



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

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1 Court Square, Room 102  
Camden, TN 38320

**December 16, 2024**

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

The Board of County Commissioners will meet in regular session on **Monday, December 16, 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 reappoint Bruce Martin and Phil Davis to the Benton County Airport Board to four (4) year terms beginning at the expiration of their current terms. (20241216-01)**
- 8) **A RESOLUTION by DOS Mark Florence to move funds in the amount of \$ 15,000.00 within the Schools Budget. (20241216-02)**
- 9) **A RESOLUTION by Benton County Sheriff Ken Christopher to declare various unusable firearms as surplus property for the purpose of disposal. (20241216-03)**
- 10) **A RESOLUTION by Benton County Sheriff Ken Christopher to budget funds in the amount of \$ 2,994.65 received from various sources to the Sheriff's Budget for expenditure. (20241216-04)**
- 11) **A RESOLUTION by Benton County Sheriff Ken Christopher to authorize Mayor Mark Ward to apply for and execute contracts or other necessary documents in relation to the Violent Crime Intervention Grant on behalf of Benton County. (20241216-05)**
- 12) **A RESOLUTION by Benton County Sheriff Ken Christopher to appropriate and budget funds in the amount of \$ 33,286.62 to the travel line item in the Sheriff's Budget for Mental Health Transports. (20241216-06)**
- 13) **A RESOLUTION by DOS Mark Florence to appropriate and budget funds in the amount of 280,000.00 within the School's Budget. (20241216-07)**
- 14) **A RESOLUTION by Mayor Mark Ward, to establish a four (4) year reappraisal cycle for Benton County, pursuant to Tennessee Code Annotated 67-5-1601. (20241216-08)**
- 15) **A RESOLUTION by Mayor Mark Ward, to deobligate the remaining balance of the 2019 CDBG Grant contract after reconciliation of final invoices and payments. (20241216-09)**
- 16) **A RESOLUTION by Mayor Mark Ward, to seek approval and passage of a Proposal for Acceptance from TDOT concerning an interchange at 641/I-40. (20241216-10).**
- 17) Appointing Notaries
- 18) Any Other Business
- 19) Adjourn