

BENTON COUNTY COMMISSIONERS MEETING

MARCH 19, 2018

BE IT REMEMBERED THAT ON MARCH 19, 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 Frazier and Pledge of Allegiance was led by Commissioner Vanlew.
3. Roll call by Wanda Malin, County Clerk and Deputy Clerk Melissa Plant.

MEMBERS PRESENT: COMMISSIONERS ABSENT – MAR STEINBUCK, ANGIE HERN

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

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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 Airport Quarterly Report.
 11. Resolution supporting the initiative to increase federal funding for West Tennessee River Basin Authority (0319-01).
 12. Resolution appointing Susan Woods to the Library Board for set term of 3 years (0319-02).
 13. Resolution equipping the County Mayor with the necessary resources to ensure that the mold issue at the public library is properly, professionally and immediately resolved (0319-03).
 14. Resolution equipping the County Mayor with the necessary resources to ensure that the rain water issue in the Trustees' Office is properly, professionally and immediately resolved (0319-04).
 15. Resolution asking the Budget Committee to consider including a \$60.00 per year of service in the upcoming fiscal year 2018-2019 budget for all full-time county employees (0319-05).

16. Resolution budgeting funds in the amount of \$2,196.00 from liability insurance reimbursement from Tennessee Risk Management Trust within the airport budget (0319-06).
 17. Resolution budgeting funds in the amount of \$135,046.37 received from the TDOT reimbursement on the 80\20 Courthouse Improvement Grant Project (0319-07).
 18. Resolution budgeting funds in the amount of \$76,223.48 received from state aid within the highway department budget (0319-08).
 19. Resolution budgeting funds in the amount of \$202,307.08 received from state aid within the highway department budget (0319-09).
 20. Resolution budgeting funds in the amount of \$3,000.00 within the Schools' Budget (0319-10).
 21. Resolution budgeting funds in the amount of \$8,000.00 within Schools' budget (0319-11).
 22. Resolutions budgeting funds in the amount of \$9,337.82 within the Sheriffs budget (0319-12).
 23. Resolution budgeting funds in the amount of \$4,103.25 within the Library budget (0319-13).
 24. Resolution budgeting funds in the amount of \$595.00 within the Animal Shelter budget (0319-14).
 25. Resolution transferring funds in the amount of \$1,478.09 within the Schools' budget (0319-15).
 26. Resolution transferring funds in the amount of \$84.00 within the Sheriffs' budget (0319-16).
 27. Resolution transferring funds in the amount of \$2,500.00 within the Animal Shelter budget (0319-17).
 28. Resolution appropriating funds in the amount of \$30,000 from the Unassigned Fund Balance within the Fund 128 TRRD (0319-18).
 29. Resolution appropriating funds in the amount of \$96,000 from the Unassigned Fund Balance within the Schools fund 141 (0319-19).
 30. Resolution appropriating funds in the amount of \$186.00 from the Unassigned Fund Balance within the County General Fund Balance in order to budget to the Veterans' Service Officers Unemployment line item (0319-20).
 31. Resolution appropriating funds in the amount of \$54,950.00 from the Litigation Tax Reserve Account in order to upgrade the Benton County Courthouse roof (0319-21).
 32. Appointing Notaries.
 33. Any other business.
 34. Adjourn.
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APPROVAL OF THE AGENDA

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

CITIZENS FORUM

Horace Bell spoke about replacing Commissioner Mar Steinbuck. Mr. Bell talking about the new courthouse parking upgrades and that the handicap section is not adequately servicing the handicap people. He also thinks the project is a big joke. Commissioner Frazier addressed Mr. Bell about some changes that could be made. Mayor Barnett said that the project was only 70% finished and that a punch list would be made for any changes.

COMMISSIONERS FORUM

Commissioner Plant voiced an issue about a dog complaint that was made and that the Animal Control office did not respond. Mayor Barnett said he would check into it.

APPROVE THE PREVIOUS MONTHS MINUTES

Motion was made by Commissioner Wiseman and seconded by Commissioner Hall to approve February 2018 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 Brandon to approve the Report of Public Utilities. On a voice vote, all present voted Aye. Motion Carries.

BENTON COUNTY AIRPORT QUARTERLY REPORT

Motion was made by Commissioner Wiseman and seconded by Commissioner Ferguson to approve the Benton County Airport Quarterly Report. Commissioner Presson asked about the possibility of a Love’s Truck Stop mentioned in the report. Mayor Barnett said that an engineering study is being done for the old Stucky’s Location at the Interstate Exit 126. On a voice vote, all present voted Aye. Motion Carries.

RESOLUTIONS

Motion was made by Commissioner Ferguson and seconded by Commissioner Wiseman to approve **RESOLUTION 0319-01**. Recommended by Budget Committee. On a voice vote, all present voted Aye. Motion Carries.

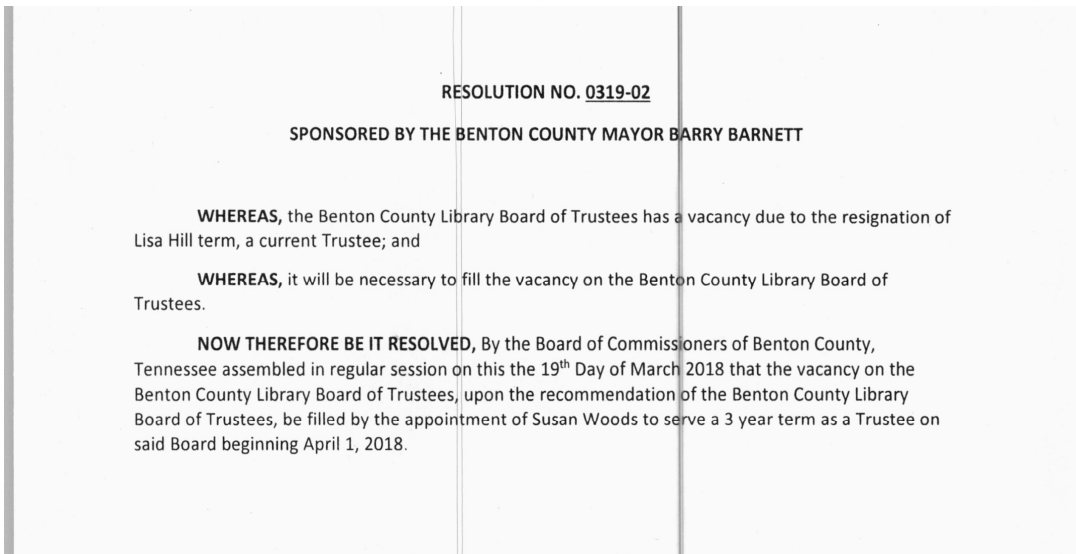
RESOLUTION NO. 0319-01

SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

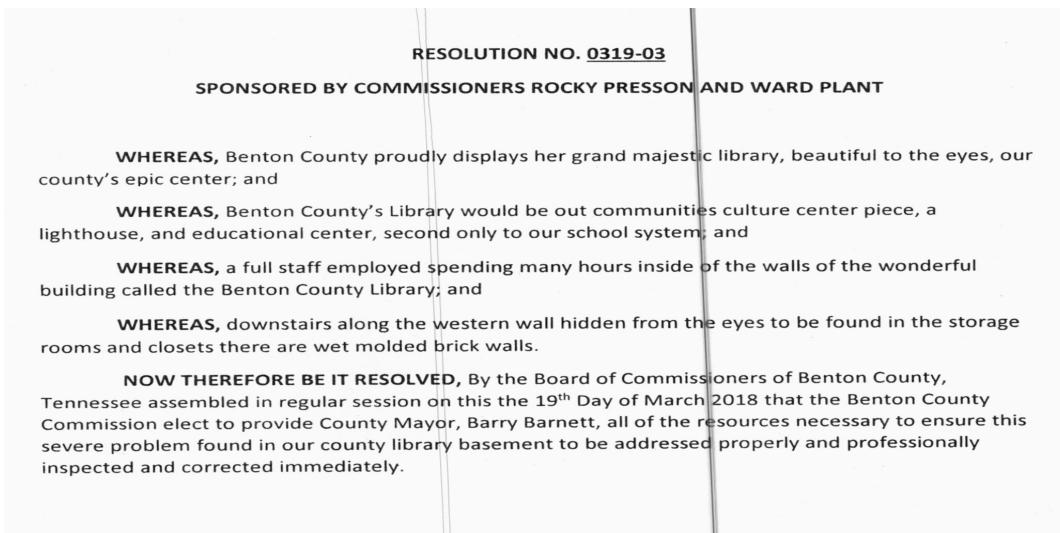
Be it resolved by the County Commission of Benton County, Tennessee, duly assembled in regular session on the 19th Day of March 2018 beginning at 6:00 p.m., a quorum being present:

It is acknowledged that the West Tennessee River Basin Authority (WTRBA) is a valuable resource for all of Benton County in matters related to Flood Risk Management, Stream Maintenance, Channel Stabilization, Infrastructure Protection, Complex Regulatory Matters, and Water Resources Management. As a result of recent success in obtaining Federal Funding through grants, all available state resources dedicated to the WTRBA are now obligated for the next 3 years. Benton County, as well as other west Tennessee Counties, understands the need for an increase in recurring state funding to provide necessary “cost share” resources for additional federal funding. The federal funding is expected to become available as a part of a Federal Infrastructure Package and the 2018 Water Resources Development Act. If additional state resources are dedicated to the WTRBA on a recurring basis, it will certainly result in the provision of millions of dollars in Federal Funding to west Tennessee. Our commitment, as well as the other 19 counties served, is demonstrated through consistent financial support of this vital agency. The work of the West Tennessee River Basin Authority benefits government, agriculture, forestry and industry while preserving and enhancing our natural resources. Through this Resolution, we strongly encourage Governor Bill Haslam, the Senate and the House of Representatives to provide additional funding to the West Tennessee River Basin Authority for use in procuring federal funding for west Tennessee.

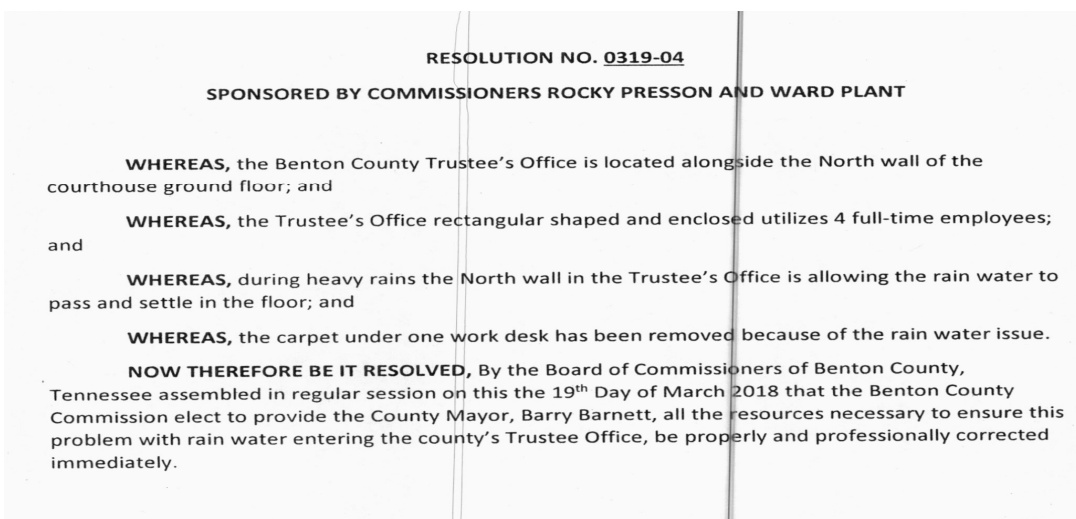
Motion was made by Commissioner Wiseman and seconded by Commissioner Brandon to approve **RESOLUTIONS 0319-02.** On a roll call vote, all present voted Aye. Motion Carries.



Motion was made by Commissioner Frazier and seconded by Commissioner Wiseman to approve **RESOLUTIONS 0319-03.** On a voice vote, all present voted Aye. Motion Carries.



Motion was made by Commissioner Frazier and seconded by Commissioner Furr to approve **RESOLUTIONS 0319-04.** On a voice vote, all present voted Aye. Motion Carries.



Motion was made by Commissioner Plant and seconded by Commissioner Presson to approve **RESOLUTIONS 0319-05.**

Motion was made by Commissioner Smith and seconded by Commissioner Hall to postpone **RESOLUTION 0319-05** until May 2018 Meeting. On a voice vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 0319-05
SPONSORED BY COMMISSIONERS ROCKY PRESSON AND WARD PLANT

WHEREAS, Benton County has 35 dedicated, enthusiastic full-time employees found working throughout the courthouse and various other county departments; and

WHEREAS, the Benton County employees, as hard working and diligent as they are, are paid a wage not in standing with the value of their performance and the fruits of their labor; and

WHEREAS, county commissioners Rocky Presson and Ward Plant would like to ask the Benton County Budget Committee to recommend including longevity pay in the amount of \$60.00 per year of service for the county employees in the upcoming fiscal year 2018-2019 budget in addition to any other raise the employees may and/or may not receive.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19th Day of March 2018 that the Benton County Budget Committee includes a longevity allowance in the amount of \$60.00 per year of service for all full-time county employees in the upcoming fiscal year 2018-2019 budget in addition to any other raise the employees may or may not receive.

Motion was made by Commissioner Wiseman and seconded by Commissioner Ferguson to combine **RESOLUTIONS 0319-06 THRU 0319-14.** On a voice vote, all present voted Aye. Motion Carries.

Motion was made by Commissioner Wiseman and seconded by Commissioner Brandon to approve as combined **RESOLUTIONS 0319-06 THRU 0319-14.** On a voice vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 0319-06
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the Benton County Airport has received an insurance reimbursement check from Tennessee Risk Management Trust in the amount of \$2,196.00 for damages to the airport beacon light; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$2,196.00 within the appropriate expenditure line item within the airport budget.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19th day of March 2018 that the funds in the amount of \$2,196.00 received by Tennessee Risk Management Trust be budgeted to the Revenue Account No. 101.49700 Insurance Recovery and budgeted to the Expenditure Account No. 101.58220.599 Airport Other Charges.

RESOLUTION NO. 0319-07
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, Benton County has received a reimbursement on the 80/20 TDOT Courthouse Improvement Grant Project in the total amount of \$135,046.37; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$135,046.37 within Fund 178 – Capital Outlay Note/Capital Projects.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19th Day of March 2018 that the funds in the amount of \$135,046.37 received by Benton County from a reimbursement on the 80/20 TDOT Courthouse Improvement Grant Project be budgeted to the Revenue Account No. 178.47590 Other Federal Through State and budgeted to the Expenditure Account No. 178.91110.599 Capital Outlay Note/Capital Projects Other Charges.

RESOLUTION NO. 0319-08

SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the Benton County Highway Department received funds in the amount of \$76,223.48 for a state aid project that was completed in 2016; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$76,223.48 within the Highway Department's budget.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19th day of March 2018 that the funds in the amount of \$76,223.48 received by the Benton County Highway Department be budgeted to the Revenue Account No. 131.46420 – Highway Department State Aid and to the Expenditure Account No. 131.62000.440 – Highway Department Pipe-Metal.

RESOLUTION NO. 0319-09

SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the Benton County Highway Department received funds in the amount of \$202,307.08 for a state aid project that was completed in the fourth quarter of the last fiscal year; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$202,307.08 within the Highway Department's budget.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19th day of March 2018 that the funds in the amount of \$202,307.08 received by the Benton County Highway Department be budgeted to the Revenue Account No. 131.46420 – Highway Department State Aid and to the Expenditure Account No. 131.68000.726 – Highway Department State Aid Projects.

RESOLUTION NO. 0319-10

SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS

MARCH 19, 2018

WHEREAS: The estimate of expenditures was not enough to meet the necessary expenditures for certain subsidiary items in the primary series in the School Budget:

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

46890	Other State Grants	\$ 3,000.00
71100 399	Other Contracted Services	\$ 3,000.00

RESOLUTION NO. 0319-11

SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS

MARCH 19, 2018

WHEREAS: The estimate of expenditures was not enough to meet the necessary expenditures for certain subsidiary items in the primary series in the School Budget:

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

46511	Basic Education Program	\$ 8,000.00
71100 116 TLN	Teachers	\$ 6,230.00
201 TLN	Social Security	386.30
204 TLN	State Retirement	565.74
212 TLN	Medicare	90.38
72210 355 TLN	Travel	<u>727.58</u>
		\$ 8,000.00

Respectfully submitted

SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

WHEREAS, the Benton County Sheriff's Office has received funds in the amount of \$ 9,339.82 for revenues for the month of February, 2018; and

WHEREAS, it will be necessary to budget said funds in the amount of \$ 9,339.82 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 19th day of March 2018 that the funds in the amount of \$ 9,339.82 received by the Benton County Sheriff's Office for revenues for the month of February 2018 be budgeted as follows:

INCREASE REVENUES:

101.43370	TELEPHONE COMMISSIONS	\$ 2,061.73
101.43395	SEX OFFENDER REGIST. FEE	\$ 150.00
101.44131	COMMISSARY SALES	\$ 1,625.93
101.44170	MISC. REFUNDS	\$ 1,227.16
122.44540	SALE OF PROPERTY	\$ 4,275.00

\$ 9,339.82

INCREASE EXPENDITURES:

101.54110.338	M & R – VEHICLES	\$ 1,975.93
101.54110.353	TOW-IN SERVICES	\$ 835.00
101.54150.425	GASOLINE	\$ 600.00
101.54150.429	INSTRUCTIONAL SUPPLIES	\$ 3,675.00
101.54160.599	OTHER CHARGES	\$ 150.00
101.54210.410	CUSTODIAL SUPPLIES	\$ 500.00
101.54210.421	FOOD PREP. SUPPLIES	\$ 250.00
101.54210.499	OTHER SUPPLIES & MATS.	\$ 611.73
101.54210.507	MEDICAL CLAIMS	\$ 42.16
101.54210.599	OTHER CHARGES	\$ 700.00

\$ 9,337.82

RESOLUTION NO. 0319-13

SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the Benton County Library has received funds in the amount of \$4,103.25 for fines, copies, faxes, reimbursements collected throughout the month of February 2018; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$4,103.25 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 19th Day of March 2018 that the funds in the amount of \$4,103.25 received by the Benton County Library for fines, copies, faxes and City of Camden Donations/Allocations received for the month of February 2018 be budgeted as the following:

INCREASED REVENUES:

101.43350	GENERAL SERVICE CHARGES/COPY FEES	\$ 125.55
101.43360	GENERAL SERVICE CHARGES/LIBRARY FEES	\$ 71.70
101.44170	OTHER LOCAL REVENUE/MISC. REFUNDS	\$ 156.00
101.48130	CONTRIBUTIONS	\$ 3,750.00

\$ 4,103.25

INCREASED EXPENDITURES

101.56500.307	COMMUNICATIONS	\$ 2,000.00
101.56500.599	OTHER CHARGES	\$ 2,103.25

\$ 4,103.25

RESOLUTION NO. 0319-14

SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the Benton County Animal Shelter has received funds in the total amount of \$595.00 in donations and adoption fees during the month of February; and

WHEREAS, it will be necessary to budget the said funds in the total amount of \$595.00 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 19th Day of March 2018 that the funds in the amount of \$595.00 collected by the Benton County Animal Shelter throughout the month of February be budgeted as the following:

INCREASE REVENUES:

101.41130	ANIMAL VACCINATIONS	\$ 480.00
101.48610	DONATIONS	\$ 115.00

\$ 595.00

INCREASE EXPENDITURES:

101.55120.357	VETERINARY SERVICES	\$ 595.00
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\$ 595.00

Motion was made by Commissioner Wiseman and seconded by Commissioner Ferguson to combine **RESOLUTIONS 0319-15, 0319-16 AND 0319-17**. On a voice vote, all present voted Aye. Motion carries.

Motion was made by Commissioner Wiseman and seconded by Commissioner Vanlew to approve as combined **RESOLUTIONS 0319-15, 0319-16 AND 0319-17**. On a voice vote, all present voted Aye. Motion carries.

RESOLUTION NO. <u>0319-15</u>			
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT			
RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS			
MARCH 19, 2018			
WHEREAS:	The estimate of expenditures was not enough to meet the necessary expenditures for certain subsidiary items in the primary series in the School Budget:		
THEREFORE:	Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 2017-18 school budget as follows:		
		<u>INCREASE</u>	
71100 163 SP	Teacher Assistants		\$ 1,280.00
201 SP	Social Security		79.36
204 SP	State Retirement		100.17
212 SP	Medicare		18.56
			<u>\$ 1,478.09</u>
		<u>DECREASE</u>	
72120 133 SP	Paraprofessionals		\$ 1,280.00
201 SP	Social Security		79.36
204 SP	State Retirement		100.17
212 SP	Medicare		18.56
			<u>\$ 1,478.09</u>

RESOLUTION NO. <u>0319-16</u>		
SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER		
WHEREAS, the previous month the Benton County Sheriff's Office submitted a resolution (0220-11) to transfer \$ 17,712.50 from 54110.169 Part-Time Personnel to 54110.140 Salary Supplements.		
WHEREAS, the bookkeeper's figure was in error of \$ 84.00 it will be necessary to transfer funds in the amount of \$ 84.00 back to the appropriate expenditure line item 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 19 th day of March 2018 that the funds in the amount of \$ 84.00 be transferred from the following expenditure line 101.54110.140 Salary Supplements and transferred to 54110.169 Part-Time Personnel.		
<u>DECREASE EXPENDITURES:</u>		
101.54110.140	Salary Supplements	\$ 84.00
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<u>INCREASE EXPENDITURES:</u>		
101.54110.169	Part-Time Personnel	\$ 84.00

RESOLUTION NO. <u>0319-17</u>		
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT		
WHEREAS, the utilities line item will not have sufficient funds within the Benton County Animal Shelter budget in order to complete the fiscal year; and		
WHEREAS, it will be necessary to transfer funds within the animal shelter budget in the amount of \$2,500 from the part-time personnel line item and budget to the utilities in order to cover these expenses throughout the remainder of this fiscal year.		
NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19 th Day of March 2018 that the funds in the amount of \$2,500.00 be transferred within the Benton County Animal Shelter from Expenditure Account No. 101.55120.169 Part-time Personnel to Expenditure Account No. 101.55120.452 Utilities.		

Motion was made by Commissioner Ferguson and seconded by Commissioner Wiseman to approve **RESOLUTION 0319-18**. Recommended by Budget. On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 0319-18
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, by a unanimous vote of Tennessee River Resort District board to recommend an appropriation of \$30,000.00 from the Unassigned Reserve Fund Balance within the 128 TRRD Fund in order to budget within their expenditure account to get the TRRD board through the rest of fiscal year 2018; and

WHEREAS, it is the recommendation of the TRRD Board to complete this request to appropriate \$30,000.00 from the Unassigned Reserve Fund Balance within the 128 TRRD Fund and budget to the Expenditure Account No. 128.58110.316 - Contributions; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Benton County, Tennessee, assembled in regular session on this the 19th day of March 2018, that the funds in the amount of \$30,000.00 be appropriated from the Unassigned Reserve Fund Balance within the 128 TRRD Fund and budgeted to the Expenditure Account No. 128.58110.316 – Contributions in order to get TRDD board through the remainder of fiscal year 2018.

Motion was made by Commissioner Wiseman and seconded by Commissioner Brandon to approve **RESOLUTION 0319-19**. Recommended by Budget. On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 0319-19
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS
MARCH 19, 2018

WHEREAS: The estimate of expenditures was not enough to meet the necessary expenditures for certain subsidiary items in the primary series in the School Budget:

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

<u>INCREASE</u>		
71200 725	Special Education Equipment	\$ 96,000.00
<u>DECREASE</u>		
39000	Fund Balance	\$ 96,000.00

Motion was made by Commissioner Wiseman and seconded by Commissioner Brandon to approve **RESOLUTION 0319-20**. Recommended by Budget. On a voice vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 0319-20
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the Benton County Veterans budget is lacking the expenditure line item 210 Unemployment; and

WHEREAS, this was due to the fact that the previous Veterans Officer was only part-time and therefore unemployment was not paid on that employee; and

WHEREAS, this oversight needs to be corrected by appropriating funds in the amount of \$186.00 from the Unassigned Fund Balance within the County General Fund and budgeted to the appropriate expenditure account within the Veteran’s Service Officer’s budget.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19th Day of March 2018 that the funds in the amount of \$186.00 be appropriated from the Unassigned Fund Balance within the County General Fund and budgeted to the Expenditure Account No. 101.58300.210 Veteran’s Service Officer Unemployment.

Motion was made by commissioner Frazier and seconded by commissioner Wiseman to approve **RESOLUTION 0319-21**. Recommended by Budget and Property. On a roll call vote, 5 Ayes, 7 Nays and 4 Passes. Motion Fails.

RESOLUTION NO. 0319-21
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the Benton County Courthouse is in need of a new roof; and

WHEREAS, the bid process for this project has been completed; and

WHEREAS, it will be necessary to appropriate funds in the amount of \$54,950.00 from the Litigation Tax Reserve Account in order to make this upgrade to the Benton County Courthouse.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19th day of March 2018 that the funds in the amount of \$54,950.00 be appropriated from the Litigation Tax Reserve Account No. 101.34525 and budgeted to the Expenditure Account No. 101.51800.707 – County Buildings/Building Improvements in order to allow Wade Dortch Roofing, LLC to begin the project of replacing the Benton County Courthouse roof.

<u>RESOLUTION 0319-21 COURTHOUSE ROOF</u>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
GARY FURR		X			X		
BRETT ROGERS		X				X	
NORMAN FRAZIER		X	X		X		
JERRY BRANDON		X					X
SONNY HALL		X				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			X		
ANGIE HERN	X						
WARD PLANT		X				X	
TREY SMITH		X				X	
DAYNA FERGUSON		X			X		
ROCKY PRESSON		X				X	
JIMMY WISEMAN		X		X			X

Motion was made by Commissioner Hicks and seconded by Commissioner Plant to accept Humble Builders (Ashley Cook) bid of \$49,900 for the Courthouse Roofing Project using the Litigation fund.

Motion by Commissioner Hicks was withdrawn.

Motion was made by Commissioner Ferguson and seconded by Commissioner Hall to postpone the Courthouse roofing project until the next Commission Meeting in April 2018. On a roll call vote, all present voted Aye. Motion Carries.

NOTARIES

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

LAURA LAMB

JENNIFER JORDAN

JULIE JOHNSON

BARRY FOWLER

ANY OTHER BUSINESS

Motion was made by Commissioner Brandon and seconded by Commissioner Hall to accept the low bid on the HVAC System for the courthouse. Low Bid is McCoy's Heating & Air. On a roll call vote, all present voted Aye. Motion Carries.

Motion was made by Commissioner Ferguson and seconded by Commissioner Wiseman to pay Community Development Partners, LLC Invoice # 7321 in the amount of \$2,000.00 on the TDOT Project. On a voice vote, all present voted Aye. Motion Carries.

ADJOURNMENT

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

WANDA MALIN, COUNTY CLERK, DO CERTIFY THIS TO BE A TRUE AND COMPLETE COPY OF THE MARCH 19, 2018, BENTON COUNTY COMMISSION MEETING.

BARRY BARNETT, COUNTY MAYOR

WANDA MALIN, COUNTY CLERK