

BENTON COUNTY COMMISSIONERS MEETING

JANUARY 22, 2018

BE IT REMEMBERED THAT ON JANUARY 22, 2018, THAT THE BENTON COUNTY COMMISSIONERS MET IN REGULAR SESSION AT THE BENTON COUNTY COURTHOUSE @ 6:00 PM.

**AGENDA**

1. Opening of Meeting by Sheriff or his appointee.
2. Invocation was led by Mayor Barnett and Pledge of Allegiance was led by Commissioner Frazier.
3. Roll call by Wanda Malin, County Clerk.

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**MEMBERS PRESENT:** COMMISSIONERS ABSENT – BRETT ROGERS, LYLE VANLEW, MAR STEINBUCK

DIST. 1	ANGIE HERN	WARD PLANT	TREY SMITH
DIST. 2	DAYNA FERGUSON	ROCKY PRESSON	JIMMY WISEMAN
DIST. 3	GARY FURR		NORMAN FRAZIER
DIST. 4	JERRY BRANDON	SONNY HALL	PHIL MELTON
DIST. 5	BOB SMITH	BILL KEE	ROSEANNE WARD
DIST. 6		DARRYL HICKS	

\*\*NOTE THAT IN DECEMBER MINUTES COMMISSIONER SONNY HALL WAS NOT LISTED AS ABSENT BUT HIS NAME FAILED TO BE PUT IN THE DISTRICT 4 PRESENT COMMISSIONERS. IT HAS BEEN CORRECTED AND A NEW COPY OF THE FIRST PAGE OF THE MINUTES IS ADDED TO YOUR PACKETS. SORRY FOR THE INCONVENIENCE.

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4. Announcing of Quorum by Chairman Barnett.
  5. Approval of the Agenda.
  6. Citizens Forum.
  7. Commissioners Forum.
  8. Approval of previous month's minutes.
  9. Report of Public Utilities.
  10. Benton County Veterans Services Officer Annual Report.
  11. Approval of the County Road List by the Benton County Highway Department.
  12. Resolution budgeting funds in the amount of \$585.00 within the Animal Shelter's budget (0116-01).
  13. Resolution budgeting funds in the amount of \$198.70 within the Library's Budget (0116-02).
  14. Resolution budgeting funds in the amount of \$68,142.45 within Fund 178 – Capital Projects (0116-03).
  15. Resolution budgeting funds in the amount of \$12,571.88 within the Sheriff's Department Budget (0116-04).

16. Resolution appropriating funds in the amount of \$10,257.16 from the Courtroom Security reserve (0116-05).
  17. Appointing Notaries.
  18. Any other business.
  19. Adjourn.
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### **APPROVAL OF THE AGENDA**

Motion was made by Commissioner Wiseman and seconded by Commissioner Hall to approve the Agenda. On a voice vote, all present voted Aye. Motion carries.

### **CITIZENS FORUM**

Sandy Edwards has served on the Audit Committee for the last 2 years and announced this week would be her last meeting. She wanted to thank everyone and appreciated the opportunity to serve.

Debbie Lee Wright had some questions about the phone/internet lines.

### **COMMISSIONERS FORUM**

No speakers this month

### **APPROVE THE PREVIOUS MONTHS MINUTES**

Motion was made by Commissioner Wiseman and seconded by Commissioner Ferguson to approve December 2017 minutes. On a voice vote, all present voted Aye. Motion carries.

### **APPROVAL OF THE REPORT OF PUBLIC UTILITIES**

Motion was made by Commissioner Wiseman and seconded by Commissioner Brandon to approve the Report of Public Utilities. On a voice vote, all present voted Aye. Motion Carries.

### **BENTON COUNTY VETERANS OFFICER ANNUAL REPORT**

Commissioner Plant said that our Veterans Officer Terry Kiehn has done a very good job. Mayor Barnett also thanked Mr. Kiehn for a job well done.

### **APPROVAL OF THE COUNTY ROAD LIST BY THE BENTON CO. HWY DEPT.**

Motions was made by Commissioner Wiseman and seconded by Commissioner Brandon to approve the Benton County Road List. On a voice vote, all present voted Aye. Motion carries.

## RESOLUTIONS

Motion was made by Commissioner Wiseman and seconded by Commissioner Hall to combine **RESOLUTIONS 0116-01, 0116-02, 0116-03 AND 0116-04**. On a voice vote, all present voted Aye. Motion Carries.

Motion was made by Commissioner Wiseman and seconded by Commissioner Hicks to approve **RESOLUTIONS 0116-01, 0116-02, 0116-03 AND 0116-04** as combined. On a voice vote, all present voted Aye. Motion Carries.

RESOLUTION NO. <u>0116-01</u>		
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT		
<p><b>WHEREAS</b>, the Benton County Animal Shelter has received funds in the total amount of \$585.00 in donations and adoption fees that were collected throughout the month of December; and</p> <p><b>WHEREAS</b>, it will be necessary to budget the said funds in the total amount of \$585.00 to the appropriate expenditure accounts within the Animal Shelter budget.</p> <p><b>NOW THEREFORE BE IT RESOLVED</b>, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16<sup>th</sup> Day of January 2018 that the funds in the amount of \$585.00 collected by the Benton County Animal Shelter for donations and adoption fees be budgeted as the following:</p>		
<b>INCREASE REVENUES:</b>		
101.41130	ANIMAL VACCINATIONS	\$ 220.00
101.48610	DONATIONS	\$ 365.00
		<b>\$ 585.00</b>
<b>INCREASE EXPENDITURES:</b>		
101.55120.357	VETERINARY SERVICES	\$ 585.00
		<b>\$ 585.00</b>

RESOLUTION NO. <u>0116-02</u>		
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT		
<p><b>WHEREAS</b>, the Benton County Library has received funds in the amount of \$198.70 for fines, copies, faxes, reimbursements collected throughout the month of December; and</p> <p><b>WHEREAS</b>, it will be necessary to budget the said funds in the amount of \$198.70 within the library budget.</p> <p><b>NOW THEREFORE BE IT RESOLVED</b>, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16<sup>th</sup> day of January 2018 that the funds in the amount of \$198.70 received by the Benton County Library for fines, copies, faxes and reimbursements received for the month of December be budgeted as the following:</p>		
<b>INCREASED REVENUES:</b>		
101.43350	GENERAL SERVICE CHARGES/COPY FEES	\$ 101.85
101.43360	GENERAL SERVICE CHARGES/LIBRARY FEES	\$ 39.85
101.44170	OTHER LOCAL REVENUE/MISC. REFUNDS	\$ 57.00
		<b>\$ 198.70</b>
<b>INCREASED EXPENDITURES</b>		
101.56500.307	COMMUNICATION	\$ 198.70
		<b>\$ 198.70</b>

RESOLUTION NO. <u>0116-03</u>		
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT		
<p><b>WHEREAS</b>, Benton County has received a reimbursement on the 80/20 TDOT Courthouse Improvement Grant Project in the total amount of \$68,142.45; and</p> <p><b>WHEREAS</b>, it will be necessary to budget the said funds in the amount of \$68,142.45 within Fund 178 – Capital Outlay Note/Capital Projects in order to continue assisting with the courthouse improvement project at hand.</p> <p><b>NOW THEREFORE BE IT RESOLVED</b>, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16<sup>th</sup> Day of January 2018 that the funds in the amount of \$68,142.45 received by Benton County from a reimbursement on the 80/20 TDOT Courthouse Improvement Grant Project be budgeted within Fund 178 – Capital Outlay Note/Capital Projects as follows:</p>		
<b>INCREASE REVENUES:</b>		
178.47590	OTHER FEDERAL THROUGH STATE	\$68,142.45
		<b>\$68,142.45</b>
<b>INCREASE EXPENDITURES:</b>		
178.91110.599	CAPITAL OUTLAY NOTE/CAPITAL PROJ. OTHER CHARGES	\$68,142.45
		<b>\$68,142.45</b>

**RESOLUTION NO. 0116-04**  
**SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER**

**WHEREAS**, the Benton County Sheriff's Office has received funds in the amount of \$ 12,571.88 for revenues for the month of December, 2017; and

**WHEREAS**, it will be necessary to budget said funds in the amount of \$ 12,571.88 to the appropriate expenditure accounts within the Sheriff's budget.

**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16<sup>th</sup> day of January, 2018 that the funds in the amount of \$ 12,571.88 received by the Benton County Sheriff's Office for, revenues for the month of December 2017 be budgeted as follows:

<b>INCREASE REVENUES:</b>		
101.41590	OTHER PERMITS	\$ 45.00
101.43370	TELEPHONE COMMISSIONS	\$ 1,853.98
101.43395	SEX OFFENDER REGIST. FEE	\$ 300.00
101.44131	COMMISSARY SALES	\$ 1,115.99
101.44540	SALE OF PROPERTY	\$ 1,666.75
101.49700	INSURANCE RECOVERY	\$ 3,605.21
122.44540	SALE OF PROPERTY	\$ 2,613.95
122.44560	DAMAGES RECOVERED FROM INDIV.	\$ 1,371.00
		<b>\$ 12,571.88</b>
<b>INCREASE EXPENDITURES:</b>		
101.54110.336	M & R – EQUIPMENT	\$ 1,000.00
101.54110.338	M & R – VEHICLES	\$ 3,605.21
101.54110.435	OFFICE SUPPLIES	\$ 282.00
101.54110.451	UNIFORMS	\$ 429.75
101.54210.336	M & R – EQUIPMENT	\$ 1,000.00
101.54210.435	OFFICE SUPPLIES	\$ 300.00

101.54210.499	OTHER SUPP. & MATS.	\$ 1,669.97
101.54160.599	OTHER CHARGES	\$ 300.00
122.54150.450	TIRES & TUBES	\$ 1371.00
122.45150.599	OTHER CHARGES	\$ 2613.95
		<b>\$ 12,571.88</b>

Motion was made by Commissioner Wiseman and seconded by Commissioner Brandon to approve **RESOLUTION 0116-05**. On a Roll Call vote, all present voted Aye. Motion carries.

**RESOLUTION 0116-05**  
**SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT**

**WHEREAS**, the courts of Benton County and the Honorable Carma D. McGee, Presiding Judge applied for and received a grant from the Administrative office of the Courts (AOC) Court Security Program; and

**WHEREAS**, this one-time grant program is a great example of all three branches of government working together to make our courthouse safer for all who utilize it every day; and

**WHEREAS**, the Benton County Courts have received a reimbursable grant in the amount of \$10,257.16 with a county match of 10%; and

**WHEREAS**, the Benton County Courts would like to appropriate the grant funds in the amount of \$10,257.16 from the Court Room Security Reserve Account in order to move forward with purchasing a court room security camera equipment and court officer training with this reimbursable Court Security Grant.

**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16<sup>th</sup> day of January, 2018 that the funds in the amount of \$10,257.16 be appropriated from the Courtroom Security Reserve Account No. 101.34520 and budget to the expenditure accounts within the Chancery Court budget as follows:

<b>DECREASE REVENUES:</b>		
101.34520	RESERVE FOR COURTROOM SECURITY	\$10,257.16
		<b>\$10,257.16</b>
<b>INCREASE EXPENDITURES:</b>		
101.53400.790	CHANCERY COURT OTHER EQUIPMENT	\$9,657.16
101.54110.196	SHERIFF DEPARTMENT IN-SERVICE TRAINING	\$ 600.00
		<b>\$10,257.16</b>

Motion Made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**NOTARIES**

Motion was made by Commissioner Wiseman and seconded by Commissioner Hall to approve January 2018 Notaries. On a Voice vote, all present voted AYE. Motion carries.

**JESSICA E ROGERS**

**JAMY WORTHAM**

**ANY OTHER BUSINESS**

Mayor Barnett read aloud the proclamation about School Board Appreciation Week. He also proclaimed that the week of January 22-27 will be School Board Appreciation Week and encourages all citizens to join in this worthy observance.

February meeting will be moved to February 20<sup>th</sup>, 2018 which is on a Tuesday in observance of President’s Day.

Motion was made by Commissioner Ferguson and seconded by Commissioner Wiseman to approve **RESOLUTION 0116-06**. On a voice vote, all present voted Aye. Motion Carries.

RESOLUTION NO. <u>0116-06</u>		
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT		
<b>WHEREAS</b> , the Benton-Decatur Sewer District received both a USDA Rural Development and a Delta Regional Authority grant for the sewer project at Exit 126; and		
<b>WHEREAS</b> , both Benton and Decatur counties have previously appropriated the funds in the amount of \$8,177.00 each, which is necessary for the county portions and/or grant match for this sewer project; and		
<b>WHEREAS</b> , Benton County has received a check in the amount of \$8,177.00 from Decatur County for their portion of the grant match; and		
<b>WHEREAS</b> , it will be necessary to budget the said funds in the amount of \$8,177.00 within Fund 171-Capital Projects in order to cover the counties match.		
<b>NOW THEREFORE BE IT RESOLVED</b> , By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 16 <sup>th</sup> day of January, 2018 that the funds in the amount of \$8,177.00 received from Decatur County on the Benton-Decatur Sewer District Grant Project be budgeted within the Fund 171-Capital Projects as follows:		
<b><u>INCREASE REVENUES:</u></b>		
171.49800	TRANSFERS-IN	\$8,177.00
		<b><i>\$8,177.00</i></b>
<b><u>INCREASE EXPENDITURES:</u></b>		
171-91110.724	CAPITAL PROJECTS SITE DEVELOPMENT	\$8,177.00
		<b><i>\$8,177.00</i></b>

Motion was made by Commissioner Ferguson and seconded by Commissioner Wiseman to approve A2H Invoice # 42777 in the amount of \$6,505.00 and Community Development Partners Invoice # 7228 for \$2000.00 for payment. On a Voice Vote, all present voted Aye. Motion Carries.

Mayor Barnett took a commission vote on hiring The Barrett Group for a Revenue Enhancement Consulting Agreement. On a voice vote, all present Voted Aye.

Sheriff Kenny Christopher wanted to advise that the Garden is expanding. He also said the first year of the deer processing project had 105 deer donated, producing 5,575 lbs. of meat and making 11,550 meals for families in Benton County.

**ADJOURNMENT**

**Motion was made by Commissioner Wiseman and seconded by Commissioner Ferguson to adjourn this meeting. Meeting was adjourned.**

**WANDA MALIN, COUNTY CLERK, DO CERTIFY THIS TO BE A TRUE AND COMPLETE COPY OF THE JANUARY 22, 2018, BENTON COUNTY COMMISSION MEETING.**

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**BARRY BARNETT, COUNTY MAYOR**

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**WANDA MALIN, COUNTY CLERK**