



*Office of the Mayor*  
**BENTON COUNTY TENNESSEE**

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1 Court Square, Room 102  
Camden, TN 38320

**November 18, 2024**

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

The Board of County Commissioners will meet in regular session on **Monday, November 18, 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 to appoint Charles Wood, Alicia Engley and Lea Harris to the Benton County Animal Shelter Board for a term of three (3) years. (20241118-01)**
- 8) A RESOLUTION BY MAYOR MARK WARD requesting the 114<sup>th</sup> Session of the Tennessee General Assembly to allocate one half of the Real Estate Transfer Tax to the County where the tax was collected, on a recurring basis. (20241118-02)**
- 9) A RESOLUTION by DOS Mark Florence to budget funds in the amount of \$ 292,376.00, received from a Nursing Grant, to various expenditure lines in the Schools Budget. (20241118-03)**
- 10) A RESOLUTION by Road Supervisor Barry Carter to budget funds in the amount of \$ 49,724.98, received from FEMA for storm damage, to a proper expenditure line to fund the purchase of a new dump truck for the Benton County Highway Department. (20241118-04)**
- 11) A RESOLUTION by Mayor Mark Ward to budget funds in the amount of \$ 605.42, collected from court fees, to fund the purchase of an additionally needed piece of data processing equipment (NAS Server) in the Circuit Court Clerk's Office, as requested by the Judge and Clerk. (20241118-05)**
- 12) A RESOLUTION by Benton County Sheriff Ken Christopher to appropriate and budget funds in the amount of \$ 9,400.00 to the Sheriff's Budget to proper expenditure line items. (20241118-06)**
- 13) A RESOLUTION by Benton County Sheriff Ken Christopher to budget funds in the amount of \$ 967.00 received from various sources to the Sheriff's Budget to proper expenditure line items. (20241118-07)**
- 14) A RESOLUTION by Sheriff Ken Christopher, to budget funds in the amount of \$1,340.60, received from insurance payments on damaged sheriff department vehicles to an expenditure line item to allow for proper expenditure. (20241118-08)**
- 15) Appointing Notaries**
- 16) Any Other Business**
- 17) Adjourn**