

BENTON COUNTY COMMISSIONERS MEETING

November 19, 2018

BE IT REMEMBERED THAT ON NOVEMBER 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 Darrell Hicks and Pledge of Allegiance was led by Dallas Broadway, 4th grade student at Briarwood Elementary School and Ms. Autumn Ratliff, his homeroom teacher.
3. Roll Call by County Clerk Wanda Malin and Chief Deputy Clerk Donna Melton

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MEMBERS PRESENT: COMMISSIONERS ABSENT – ANGIE HERN

DIST. 5	RACHELLE HILL	BILL KEE	ROSANNE WARD
DIST. 6	DARRYL HICKS	RONNIE HOPPER	MARY POWERS
DIST. 1		DON PATTON	WARD PLANT
DIST. 2	DAYNA FERGUSON	KENNETH MILLER	ROCKY PRESSON
DIST. 3	KELEAH DYE	NORMAN FRAZIER	GARY FURR
DIST. 4		SONNY HALL	PHIL MELTON

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4. Announcing of Quorum by Chairman Ward Plant.
5. Approval of the Agenda (VV).
6. Citizens Forum.
7. Commissioners Forum.
8. Approval of previous month's minutes (VV).
9. Report of Public Utilities (VV).
10. Resolution to rescind Resolution 0716-04 which decreased the legislative body from 18 members to 12 members with 2 commissioners representing each district beginning with the August election 2022 (1119-01) (RCV).
11. Resolution to exclude future part-time employees from the political subdivision's participation in the Tennessee Consolidated Retirement System in accordance with Tennessee Code Annotated, Section 8-35-210 (1119-02). (RCV)
12. Resolution transferring the Benton County Board of Education school bus #99-50 to the Benton County Sheriff's Department to use as they see fit (1119-03). (RCV)
13. Resolution transferring funds in the amount of \$10,000 within the animal shelter budget to cover part-time payroll (1119-04). (VV)
14. Resolution transferring funds in the amount of \$2,474.45 within the Benton County School budget (1119-05). (VV)
15. Resolution transferring funds in the amount of \$2,195.10 within the Benton County School budget (1119-06). (VV)

16. Resolution budgeting funds in the amount of \$475.00 for the ROI fees collected within the medical investigators budget (1119-07). (VV)
 17. Resolution budgeting funds in the amount of \$14,603.15 within the Benton County Sheriff's Department budget (1119-08). (VV)
 18. Resolution budgeting funds in the amount of \$146.00 within the Senior Citizens Center budget (1119-09). (VV)
 19. Resolution budgeting funds in the amount of \$18,126.82 from TDOT Grant reimbursements within Fund 178 (1119-10). (VV)
 20. Resolution budgeting funds in the amount of \$65,292.00 received from TDOT Airport Grants within Fund 189(1119-11). (VV)
 21. Resolution budgeting funds in the amount of \$4,493.01 within the Benton County Sheriff's budget (1119-12).
 22. Resolution budgeting funds in the amount of \$4,745.68 within the Benton County Library budget (1119-13). (VV)
 23. Resolution budgeting funds in the amount of \$2,444.00 within the Benton County Animal Shelter budget (1119-14). (VV)
 24. Resolution appropriating funds in the amount of \$5,600.00 from the Unassigned Fund Balance within the County General Fund for county website maintenance for the remainder of the fiscal year (1119-15) (RCV)
 25. Resolution appropriating the Tobacco Grant Funds in the amount of \$2,603.84 for the Benton County Health Department, which reverted back to Unassigned Fund Balance within the General Fund at Fiscal year-end (1119-16) (RCV)
 26. Resolution appropriating funds in the amount of \$18,950.00 from the Unassigned Fund Balance within the County General Fund in order to pay two mental health invoices received from Western Mental Health (1119-17) (RCV)
 27. Resolution appropriating funds in the amount of \$7,318.74 from the Unassigned Fund Balance within the County General Fund in order to cover the County Commissioners budget for the remainder of this fiscal year (1119-18) (RCV)
 28. Appointing Notaries.
 29. Any other business.
 30. Adjourn.
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First order of business is to elect a 4th district commissioner.

Commissioner Hopper nominated Doug Vickers and Commissioner Hicks seconded the nomination.

Commissioner Hill nominated Debbie Lee Wright and Commissioner Frazier seconded the nomination.

Motion was made by Commissioner Hopper and seconded by Commissioner Hicks to close nominations.

Doug Vickers took the floor and stated his qualifications.

Debbie Lee Wright took the floor and stated her qualifications.

4TH DISTRICT COMMISSIONER							
COMMISSIONER	ABSENT	PRESENT	VICKERS	WRIGHT	AYE	NAY	PASS
RACHELLE HILL		X		X			
BILL KEE		X	X				
ROSANNE WARD		X		X			
DARRELL HICKS		X	X				
RONNIE HOPPER		X	X				
MARY POWERS		X	X				
ANGIE HERN	X						
DON PATTON		X	X				
WARD PLANT		X	X				
DAYNA FERGUSON		X		X			
KENNETH MILLER		X	X				
ROCKY PRESSON		X	X				
KELEAH DYE		X	X				
NORMAN FRAZIER		X		X			
GARY FURR		X		X			
SONNY HALL		X		X			
PHIL MELTON		X		X			

Chairman Plant stated that an election takes 2/3 of the Full body to pass.

Commissioner Presson stated his opinion that it takes only 2/3 of the present body to pass.

The county attorney was asked and he stated that it takes only 2/3 of the present body to pass.

Motion was made by Commissioner Ward and seconded by Commissioner Hall to postpone the election vote until next meeting. On a roll call vote 8 Ayes and 8 Nays. Motion to postpone election Fails.

**Commissioner Plant changed his vote from Aye to Nay.

<u>Postpone 4th District Commissioner to next month</u>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
RACHELLE HILL		X				X	
BILL KEE		X				X	
ROSANNE WARD		X			X		
DARRELL HICKS		X	X			X	
RONNIE HOPPER		X				X	
MARY POWERS		X				X	
ANGIE HERN	X						
DON PATTON		X			X		
WARD PLANT **		X				X	
DAYNA FERGUSON		X			X		
KENNETH MILLER		X			X		
ROCKY PRESSON		X				X	
KELEAH DYE		X				X	
NORMAN FRAZIER		X			X		
GARY FURR		X			X		
SONNY HALL		X		X	X		
PHIL MELTON		X			X		

Motion was made by Commissioner Dye and seconded by Commissioner Miller to recess for 5 minutes. On a voice vote, all present voted Aye. Motion Carries.

Meeting was called back to order by Chairman Plant. After researching the issue of the majority number to pass the commissioner election, Chairman Plant stated that it is the majority of the present body. With that said, 9 votes constitute majority and Doug Vickers is appointed 4th District Commissioner. Mr. Vickers was then sworn in.

APPROVAL OF THE AGENDA

Motion was made by Commissioner Ferguson and seconded by Commissioner Frazier to approve the agenda. On a voice vote, all present voted Aye. Motion Carries.

CITIZENS FORUM

Horace Bell, 6th district citizen, talked about the number of commissioners representing each district.

Bonnie Evans, 1st district citizen, talked about the new seating arrangement in the meeting.

COMMISSIONERS FORUM

Commissioner Hill apologized for not waiting to be called on by the chairman to speak.

Mayor Lashlee explained that the chair seating arrangement was set up for the body to be able to address the Chairman in a functional way.

APPROVE THE PREVIOUS MONTHS MINUTES

Motion was made by Commissioner Ferguson and seconded by Commissioner Patton to approve October 2018 Minutes. On a voice vote, all present voted Aye. Motion Carries.

APPROVAL OF THE REPORT OF PUBLIC UTILITIES

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

RESOLUTIONS

Motion was made by Commissioner Patton and seconded by Commissioner Hopper to approve **RESOLUTION 1119-01**.

Mark Ward, Election Commissioner, discussed the issue of Resolution 0716-04 and stated that it is legal to change the number of commissioners and it needs to be put on the ballot. Mr. Ward suggests getting a copy of the Private Act 1939 for reference on the issue. Mr. Ward also said the resolution could be rescinded.

Mr. Johnson, County Attorney, was asked for his opinion and stated the staggered terms in the resolution was a problem and that it should be rescinded.

On a roll call vote, all present voted Aye. Motion Carries.

Commissioner Kee changed his vote from Pass to Aye.**

RESOLUTION NO. 1119-01

SPONSORED BY COMMISSIONERS RONNIE HOPPER AND DARRELL HICKS

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, in previous action by the full legislative body, Resolution 1015-06 was tabled and postponed until the November commission meeting; and

WHEREAS, in previous action by the full legislative body, Resolution 0716-04 was passed reducing the commission to 12 with 2 commissioners representing each district beginning with the August election of 2022; and

WHEREAS, this resolution also stated the county commission would have staggered terms and was described as the following:

The Benton County Board of Commissioners shall consist of twelve (12) Commissioners, with two (2) members of the board being elected by the qualified voters in each district on a non-partisan basis. Commissioners shall be elected in either Seat A or Seat B in each district. Commissioners shall be elected to staggered four (4) year terms so that every two(2) years the terms of one-half (½) the Benton County Board of Commissioners will expire, with the terms of County Commissioners holding Seat A expiring at the same time and the terms of County Commissioners holding Seat B expiring at the same time. Persons elected in the regular August general elections shall take office on September 1 following the election and shall serve until their successors are duly elected and qualified.

To establish staggered terms in the August 2022 general election, County Commissioner seats shall be assigned Seat A and Seat B. At the regular August 2022 elections, the person receiving the highest number of votes shall be elected in seat A to a four (4) year term. At the regular August 2022 elections, the person receiving the 2nd highest number of votes shall be elected in seat B to a two (2) year term. At the regular August 2024 elections, Commissioners in Seat B shall be elected to four (4) year terms in Districts 1, 2, 3, 4, 5, and 6. At the regular August 2026 elections, Commissioners in Seat A shall be elected to four (4) year terms in Districts 1, 2, 3, 4, 5, and 6. Thereafter, all commissioners shall be elected to four (4) year terms as each member's term expires.

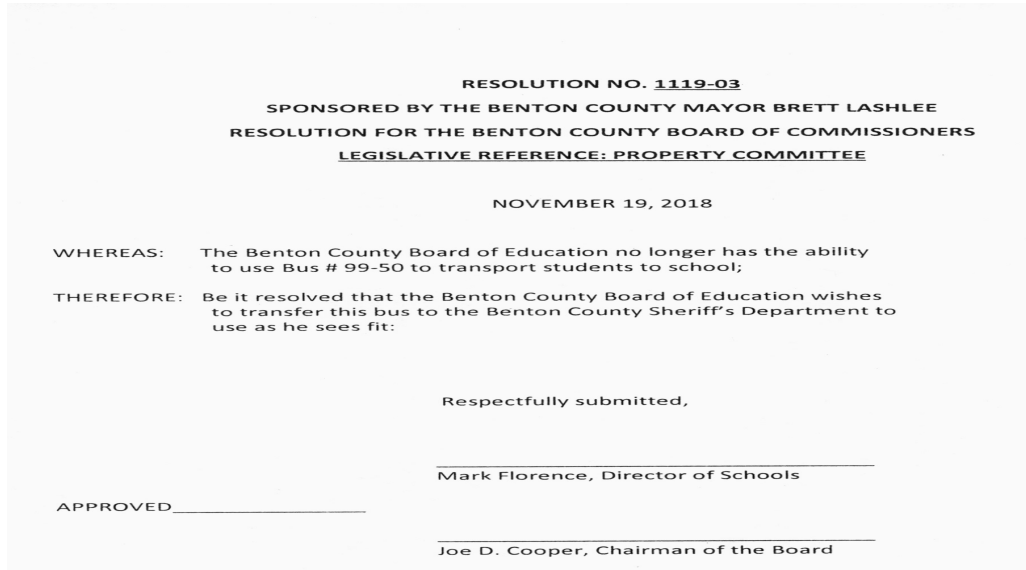
WHEREAS, it is the recommendation of commissioners Ronnie Hopper and Darrell Hicks to rescind this Resolution 0716-04 and to set the county commission back to 18 board members without staggered terms.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19th Day of November 2018 that the full legislative body will rescind Resolution 0716-04.

RESOLUTION 1119-01							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
RACHELLE HILL		X			X		
BILL KEE **		X			X		
ROSANNE WARD		X			X		
DARRELL HICKS		X			X		
RONNIE HOPPER		X		X	X		
MARY POWERS		X			X		
ANGIE HERN	X						
DON PATTON		X	X		X		
WARD PLANT		X			X		
DAYNA FERGUSON		X			X		
KENNETH MILLER		X			X		
ROCKY PRESSON		X			X		
KELEAH DYE		X			X		
NORMAN FRAZIER		X			X		
GARY FURR		X			X		
DOUG VICKERS		X			X		
SONNY HALL		X			X		
PHIL MELTON		X			X		

RESOLUTION 1119-02 WAS PULLED.

Motion was made by Commissioner Patton and seconded by Commissioner Furr to approve **RESOLUTION 1119-03.** On a roll call vote, all present voted Aye. Motion Carries.



<u>RESOLUTION 1119-03</u>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
RACHELLE HILL		X			X		
BILL KEE		X			X		
ROSANNE WARD		X			X		
DARRELL HICKS		X			X		
RONNIE HOPPER		X			X		
MARY POWERS		X			X		
ANGIE HERN	X						
DON PATTON		X	X		X		
WARD PLANT		X			X		
DAYNA FERGUSON		X			X		
KENNETH MILLER		X			X		
ROCKY PRESSON		X			X		
KELEAH DYE		X			X		
NORMAN FRAZIER		X			X		
GARY FURR		X		X	X		
DOUG VICKERS		X			X		
SONNY HALL		X			X		
PHIL MELTON		X			X		

Motion was made by Commissioner Ferguson and seconded by Commissioner Powers to combine **RESOLUTION 1119-04 AND 1119-05.** On a voice vote, all present voted Aye. Motion Carries.

Motion was made by Commissioner Ferguson and seconded by Commissioner Hicks to approve as combined **RESOLUTION 1119-04 AND 1119-05.** On a voice vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 1119-04
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, in previous action by the full legislative body Resolution No. 0917-12 was passed and approved budgeting the funds in the amount of \$45,269.09 left to the Benton County Animal Shelter by the late Pam Chmelik within the Animal Shelter Budget to Expenditure Account No. 101.55120.718 – Animal Shelter Motor Vehicles; and

WHEREAS, it will be necessary to transfer funds in the amount of \$10,000 within the animal shelter budget to cover the part-time payroll for the remainder of the fiscal year.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19th Day of November 2018 that the funds in the total amount of \$10,000 be transferred within the Benton County Animal Shelter budget as the following:

DECREASE EXPENDITURE:		
101.55120.718	ANIMAL SHELTER MOTOR VEHICLES	\$10,000.00
<hr/>		\$10,000.00
INCREASE EXPENDITURES:		
101.55120.169	PART-TIME PERSONNEL	\$9,400.00
101.55120.201	SOCIAL SECURITY	\$ 275.00
101.55120.210	UNEMPLOYMENT	\$ 175.00
101.55120.212	MEDICARE	\$ 150.00
<hr/>		\$10,000.00

 *Upon a Motion by _____ Seconded by _____
 On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent _____

APPROVED: _____ **ATTEST:** _____
 COUNTY MAYOR, BRETT LASHLEE COUNTY CLERK, WANDA MALIN

RESOLUTION NO. 1119-05
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS
LEGISLATIVE REFERENCE: BUDGET COMMITTEE

NOVEMBER 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 2018-19 budget as follows;

INCREASE		
73400 429	Instructional Supplies	\$ 1,742.45
524	In-Service	732.00
		\$ 2,474.45
DECREASE		
71100 429	Instructional Supplies	\$ 2,474.45

Respectfully submitted,

 Mark Florence, Director of Schools

APPROVED _____

 Joe D. Cooper, Chairman of the Board

Motion was made by Commissioner Hicks and seconded by Commissioner Powers to combine **RESOLUTION 1119-06 thru 1119-14**. On a voice vote, all present voted Aye. Motion Carries.

Motion was made by Commissioner Ferguson and seconded by Commissioner Hicks to approve as combined **RESOLUTION 1119-06 thru 1119-14**. On a voice vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 1119-06
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS
LEGISLATIVE REFERENCE: BUDGET COMMITTEE

NOVEMBER 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 2018-19 budget as follows;

		INCREASE
44170	Miscellaneous Refunds	\$ 2,195.10
71100 429	Instructional Supplies	\$ 2,195.10

Respectfully submitted,

Mark Florence, Director of Schools

APPROVED _____

Joe D. Cooper, Chairman of the Board

RESOLUTION NO. 1119-07
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE

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 \$475.00 for the death records that were submitted for July 1, 2018 through September 30, 2018; and

WHEREAS, it will be necessary to budget the funds in the amount of \$425.00 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 19th Day of November 2018 that the funds in the amount of \$475.00 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	\$475.00
		\$475.00
<u>INCREASE EXPENDITURES:</u>		
101.54610.199	OTHER PER-DIEM & FEES	\$375.00
101.54610.201	SOCIAL SECURITY	\$ 50.00
101.54610.212	MEDICARE	\$ 20.00
101.54610.210	UNEMPLOYMENT	\$ 30.00
		\$475.00

Upon a Motion by _____ Seconded by _____
On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent _____

APPROVED: _____ **ATTEST:** _____
COUNTY MAYOR, BRETT LASHLEE **COUNTY CLERK, WANDA MALIN**

RESOLUTION NO. 1119-08

SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, the Benton County Sheriff's Office has received funds in the amount of \$ 14,603.15 for revenues for the month of October, 2018; and

WHEREAS, it will be necessary to budget said funds in the amount of \$ 14,603.15 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 November, 2018 that the funds in the amount of \$ 14,603.15 received by the Benton County Sheriff's Office for, revenues for the month of October, 2018 be budgeted as follows:

INCREASE REVENUES:		
101.43370	TELEPHONE COMMISSIONS	\$ 3,386.36
101.43395	SEX OFFENDER REGISTRATION FEE	\$ 150.00
101.44131	COMMISSARY SALES	\$ 3,034.86
101.44540	SALE OF PROPERTY (Scrapped Vehicles)	\$ 1,535.80
101.44170	MISCELLANEOUS REFUNDS	\$ 36.13
122.42865	DTF FORFEITURES & PENALTIES	\$ 1,460.00
122.48610	DONATIONS	\$ 5,000.00
		\$ 14,603.15
INCREASE EXPENDITURES:		
101.54110.338	MAINTENANCE & REPAIR – VEHICLES	\$ 1,535.80
101.54210.415	ELECTRICITY	\$ 3,034.86
101.54210.454	WATER & SEWER	\$ 3,386.36
101.54210.507	MEDICAL CLAIMS	\$ 36.13
101.54160.599	OTHER CHARGES	\$ 150.00
122.54150.353	TOW-IN SERVICES	\$ 1,460.00
122.45150.425	GASOLINE	\$ 5,000.00
		\$ 14,603.15

RESOLUTION NO. 1119-09

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, the Benton County Senior Citizens Center has received donations in the amount of \$146.00 throughout the month of October; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$146.00 within the Senior Citizens Center 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 November 2018 that the funds in the amount of \$146.00 received by the Senior Citizens Center from donations throughout the month of October be budgeted as follows:

INCREASE REVENUES:		
101.48610	DONATIONS	\$146.00
		\$146.00
INCREASE EXPENDITURES:		
101.56300.422	SENIOR CITIZENS FOOD SUPPLIES	\$146.00
		\$146.00

Upon a Motion by _____ Seconded by _____
 On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent _____

APPROVED:

 COUNTY MAYOR, BRETT LASHLEE

ATTEST:

 COUNTY CLERK, WANDA MALIN

RESOLUTION NO. 1119-10

SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, Benton County has received a reimbursement on the 80/20 TDOT Courthouse Improvement Grant Project in the total amount of \$18,126.82; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$18,126.82 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 November 2018 that the funds in the amount of \$18,126.82 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:

INCREASE REVENUES:		
178.47590	OTHER FEDERAL THROUGH STATE	\$18,126.82
		\$18,126.82
INCREASE EXPENDITURES:		
178.91110.599	CAPITAL OUTLAY NOTE/CAPITAL PROJ. OTHER CHARGES	\$18,126.82
		\$18,126.82

RESOLUTION NO. 1119-11
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, the Benton County Airport has received grant reimbursements in the amount of \$65,292.00; and
WHEREAS, it will be necessary to budget the said reimbursed funds back into the Airport Fund 189.
NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19th Day of November 2018 that the funds in the amount of \$65,292.00 reimbursed from TDOT on the Airport Pavement Rehabilitation Grant be budgeted back into the Airport Fund 189 as follows:

INCREASE REVENUES:		
189.46120	AIRPORT MAINTENANCE PROGRAM	\$65,292.00
		\$65,292.00
 INCREASE EXPENDITURES:		
189.91110.724	AIRPORT SITE DEVELOPMENT	\$65,292.00
		\$65,292.00

RESOLUTION NO. 1119-12
SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER
LEGISLATIVE REFERENCE: BUDGET AND PROPERTY COMMITTEES

WHEREAS, the Benton County Sheriff's Department has received insurance recovery funds from Tennessee Risk Management on the wrecked 2014 Ford Explorer in the amount of \$4,493.01; and
WHEREAS, it will be necessary to budget the said funds in the amount of \$4,493.01 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 November 2018 that the funds in the amount of \$4,493.01 received from Tennessee Risk Management for insurance recovery on the wrecked sheriff's 2014 Ford Explorer be budgeted within the sheriff's budget as follows:

INCREASE REVENUES:		
101.49700	INSURANCE RECOVERY	\$4,493.01
		\$4,493.01
 INCREASE EXPENDITURES:		
101.54110.338	MAINTENANCE & REPAIR OF VEHICLES	\$4,493.01
		\$4,493.01

RESOLUTION NO. 1119-13
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT
LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, the Benton County Library has received funds in the amount of \$4,745.68 for fines, copies, faxes, reimbursements collected throughout the month of October 2018; and
WHEREAS, it will be necessary to budget the said funds in the amount of \$4,745.68 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 November 2018 that the funds in the amount of \$4,745.68 received by the Benton County Library for fines, copies, faxes and City of Camden Donations/Allocations received for the month of October 2018 be budgeted as the following:

INCREASED REVENUES:		
101.43350	GENERAL SERVICE CHARGES/COPY FEES	\$ 216.78
101.43360	GENERAL SERVICE CHARGES/LIBRARY FEES	\$ 150.90
101.44170	OTHER LOCAL REVENUE/MISC. REFUNDS	\$ 128.00
101.48130	CONTRIBUTIONS	\$ 4,250.00
		\$ 4,745.68
 INCREASED EXPENDITURES		
101.56500.499	OTHER SUPPLIES AND MATERIALS	\$ 495.68
101.56500.169	PART-TIME/HOURLY PERSONNEL	\$ 4,250.00
		\$ 4,745.68

RESOLUTION NO. 1119-14
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, the Benton County Animal Shelter has received funds in the total amount of \$2,444.00 in donations, sale of materials and adoption fees during the month of October; and
WHEREAS, it will be necessary to budget the said funds in the total amount of \$2,444.00 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 November 2018 that the funds in the amount of \$2,444.00 collected by the Benton County Animal Shelter throughout the month of September be budgeted as the following:

INCREASE REVENUES:		
101.41130	ANIMAL VACCINATIONS	\$1,671.00
101.48610	DONATIONS	\$ 323.00
101.44130	SALE OF MATERIALS	\$ 180.00
101.44570	CONTRIBUTIONS & GIFTS	\$ 250.00
101.44170	MISCELLANEOUS REFUNDS	\$ 20.00
		\$2,444.00
INCREASE EXPENDITURES:		
101.55120.357	VETERINARY SERVICES	\$2,444.00
		\$2,444.00

Motion was made by Commissioner Powers and seconded by Commissioner Hopper to approve **RESOLUTION 1119-15**. On a roll call vote, 16 Ayes and 1 Nays. Motion Carries.

RESOLUTION NO. 1119-15
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, Benton County currently contracts Area Wide Communication for computer security and IT services; and
WHEREAS, Benton County would like to expand the scope of their services to also include monthly website maintenance and updates; and
WHEREAS, it will be necessary to appropriate the funds in the amount of \$5,600.00 from the Unassigned Fund Balance within the County General Fund and budget to the appropriate expenditure account in order to pay for the additional service.
NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19th Day of November 2018 that the funds in the amount of \$5,600.00 be appropriated from the Unassigned Fund Balance within the County General Fund and budgeted to the Expenditure Account No. 101.51300.317 – County Mayor Data Processing to cover the additional expense of website maintenance for the remainder of this fiscal year.

<u>RESOLUTION 1119-15</u>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
RACHELLE HILL		X			X		
BILL KEE		X			X		
ROSANNE WARD		X			X		
DARRELL HICKS		X			X		
RONNIE HOPPER		X		X	X		
MARY POWERS		X	X		X		
ANGIE HERN	X						
DON PATTON		X			X		
WARD PLANT		X			X		
DAYNA FERGUSON		X				X	
KENNETH MILLER		X			X		
ROCKY PRESSON		X			X		
KELEAH DYE		X			X		
NORMAN FRAZIER		X			X		
GARY FURR		X			X		
DOUG VICKERS		X			X		
SONNY HALL		X			X		
PHIL MELTON		X			X		

Motion was made by Commissioner Patton and seconded by Commissioner Hicks to approve **RESOLUTION 1119-16**. On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 1119-16
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, the Benton County Health Department received a Tobacco Grant in the previous fiscal year; and

WHEREAS, the remaining balance of the grant funds reverted back to the Unassigned Fund Balance within the County General Fund at the fiscal year end; and

WHEREAS, it will be necessary to appropriate the said grant funds in the amount of \$2,603.84 from the Unassigned Fund Balance within the County General Fund and budget back within the Health Department budget 101.55110.599 in order to use the remainder of the Tobacco Grant funds within this current fiscal year.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19th Day of November 2018 that the funds in the amount of \$2,603.84 from the State Tobacco Grant Funds received by the Benton County Health Department be appropriated from the Unassigned Fund Balance within the County General Fund and be budgeted to the Expenditure Account No. 101.55110.599 – Other Public Health & Welfare (Grant Funds) Other Charges.

Motion was made by Commissioner Ferguson and seconded by Commissioner Hill to approve **RESOLUTION 1119-17**. On a roll call vote, all present voted Aye. Motion carries.

Commissioner Kee changed his vote from Pass to Aye. **

RESOLUTION NO. 1119-17
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, Benton County has received two mental health invoices from Western Mental Health Institute ordered by judges in the Benton County courts; and

WHEREAS, Benton County has been deemed liable and responsible for paying these outstanding invoices in the total amount of \$18,950.00; and

WHEREAS, it will be necessary to appropriate the said funds in the amount of \$18,950.00 from the Unassigned Reserves within the County General Fund and budget to the appropriate expenditure account in order to pay the outstanding invoice due this fiscal year.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19th Day of November 2018 that the funds in the amount of \$18,950.00 be appropriated from the Unassigned Reserves within the County General Fund and budgeted to the Expenditure Account No. 101.55310.322 – Regional Mental Health Evaluations & Testing in order to pay the outstanding invoices received from Western Mental Health.

Motion was made by Commissioner Hicks and seconded by Commissioner Patton to approve **RESOLUTION 1119-18**.

Motion was made by Commissioner Hicks and seconded by Commissioner Powers to amend **RESOLUTION 1119-18** to add \$400.00. On a roll call vote, 15 Ayes and 2 Nays. Motion to amend carries.

Motion was made by Commissioner Powers and seconded by Commissioner Hicks to approve **RESOLUTION 1119-18** as amended. On a roll call vote, 15 Ayes and 2 Nays. Motion Carries.

RESOLUTION NO. 1119-18
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, the Benton County Commissioners budget has insufficient funding available for this fiscal year due to the recent mandatory training all new commissioners had to attend; and

WHEREAS, it is also the recommendation of your county mayor that the funds be available for each county commission to attend a continuing education/training class of their choice throughout each fiscal year; and

WHEREAS, it will be necessary to appropriate funds in the amount of \$3,318.74 to cover the insufficient funds in the commissioners budget; and

WHEREAS, it will be necessary to appropriate funds in the amount of \$4,000.00 to cover the training expenses for 18 commissioners to attend a CE/training class of this choice this fiscal year.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19th Day of November 2018 that the funds in the total amount of \$7,318.74 be appropriated from the Unassigned Fund Balance within the County General Fund and budgeted as follows:

INCREASE EXPENDITURES:		
101.51100.191	BOARD & COMMITTEE FEES	\$2,100.00
101.51100.355	COUNTY COMMISSION TRAVEL	\$5,218.74
		\$7,318.74

AMEND RESOLUTION 1119-18

COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
RACHELLE HILL		X			X		
BILL KEE		X			X		
ROSANNE WARD		X			X		
DARRELL HICKS		X	X		X		
RONNIE HOPPER		X			X		
MARY POWERS		X			X		
ANGIE HERN	X						
DON PATTON		X		X	X		
WARD PLANT		X			X		
DAYNA FERGUSON		X				X	
KENNETH MILLER		X				X	
ROCKY PRESSON		X			X		
KELEAH DYE		X			X		
NORMAN FRAZIER		X			X		
GARY FURR		X			X		
DOUG VICKERS		X			X		
SONNY HALL		X			X		
PHIL MELTON		X			X		

APPROVE RESOLUTION 1119-18 AS AMENDED

COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
RACHELLE HILL		X			X		
BILL KEE		X			X		
ROSANNE WARD		X			X		
DARRELL HICKS		X		X	X		
RONNIE HOPPER		X			X		
MARY POWERS		X	X		X		
ANGIE HERN	X						
DON PATTON		X			X		
WARD PLANT		X			X		
DAYNA FERGUSON		X				X	
KENNETH MILLER		X				X	
ROCKY PRESSON		X			X		
KELEAH DYE		X			X		
NORMAN FRAZIER		X			X		
GARY FURR		X			X		
DOUG VICKERS		X			X		
SONNY HALL		X			X		
PHIL MELTON		X			X		

NOTARIES

Motion was made by Commissioner Frazier and seconded by Commissioner Furr to approve NOVEMBER 2018 Notaries. On a voice vote, all present voted AYE. Motion carries.

SARAH FINCH JAMES MELTON JENNIFER HEDGE
ANGIE BLACKBURN DONNA BOWERS JOHN WHITWORTH
JERRI BATES TIMOTHY G HOLLINGSWORTH

ANY OTHER BUSINESS

Motion was made by Commissioner Hill and seconded by Commissioner Frazier to black out any personal Identifiers, such as name or SS#., on medical forms etc. for privacy reasons. On a roll call vote, 16 Ayes and 1 Nay. Motion Carries.

<u>BLACKOUT PERSONAL IDENTIFIERS</u>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
RACHELLE HILL		X	X		X		
BILL KEE		X			X		
ROSANNE WARD		X			X		
DARRELL HICKS		X			X		
RONNIE HOPPER		X				X	
MARY POWERS		X			X		
ANGIE HERN	X						
DON PATTON		X			X		
WARD PLANT		X			X		
DAYNA FERGUSON		X			X		
KENNETH MILLER		X			X		
ROCKY PRESSON		X			X		
KELEAH DYE		X			X		
NORMAN FRAZIER		X		X	X		
GARY FURR		X			X		
DOUG VICKERS		X			X		
SONNY HALL		X			X		
PHIL MELTON		X			X		

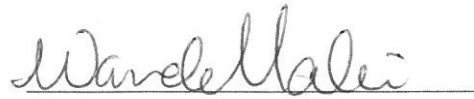
ADJOURNMENT

Motion was made by Commissioner Hicks and seconded by Commissioner Patton to adjourn this meeting. Meeting was adjourned.

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

A handwritten signature in cursive script, reading "Brett Lashlee", written over a horizontal line.

Brett Lashlee, County Mayor

A handwritten signature in cursive script, reading "Wanda Malin", written over a horizontal line.

Wanda Malin, County Clerk