the TWRA keep the blind draw system the way it has traditionally been, in that there is a once a year draw for a season long blind location

Respectfully Submitted and Approved by the Benton County Commission on this 16th day of November, 2020.

11/16/2020 6:53:58 PM RollCall Systems, Inc.

20201116-02



VOTE RESULTS: Passed By Majority Vote

YES: 16 NO: 0 ABSTAIN: 1 ABSENT: 1

Angela Hern	YES	Dwayne Fow	YES
Don Patton	YES	Sonny Hall	YES
Ward Plant	ABSTAIN	Phil Melton	Second YES
Dayna Fergu	YES	Rachelle Hill	Motion YES
Kenneth Mill	YES	Mike Nunnei	YES
Rocky Pressc	YES	Rosanne Wa	YES
Keleah Dye	YES	Darrel Hicks	ABSENT
Norman Fraz	YES	Ronnie Hopp	YES
Gary Furr	YES	Mary Power	YES


 Brett Lashlee, County Mayor


 Wanda Malin, County Clerk

RESOLUTION 20201116-03.

RESOLUTION NO. 20201116-03
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, the Benton County Clerk & Master had originally paid \$60.00 to attend the COAT County Officials Association of TN conference; and

WHEREAS, the conference was cancelled due to COVID-19 and reimbursements were provided to all registrants; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$60.00 for the COAT reimbursement within the Clerk & Master's in-service training line item.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16th Day of November 2020 that the funds in the amount of \$60.00 received from COAT (County Officials Association of TN) as reimbursement for the cancelled training conference, be budgeted within the Clerk & Master's budget as the following:

INCREASE REVENUES:

101.44170	MICELLANEOUS REFUNDS	\$60.00
		\$60.00

INCREASE EXPENDITURES:

101.53400.196	CLERK & MASTER IN-SERVICE TRAINING	\$60.00
		\$60.00

11/16/2020 6:59:01 PM RollCall Systems, Inc.

20201116-03



VOTE RESULTS: Passed By Majority Vote

YES: 16 NO: 0 ABSTAIN: 0 ABSENT: 2

Angela Hern	YES	Dwayne Fow	YES
Don Patton	YES	Sonny Hall	YES
Ward Plant	ABSENT	Phil Melton	Motion YES
Dayna Fergu	Second YES	Rachelle Hill	YES
Kenneth Mill	YES	Mike Nunne	YES
Rocky Pressc	YES	Rosanne Wa	YES
Keleah Dye	YES	Darrel Hicks	ABSENT
Norman Fraz	YES	Ronnie Hopp	YES
Gary Furr	YES	Mary Power	YES


 Brett Lashlee, County Mayor


 Wanda Malin, County Clerk

RESOLUTION 20201116-04.

RESOLUTION NO. 2020116-04
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, the Benton County Jail recently had water damage and filed an insurance claim with TN Risk Management; and

WHEREAS, Benton County has received the insurance reimbursement for the damage in the amount of \$5,943.00; and

WHEREAS, it will be necessary to budget the reimbursement received in the amount of \$5,943.00 within the County Buildings maintenance budget.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16th Day of November 2020 that the funds in the amount of \$5,943.00 received as insurance recovery from TN Risk Management for a water damage claim at the Benton County Jail, be budgeted within the County Buildings maintenance budget as the following:

INCREASE REVENUES:

101.49700	INSURANCE RECOVERY	\$5,943.00
		\$5,943.00

INCREASE EXPENDITURES:

101.51800.335	COUNTY BUILDINGS MAINTENANCE & REPAIR	\$5,943.00
		\$5,943.00

Upon a Motion by _____ Seconded by _____

11/16/2020 7:01:03 PM RollCall Systems, Inc.

20201116-04



VOTE RESULTS: Passed By Majority Vote

YES: 16 NO: 0 ABSTAIN: 0 ABSENT: 2

Angela Hern	YES	Dwayne Fow	YES
Don Patton	Motion YES	Sonny Hall	YES
Ward Plant	ABSENT	Phil Melton	YES
Dayna Fergu	Second YES	Rachelle Hill	YES
Kenneth Mill	YES	Mike Nunne	YES
Rocky Pressc	YES	Rosanne Wa	YES
Keleah Dye	YES	Darrel Hicks	ABSENT
Norman Fraz	YES	Ronnie Hopp	YES
Gary Furr	YES	Mary Powers	YES


 Brett Lashlee, County Mayor


 Wanda Malin, County Clerk

RESOLUTION 20201116-05.

RESOLUTION NO. 2020116-05
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 work done for finding new hotel/motel revenue source was done on Nathan Bedford State Park and the Country Hearth/Colonial Inn/Neil Hospitality; and

WHEREAS, it will be necessary to appropriate the funds in the amount of \$2,865.05 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 16th Day of November 2020 that the funds in the amount of \$2,865.05 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. 20-004) received for Revenue Recovery on the Nathan Bedford State and the Country Hearth/Colonial Inn/Neil Hospitality Park by The Barrett Group.

11/16/2020 7:05:16 PM RollCall Systems, Inc.

20201116-05



VOTE RESULTS: Passed By Majority Vote

YES: **16** NO: **0** ABSTAIN: **0** ABSENT: **2**

Angela Hern	YES	Dwayne Fow	YES
Don Patton	Motion YES	Sonny Hall	YES
Ward Plant	ABSENT	Phil Melton	Second YES
Dayna Fergu	YES	Rachelle Hill	YES
Kenneth Mill	YES	Mike Nunne	YES
Rocky Pressc	YES	Rosanne Wa	YES
Keleah Dye	YES	Darrel Hicks	ABSENT
Norman Fraz	YES	Ronnie Hopp	YES
Gary Furr	YES	Mary Powers	YES


 Brett Lashlee, County Mayor


 Wanda Malin, County Clerk

RESOLUTION 20201019-06

RESOLUTION NO. 2020116-06
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, the Benton County Airport has received a TN CARES Act grant in the amount of \$30,000; and

WHEREAS, this CARES Act grant is for three years and fully reimbursable; and

WHEREAS, it will be necessary to appropriate funds in the amount of \$30,000 from the Unassigned Fund Balance within the Airport Fund 189.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16th Day of November 2020 that the funds in the amount of \$30,000 be appropriated from the Unassigned Fund Balance within Fund 189 – Airport Projects Fund in order to cover the upfront expenses for the local airport CARES Act grant and budgeted to the Expenditure Account No. 189.58802.790 – Airport COVID Grant #2 – Other Equipment.

11/16/2020 7:07:43 PM RollCall Systems, Inc.

20201116-06



VOTE RESULTS: Passed By Majority Vote

YES: 16 NO: 0 ABSTAIN: 0 ABSENT: 2

Angela Hern	YES	Dwayne Fow	YES
Don Patton	YES	Sonny Hall	YES
Ward Plant	ABSENT	Phil Melton	YES
Dayna Fergu	Second YES	Rachelle Hill	YES
Kenneth Mill	Motion YES	Mike Nunne	YES
Rocky Pressc	YES	Rosanne Wa	YES
Keleah Dye	YES	Darrel Hicks	ABSENT
Norman Fraz	YES	Ronnie Hopp	YES
Gary Furr	YES	Mary Power	YES


 Brett Lashlee, County Mayor


 Wanda Malin, County Clerk

RESOLUTION 20201019-07

RESOLUTION NO. 2020116-07
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, the Benton County Public Library has received the TN CARES Act grant to help with the purchase of hot spots and Wi-Fi extenders; and

WHEREAS, the grant award amount is \$2,450.00 which will be fully reimbursable by the CARES Act; and

WHEREAS, it will be necessary to appropriate the said funds in the amount of \$2,450.00 and budget within the COVID-19 expenditure account designated by the State of Tennessee Chart of Accounts in order to properly track these expenses.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16th Day of November 2020 that the funds in the amount of \$2,450.00 be appropriated from the Unassigned Fund Balance within the County General Fund and budgeted to the Expenditure Account No. 101.58803.307 – COVID-19 Grant #3 – Communication.

11/16/2020 7:09:41 PM RollCall Systems, Inc.

2020116-07



VOTE RESULTS: Passed By Majority Vote

YES: 16 NO: 0 ABSTAIN: 0 ABSENT: 2

Angela Hern		YES	Dwayne Fow	YES
Don Patton	Motion	YES	Sonny Hall	YES
Ward Plant		ABSENT	Phil Melton	YES
Dayna Fergu	Second	YES	Rachelle Hill	YES
Kenneth Mill		YES	Mike Nunne	YES
Rocky Pressc		YES	Rosanne Wa	YES
Keleah Dye		YES	Darrel Hicks	ABSENT
Norman Fraz		YES	Ronnie Hopp	YES
Gary Furr		YES	Mary Powers	YES


 Brett Lashlee, County Mayor


 Wanda Malin, County Clerk

RESOLUTION 20201019-08

RESOLUTION NO. 2020116-08
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT COMMITTEE

WHEREAS, the Benton County Sheriff's Department has received a CESF, Local Government Law Enforcement Competitive COVID Response grant in the amount of \$10,000; and

WHEREAS, it is necessary to appropriate the said funds in the amount of \$10,000 from the Unassigned Fund Balance within the County General Fund in order to budget within the appropriate COVID accounts for the reimbursable expenses relating to this CESF grant.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16th Day of November 2020 that the funds in the amount of \$10,000.00 be appropriated from the Unassigned Fund Balance within the County General Fund and budgeted to the Expenditure Accounts as the following:

INCREASE EXPENDITURES:

101.58804.410 – COVID-19 Grant #4 – CUSTODIAL SUPPLIES	\$6,000.00
101.58804.599 – COVID – 19 Grant #4 – OTHER CHARGES	\$4,000.00
	\$10,000.00

11/16/2020 7:11:30 PM RollCall Systems, Inc.

2020116-08



VOTE RESULTS: Passed By Majority Vote

YES: 17 NO: 0 ABSTAIN: 0 ABSENT: 1

Angela Hern	YES	Dwayne Fow	YES
Don Patton	YES	Sonny Hall	YES
Ward Plant	YES	Phil Melton	Motion YES
Dayna Fergu	YES	Rachelle Hill	YES
Kenneth Mill	Second YES	Mike Nunner	YES
Rocky Pressc	YES	Rosanne Wa	YES
Keleah Dye	YES	Darrel Hicks	ABSENT
Norman Fraz	YES	Ronnie Hopp	YES
Gary Furr	YES	Mary Powers	YES

Brett Lashlee, County Mayor

Wanda Malin, County Clerk

NOTARIES

11/16/2020 7:13:23 PM RollCall Systems, Inc.

Appointing Notaries



VOTE RESULTS: Passed By Majority Vote

YES: 16 NO: 0 ABSTAIN: 1 ABSENT: 1

Angela Hern	YES	Dwayne Fow	YES
Don Patton	Motion YES	Sonny Hall	YES
Ward Plant	YES	Phil Melton	YES
Dayna Fergu	YES	Rachelle Hill	YES
Kenneth Mill	Second YES	Mike Nunne	YES
Rocky Pressc	YES	Rosanne Wa	ABSTAIN
Keleah Dye	YES	Darrel Hicks	ABSENT
Norman Fraz	YES	Ronnie Hopp	YES
Gary Furr	YES	Mary Power	YES

SCOTT HILL

DANIEL DOOLEY

JOSHUA HOPKINS

JAMES BURNS

ASHLEY MATTHEW

CHARLES HICKS

SHEARON BAIN

SHERRY COLLOMP

ANY OTHER BUSINESS

Mayor Lashlee says all commissioners will receive a finance packet next month. He encourages commissioners to stop by his office and he will sit down and walk you thru how it works.

ADJOURNMENT

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

WANDA MALIN, COUNTY CLERK, DO CERTIFY THIS TO BE A TRUE AND COMPLETE COPY OF THE NOVEMBER 16, 2020 BENTON COUNTY COMMISSION MEETING.

BRETT LASHLEE, MAYOR

WANDA MALIN, COUNTY CLERK