

BENTON COUNTY COMMISSIONERS MEETING

APRIL 19, 2021

BE IT REMEMBERED THAT ON APRIL 19, 2021, THAT THE BENTON COUNTY COMMISSIONERS MET IN REGULAR SESSION AT THE BENTON COUNTY COURTHOUSE @ 6:00 PM.

AGENDA

Opening of meeting was by Sheriff Kenny Christopher.

Invocation was led by Commissioner Nunnery and Pledge of Allegiance was led by Commissioner Miller.

ROLL CALL BY COUNTY CLERK WANDA MALIN – ABSENT – SONNY HALL

ROLL CALL RESULTS Present: 17 Absent: 1

ROLL CALL

Angela Hern	PRESENT	Dwayne Fowler	PRESENT
Don Patton	PRESENT	Sonny Hall	ABSENT
Ward Plant	PRESENT	Phil Melton	PRESENT
Davna Ferguson	PRESENT	Rachelle Hill	PRESENT
Kenneth Miller	PRESENT	Mike Nunnery	PRESENT
Rocky Presson	PRESENT	Rosanne Ward	Now Speaking
Keleah Dve	PRESENT	Darrel Hicks	PRESENT
Norman Frazier	PRESENT	Ronnie Hopper	PRESENT
Garv Furr	PRESENT	Marv Powers	PRESENT

County Commission

Apr 19 2021 Agenda - April 19 2021 06:06:04 PM



AGENDA

1. Opening of Meeting by Sheriff or his appointee.
2. Invocation and Pledge of Allegiance
3. Roll Call by County Clerk or Chief Deputy
4. Announcing of Quorum by County Clerk, Wanda Malin
5. Approval of Agenda
6. Citizens Forum
7. Commissioners Forum
8. County Mayor, Attorney, Finance Advisor, Invited Guest Speaker Forum, or Proclamations
 - a. Sexual Assault Awareness Month Proclamation
 - b. Audit Committee Annual Report – Chairman, Judge Paul Summers
9. Approval of Minutes
10. Report of Public Utilities
11. Approval of the Report on Debt Obligation for the schools \$2 million capital outlay note.
12. Approval to renew the lease agreement for the Vocational Rehabilitation Center.

13. Resolution to extend remote meetings and implementing electronic participation by executive order no. 78. (20210419-01) (RCV)
14. Resolution authorizing the issuance of general obligation capital outlay notes in the aggregate principal amount of not to exceed \$2,00,000 of Benton County, Tennessee; making provisions for the issuance, sale, and payment of said notes; establishing the terms thereof and the disposition of proceeds therefrom, and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the notes. (20210419-02) (RCV)
15. Resolution appointing Stephen Stokes to the TRRD board for a four-year term effective April 19, 2021 set to expire on April 19, 2025. (20210419-03) (RCV)
16. Resolution appointing Henry Berry to the Board of Public Utilities for a four-year term effective April 19, 2021 and set to expire on April 19, 2025. (20210419-04) (RCV)
17. Resolution declaring and approving the sheriff's two military grade cargo trailers obtained through the LESO program as surplus property. (20210419-05) (RCV)
18. Resolution budgeting funds received in the amount of \$16,800 from the State of Tennessee for the Benton County Sheriff's Department certified officers annual POST training within the sheriff's budget. (20210419-06) (RCV)
19. Resolution budgeting funds in the amount of \$4,590.02 within the sheriff's budget. (20210419-07) (RCV)
20. Resolution budgeting funds within the school's budget in the amount of \$20,000 received as a gift/contribution from Amerigroup in order to help the schools purchase document cameras, hot spots and chrome books. (20210419-08) (RCV)
21. Resolution budgeting federal funds received in the amount of \$32,087.00 within the school's budget for extra duties related to COVID 19. (20210419-09) (RCV)
22. Resolution budgeting funds received from the State of Tennessee in the amount of \$92,500.00 within the school's budget. (20210419-10) (RCV)
23. Resolution budgeting grant funds received from UTRUST in the amount of \$18,000.00 within the school's budget to purchase document cameras for staff development. (20210419-11) (RCV)
24. Resolution transferring funds in the amount of \$2,000.00 within the election commission budget in order to cover the board member fees throughout the remainder of the fiscal year. (20210419-12) (RCV)
25. Resolution transferring payroll amounts of \$95,900.00 within the sheriff's budget. (20210419-13) (RCV)
26. Resolution to appropriate funds in the amount of \$4,874.70 from the Unassigned Fund Balance within the General Fund in order to pay the outstanding invoice received from The Barrett Group. (20210419-14) (RCV)
27. Resolution to appropriate funds in the amount of \$30,000.00 from the Unassigned Fund Balance within the County General Fund in order to purchase the Benton County Airport fuel. (20210419-15) (RCV)
28. Resolution to appropriate funds in the amount of \$5,000.00 from the Unassigned Fund Balance within the County General Fund in order to cover outstanding invoices received from SCHAUS, LLC and future expenses for the remainder of the fiscal year. (20210419-16) (RCV)
29. Appointing Notaries
30. Any Other Business
31. Adjourn

ANNOUNCING OF QUORUM BY:

Chairperson Rosanne Ward

APPROVAL OF THE AGENDA

Motion was made by Commissioner Patton and seconded by Commissioner Ferguson to approve the Agenda. On a roll call vote, all present voted aye. Motion Carries.

VOTING RESULTS YES 17 NO 0 ABSTAIN 0 ABSENT 1

Approval of Agenda Passed With 10 Yes Votes Needed

Angela Hern		YES	Dwavne Fowler	YES
Don Patton	M	YES		ABSENT
Ward Plant		YES	Phil Melton	YES
Davna Ferguson	S	YES	Rachelle Hill	YES
Kenneth Miller		YES	Mike Nunnerv	YES
Rockv Presson		YES	Rosanne Ward	YES
Keleah Dve		YES	Darrel Hicks	YES
Norman Frazier		YES	Ronnie Hopper	YES
Garv Furr		YES	Marv Powers	YES

County Commission
Apr 19 2021 Agenda - April 19 2021 06:08:53 PM



CITIZENS FORUM

Henry Berry, 1st District citizen, spoke about the Electric Board Minutes that should be in commissioners packets every month and the responsibilities of the board members.

Carol Wallace, Director of Benton County Senior Center, spoke about the problems with the current building they are in.

Kathy Weatherly, Benton County Fair, spoke in favor of the Farmer’s Market project and the benefits to our county and the County Fair.

Iris Clifft, citizen, spoke in favor of the Farmer’s Market project and benefits of being able to buy local fruits and vegetables.

Debbie Baldwin also spoke in favor of the Farmer’s Market project and that it will be a good thing for our 4-H kids and that the location will be much safer for citizens traveling in and out of the area. She is in favor of food vendors and crafters that the Farmer’s Market will attract.

Matt Stowe, DA, spoke about Benton County and Camden being on the top 10 list for being the safest areas to live. He just wanted to say “Thank You” for the community team work to make our area safe.

COMMISSIONERS FORUM

Commissioner Powers said she really appreciates the citizens that spoke in Citizens Forum and voiced their opinions and thoughts surrounding our county issues.

Commissioner Fowler questioned Mayor Lashlee's military activity intent. Mayor Lashlee responded by saying he would speak on the issue in the Mayor's Forum.

COUNTY MAYOR, ATTORNEY, FINANCE ADVISOR, INVITED GUEST SPEAKER FORUM, OR PROCLAMATIONS

Susan Noles, Director of Tourism, spoke about the benefits of a Farmer's Market in Benton County.

Paul Summers, Chairman of the Benton County Audit Committee presented the Audit report for 2020.

Mayor Lashlee spoke to the Commission and addressed some earlier comments and questions. He said the Senior Citizens Center building is not in good condition. He said the Farmer's Market brings optimism to the County.

Mayor Lashlee responded to rumors that he has to sneak in the office at night. He said that he gives many hours to County Business and Benton County and his desire is to serve the citizens of this county.

Mayor Lashlee also says he is a member of the Tennessee National Guard and could get deployed or mobilized at any time but that the Commissioners will be the first to know and together work it out. He says if he is called, he will answer the call to duty.

Mayor Lashlee commented on the condition of several county buildings including EMA and AG Extension offices. The buildings are not in good shape and he says a capital improvement plan is needed to move ahead. We need quality of life improvements.

PROCLAMATION

Whereas, Sexual Assault Awareness Month is intended to draw attention to the fact that sexual violence is widespread and has public health implications for every community member of the and County of Benton; and

Whereas, Benton County, TN share a critical concern for victims of sexual violence and a desire to support their needs for justice and healing; and

Whereas, Rape, sexual assault, and sexual harassment impact our communities as seen by statistics indicating that one in five women and one in ten men experience sexual assault in their lifetime; and

Whereas, in 2020, more than 500 reports of rape and/or sexual assault were made to law enforcement in West Tennessee (excluding Shelby County); 256 West Tennessee victims of sexual assault were served by WRAP, and Jackson-Madison County General Hospital SANE performed 133 forensic exams; and

Whereas, current estimates suggest no more than 20 percent of sexual assaults will be reported to law enforcement, and less than 3 percent will result in the conviction and incarceration of the perpetrator; and

Whereas, research documents that survivors are far more likely to disclose their sexual assault to a friend or family member, and when these loved ones respond with doubt, shame, or blame, victims suffer additional negative effects on their physical and psychological well-being; and

Whereas, our communities recognize the remarkable strength, courage, and resilience survivors possess and that, with the appropriate support, resources, and information, survivors of sexual violence can follow their own path towards healing and restoration; and

Whereas, the "Start by Believing" public awareness campaign (a program of End Violence Against Women International) is designed to improve the responses of friends, family members, and community professionals so that they can help victims to access supportive resources and engage the criminal justice system; and

Whereas, County of Benton acknowledge that survivors of sexual violence belong to diverse backgrounds, identities, cultures, and communities, and join WRAP in celebrating these unique characteristics of survivors which help aid them in their healing and discovery of their own resilience; and


Whereas, the County of Benton strongly support the efforts of national, state, and local partners, and of every citizen to actively engage in public and private efforts, including conversations about what sexual violence is, how to prevent it, how to help survivors connect with services, and how every segment of our society can work together to better address sexual violence based in an attitude of belief,

Now Therefore, I, Mayor Brett Lashlee on behalf of the County of Benton, Tennessee, hereby proclaim, our shared support of the "Start By Believing" public awareness campaign, and do declare the month of April 2021 as

Sexual Assault Awareness Month

and urge all citizens to join WRAP and all support service programs in the belief that all community members must be part of the solution to end sexual violence.

IN WITNESS WHEREOF, WE HEREUNTO SET OUR HANDS AND CAUSE THE SEALS OF THE COUNTY OF BENTON, TENNESSEE, TO BE AFFIXED THIS 06 DAY OF APRIL, 2021.


MAYOR of BENTON COUNTY, TENNESSEE

Meeting is recessed for 5 minutes at 7:26 pm.

APPROVAL OF MINUTES

Motion was made by Commissioner Hill and seconded by Commissioner Powers to approve MARCH 2021 minutes. On a roll call vote, all present voted aye. Motion Carries.

VOTING RESULTS YES 17 NO 0 ABSTAIN 0 ABSENT 1

Approval of Minutes Passed With 10 Yes Votes Needed

Approval of Minutes

Angela Hern	YES	Dwayne Fowler	YES
Don Patton	YES		ABSENT
Ward Plant	YES	Phil Melton	YES
Davna Ferguson	YES	Rachelle Hill	M YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dye	YES	Darrel Hicks	YES
Norman Frazier	YES	Ronnie Hopper	YES
Garv Furr	YES	Marv Powers	S YES

County Commission
Apr 19 2021 Agenda - April 19 2021 07:41:31 PM

APPROVAL OF THE REPORT OF PUBLIC UTILITIES

Motion was made by Commissioner Patton and seconded by Commissioner Plant to approve the Report of Public Utilities. On a roll call vote, all present voted aye. Motion Carries.

VOTING RESULTS YES 17 NO 0 ABSTAIN 0 ABSENT 1

Report of Public Utilities Passed With 10 Yes Votes Needed

Report of Public Utilities

Angela Hern	YES	Dwayne Fowler	YES
Don Patton	M YES		ABSENT
Ward Plant	S YES	Phil Melton	YES
Davna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dye	YES	Darrel Hicks	YES
Norman Frazier	YES	Ronnie Hopper	YES
Garv Furr	YES	Marv Powers	YES

County Commission
Apr 19 2021 Agenda - April 19 2021 07:42:26 PM

APPROVAL OF THE REPORT OF DEBT OBLIGATION FOR THE SCHOOLS \$2 MILLION CAPITAL OUTLAY NOTE

Motion was made by Commissioner Patton and seconded by Commissioner Melton to approve the debt obligation for the schools \$2 million capital outlay note. On a roll call vote, 17 Ayes and 0 Nays. Motion Carries.

VOTING RESULTS

YES 17 NO 0 ABSTAIN 0 ABSENT 1

Debt Obligation Approval

Approval of the Report on Debt Obligation for the sch...

Passed With 10 Yes Votes Needed

Angela Hern	YES	Dwayne Fowler	YES
Don Patton M	YES	[REDACTED]	ABSENT
Ward Plant	YES	Phil Melton S	YES
Davna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dve	YES	Darrel Hicks	YES
Norman Frazier	YES	Ronnie Hopper	YES
Garv Furr	YES	Marv Powers	YES

County Commission
Apr 19 2021 Agenda - April 19 2021 07:44:56 PM

APPROVAL TO RENEW THE LEASE AGREEMENT FOR THE VOCATIONAL REHAB CENTER

Motion was made by Commissioner Ferguson and seconded by Commissioner Melton to approve the lease agreement for the Vocational Rehabilitation Center. On a roll call vote, 17 Ayes and 0 Nays. Motion Carries.

VOTING RESULTS

YES 17 NO 0 ABSTAIN 0 ABSENT 1

Vocational Rehab Center Lease

Approval to renew the lease agreement for the Vocatio...

Passed With 10 Yes Votes Needed

Angela Hern	YES	Dwayne Fowler	YES
Don Patton	YES	[REDACTED]	ABSENT
Ward Plant	YES	Phil Melton S	YES
Davna Ferguson M	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dve	YES	Darrel Hicks	YES
Norman Frazier	YES	Ronnie Hopper	YES
Garv Furr	YES	Marv Powers	YES

County Commission
Apr 19 2021 Agenda - April 19 2021 07:46:21 PM

RESOLUTIONS

RESOLUTION 20210419-01

Motion was made by Commissioner Ferguson and seconded by Commissioner Melton to approve RESOLUTION NO. 20210419-01. On a roll call vote, 16 Ayes and 1 Nay. Motion Carries.

**RESOLUTION NO. 20210419-01
 SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
 ELECTRONIC PARTICATION RESOLUTION
 EXECUTIVE ORDER NO. 78
 LEGISLATIVE REFERENCE: NONE**

WHEREAS, this order is extending remote meetings and implementing best practices across the state to promote transparent government by extending executive order 71 as amended;
 WHEREAS, on March 20, 2020, Executive Order No. 16, which allowed governing bodies to meet electronically regarding essential business in light of COVID-19, and that order was extended by Executive Order Nos. 34, 51, 60, 65, 71, and now the attached Executive Order No. 78.
IT IS THEREFORE RESOLVED that the County Commission of Benton County, Tennessee, held of April 19, 2021, beginning at 6:00 p.m. Central Standard time shall be held at the Main Court Room in the Courthouse located on 1 Court Square, Camden, Tennessee; and further that due to the premises stated herein above the said meeting shall be conducted in accordance with the Executive Order No. 78 of the Governor of the State of Tennessee, issues by the Honorable Bill Lee (Attached as Addendum A); and further that electronic participation shall be allowed and the participants are hereby encouraged to do so to protect public health, safety, and welfare in light of the said pandemic virus and this said resolution be entered upon the minutes of said commission as evidence thereon.

VOTING RESULTS

YES **16** NO **1** ABSTAIN **0** ABSENT **1**

20210419-01

Resolution to extend remote meetings and implement participation by executive order no. 78. (20210419-01)

Passed With 10 Yes Votes Needed

Angela Hern	YES	Dwayne Fowler	YES
Don Patton	YES		ABSENT
Ward Plant	YES	Phil Melton	S YES
Davna Ferguson	M YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnerv	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dve	YES	Darrel Hicks	YES
Norman Frazier	YES	Ronnie Hopper	NO
Garv Furr	YES	Marv Powers	YES

County Commission
 Apr 19 2021 Agenda - April 19 2021 07:49:26 PM



Brett Lashlee
 Brett Lashlee, County Mayor

Wanda Malin
 Wanda Malin, County Clerk

RESOLUTION 20210419-02

Motion was made by Commissioner Patton and seconded by Commissioner Plant to approve RESOLUTION NO. 20210419-02.

Motion was made by Commissioner Ferguson and seconded by Commissioner Hopper to postpone RESOLUTION NO. 20210419-02 until next month. On a roll call vote, 5 Ayes and 11 Nays. Motion Fails.


VOTING RESULTS

YES 5 NO 11 ABSTAIN 0 ABSENT 2

To postpone res 20211419-02 **Failed On Majority Vote**

Angela Hern	NO	Dwavne Fowler	YES
Don Patton	NO		ABSENT
Ward Plant	NO	Phil Melton	YES
Davna Ferguson	YES	Rachelle Hill	NO
Kenneth Miller	NO	Mike Nunnerv	YES
Rocky Presson	NO	Rosanne Ward	NO
Keleah Dve	NO		ABSENT
Norman Frazier	NO	Ronnie Hopper	NO
Garv Furr	YES	Marv Powers	NO

County Commission
Apr 19 2021 Agenda - April 19 2021 08:45:33 PM



Motion was made by Commissioner Hill and seconded by Commissioner Miller to amend RESOLUTION NO. 20210419-02 on page 8 to delete all verbiage about position and leave name of person only. On a roll call vote, 15 Ayes and 1 Nay. Motion Carries.

VOTING RESULTS


YES 15 NO 1 ABSTAIN 0 ABSENT 2

Motion to Amend **Passed By Majority Vote**

Amend page 8 see clerk's notes

Angela Hern	NO	Dwavne Fowler	YES
Don Patton	YES		ABSENT
Ward Plant	YES	Phil Melton	YES
Davna Ferguson	YES	Rachelle Hill	M YES
Kenneth Miller	S YES	Mike Nunnerv	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dve	YES		ABSENT
Norman Frazier	YES	Ronnie Hopper	YES
Garv Furr	YES	Marv Powers	YES

County Commission
Apr 19 2021 Agenda - April 19 2021 08:51:10 PM



Motion was made by Commissioner Patton and seconded by Commissioner Plant to approve **RESOLUTION NO. 20210419-02 as amended**, on a roll call vote, 14 Ayes and 2 Nays. Motion Carries.

VOTING RESULTS

YES **14** NO **2** ABSTAIN **0** ABSENT **2**

20210419-02

Resolution authorizing the issuance of general obligation principal amount of not to exceed \$2,000,000 of bonds; the issuance, sale and payment of said notes; the terms, conditions, and providing for the levy of taxes for the payment of principal and interest on the notes. 20210419.

Passed With 10 Yes Votes Needed

Angela Hern		YES	Dwayne Fowler	NO
Don Patton	M	YES		ABSENT
Ward Plant	S	YES	Phil Melton	YES
Davna Ferguson		YES	Rachelle Hill	YES
Kenneth Miller		YES	Mike Nunnerv	NO
Rocky Presson		YES	Rosanne Ward	YES
Keleah Dve		YES		ABSENT
Norman Frazier		YES	Ronnie Hopper	YES
Garv Furr		YES	Marv Powers	YES

County Commission

Apr 19 2021 Agenda - April 19 2021 08:53:02 PM



RESOLUTION NO. 20210419-02 SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE LEGISLATIVE REFERENCE: BUDGET COMMITTEE AND PROPERTY COMMITTEE

RESOLUTION 20210419-03.

Motion was made by Commissioner Ferguson and seconded by Commissioner Patton to approve **RESOLUTION 20210419-03**. On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION NO. 20210419-03
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

WHEREAS, there is a recent vacancy on the Benton County TRRD board; and
WHEREAS, it is the recommendation of both the board members and the county mayor to appoint Stephen Stokes to replace Jim Price; and
WHEREAS, the appointment is effective April 19, 2021 and for a four-year term set to expire on April 19, 2025.
NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19th Day of April 2021 that Stephen Stokes be appointed to the Benton County TRRD Board effective April 19, 2021 for a four-year term set to expire on April 19, 2025.

VOTING RESULTS

YES **16** NO **0** ABSTAIN **0** ABSENT **2**

20210419-03
Resolution appointing Stephen Stokes to the TRRD board effective April 19, 2021 set to expire on April 19, 2025...

Passed With 10 Yes Votes Needed

Angela Hern	YES	Dwayne Fowler	YES
Don Patton S	YES	Wanda Malin	ABSENT
Ward Plant	YES	Phil Melton	YES
Davna Ferguson M	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dve	YES	Stephanie Hill	ABSENT
Norman Frazier	YES	Ronnie Hopper	YES
Garv Furr	YES	Marv Powers	YES

County Commission
Apr 19 2021 Agenda - April 19 2021 08:54:54 PM

OpenMeeting TECHNOLOGIES

Brett Lashlee, County Mayor

Wanda Malin, County Clerk

Meeting recessed for 5 minutes

RESOLUTION 20210419-04. PULLED BY CHAIRMAN WARD.

RESOLUTION NO. 20210419-04
 SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
 LEGISLATIVE REFERENCE: NONE

WHEREAS, there is a vacancy on the Board of Public Utilities due to a recent resignation, and
 WHEREAS, it is the recommendation of the county mayor to appoint Henry Berry to the board effective April 19, 2021 for a four-year term set to expire on April 19, 2025.
 NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19th Day of April 2021 that Henry Berry be appointed to the Board of Public Utilities effective April 19, 2021 for a four-year term set to expire on April 19, 2025.

RESOLUTION 20210419-05

Motion was made by Commissioner Patton and seconded by Commissioner Hopper to approve **RESOLUTION NO. 20210419-05.** On a roll call, all present voted aye.
 Motion Carries.

RESOLUTION NO. 20210419-05
 SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT COMMITTEE

WHEREAS, the Benton County Sheriff's Office is in possession of two military grade cargo trailers obtained through the LESO program, and;

WHEREAS, the Sheriff's Office no longer has a use for these trailers and wishes to declare them surplus property and dispose of them on GovDeals.com.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19th day of April 2021 that these items be declared surplus and disposed of through auction.

VOTING RESULTS

YES 16 NO 0 ABSTAIN 0 ABSENT 2

20210419-05

Resolution declaring and approving the sheriff's two military grade cargo trailers obtained through the LESO program as surplus.

Passed With 10 Yes Votes Needed

Angela Hern	YES	Dwayne Fowler	YES
Don Patton <small>M</small>	YES	Don Patton	ABSENT
Ward Plant	YES	Phil Melton	YES
Davna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dve	YES	Keleah Dve	ABSENT
Norman Frazier	YES	Ronnie Hopper <small>s</small>	YES
Garv Furr	YES	Mary Powers	YES

County Commission
 Apr 19 2021 Agenda - April 19 2021 09:11:33 PM



Brett Lashlee
 Brett Lashlee, County Mayor

Wanda Malin
 Wanda Malin, County Clerk

RESOLUTION 20210419-06.

Motion was made by Commissioner Hopper and seconded by Commissioner Ferguson to approve **RESOLUTION NO. 20210419-06.** On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 20210419-06
SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT COMMITTEE

WHEREAS, Benton County received funds in the amount of \$16,800.00 from the State of Tennessee for the Benton County Sheriff's Department certified officers annual POST training; and
WHEREAS, it will be necessary to budget the said funds in the amount of \$16,800.00 to the appropriate expenditure accounts within the Sheriff's Department budget in order to cover the \$800.00 per officer payment for attending the annual in-service training.
NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19th Day of April 2021 that the funds in the amount of \$16,800.00 received from the State of Tennessee in order to pay the Benton County Sheriff's Department certified officers for attending their annual POST in-service training be budgeted as the following:

<u>INCREASE REVENUES:</u>		
101.46210	STATE OF TN IN-SERVICES TRAINING	\$16,800.00
		<i>\$16,800.00</i>
<u>INCREASE EXPENDITURES:</u>		
101.54110.101	COUNTY OFFICIAL/ADMINISTRATIVE OFFICER	\$ 800.00
101.54110.105	SUPERVISOR/DIRECTOR (CHIEF DEPUTIES)	\$1,600.00
101.54110.106	DEPUTY(IES)	\$8,000.00
101.54110.108	INVESTIGATOR(S)	\$1,600.00
101.54110.115	SERGEANT(S)	\$3,200.00
101.54110.170	SCHOOL RESOURCE OFFICER	\$ 800.00
101.54210.105	SUPERVISOR/DIRECTOR	\$ 800.00
		<i>\$16,800.00</i>

VOTING RESULTS

YES 16 NO 0 ABSTAIN 0 ABSENT 2

20210419-06

Resolution budgeting funds received in the amount of... for the Benton County Sheriff's Department certified o... training within the sheriff's budget. (20210419-06) (R...)

Passed With 10 Yes Votes Needed

Angela Hern	YES	Dwayne Fowler	YES
Don Patton	YES	[REDACTED]	ABSENT
Ward Plant	YES	Phil Melton	YES
Davna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dve	YES	[REDACTED]	ABSENT
Norman Frazier	YES	Ronnie Hopper	YES
Garv Furr	YES	Marv Powers	YES

County Commission
Apr 19 2021 Agenda - April 19 2021 09:12:32 PM

Brett Lashlee, County Mayor

Wanda Malin, County Clerk

RESOLUTION 20210419-07

Motion was made by Commissioner Patton and seconded by Commissioner Melton to approve **RESOLUTION NO. 20210419-07**. On a roll call vote, all present voted Aye. Motion carries.

**RESOLUTION NO. 20210419-07
SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER**

LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT COMMITTEE

WHEREAS, the Benton County Sheriff's Office has received funds in the amount of \$ 4,590.02 for revenues for the month of March, 2021; and

WHEREAS, it will be necessary to budget said funds in the amount of \$ 4,590.02 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 April, 2021 that the funds in the amount of \$ 4,590.02 received by the Benton County Sheriff's Office for revenues for the month of March, 2021 be budgeted as follows:

INCREASE REVENUES:

101.43395	SEX OFFENDER REGISTRATION FEE	\$ 1,350.00
101.44170	MISCELLANEOUS REFUNDS	\$ 450.00
101.44540	SALE OF PROPERTY	\$ 1,699.25
101.49700	INSURANCE RECOVERY	\$ 1,090.77
		\$ 4,590.02

INCREASE EXPENDITURE:

101.54110.317	DATA PROCESSING SERVICES	\$ 826.75
101.54110.338	M & R - VEHICLES	\$ 1,090.77
101.54110.348	POSTAL CHARGES	\$ 272.50
101.54110.353	TOW-IN SERVICES	\$ 450.00
101.54110.411	DATA PROCESSING SUPPLIES	\$ 300.00
101.54110.435	OFFICE SUPPLIES	\$ 300.00
101.54160.599	OTHER CHARGES	\$ 1,350.00
		\$ 4,590.02

VOTING RESULTS

YES **16** NO **0** ABSTAIN **0** ABSENT **2**

20210419-07
Resolution budgeting funds in the amount of \$4,590.02 within the sheriff's budget. (20210419-07) (RCV)

Passed With 10 Yes Votes Needed

Angela Hern	YES	Dwayne Fowler	YES
Don Patton M	YES		ABSENT
Ward Plant	YES	Phil Melton S	YES
Davna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnerv	YES
Rockv Presson	YES	Rosanne Ward	YES
Keleah Dve	YES		ABSENT
Norman Frazier	YES	Ronnie Hopper	YES
Garv Furr	YES	Marv Powers	YES

County Commission
Apr 19 2021 Agenda - April 19 2021 09:13:36 PM



Brett Lashlee
Brett Lashlee, County Mayor

Wanda Malin
Wanda Malin, County Clerk

RESOLUTION 20210419-08

Motion was made by Commissioner Patton and seconded by Commissioner Melton to approve **RESOLUTION NO. 20210419-08**. On a roll call vote, all present voted Aye. Motion carries.

RESOLUTION NO. 20210419-08
SPONSORED BY THE DIRECTOR OF SCHOOLS, MARK FLORENCE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS: The Benton County Board of Education received a gift from Amerigroup to purchase Document Cameras, Hot Spots and Chrome Books;

THEREFORE: Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 20-21 budget as follows:

INCREASE

44570	Contributions & Gifts	\$ 20,000.00
71100 722	Instructional Equipment	\$ 20,000.00

VOTING RESULTS

YES 16 NO 0 ABSTAIN 0 ABSENT 2

20210419-08		<input checked="" type="checkbox"/> Passed With 10 Yes Votes Needed	
Resolution budgeting funds within the school's budget... received as a gift/contribution from Amerigroup in or... purchase document cameras, hot spots and chrome b...			
Angela Hern	YES	Dwayne Fowler	YES
Don Patton	M YES	Mark Florence	ABSENT
Ward Plant	YES	Phil Melton	S YES
Davna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnerv	YES
Rockv Presson	YES	Rosanne Ward	YES
Keleah Dve	YES	Zachary Hoke	ABSENT
Norman Frazier	YES	Ronnie Hopper	YES
Garv Furr	YES	Marv Powers	YES

County Commission
 Apr 19 2021 Agenda - April 19 2021 09:14:47 PM



Brett Lashlee
 Brett Lashlee, County Mayor

Wanda Malin
 Wanda Malin, County Clerk

RESOLUTION 20210419-09

Motion was made by Commissioner Patton and seconded by Commissioner Melton to approve **RESOLUTION 20210419-09**. On a roll call vote 14 Ayes and 2 Abstain. Motion Carries. Commissioner Nunnery changed his vote from yes to abstain.

RESOLUTION NO. 20210419-09
 SPONSORED BY THE DIRECTOR OF SCHOOLS, MARK FLORENCE
 LEGISLATIVE REFERENCE: **BUDGET COMMITTEE**

WHEREAS: The Federal Government made funds available for extra duties related to Covid 19.

THEREFORE: Be it resolved by the Benton County Board of Commissions to approve the following changes within the 20-21 budget as follows;

		INCREASE	
49800	Transfers in	\$32,087.00	
72120-188 ES Bonus			\$ 1,600.00
201 ES Social Security		100.00	
204 ES Retirement		76.00	
212 ES Medicare		24.00	
71100 188 ES Bonus		7,600.00	
201 ES Social Security		472.00	
204 ES Retirement		358.00	
212 ES Medicare		111.00	
71200 188 ES Bonus		800.00	
201 ES Social Security		50.00	
204 ES Retirement		38.00	
212 ES Medicare		12.00	
72130 188 ES Bonus		200.00	
212 ES Medicare		3.00	
72300-188 ES Bonus		400.00	
201 ES Social Security		25.00	
204 ES Retirement		19.00	
212 ES Medicare		6.00	
72250-118 ES Bonus		400.00	
201 ES Social Security		25.00	
204 ES Retirement		19.00	
212 ES Medicare		6.00	
72410-188 ES Bonus		2,400.00	
201 ES Social Security		149.00	
204 ES Retirement		113.00	
212 ES Medicare		6.00	
72510-188 ES Bonus			1,600.00
201 ES Social Security		100.00	
204 ES Retirement		76.00	
212 ES Medicare		24.00	
72610-188 ES Bonus		7,800.00	
201 ES Social Security		484.00	
204 ES Retirement		367.00	
212 ES Medicare		114.00	
72620-188 ES Bonus		4000.00	
201 ES Social Security		248.00	
204 ES Retirement			188.00
212 ES Medicare		58.00	
72710-188 ES Bonus		200.00	
201 ES Social Security		13.00	
212 ES Medicare		3.00	
73400-188 ES Bonus		1,600.00	
201 ES Social Security		100.00	
204 ES Retirement		76.00	
212 ES Medicare		24.00	
		\$32,087.00	

VOTING RESULTS

YES **14** NO **0** ABSTAIN **2** ABSENT **2**

20210419-09 **Passed With 10 Yes Votes Needed**

21. Resolution budgeting federal funds received in the... within the school's budget for extra duties related to C.

Angela Hern	ABSTAIN	Dwayne Fowler	YES
Don Patton	S YES		ABSENT
Ward Plant	YES	Phil Melton	M YES
Davna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	ABSTAIN
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dve	YES		ABSENT
Norman Frazier	YES	Ronnie Hopper	YES
Garv Furr	YES	Marv Powers	YES

County Commission
 Apr 19 2021 Agenda - April 19 2021 09:16:21 PM

Brett Lashlee, County Mayor

Wanda Malin, County Clerk

RESOLUTION 20210419-10

Motion was made by Commissioner Melton and seconded by Commissioner Patton to approve **RESOLUTION 20210419-10**. On a roll call vote, all present voted aye. Motion Carries.

RESOLUTION NO. 20210419-10
 SPONSORED BY THE DIRECTOR OF SCHOOLS, MARK FLORENCE
 LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS: The State of Tennessee made funds available for extra duties related to Covid 19.

THEREFORE: Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 20-21 budget as follows:

			INCREASE
46590	Other State Education Funds	\$92,500.00	
71100-188 ST Bonus			\$52,800.00
201 ST Social Security	3,326.00		
204 ST Retirement	5,423.00		
212 ST Medicare	766.00		
71200-188 ST Bonus	6,800.00		
201 ST Social Security	422.00		
204 ST Retirement	699.00		
212 ST Medicare	99.00		
71300-188 ST Bonus	3,600.00		
201 ST Social Security	224.00		
204 ST Retirement	370.00		
212 ST Medicare	53.00		
72110-188 ST Bonus	400.00		
201 ST Social Security	25.00		
204 ST Retirement	42.00		
212 ST Medicare	6.00		
72130-118 ST Bonus	2,000.00		
201 ST Social Security	124.00		
204 ST Retirement	206.00		
212 ST Medicare	29.00		
72210-188 ST Bonus	4,800.00		
201 ST Social Security	298.00		
204 ST Retirement	471.00		
212 ST Medicare	70.00		
72230-188 ST Bonus			400.00
201 ST Social Security	25.00		
204 ST Retirement	42.00		
212 ST Medicare	6.00		
72250-188 ST Bonus	800.00		
201 ST Social Security	50.00		
204 ST Retirement	84.00		
212 ST Medicare	12.00		
72320-188 ST Bonus	400.00		
201 ST Social Security	25.00		
204 ST Retirement		42.00	
212 ST Medicare	6.00		
72410-188 ST Bonus	4,000.00		
201 ST Social Security	248.00		
204 ST Retirement	411.00		
212 ST Medicare	58.00		
73400-188 ST Bonus	800.00		
201 ST Social Security	50.00		
204 ST Retirement	84.00		
212 ST Medicare	12.00		
72220-188 ST Bonus	400.00		
201 ST Social Security	25.00		
204 ST Retirement	42.00		
212 ST Medicare	6.00		
72120-188 ST Bonus	1,200.00		
201 ST Social Security	75.00		
204 ST Retirement	126.00		
212 ST Medicare	18.00	\$92,500.00	

VOTING RESULTS

YES **14** NO **0** ABSTAIN **2** ABSENT **2**

20210419-10		Passed With 10 Yes Votes Needed	
Resolution budgeting funds received from the State of... in the amount of \$92,500.00 within the school's budget.			
Angela Hern	ABSTAIN	Dwayne Fowler	YES
Don Patton	S YES		ABSENT
Ward Plant	YES	Phil Melton	M YES
Davna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnerv	ABSTAIN
Rockv Presson	YES	Rosanne Ward	YES
Keleah Dve	YES		ABSENT
Norman Frazier	YES	Ronnie Hopper	YES
Garv Furr	YES	Marv Powers	YES

County Commission
 Apr 19 2021 Agenda - April 19 2021 09:17:21 PM



Brett Lashlee
 Brett Lashlee, County Mayor

Wanda Malin
 Wanda Malin, County Clerk

RESOLUTION 20210419-11

Motion was made by Commissioner Melton and seconded by Commissioner Patton to approve **RESOLUTION NO. 20210419-11**. On a roll call vote, all present voted aye. Motion carries.

**RESOLUTION NO. 20210419-11
SPONSORED BY THE DIRECTOR OF SCHOOLS, MARK FLORENCE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

WHEREAS: The Benton County Board of Education received a grant from UTRUST to purchase Document Cameras and for Staff Development;

THEREFORE: Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 2020-21 budget as follows:

		<u>INCREASE</u>
44990	Other Local Revenue	\$ 18,000.00
71100 524	In-Service	\$ 4,000.00
722	Instructional Equipment	<u>14,000.00</u>
		\$ 18,000.00

VOTING RESULTS

YES **16** NO **0** ABSTAIN **0** ABSENT **2**

20210419-11 **Passed With 10 Yes Votes Needed**

Resolution budgeting grant funds received from UTRU... \$18,000.00 within the school's budget to purchase do... for staff development. (20210419-11) (RCV)

Angela Hern	YES	Dwayne Fowler	YES
Don Patton	S YES	Sonny Patton	ABSENT
Ward Plant	1 YES	Phil Melton	M YES
Davna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dye	YES	Vanessa Hicks	ABSENT
Norman Frazier	YES	Ronnie Hopper	YES
Garv Furr	YES	Marv Powers	YES

County Commission
Apr 19 2021 Agenda - April 19 2021 09:18:24 PM



Brett Lashlee
Brett Lashlee, County Mayor

Wanda Malin
Wanda Malin, County Clerk

RESOLUTION 20210419-12

Motion was made by Commissioner Patton and seconded by Commissioner Melton to approve **RESOLUTION NO. 20210419-12**. On a roll call vote, 15 Ayes and 1 Nay. Motion Carries.

**RESOLUTION NO. 20210419-12
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

WHEREAS, the Benton County Election Commission has insufficient funds within the line item 101.51500.192 – Election Commission in order to pay the board members for the meetings throughout the remainder of the fiscal year; and **WHEREAS**, it will be necessary to transfer funds in the amount of \$2,000 within the Election Commission budget in order to cover this expense.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19th Day of April 2021 that the funds in the amount of \$2,000 be transferred within the Election Commission budget as follows:

DECREASE EXPENDITURES:			
101.51500.169	PART-TIME PERSONNEL	\$2,000.00	
		\$2,000.00	
INCREASE EXPENDITURES:			
101.51500.192	ELECTION COMMISSION	\$2,000.00	
		\$2,000.00	

VOTING RESULTS

YES **15** NO **1** ABSTAIN **0** ABSENT **2**

20210419-12

Resolution transferring funds in the amount of \$2,000.00 within the election commission budget in order to cover the board member fees throughout the remainder of the fiscal year. (20210419-12) (RCV)

Passed With 10 Yes Votes Needed

Angela Hern		YES		Dwayne Fowler		YES
Don Patton	M	YES		Don Patton		ABSENT
Ward Plant		YES		Phil Melton	S	YES
Davna Ferguson		YES		Rachelle Hill		YES
Kenneth Miller		YES		Mike Nunnery		YES
Rocky Presson		YES		Rosanne Ward		YES
Keleah Dve		YES		Keleah Dve		ABSENT
Norman Frazier		NO		Ronnie Hopper		YES
Garv Furr		YES		Marv Powers		YES

County Commission
Apr 19 2021 Agenda - April 19 2021 09:20:11 PM



Brett Lashlee
Brett Lashlee, County Mayor

Wanda Malin
Wanda Malin, County Clerk

RESOLUTION 20210419-13

Motion was made by Commissioner Melton and seconded by Commissioner Ferguson to approve **RESOLUTION NO. 20210419-13**. On a roll call vote, 15 Ayes and 1 Abstain. Motion carries.

**RESOLUTION NO. 20210419-13
SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER**

LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT COMMITTEE

WHEREAS, the several payroll lines have insufficient funds to complete the fiscal year and;

WHEREAS, it will be necessary to transfer funds from other payroll lines that have a surplus to complete 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 April, 2021 that the following funds be transferred within the Sheriff's budget.

DECREASE EXPENDITURES

101.54110.106	DEPUTY(IES)	\$ 27,500.00
101.54110.108	INVESTIGATOR(S)	\$ 32,500.00
101.54110.148	DISPATCHERS/RADIO OPERATORS	\$ 19,500.00
101.54110.170	SCHOOL RESOURCE OFFICER	\$ 400.00
101.54210.160	GUARDS	\$ 16,000.00

\$ 95,900.00

INCREASE EXPENDITURES

101.54110.115	SEREANT(S)	\$ 11,000.00
101.54110.140	SALARY SUPPLEMENTS	\$ 68,900.00
101.54210.140	SALARY SUPPLEMENTS	\$ 16,000.00

\$ 95,900.00

VOTING RESULTS

YES **15** NO **0** ABSTAIN **1** ABSENT **2**

20210419-13

Passed With 10 Yes Votes Needed

Resolution transferring payroll amounts of \$95,900.00 within the sheriff's budget, (20210419-13) (RCV)

Angela Hern	YES	Dwavne Fowler	YES
Don Patton	YES	Wanda Malin	ABSENT
Ward Plant	YES	Phil Melton	M YES
Davna Ferguson	YES	Rachelle Hill	ABSTAIN
Kenneth Miller	YES	Mike Nunnerv	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dve	YES	Wanda Malin	ABSENT
Norman Frazier	YES	Ronnie Hopper	YES
Garv Furr	YES	Marv Powers	YES

County Commission
Apr 19 2021 Agenda - April 19 2021 09:21:59 PM



Brett Lashlee
Brett Lashlee, County Mayor

Wanda Malin
Wanda Malin, County Clerk

RESOLUTION 20210419-14

Motion was made by Commissioner Patton and seconded by Commissioner Melton to Approve **RESOLUTION NO. 20210419-14**. On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 20210419-14
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, Benton County has received an invoice from the Barrett Group for Revenue Enhancement Findings on Hotel/Motel Tax; and
WHEREAS, the total discovered payment during the recent audit was for the amount of \$4,874.70; and
WHEREAS, the Barrett fee is 50% of collected revenue for the first-year revenue per contractual agreement; and
WHEREAS, it will be necessary to appropriate funds in the amount of \$2,437.35 from the Unassigned Fund Balance within the County General Fund in order to pay this outstanding invoice.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19th Day of April 2021 that the funds in the amount of \$2,437.35 be appropriated from the Unassigned Fund Balance within the County General and budgeted to the Expenditure Account No. 101.51300.599 – County Mayor Other Charges

VOTING RESULTS

YES **15** NO **0** ABSTAIN **0** ABSENT **3**

20210419-14		Passed With 2/3 of Full Member	
<small>Resolution to appropriate funds in the amount of \$4.8K from the Unassigned Fund Balance within the General Fund in order to pay the outstanding invoice received from The Barrett Group. (20210419-14) (RCV)</small>			
Angela Hern	YES	Dwavne Fowler	YES
Don Patton <small>M</small>	YES	Wanda Malin	ABSENT
Wanda Malin	ABSENT	Phil Melton <small>S</small>	YES
Davna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dve	YES	Danna Hester	ABSENT
Norman Frazier	YES	Ronnie Hopper	YES
Garv Furr	YES	Marv Powers	YES

County Commission
 Apr 19 2021 Agenda - April 19 2021 09:32:17 PM



Brett Lashlee
 Brett Lashlee, County Mayor

Wanda Malin
 Wanda Malin, County Clerk

RESOLUTION 20210419-15

Motion was made by Commissioner Patton and seconded by Commissioner Melton to approve **RESOLUTION 20210419-15**. On a roll call vote, all present voted Aye. Motion carries.

Commissioner Plant left the meeting at 9:26

Commissioner Presson left the meeting at 9:32

**RESOLUTION NO. 20210419-15
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

WHEREAS, the Benton County Airport has sold all of their fuel and needs to make a purchase to get through the remainder of the fiscal year; and
WHEREAS, the airport receives \$0.80 cents per gallon in additional revenue; and
WHEREAS, the airport sold 1600 gallons in February and sold 6400 gallons in the month of March; and
WHEREAS, it will be necessary to appropriate funds in the amount of \$30,000 from the Unassigned Fund Balance within the County General Fund in order to purchase fuel for the Benton County Airport.
NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19th Day of April 2021 that the funds in the amount of \$30,000 be appropriated from the Unassigned Fund Balance within the County General Fund and budgeted to the Expenditure Account No. 101.58220.425 – Airport Gasoline.

VOTING RESULTS

YES 14 NO 0 ABSTAIN 0 ABSENT 4

20210419-15		Passed With 10 Yes Votes Needed	
<small>Resolution to appropriate funds in the amount of \$30,000 from the Unassigned Fund Balance within the County, in order to purchase the Benton County Airport fuel. (2)</small>			
Angela Hern	YES	Dwayne Fowler	YES
Don Patton	M YES	Wanda Malin	ABSENT
Wanda Malin	ABSENT	Phil Melton	S YES
Davna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnerv	YES
Norman Presson	ABSENT	Rosanne Ward	YES
Keleah Dve	YES	Wanda Malin	ABSENT
Norman Frazier	YES	Ronnie Hopper	YES
Garv Furr	YES	Marv Powers	YES

County Commission
Apr 19 2021 Agenda - April 19 2021 09:34:47 PM



Brett Lashlee
Brett Lashlee, County Mayor

Wanda Malin
Wanda Malin, County Clerk

RESOLUTION 20210419-16

Motion was made by Commissioner Patton and seconded by Commissioner Ferguson to approve **RESOLUTION 20210419-16**. On a roll call vote, 13 Ayes, 1 Nay. Motion carries.

**RESOLUTION 20210419-16
RESOLUTION NO. 20210419-16
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

WHEREAS, there are insufficient funds in order to pay outstanding invoices receive from SCHAUS, LLC for services rendered on COVID relief and natural disasters; and
 WHEREAS, it will be necessary to appropriate funds in the amount of \$5,000 from the Unassigned Fund Balance within the County General Fund in order to cover expenses 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 April 2021 that the funds in the amount of \$5,000 be appropriated from the Unassigned Fund Balance and budgeted to Expenditure Account No. 101.51300.399 – County Mayor Other Contracted Services in order to cover expenses for the remainder of the fiscal year.

VOTING RESULTS YES **13** NO **1** ABSTAIN **0** ABSENT **4**

20210419-16		Passed With 10 Yes Votes Needed	
Angela Hern	YES	Dwayne Fowler	YES
Don Patton <small>M</small>	YES	Don Patton	ABSENT
Don Patton	ABSENT	Phil Melton	YES
Davna Ferguson <small>S</small>	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnerv	YES
Don Patton	ABSENT	Rosanne Ward	YES
Keleah Dve	YES	Don Patton	ABSENT
Norman Frazier	NO	Ronnie Hopper	YES
Garv Furr	YES	Marv Powers	YES

County Commission
Apr 19 2021 Agenda - April 19 2021 09:40:14 PM



Brett Lashlee
Brett Lashlee, County Mayor

Wanda Malin
Wanda Malin, County Clerk

NOTARIES FOR APRIL 2021

Motion was made by Commissioner Patton and seconded by Commissioner Nunnery to approve APRIL 2021 Notaries. On a roll call vote, all present voted aye. Motion carries.

ROLANDO BANASCO

HALEY TOWNSEND

MARTY ROBERTS

RANDY SHANNON

VOTING RESULTS

YES **14** NO **0** ABSTAIN **0** ABSENT **4**

Notaries		Passed With 10 Yes Votes Needed	
<small>Appointing Notaries</small>			
Angela Hern	YES	Dwayne Fowler	YES
Don Patton <small>M</small>	YES	Scott White	ABSENT
Wanda Malin	ABSENT	Phil Melton	YES
Davna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery <small>S</small>	YES
Randy Shannon	ABSENT	Rosanne Ward	YES
Keleah Dve	YES	Dana Hicks	ABSENT
Norman Frazier	YES	Ronnie Hopper	YES
Garv Furr	YES	Marv Powers	YES

County Commission
Apr 19 2021 Agenda - April 19 2021 09:41:13 PM



Brett Lashlee
Brett Lashlee, County Mayor

Wanda Malin
Wanda Malin, County Clerk

ANY OTHER BUSINESS

Motion was made by Commissioner Melton and seconded by Commissioner Ferguson to suspend the Rules of Order to bring RESOLUTION 20210419-17 to the floor. On a roll call vote, all present voted Aye. Motion Carries.

VOTING RESULTS

YES **14** NO **0** ABSTAIN **0** ABSENT **4**

MOTION TO SUSPEND AND BRING TO THE FLOOR

Passed By Majority Vote

Angela Hern	YES	Dwavne Fowler	YES
Don Patton	YES		ABSENT
	ABSENT	Phil Melton	YES
Davna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnerv	YES
	ABSENT	Rosanne Ward	YES
Keleah Dve	YES		ABSENT
Norman Frazier	YES	Ronnie Hopper	YES
Garv Furr	YES	Marv Powers	YES

County Commission
Apr 19 2021 Agenda - April 19 2021 09:42:26 PM



Brett Lashlee
Brett Lashlee, County Mayor

Wanda Malin
Wanda Malin, County Clerk

RESOLUTION 20210419-17

Motion was made by Commissioner Ferguson and seconded by Commissioner Melton to approve **RESOLUTION 20210419-17**. On a roll call vote, 13 ayes, 1 abstain. Motion carries.

**RESOLUTION NO. 20210419-17
SPONSORED BY THE DIRECTOR OF SCHOOLS, MARK FLORENCE
RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS
April 19, 2021**

WHEREAS: The Federal Government made funds available for extra duties due to Covid 19.
THEREFORE: Be it resolved by the Benton County Board of County Commissioners to approve the following budget amendment:

INCREASE - Revenue

49800	Transfers In	\$11450.00
-------	--------------	------------

INCREASE - Expenditures

73100 165 Cafeteria Personnel	\$10200.00	
73100 201 Social Security		\$ 632.00
73100 204 Retirement	\$ 470.00	
73100 212 Medicare	\$ 148.00	

		\$11450.00


VOTING RESULTS

YES **13** NO **0** ABSTAIN **1** ABSENT **4**

RESOLUTION NO 20210419-17 **Passed By Majority Vote**

Angela Hern	YES	Dwayne Fowler	YES
Don Patton	YES	Wanda Malin	ABSENT
Wanda Malin	ABSENT	Phil Melton	YES
Davna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnerv	ABSTAIN
Wanda Malin	ABSENT	Rosanne Ward	YES
Keleah Dve	YES	Daniel Hicks	ABSENT
Norman Frazier	YES	Ronnie Hopper	YES
Garv Furr	YES	Marv Powers	YES

County Commission
Apr 19 2021 Agenda - April 19 2021 09:44:06 PM




Brett Lashlee, County Mayor


Wanda Malin, County Clerk

ADJOURNMENT

Motion was made by Commissioner Hill to adjourn this meeting. On a Voice Vote, all present voted Aye. Meeting was adjourned.

VOTING RESULTS

YES 11 NO 0 ABSTAIN 0 ABSENT 5

Adjourn		Passed With 10 Yes Votes Needed	
Angela Hern	YES	Dwayne Fowler	ABSTAIN
Don Patton	YES	Phil Melton	YES
Wanda Malin	ABSENT	Rachelle Hill	M YES
Davna Ferguson	YES	Mike Nunnery	YES
Kenneth Miller	YES	Rosanne Ward	YES
Rocky Preston	ABSENT	Keleah Dve	YES
Keleah Dve	YES	Norman Frazier	YES
Norman Frazier	YES	Marv Powers	ABSTAIN
Gary Hill	ABSENT		

County Commission
Apr 19 2021 Agenda - April 19 2021 09:44:48 PM



WANDA MALIN, COUNTY CLERK, DO CERTIFY THIS TO BE A TRUE AND COMPLETE COPY OF THE APRIL 19, 2021, BENTON COUNTY COMMISSION MEETING.

Brett W Lashlee
BRETT LASHLEE, MAYOR

Wanda Malin
WANDA MALIN, COUNTY CLERK

