

BENTON COUNTY COMMISSIONERS MEETING

FEBRUARY 20, 2018

BE IT REMEMBERED THAT ON FEBRUARY 20, 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 Commissioner Hicks and Pledge of Allegiance was led by Commissioner Bob Smith.
3. Roll call by Wanda Malin, County Clerk and Deputy Clerk Beverly Beal.

MEMBERS PRESENT: COMMISSIONERS ABSENT – MAR STEINBUCK, LYLE VANLEW, SONNY HALL, BRETT ROGERS
WAS ABSENT FOR ROLL CALL – CAME IN AT 6:30.

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		PHIL MELTON
DIST. 5	BOB SMITH	BILL KEE	ROSEANNE WARD
DIST. 6		DARRYL HICKS	

BRETT ROGERS ARRIVED AT 6:30

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4. Announcing of Quorum by Chairman Barnett.
 5. Approval of the Agenda.
 6. Citizens Forum.
 7. Commissioners Forum.
 8. Sheriff, Kenny Christopher
 9. Approval of previous month's minutes.
 10. Report of Public Utilities.
 11. Tennessee Rehabilitation Center Quarterly Report.
 12. Nominations to the floor to fill 2 vacancies on the Audit Committee both for 4-year terms set to expire February 20, 2022.
 13. Resolution authorizing submission of an application for a litter and trash collecting grant for FY 2018-2019 from Tennessee Department of Transportation (0220-01).
 14. Resolution requesting that the drive to the Patsy Cline Memorial site in Benton County be adopted by the Benton County Highway Department and named "Sweet Dreams Way." (0220-02).
 15. Resolution budgeting funds in the amount of \$158.45 within the Library budget (0220-03).
 16. Resolution budgeting funds in the amount of \$13,067.00 within the schools Budget (0220-04).

17. Resolution budgeting funds in the amount of \$13,398.69 within the Sheriff's Budget (0220-05).
 18. Resolution budgeting funds in the amount of \$13,988.00 within the Highway Department's budget (0220-06).
 19. Resolution budgeting the Rural Development Grant funds received in the amount of \$7,574.30 within the Capital Projects Fund 171 (0220-07).
 20. Resolution budgeting the ROI fees for the Medical Investigator received in the amount of \$800.00 within the County Coroner/Investigator's Budget (0220-08).
 21. Resolution budgeting the TDOT Reimbursements received in the amount of \$80,913.09 within the Fund 178 – Capital Outlay Note Budget (0220-09).
 22. Resolution budgeting funds in the amount of \$765.00 within the Animal Shelter Budget (0220-10).
 23. Resolution transferring funds in the amount of \$17,712.50 within payroll line items within the Sheriff's budget (0220-11).
 24. Resolutions transferring funds in the amount of \$3,000.00 within the payroll line items within the Sheriff's Drug 122 budget (0220-12).
 25. Resolution appropriating funds in the amount of \$1,903.00 from the Courtroom Security Reserve Account within the County General Fund in order to pay for the replacement of locks on the courtroom door (0220-13).
 26. Appointing Notaries.
 27. Any other business.
 28. Adjourn.
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APPROVAL OF THE AGENDA

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

CITIZENS FORUM

Mark Florence, Director of Schools, wanted to update the county about our school security. Also, that Benton County is looking into SRO's for the schools.

Debbie Lee wanted to point out that Shawn Hatler has not attended any Audit Committee meetings in 6 months. She asked how many meetings they can miss and what needs to happen.

Horace Bell spoke about how many meetings commissioners can miss before an action needs to take place. He also spoke about Commissioner Steinbuck not being able to fulfil her duties as commissioner and needs to be replaced. He also talked about Point Mason Road and its condition. He says the road is crumbling in places and wants to know who to speak to about this issue. He also says garbage is a problem in Big Sandy and needs to be cleaned up. He wants the commission to get involved.

COMMISSIONERS FORUM

No speakers this month.

SHERIFF KENNY CHRISTOPHER

Sheriff Kenny Christopher spoke about our School Security system. Sheriff says we only have 3 officers to monitor all Benton County Schools. He says the litigation program fund needs some money to spend on the Jail. He also said work house program can bring in money and is an excellent program and will help to rehabilitate inmates. Sheriff says we have an opportunity to bring in some outside money with some new jobs from Crocket County Tyson Foods Co.

APPROVE THE PREVIOUS MONTHS MINUTES

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

APPROVAL OF THE REPORT OF PUBLIC UTILITES

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

TENNESEE REHABILITATION CENTER QUARTERLY REPORT

Motion was made by Commissioner Wiseman and seconded by Commissioner Ward to approve the Tennessee Rehabilitation Quarterly Report. On a voice vote, all present voted Aye. Motion Carries.

AUDIT COMMITTEE

- Nominations Don Myers by Commissioner Brandon
 Paul Summers by Commissioner T. Smith
 Sandy Edwards by Commissioner Hern
 Bob Wessells by Commissioner Plant

Motion was made by commissioner Wiseman and seconded by Commissioner Ferguson to cease nominations.

<u>DON MYERS</u>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
		X			X		
DAYNA FERGUSON		X				X	
ROCKY PRESSON		X			X		
JIMMY WISEMAN		X			X		
GARY FURR		X			X		
BRETT ROGERS		X			X		
NORMAN FRAZIER		X			X		
JERRY BRANDON		X			X		
SONNY HALL	X						
PHIL MELTON		X			X		
BOB SMITH		X			X		
BILL KEE		X			X		
ROSEANNE WARD		X			X		
MAR STEINBUCK	X						
DARRYL HICKS		X				X	
LYLE VANLEW	X						
ANGIE HERN		X				X	
WARD PLANT		X				X	
TREY SMITH		X			X		

11 AYES AND 4 NAYS

<u>PAUL SUMMERS</u>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
		X			X		
DAYNA FERGUSON		X				X	
ROCKY PRESSON		X			X		
JIMMY WISEMAN		X			X		
GARY FURR		X			X		
BRETT ROGERS		X			X		
NORMAN FRAZIER		X			X		
JERRY BRANDON		X			X		
SONNY HALL	X						
PHIL MELTON		X			X		
BOB SMITH		X			X		
BILL KEE		X			X		
ROSEANNE WARD		X			X		
MAR STEINBUCK	X						
DARRYL HICKS		X				X	
LYLE VANLEW	X						
ANGIE HERN		X				X	
WARD PLANT		X				X	
TREY SMITH		X			X		

11 AYES AND 4 NAYS

<u>SANDY EDWARDS</u>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
		X				X	
DAYNA FERGUSON		X			X		
ROCKY PRESSON		X				X	
JIMMY WISEMAN		X				X	
GARY FURR		X				X	
BRETT ROGERS		X				X	
NORMAN FRAZIER		X				X	
JERRY BRANDON		X				X	
SONNY HALL	X						
PHIL MELTON		X				X	
BOB SMITH		X				X	
BILL KEE		X			X		
ROSEANNE WARD		X			X		
MAR STEINBUCK	X						
DARRYL HICKS		X			X		
LYLE VANLEW	X						
ANGIE HERN		X			X		
WARD PLANT		X			X		
TREY SMITH		X				X	

6 AYES AND 9 NAYS

BOB WESSELLS							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
		X				X	
DAYNA FERGUSON		X			X		
ROCKY PRESSON		X				X	
JIMMY WISEMAN		X				X	
GARY FURR		X				X	
BRETT ROGERS		X				X	
NORMAN FRAZIER		X				X	
JERRY BRANDON		X				X	
SONNY HALL	X						
PHIL MELTON		X				X	
BOB SMITH		X				X	
BILL KEE		X				X	
ROSEANNE WARD		X				X	
MAR STEINBUCK	X						
DARRYL HICKS		X			X		
LYLE VANLEW	X						
ANGIE HERN		X			X		
WARD PLANT		X			X		
TREY SMITH		X				X	

4 AYES AND 11 NAYS

AUDIT COMMITTEE VOTING SUMMARY BY NOMINEE

*DON MYERS	11 AYES	4 NAYS	*ELECTED
*PAUL SUMMERS	11 AYES	4 NAYS	*ELECTED
SANDY EDWARDS	6 AYES	9 NAYS	
BOB WESSELLS	4 AYES	11 NAYS	

RESOLUTIONS

Motion was made by Commissioner Rogers and seconded by Commissioner Wiseman to approve **RESOLUTION 0220-01**.

Motion was made by Commissioner Plant and seconded by Commissioner Hern to amend **RESOLUTION 0220-01** to make the Sheriff administrator over the litter grant program. On a roll call vote, 14 Ayes and 1 Nay. Motion Carries.

Approve **RESOLUTION 0220-01** as amended, on a roll call vote, all present voted Aye. Motion Carries.

<u>RESOLUTION 0220-01 LITTER GRANT AMENDMENT</u>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
DAYNA FERGUSON		X			X		
ROCKY PRESSON		X			X		
JIMMY WISEMAN		X			X		
GARY FURR		X			X		
BRETT ROGERS		X			X		
NORMAN FRAZIER		X			X		
JERRY BRANDON		X			X		
SONNY HALL	X						
PHIL MELTON		X			X		
BOB SMITH		X			X		
BILL KEE		X			X		
ROSEANNE WARD		X			X		
MAR STEINBUCK	X						
DARRYL HICKS		X			X		
LYLE VANLEW	X						
ANGIE HERN		X		X	X		
WARD PLANT		X	X		X		
TREY SMITH		X				X	

RESOLUTION NO. 0220-01

SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FOR FY 2018-2019 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT TO BENTON COUNTY FOR THE FISCAL YEAR ENDING JUNE 30, 2019

WHEREAS, Benton County intends to apply for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and

WHEREAS, the contract for the grant for FY 2018-2019 will impose legal obligations upon Benton County.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th Day of February 2018 that:

SECTION 1.

1. That the County Mayor, Barry Barnett, is authorized to apply on behalf of Benton County for a Litter and Trash Collecting Grant for FY 2018-2019 from the Tennessee Department of Transportation.
2. That should said application be approved by the Tennessee Department of Transportation then the Benton County Mayor, Barry Barnett, is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Benton County.

SECTION 2. BE IT FURTHER RESOLVED, that all resolutions of the Board of Commissioners of Benton County, Tennessee which are in conflict with this resolution are hereby repealed.

SECTION 3. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall spread upon the minutes of the Board of County Commissioners.

Approved at the regular meeting held on the 20th Day of February 2018.

Motion was made by Commissioner Wiseman and seconded by Commissioner Rogers to approve **RESOLUTIONS 0220-02.** On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 0220-02

**SPONSORED BY BENTON COUNTY COMMISSIONERS
TREY SMITH and ROSANNE WARD**

WHEREAS, Patsy Cline was one of the most influential, successful and acclaimed vocalists of the 20th century and her country music career came to an abrupt end on March 5, 1963 in Benton County near Camden, TN as a result of a private plane crash; and

WHEREAS, Patsy Cline was a music legend and her memorial receives visitors from all over the world; and

WHEREAS, Cowboy Copas, Hawkshaw Hawkins, and Randy Hughes accompanied Patsy Cline and also perished in the incident; and

WHEREAS, the memorial that has been erected at the crash site is maintained by Benton County government; and

WHEREAS, the drive leading to the site is on county property and up to standards to become a county road; and

WHEREAS, The Chamber of Commerce has requested the drive be named "Sweet Dreams Way"; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Benton County, Tennessee, assembled in regular session on this the 20th day of February in the year 2018, that the Benton County Board of Commissioners requests that the drive to the Patsy Cline Memorial in Benton County, Tennessee be adopted by the Benton County Highway Department and named Sweet Dreams Way.

Motion was made by Commissioner Rogers and seconded by Commissioner Ferguson to combine **RESOLUTIONS 0220-03, 0220-04, 0220-05, 0220-06, 0220-07, 0220-08, 0220-09 and 0220-10.** On a voice vote, all present voted Aye. Motion carries.

Motion was made by Commissioner Wiseman and seconded by Commissioner Ferguson to approve as combined **RESOLUTIONS 0220-03, 0220-04, 0220-05, 0220-06, 0220-07, 0220-08, 0220-09 and 0220-10.** On a voice vote, all present voted Aye. Motion carries.

RESOLUTION NO. 0220-03
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the Benton County Library has received funds in the amount of \$158.45 for fines, copies, faxes, reimbursements collected throughout the month of January; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$158.45 within the library budget.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th day of February 2018 that the funds in the amount of \$158.45 received by the Benton County Library for fines, copies, faxes and reimbursements received for the month of January be budgeted as the following:

INCREASED REVENUES:

101.43350	GENERAL SERVICE CHARGES/COPY FEES	\$	42.50
101.43360	GENERAL SERVICE CHARGES/LIBRARY FEES	\$	34.25
101.44170	OTHER LOCAL REVENUE/MISC. REFUNDS	\$	82.00

\$ 158.45

INCREASED EXPENDITURES

101.56500.307	COMMUNICATION	\$	158.45
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\$ 158.45

RESOLUTION NO. 0220-04

SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 20, 2018

WHEREAS: Tennessee Risk Management conducted an audit of the Worker's Compensation salaries and it was determined that a refund was due to the Board of Education;

THEREFORE: Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 2017-18 school budget as follows;

INCREASE

44170	Miscellaneous Refunds	\$	13,067.00
76100 707	Building Improvements – Capital Outlay	\$	13,067.00

RESOLUTION NO. 0220-05

SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

WHEREAS, the Benton County Sheriff's Office has received funds in the amount of \$ 13,398.69 for revenues for the month of January, 2018; and

WHEREAS, it will be necessary to budget said funds in the amount of \$ 13,398.69 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 20th day of February, 2018 that the funds in the amount of \$ 13,398.69 received by the Benton County Sheriff's Office for, revenues for the month of January 2018 be budgeted as follows:

INCREASE REVENUES:

101.43370	TELEPHONE COMMISSIONS	\$	1,896.99
101.44131	COMMISSARY SALES	\$	1,352.13
101.44170	MISC. REFUNDS	\$	617.32
101.44540	SALE OF PROPERTY	\$	1,140.99
101.46980	OTHER STATE GRANTS	\$	1,152.01
101.49700	INSURANCE RECOVERY	\$	7,239.25

\$ 13,398.69

INCREASE EXPENDITURES:

101.54110.338	M & R – VEHICLES	\$	7,239.25
101.54110.353	TOW-IN SERVICES	\$	600.00
101.54110.708	COMMUNICATION EQPT.	\$	2,293.00
101.54210.410	CUSTODIAL SUPPLIES	\$	1,352.13
101.54210.454	WATER & SEWER	\$	896.99
101.54210.499	OTHER SUPPLIES & MATS.	\$	1,000.00
101.54210.507	MEDICAL CLAIMS	\$	17.32

\$ 13,398.69

RESOLUTION NO. 0220-06

SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the Benton County Highway Department received a refund check in the amount of \$13,988.00; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$13,988.00 within the Highway Department's budget in order to purchase culverts that need to be replaced throughout Benton County this year.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th day of February 2018 that the funds in the amount of \$13,988.00 received by the Benton County Highway Department be budgeted to the Revenue Account No. 131.44170 – Highway Department Miscellaneous Refund and to the Expenditure Account No. 131.62000.440 – Highway Department Pipe-Metal.

RESOLUTION NO. 0220-07
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, Benton County has received the Rural Development Grant portion for the Benton-Decatur Sewer Project in the amount of \$7,574.30; and
WHEREAS, it will be necessary to budget the said grant funds in the amount of \$7,574.30 to the appropriate expenditure account within Fund 171 – Capital Projects.
NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th day of February 2018 that the funds in the amount of \$7,574.30 received from Rural Development for the Benton-Decatur Sewer Project be budgeted to the Revenue Account No. 171.46980 – Other State Grants and to the Expenditure Account No. 171.91110.724 – Capital Projects Site Development.

RESOLUTION NO. 0220-08
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, Benton County receives a reimbursement from the State of Tennessee for ROI fees (\$25.00 per death) from the medical investigator(s) submitting reports on all deaths; and
WHEREAS, Benton County received a reimbursement in ROI fees in the amount of \$800.00 for the death records that were submitted for October 1, 2017 through December 31, 2017; and
WHEREAS, the ROI reimbursement is not to offset the county's portion of the medical examiner/investigators salaries, but to help with their out-of-pocket expenses; and
WHEREAS, it will be necessary to budget the funds in the amount of \$800.00 within the county coroner/medical examiner budget to help reimburse their out-of-pocket expenses.
NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th Day of February 2018 that the funds in the amount of \$800.00 received from the State of Tennessee for reimbursed ROI fees be budgeted within the county coroner/medical examiner budget as the following:

<u>INCREASE REVENUES:</u>		
101.46990	OTHER STATE REVENUES	\$800.00
		\$800.00
<u>INCREASE EXPENDITURES:</u>		
101.54610.199	OTHER PER-DIEM & FEES	\$707.00
101.54610.201	SOCIAL SECURITY	\$ 55.00
101.54610.212	MEDICARE	\$ 17.00
101.54610.210	UNEMPLOYMENT	\$ 21.00
		\$800.00

RESOLUTION NO. 0220-09
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, Benton County has received two reimbursements on the 80/20 TDOT Courthouse Improvement Grant Project in the total amount of \$80,913.09; and
WHEREAS, it will be necessary to budget the said funds in the amount of \$80,913.09 within Fund 178 – Capital Outlay Note/Capital Projects in order to continue assisting with the courthouse improvement project at hand.
NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th Day of February 2018 that the funds in the amount of \$80,913.09 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:

<u>INCREASE REVENUES:</u>		
178.47590	OTHER FEDERAL THROUGH STATE	\$69,305.09
178.47590	OTHER FEDERAL THROUGH STATE	\$11,608.00
		\$80,913.09
<u>INCREASE EXPENDITURES:</u>		
178.91110.599	CAPITAL OUTLAY NOTE/CAPITAL PROJ. OTHER CHARGES	\$80,913.09
		\$80,913.09

RESOLUTION NO. 0220-10		
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT		
WHEREAS , the Benton County Animal Shelter has received funds in the total amount of \$765.00 in donations, adoption fees, sale of materials and the 3 rd Quarter Allocation from the City of Camden during the month of January; and		
WHEREAS , it will be necessary to budget the said funds in the total amount of \$765.00 to the appropriate expenditure accounts within the Animal Shelter budget.		
NOW THEREFORE BE IT RESOLVED , By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20 th Day of February 2018 that the funds in the amount of \$765.00 collected by the Benton County Animal Shelter throughout the month of January be budgeted as the following:		
INCREASE REVENUES:		
101.41130	ANIMAL VACCINATIONS	\$ 330.00
101.44130	SALE OF MATERIALS	\$ 20.00
101.44570	CONTRIBUTIONS & GIFTS	\$ 250.00
101.48610	DONATIONS	\$ 165.00
		\$ 765.00
INCREASE EXPENDITURES:		
101.55120.357	VETERINARY SERVICES	\$ 765.00
		\$ 765.00

Motion was made by Commissioner Ferguson and seconded by Commissioner Rogers to combine RESOLUTION 0220-11 AND 0220-12. On a voice vote, all present voted Aye. Motion Carries.

Motion was made by Commissioner Wiseman and seconded by Commissioner Ferguson to approve RESOLUTION 0220-11 AND 0220-12 as combined. On a voice vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 0220-11		
SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER		
WHEREAS , the Benton County Sheriff's Office had three officers attending POST and on paid leave and have had to fill vacancies on shifts. There is need to cover the overtime involved and ensure there are sufficient funds to cover the remainder of the year		
WHEREAS , it will be necessary to transfer funds in the amount of \$ 17,712.50 to and from the appropriate expenditure line items within the Benton County Sheriff's budget.		
NOW THEREFORE BE IT RESOLVED , By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20 th day of , February 2018 that the funds in the amount of \$ 17,712.50 be transferred from the following expenditure line 101.54110.169 Part-Time Personnel and transferred to 101.54110.140 Salary Supplements.		
DECREASE EXPENDITURES:		
101.54110.169	Part-Time Personnel	\$ 17,712.50
		\$17,712.50
INCREASE EXPENDITURES:		
101.54110.140	Salary Supplements	\$ 17,712.50
		\$17,712.50

RESOLUTION NO. 0220-12

SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

WHEREAS, the Benton County Sheriff's Office did not allocate sufficient funds for salary supplements for the officer working with the 24th Judicial Drug Task Force and there is an excess of funds in his regular pay line

WHEREAS, it will be necessary to transfer funds in the amount of \$ 3,000.00 to and from the appropriate expenditure line items within the Benton County Sheriff's Drug Fund Budget.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th day of February 2018 that the funds in the amount of \$ 3,000.00 be transferred from the following expenditure line within the Drug Fund 122.54150.106 Deputy(ies) and transferred to 122.54150.140 Salary Supplements within the Drug Fund.

DECREASE EXPENDITURES:

122.54150.106	Deputy(ies)	\$ 3,000.00
		\$3,000.00

INCREASE EXPENDITURES:

122.54150.140	Salary Supplements	\$ 3,000.00
		\$3,000.00

Motion was made by Commissioner Frazier and seconded by Commissioner Wiseman to approve RESOLUTION 0220-13. On a roll call vote, all present voted Aye. Motion carries.

RESOLUTION NO. 0220-13

SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the Courtroom Security Committee met during the month of December and during this meeting the issue of the locks on the courtroom doors not working properly came up; and

WHEREAS, it was the recommendation of the Courtroom Security Committee to have the courtroom door locks inspected and either fixed and/or replaced if necessary; and

WHEREAS, the Locksmith Danny Tucker inspected the courtroom doors and found that the locks needed to be replaced entirely; and

WHEREAS, it will be necessary to appropriate the funds in the amount of \$1,903.00 from the Courtroom Security Reserve Account within the County General Fund in order to pay for the replacement of the courtroom door locks.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th Day of February 2018 that the funds in the amount of \$1,903.00 be appropriated from 101.34520- Courtroom Security Reserve Account within the County General Fund and budgeted to the Expenditure Account No. 101.51800.335 – Maintenance & Repair of County Buildings, in order to pay for the replacement of courtroom door locks.

NOTARIES

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

COREY BRYAN

SUSAN T. KEE

KIMBERLY PETREMAN

CHRISTOPHER CHASE JORDAN

ANY OTHER BUSINESS

Motion was made by Commissioner Ferguson and seconded by Commissioner Wiseman to approve **A2H INVOICE**. On a voice vote, all present voted Aye. Motion Carries.

Jenna Cole Wilson, Chamber of Commerce, Patsy Cline re-dedication ceremony on March 15, 2018 at 11:00 am at the Patsy Cline Site.

County Clerk Wanda Malin, asked about filing cabinets for the back office of the clerk’s office. Wanda said she is working out of boxes and really needs these cabinets installed soon. She asked if anyone could recommend someone for the job to please let her know asap. These are metal filing cabinets that need to be heavy duty and there is quite a few of them.

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 FEBRUARY 20, 2018, BENTON COUNTY COMMISSION MEETING.

BARRY BARNETT, COUNTY MAYOR

WANDA MALIN, COUNTY CLERK