



Office of the Mayor
BENTON COUNTY TENNESSEE

1 Court Square, Room 102
Camden, TN 38320

July 15, 2024

TO: Board of County Commissioners
FROM: Mark Ward, County Mayor

The Board of County Commissioners will meet in regular session on **Monday, July 15, 2024** at the Benton County Courthouse at **6:00 P.M.**

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) **A RESOLUTION by Mayor Mark Ward calling on the United States Postal Service to Improve Local Service in Benton County and Return Mail Processing Operations to Madison County. (20240715-01)**

- 8) **A RESOLUTION by Mayor Mark Ward, to appoint Brett Burke to the Benton County Committee on Aging for a term of four (4) years. (20240715-02)**
- 9) **A RESOLUTION by Mayor Mark Ward, to appoint a citizen to fill a vacancy on the Benton County Electric System Board for a term of four (4) years. (20240715-03)**
- 10) **A RESOLUTION by DOS Mark Florence to appropriate and budget funds in the amount of \$ 38,000.00 from the school's fund balance to a proper line item for needed expenditures in Special Education. (20240715-04)**
- 11) **A RESOLUTION by DOS Mark Florence to budget funds in the amount of \$ 74,098.00 received from the JAGTN Grant to various line items for expenditure. (20240715-05)**
- 12) **A RESOLUTION by DOS Mark Florence to move funds in the amount of \$ 84,002.00 within the school's budget. (20240715-06)**
- 13) **A RESOLUTION by DOS Mark Florence to budget funds in the amount of \$ 106,033.00 received from a Transition to Work Grant to various expenditure lines in the school's budget. (20240715-07)**
- 14) **A RESOLUTION by DOS Mark Florence to move funds in the amount of \$ 1167.00 within the school's budget. (20240715-08)**
- 15) **A RESOLUTION by DOS Mark Florence to approve purchasing cooperatives. (20240715-09)**
- 16) **A RESOLUTION by DOS Mark Florence to appropriate and budget funds in the amount of \$ 1,780,394.00 from the school's fund balance to a proper line item for needed expenditures. (20240715-10)**
- 17) **A RESOLUTION by Sheriff Ken Christopher to accept the bid submitted by Brian Williams CISSP for necessary IT upgrades within the Sheriff's Department and Jail. (20240715-11)**
- 18) **A RESOLUTION by Benton County Sheriff Ken Christopher to budget funds in the amount of \$3000.00, received from a recruitment and retention grant, to a proper line item of Salary Supplements for expenditures. (20240715-12)**
- 19) **A RESOLUTION by Benton County Sheriff Ken Christopher to budget funds in the amount of \$100.00, received from damages recovered from individuals, to a proper line item for expenditures. (20240715-13)**
- 20) **A RESOLUTION by the Benton County Budget Committee to appropriate and budget funds in the amount of \$ 182,275.00 to the Medical Insurance Budget to properly fund required expenditures. (20240715-14)**
- 21) **A RESOLUTION by Mayor Mark Ward, to appropriate and budget funds in the amount of \$ 1518.00 to cover an expected shortfall in Liability Insurance. (20240715-15)**

- 22) A RESOLUTION by Commissioners Arnold, Fowler, Hall and Price to reaffirm the existing lease agreements with Mr. Darrell Berry on various hangars at the Benton County Airport in exchange for giving up possession of the main hangar to Benton County. (20240715-16)**
- 23) A RESOLUTION by Mayor Mark Ward, to request authority and permission to retain legal counsel to negotiate and litigate, as needed, on behalf of the Benton County Commission regarding the Berry/Airport issues. (20240715-17)**
- 24) A RESOLUTION by Commissioners Bain, Presson, Hall and Price to approve a 4% cost of living pay increase for employees of the Benton County Sheriff's Department, and budget monies to properly fund these raises and associated costs. (20240715-18)**
- 25) A RESOLUTION by Mayor Mark Ward, to receive permission to accept a reduced payment offer from Hethcoat Davis and to appropriate and budget funds in the amount of \$ 18,834.98 to cover the fulfillment of the agreement. (20240715-19)**
- 26) A RESOLUTION by Mayor Mark Ward, to seek permission and authority to accept a settlement offer from World Fuel and to appropriate and budget funds in the amount of \$ 7500.00 to pay the settlement. (20240715-20)**
- 27) Appointing Notaries**
- 28) Any Other Business**
- 29) Adjourn**