

BENTON COUNTY COMMISSIONERS MEETING

JUNE 21, 2021

BE IT REMEMBERED THAT ON JUNE 21, 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 Frazier and Pledge of Allegiance was led by Commissioner Furr.

ROLL CALL BY COUNTY CLERK WANDA MALIN –17 PRESENT

ROLL CALL RESULTS > Present: **17** Absent: **1**

ROLL CALL	
Angela Hern	PRESENT
Don Patton	PRESENT
Ward Plant	PRESENT
Davna Ferguson	PRESENT
Kenneth Miller	PRESENT
Rocky Presson	PRESENT
Keleah Dye	PRESENT
Norman Frazier	PRESENT
Garv Furr	PRESENT
Dwayne Fowler	PRESENT
Sonny Hall	PRESENT
Phil Melton	PRESENT
Rachelle Hill	PRESENT
Mike Nunnery	PRESENT
Rosanne Ward	Now Speaking
Darrel Hicks	PRESENT
Ronnie Hopper	PRESENT
6th District Sea	ABSENT

County Commission
June 21, 2021 Agenda - June 21 2021 06:03:57 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
1. Appointment of the 6th District Commissioner
2. Approval of Agenda
3. Citizens Forum
4. Commissioners Forum
5. County Mayor, Attorney, Finance Advisor, Invited Guest Speaker Forum, or Proclamations
 - a. *Proclamation Honoring Lydia Branch*
5. Approval of Minutes
6. Report of Public Utilities
7. Approval of the Three Star Fiscal Strength Confirmation Letter
8. Resolution making appropriations for the various funds, departments, institutions, offices and agencies of Benton County, Tennessee for the year beginning July 1, 2021 and ending June 30, 2022 (20210621-01) RCV
9. Resolution fixing the tax levy in Benton County, Tennessee for the year beginning July 1, 2021 (20210621-02) RCV

10. Resolution making appropriations to non-profit charitable organizations of Benton County, Tennessee of the year beginning July 1, 2021 and ending June 30, 2021
(20210621-03)RCV
11. Resolution to appoint Kenny McCartney to the Benton County Civil Service Board effective immediately for a term set to expire on July 20, 2023. (20210621-04)
VV
12. Resolution to appoint Tim Tighe to the Benton County TRRD Board effective immediately for a 3-year term set to expire on July 1, 2024. (20210621-05)
VV
13. Resolution stating that the full legislative body supports and commits to designating funds received from the American Rescue Plan Act in the amount of \$500,000 as a contribution to the City of Big Sandy to be paid out in Fiscal Year 2022 or when the funding is made available in order to go towards a sewer upgrade for the north end of Benton County. (20210621-06) RCV
14. Resolution stating that the full legislative body supports and commits to designating funds received from the American Rescue Plan Act in the amount of \$500,000 as a contribution to the North Utility District to be paid out in Fiscal Year 2022 or when funding comes available in order to go towards the water upgrades and expansion for the south end of Benton County. (20210621-07) RCV
15. Resolution stating that the full legislative body supports and commits to designating funds received from the American Rescue Plan Act in the amount of \$600,000 as a contribution to all seven Benton County Volunteer Fire Departments and the Benton County Rescue Squad in the amount of \$75,000 each to be paid out in the Fiscal Year 2022 or when funding comes available in order to help assist with much-needed upgrades and improvements. (20210621-08) RCV
16. Resolution to budget funds in the amount of \$4,324.16 within the Sheriff's Department budget. (20210621-09) VV
17. Resolution to budget funds in the amount of \$17,534.60 received from the Diabetes Grant within Fund 171 – Capital Projects. (20210621-10)
VV
18. Resolution to budget funds in the amount of \$2,540 within the Animal Shelter budget. (20210621-11) VV
19. Resolution to budget funds in the amount of \$3,000 within the schools budget. (20210621-12) VV
20. Resolution to budget funds in the amount \$20,109.14 within the school's budget. (20210621-13) VV
21. Resolution to budget funds in the amount \$206,043.77 within the school's budget. (20210621-14) VV
22. Resolution to budget funds in the amount of \$41,547.92 within the school's budget. (20210621-15) VV
23. Resolution to transfer funds in the amount of \$400 within the Sheriff's Department budget. (20210621-16) VV
24. Resolution to transfer funds in the amount of \$400 within the Health Department budget. (20210621-17) VV
25. Resolution to transfer funds in the amount of \$22,500 within the Sheriff's Department budget. (20210621-18) VV
26. Resolution to transfer funds in the amount of \$10,656.25 within Fund 178 for the sheriff's safety vests. (20210621-19) VV
27. Resolution to transfer funds in the amount of \$5,133.81 from the Mental Health Transport Grant into the Sheriff's Department budget. (20210621-20)
RCV
28. Resolution to appropriate funds in the amount of \$15,268.51 from the Unassigned Fund Balance within the County General Fund in order to pay outstanding invoices received. (20210621-21) RCV
29. Resolution to appropriate funds in the amount of \$15,520 from the Unassigned Fund Balance within the County General Fund in order to cover the coroner/medical examiner billing and outstanding autopsy invoices. (20210621-22) RCV
30. Appointing Notaries
31. Any Other Business
32. Adjourn

ANNOUNCING OF QUORUM BY:

Chairperson Rosanne Ward

APPOINTMENT OF THE 6TH DISTRICT COMMISSIONER

Terry Keihn 10 votes **Voted in as 6th District Commissioner and sworn in.

R.Hill, M.NUNNERY, R.WARD, D.HICKS, R.HOPPER, D.FOWLER, N.FRAZIER, D.FERGUSON, S.HALL, P.MELTON

Truman Phifer 6 votes

A.HERN, D.PATTON, W.PLANT, K.MILLER, K. DYE, R.PRESSON

Robert Burcham 1 vote

G.FURR

APPROVAL OF THE AGENDA

A typo in the agenda item numbering needs to be amended. Item 5 is repeated.

Motion was made by Commissioner Frazier and seconded by Commissioner Hill to amend the agenda to correct the item numbers. On a voice vote, all present voted Aye. Motion Carries.


Motion was made by Commissioner Patton and seconded by Commissioner Miller to approve the agenda as amended. 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	
2. Approval of Agenda			
Angela Hern		YES	
Don Patton	M	YES	
Ward Plant		YES	
Davna Ferguson		YES	
Kenneth Miller	S	YES	
Rocky Presson		YES	
Keleah Dye		YES	
Norman Frazier		YES	
Garv Furr		YES	
Dwaine Fowler		YES	
Sonny Hall		YES	
Phil Melton		YES	
Rachelle Hill		YES	
Mike Nunnery		YES	
Rosanne Ward		YES	
Darrel Hicks		YES	
Ronnie Hopper		YES	
Terry Kehin			ABSENT

County Commission
June 21, 2021 Agenda - June 21 2021 06:15:47 PM



CITIZENS FORUM

Anthony Beal, Employee at the Benton County Sheriff's Office, spoke about the amount the employee raises and safety of the Jail.

Big Sandy Mayor Autumn Ratliff is asking for support upgrading the sewer system in Big Sandy. They have applied for several grants but this is a very costly project.

Mayor Lashlee responded that the overall size of the completed sewer project is estimated to be around 2 million dollars. Benton County will be allocating \$500,000 from the Federal Rescue Grant to the project to supplement the grants for Big Sandy.

COMMISSIONERS FORUM

Commissioner Presson spoke about the TVA payment in lieu of taxes.

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

Sheriff Christopher spoke about his jail employees pay is too low. Employees are leaving because they can make more money in other counties. He said he has 16 employees that have been there less than a year and that is unacceptable. He said if he loses many more employees, they will have to consider housing inmates elsewhere. He asked that the commissioners consider his budget proposal for necessary raises for his employees.

Bob Bass, TCI, spoke about the Jail system and proper staffing and pay. He said every county around us has their start out pay at the rate our jail employees top out at. Decatur County starting out pay is \$13.98 and Benton County is \$11.02.

Mayor Lashlee said they have been working on the Jail pay issue for about 3 years. He says our commission has worked hard to get the pay issues adjusted.

Mayor Lashlee honored Lydia Branch with the following proclamation:

PROCLAMATION

WHEREAS, Benton County suffered the loss of a valued member and leader of our community on October 19, 2020, with the death of Lydia Joan Laux Branch; and

WHEREAS, Lydia Laux Branch was born July 8, 1932, in Elmhurst, Illinois to George Theodore Laux and Linnie Josephine Hatley Laux. Lydia's father, George, worked for the Standard Oil Company in Chicago, Illinois, starting in 1898, delivering oil by horse and wagon. He retired after 44 years and moved his family permanently to a farm in Camden, Benton County, TN.

WHEREAS, Lydia was the second of eight children born to this union. George moved Linnie and the children several times while he was working in Chicago. Some years they would live in Camden close to the Hatley family, and other years in Chicago. Eight of her childhood years Lydia lived in different suburbs of Chicago, and twelve were spent in Camden. After the death of the Laux parents Lydia and her sister, Jean, continued to provide a home for their six remaining siblings. Lydia always considered Camden her home. She married native, Billy George Branch, and raised her three children; David, Linda, and Carol there. After Linda's death, Lydia had the responsibility of rearing her grandchildren, Angela Moss and Kimberly Moss Conn.

WHEREAS, During the late 1960's Lydia began working on her Master's Degree at MTSU in "Aerospace Education". This was a new program designed to help teachers be prepared to teach it in high schools. Lydia was the first of 3 ladies to receive their Diplomas May 29, 1971. Lydia assisted MTSU in training other teachers and developing courses for high school students. She also introduced Aerospace Education in the Benton County Schools. Many of her students continued in Military or aircraft work after high school.

WHEREAS, Lydia obtained her pilot license and co-purchased her own plane for personal flying. She was an active member in the *Civil Air Patrol* and the *National Congress on Aviation & Space Education* where she was the Recorder for two consecutive years. At a meeting in 1984, Lydia met Astronauts Chuck Yeager and Paul Garber. Chuck Yeager encouraged Lydia to apply for the "NASA Teacher in

PROCLAMATION

Space Project". Lydia, believing she could fly in the Space Shuttle Missile as needed, submitted her application. She was highly considered, but was not the final selection.

WHEREAS, Lydia was a well-known figure to most Benton Countians due to her 55 plus years of service in the Benton County Education System. She was certified in 8 areas, and during her 32 years of classroom instruction, she taught all areas either in Holladay, Camden, Big Sandy or Huntingdon Schools. In addition, she taught Vocational and Adult Education. Lydia was also an outstanding coach; her Holladay Jr High Girls Basketball Team of 1955-56 was undefeated, and won the tournament. She introduced Volleyball to the Holladay and Big Sandy Schools. Lydia loved the classroom and continued to substitute teach until she was 81 years old.

WHEREAS, Lydia was always active in church activities and teaching Bible classes at the Camden church of Christ. In 1964, before the days of Kindergarten, Lydia started a free, and open to the public, preschool class at a small house next to the old Camden church building. Lydia developed her own materials, and she did not get paid. Later in life she volunteered to teach the youth during mission work in Latin America.

WHEREAS, Lydia's never-ending caring for others, and selfless kind-hearted nature, was spread throughout the community. She had a lifelong listing of honors bestowed upon her throughout her life. Some of which were:

- August 12, 2003, "*Modern Woodmen of America Award*"
- June 18, 2004, "*Sequoyah Literacy Award*" by The Tennessee Historical Commission
- August 1, 2005, "*Certificate of Appreciation*" from State of Tennessee by Gov. Phil Bredesen in recognition of her outstanding service in the best interests and in the highest traditions of the State of TN.
- February 25, 2014, "*Lifetime Achievement Award*" by the Benton County Chamber of Commerce
- May 17, 2014, "*Benton County Athletic Hall of Fame*" (first year and first woman)

PROCLAMATION

WHEREAS, these awards were all well-deserved and a by-product of her motivation to always do her best and promote others.

WHEREAS, Lydia Joan Laux Branch, age 88, passed away on October 19, 2020, peacefully at her charming log house in the country with her loving family by her side. Although she is no longer with us, she has left a legacy behind that has made Benton County, her family, friends and associates a better place in which to live. Her understanding of life and people in general, her spiritedness, enthusiasm, and her drive to educate herself and others surpass none other.

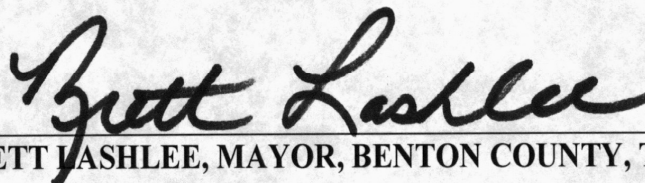
WHEREAS, Benton County lost a strong, forward-thinking leader, and a generous and knowledgeable community mentor; and

WHEREAS, Lydia Branch took the responsibility of being a true caregiver to many throughout the Benton County community, her sense of both kindness and graciousness enriched those fortunate enough to know and work with her; and

WHEREAS, her true legacy lies in the profound effect she had on the countless men/women and students that she mentored and taught throughout her career.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 21st Day of June 2021, that the Benton County community recognizes the significant contributions and remarkable achievements of Lydia Joan Laux Branch over the course of her distinguished career and community involvement in Benton County.

Respectfully Submitted and Approved to the Benton County Commission on this 21st day of June, 2021.



BRETT WASHLEE, MAYOR, BENTON COUNTY, TENNESSEE

Meeting was recessed at 7:32 and back in session at 7:47

Commissioner Plant left the meeting at 7:35 and will be marked absent

APPROVAL OF MINUTES

Motion was made by Commissioner Frazier and seconded by Commissioner Dye to approve MAY 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

6. Approval of Minutes

Angela Hern		YES	Dwayne Fowler		YES
Don Patton		YES	Sonny Hall		YES
Ward Plant		ABSENT	Phil Melton		YES
Dayna Ferguson		YES	Rachelle Hill		YES
Kenneth Miller		YES	Mike Nunnery		YES
Rocky Presson		YES	Rosanne Ward		YES
Keleah Dye	S	YES	Darrel Hicks		YES
Norman Frazier	M	YES	Ronnie Hopper		YES
Gary Furr		YES	Terry Kiehn		YES

County Commission
June 21, 2021 Agenda - June 21 2021 07:50:28 PM



APPROVAL OF THE REPORT OF PUBLIC UTILITIES

Motion was made by Commissioner Patton and seconded by Commissioner Hicks 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

7. Approval of the Report of Public Utilities

Angela Hern		YES	Dwayne Fowler		YES
Don Patton	M	YES	Sonny Hall		YES
Ward Plant		ABSENT	Phil Melton		YES
Dayna Ferguson		YES	Rachelle Hill		YES
Kenneth Miller		YES	Mike Nunnery		YES
Rocky Presson		YES	Rosanne Ward		YES
Keleah Dye		YES	Darrel Hicks	S	YES
Norman Frazier		YES	Ronnie Hopper		YES
Gary Furr		YES	Terry Kiehn		YES

County Commission
June 21, 2021 Agenda - June 21 2021 07:51:00 PM



APPROVAL OF THE THREE STAR FISCAL STRENGTH CONFIRMATION LETTER

Motion was made by Commissioner Melton and seconded by Commissioner Ferguson to approve the Three Star Fiscal Strength Letter. On a roll call vote, all present voted Aye. Motion Carries.

VOTING RESULTS >

YES 17 NO 0 ABSTAIN 0 ABSENT 1

Three Star Approval Passed With 10 Yes Votes Needed

8. Approval of the Three Star Fiscal Strength Confirmation Letter

Angela Hern		YES	Dwayne Fowler		YES
Don Patton		YES	Sonny Hall		YES
Ward Plant		ABSENT	Phil Melton	M	YES
Dayna Ferguson	S	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
Gary Furr		YES	Terry Kiehn		YES

County Commission
June 21, 2021 Agenda - June 21 2021 07:52:00 PM

RESOLUTIONS

RESOLUTION 20210621-01 FAILED

Motion was made by Commissioner Melton and seconded by Commissioner Ferguson to approve RESOLUTION NO. 20210621-01. On a roll call vote, 10 Ayes and 7 Nays. 1 Absent. Motion Fails.

VOTING RESULTS

YES 10 NO 7 ABSTAIN 0 ABSENT 1

20210621-01 Failed To Receive 2/3 of Full Membership

9. A RESOLUTION MAKING APPROPRIATIONS FOR THE...

Angela Hern		YES	Dwayne Fowler		YES
Don Patton		YES	Sonny Hall		NO
Ward Plant		ABSENT	Phil Melton	M	YES
Dayna Ferguson	S	YES	Rachelle Hill		NO
Kenneth Miller		YES	Mike Nunnery		YES
Rocky Presson		NO	Rosanne Ward		YES
Keleah Dye		YES	Darrel Hicks		NO
Norman Frazier		NO	Ronnie Hopper		NO
Gary Furr		YES	Terry Kiehn		NO

County Commission
June 21, 2021 Agenda - June 21 2021 08:05:29 PM

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF BENTON COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Benton County, Tennessee, assembled in regular session on the 21st of June, 2021, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Benton County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the year beginning July 1, 2021 and ending June 30, 2022, according to the following schedule:

<u>GENERAL FUND</u>		
51100	County Commission	\$ 58,138
51210	Board of Equalization	2,261
51220	Beer Board	423
51240	Other Boards and Committees	9,326
51300	County Mayor/Executive	379,313
51400	County Attorney	30,000
51500	Election Commission	192,877
51600	Register of Deeds	186,735
51800	County Buildings	389,657
51900	Other General Administration	296,000
52300	Property Assessor's Office	209,749
52310	Reappraisal Program	5,050
52400	County Trustee's Office	244,066
52500	County Clerk's Office	301,053
53100	Circuit Court	295,117
53310	General Sessions Judge	153,087
53400	Chancery Court	190,485
53500	Juvenile Court	45,980
54110	Sheriff's Department	2,088,190
54160	Administration of the Sexual Offender Registry	2,500
54210	Jail	1,720,758
54240	Juvenile Services	100,469
54310	Fire Prevention and Control	2,000
54320	Rural Fire Protection	183,000
54420	Rescue Squad	16,500

54490	Other Emergency Management	101,778
54510	Inspection and Regulation	2,000
54610	County Coroner/Medical Examiner	71,761
55110	Local Health Center	50,296
55120	Rabies and Animal Control	163,788
55130	Ambulance/Emergency Medical Services	582,000
55170	Alcohol and Drug Programs	2,250
55310	Regional Mental Health Center	10,000
55390	Appropriation to State	15,506
55710	Sanitation Management	27,529
55720	Sanitation Education/Information	47,314
55900	Other Public Health and Welfare	45,983
56300	Senior Citizens Assistance	158,995
56500	Libraries	278,158
56700	Parks and Fair Boards	25,824
56900	Other Social, Cultural, and Recreational	29,176
57100	Agricultural Extension Service	63,074
57500	Soil Conservation	10,000
58110	Tourism	66,277
58120	Industrial Development	30,000
58220	Airport	135,658
58300	Veterans' Services	39,448
58400	Other Charges	162,011
58500	Contributions to Other Agencies	106,298
58600	Employee Benefits	659,800
	Total General Fund	\$ 9,987,659
DRUG CONTROL FUND		
54150	Drug Enforcement	\$ 20,000
58400	Other Charges	205
	Total Drug Control Fund	\$ 20,205
OTHER GENERAL GOVERNMENT SPECIAL REVENUE FUND (ARPA)		
58400	Other Charges	\$ 15,650
	Total General Government Special Revenue Fund (ARPA)	\$ 15,650
OTHER SPECIAL REVENUE FUND (RESORT DISTRICT)		
58110	Tourism	\$ 243,308

58400	Other Charges	1,766
Total Other Special Revenue Fund (Resort District)		\$ 245,074
HIGHWAY/PUBLIC WORKS FUND		
61000	Administration	\$ 223,066
62000	Highway and Bridge Maintenance	2,388,362
63100	Operation and Maintenance of Equipment	369,390
65000	Other Charges	95,000
66000	Employee Benefits	386,917
68000	Capital Outlay	917,000
Total Highway/Public Works Fund		\$ 4,379,735
GENERAL PURPOSE SCHOOL FUND		
<u>Instruction</u>		
71100	Regular Instruction Program	\$ 10,569,609
71200	Special Education Program	1,319,551
71300	Career and Technical Education Program	639,527
<u>Support Services</u>		
72110	Attendance	95,621
72120	Health Services	358,681
72130	Other Student Support	430,495
72210	Regular Instruction Program	830,534
72220	Special Education Program	171,782
72230	Career and Technical Education Program	139,829
72250	Technology	349,011
72310	Board of Education	513,871
72320	Director of Schools	152,164
72410	Office of the Principal	1,128,804
72510	Fiscal Services	204,207
72610	Operation of Plant	1,501,437
72620	Maintenance of Plant	609,293
72710	Transportation	1,077,165
<u>Operation of Non-Instructional Services</u>		
73100	Food Service	59,414
73300	Community Services	6,000
73400	Early Childhood Education	241,192
76100	Capital Outlay	2,280,000

82130	Debt Service	795,000
	Total General Purpose School Fund	\$ 23,473,185
CENTRAL CAFETERIA FUND		
73100	Food Service	\$ 1,471,048
	Total Central Cafeteria Fund	\$ 1,471,048
GENERAL DEBT SERVICE FUND		
82110	Principal - General Government	\$ 466,930
82130	Principal - Education	1,067,748
82210	Interest - General Government	126,890
82230	Interest - Education	75,204
82310	Other Debt Service - General Government	13,751
82330	Other Debt Service - Education	2,250
	Total General Debt Service Fund	\$ 1,752,773
GENERAL CAPITAL PROJECTS - 171		
91110	Capital Projects-General Administration	\$ 2,139,896
91130	Capital Projects-Public Safety	450,000
91160	Capital Projects-Agriculture and Natural Resources	150,000
	Total General Capital Projects-171	\$ 2,739,896
COMMUNITY DEVELOPMENT/INDUSTRIAL PARK		
58400	Other Charges	\$ 100
	Total Community Development/Industrial Park	\$ 100
OTHER CAPITAL PROJECTS-178		
58500	Contributions to Other Agencies	\$ 100,000
91110	Capital Projects-General Administration	299,151
91200	Capital Projects-Highway and Street	75,000
	Total Other Capital Projects-178	\$ 474,151
OTHER CAPITAL PROJECTS-AIRPORT		
91110	Capital Projects-General Administration	\$ 51,536
	Total Other Capital Projects-Airport	\$ 51,536

RESOLUTION 20210621-02 BYPASS BECAUSE BUDGET DIDN'T PASS

RESOLUTION FIXING THE TAX LEVY IN
 BENTON COUNTY, TENNESSEE
 FOR THE YEAR BEGINNING JULY 1, 2021

RESOLUTION 20210621-03. BYPASS BECAUSE BUDGET DIDN'T PASS

RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE
 ORGANIZATIONS OF BENTON COUNTY, TENNESSEE
 FOR THE YEAR BEGINNING July 1, 2021 AND ENDING June 30, 2022

RESOLUTION 20210621-04.

Motion was made by Commissioner Miller and seconded by Commissioner Dye to approve **RESOLUTION 20210621-04.** On a roll call vote, 3Ayes, 14 Nay. 1 Absent. Motion Failed.

RESOLUTION NO. 20210621-04
 SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
 LEGISLATIVE REFERENCE: NONE

WHEREAS, the Benton County Civil Service Board has a vacancy due to a recent resignation of a board member; and
 WHEREAS, it is the recommendation of the county mayor to appoint Kenny McCartney to the Civil Service Board to fulfill the unexpired term of recently resigned Tim Tighe, which is set to expire July 20, 2023.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 21st Day of June 2021 that Kenny McCartney be appointed to the Benton County Civil Service Board effective immediately for a term set to expire on July 20, 2023.

VOTING RESULTS >

YES **3** NO **14** ABSTAIN **0** ABSENT **1**

20210621-04

12. Resolution to appoint Kenny McCartney to the Benton County Civil Service Board effective immediately for a term set to expire on July 20, 2023

Failed To Receive 10 Yes Votes Needed

Angela Hern		NO	Dwayne Fowler		NO
Don Patton		YES	Sonny Hall		NO
Ward Plant		ABSENT	Phil Melton		YES
Dayna Ferguson		NO	Rachelle Hill		NO
Kenneth Miller	M	NO	Mike Nunnery		NO
Rocky Presson		YES	Rosanne Ward		NO
Keleah Dye	S	NO	Darrel Hicks		NO
Norman Frazier		NO	Ronnie Hopper		NO
Gary Furr		NO	Terry Kiehn		NO

County Commission

June 21, 2021 Agenda - June 21 2021 08:14:26 PM



RESOLUTION 20210621-05

Motion was made by Commissioner Patton and seconded by Commissioner Melton to approve **RESOLUTION NO. 20210621-05**. On a roll call, 6 Ayes, 11 Nay, 1 Abstain with conflict and 3 Absent. Motion failed.

**RESOLUTION NO. 20210621-05
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: NONE**

WHEREAS, the Benton County TRRD (Tennessee River Resort District) Board has a vacancy due to a recent resignation of a board member; and
WHEREAS, it is the recommendation of the county mayor to appoint Tim Tighe to the TRRD Board to fulfill the unexpired term of recently resigned Sam Lashlee, which was set to expire February 22, 2022.
NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 21st Day of June 2021 that Tim Tighe be appointed to the Benton County TRRD Board effective immediately for a 3 year term set to expire on July 1, 2024. .

VOTING RESULTS >

YES **6** NO **11** ABSTAIN **0** ABSENT **1**

20210621-05

13. Resolution to appoint Tim Tighe to the Benton Cou...
TRRD Board effective immediately for a 3-year term set to expire on July 1, 2024

Failed To Receive 10 Yes Votes Needed

Angela Hern		YES	Dwayne Fowler		NO
Don Patton	S	YES	Sonny Hall		NO
Ward Plant		ABSENT	Phil Melton		NO
Dayna Ferguson		NO	Rachelle Hill	M	YES
Kenneth Miller		YES	Mike Nunnery		NO
Rocky Presson		YES	Rosanne Ward		NO
Keleah Dye		YES	Darrel Hicks		NO
Norman Frazier		NO	Ronnie Hopper		NO
Gary Furr		NO	Terry Kiehn		NO

County Commission
June 21, 2021 Agenda - June 21 2021 08:16:15 PM



Brett Lashlee
Brett Lashlee, County Mayor

Wanda Malin
Wanda Malin, County Clerk

RESOLUTION 20210621-06.

Motion was made by Commissioner Patton and seconded by Commissioner Melton to approve **RESOLUTION NO. 20210621-06.**

RESOLUTION NO. 20210621-06
RESOLUTION SPONSORED BY BENTON COUNTY MAYOR BRETT LASHLEE & 6th DISTRICT COMMISSIONER'S DARRELL HICKS AND RONNIE HOPPER
LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, Benton County will be receiving federal funds from the American Rescue Plan Act during the next 2021-2022 fiscal year; and
WHEREAS, the Benton County Mayor and the 6th District Commissioner's would like to designate and commit funds in the amount of \$500,000 to the City of Big Sandy as a contribution towards the upgrades of their utility sewer systems.
NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 21st Day of June 2021 that the full legislative body supports and commits to designating funds received from the American Rescue Plan Act in the amount of \$500,000 as a contribution to the City of Big Sandy to be paid out in Fiscal Year 2022 or when the funding is made available in order to go towards a sewer upgrade for the north end of Benton County.

Motion was made by Commissioner Hill and seconded by Commissioner Dye to amend **RESOLUTION NO. 20210621-06** the second paragraph to read "would like to **PLEDGE** funds in the amount of" and the third paragraph to read "legislative body supports **PLEDGING** funds received. On a roll call vote, all present voted Aye. Motion Carries.

Motion was made by Commissioner Patton and seconded by Commissioner Dye to approve **RESOLUTION NO. 20210621-06** as amended. On a roll call vote, 16 Ayes, 1 Nay and 1 Absent. Motion Carries.

VOTING RESULTS >

YES 17 NO 0 ABSTAIN 0 ABSENT 1

Motion to Amend Passed By Majority Vote

remove and commits to designating and add the word...
this is to remove app. of money.

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

County Commission
June 21, 2021 Agenda - June 21 2021 08:34:07 PM

VOTING RESULTS >

YES 16 NO 1 ABSTAIN 0 ABSENT 1

20210621-06		Passed By Majority Vote	
Angela Hern	YES	Dwayne Fowler	YES
Don Patton	M YES	Sonny Hall	YES
Ward Plant	ABSENT	Phil Melton	YES
Dayna Ferguson	NO	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dye	S YES	Darrel Hicks	YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission

June 21, 2021 Agenda - June 21 2021 08:35:42 PM



Brett Lashlee
Brett Lashlee, County Mayor

Wanda Malin
Wanda Malin, County Clerk

RESOLUTION 20210621-07

Motion was made by Commissioner Hill and seconded by Commissioner Hicks to approve **RESOLUTION NO. 20210621-07**.

RESOLUTION NO. 20210621-07
RESOLUTION SPONSORED BY BENTON COUNTY MAYOR BRETT LASHLEE & 1ST DISTRICT COMMISSIONER'S ANGIE HERN, DON PATTON AND WARD PLANT
LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, Benton County will be receiving federal funds from the American Rescue Plan Act during the next 2021-2022 fiscal year; and
WHEREAS, the Benton County Mayor and the 1ST District Commissioner's would like to designate and commit funds in the amount of \$500,000 to the North Utility District, which services the south end of Benton County, as a contribution towards their utilities; and
WHEREAS, this contribution in the said amount of \$500,000 from the American Rescue Plan Act funds would be used for a much-needed water system upgrades and expansion on the south end of Benton County.
NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 21ST Day of June 2021 that the full legislative body supports and commits to designating funds received from the American Rescue Plan Act in the amount of \$500,000 as a contribution to the North Utility District to be paid out in Fiscal Year 2022 or when funding comes available in order to go towards the water upgrades and expansion for the south end of Benton County.

Motion was made by Commissioner Hill and seconded by Commissioner Hicks to amend **RESOLUTION NO. 20210621-07** the second paragraph to read "would like to **PLEDGE** funds in the amount of" and the third paragraph to read "legislative body supports **PLEDGING** funds" received. On a roll call vote, all present voted Aye. Motion Carries.

Motion was made by Commissioner Hill and seconded by Commissioner Hicks to approve **RESOLUTION NO. 20210621-07** as amended. On a roll call vote, all present voted Aye. Motion Carries.

VOTING RESULTS >

YES 17 NO 0 ABSTAIN 0 ABSENT 1

Motion to Amend

Passed By Majority Vote

to remove commits to designating funds to replace wit...

Angela Hern	YES	Dwayne Fowler	YES
Don Patton	YES	Sonny Hall	YES
Ward Plant	ABSENT	Phil Melton	YES
Dayna Ferguson	YES	Rachelle Hill	M YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dye	YES	Darrel Hicks	S YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission

June 21, 2021 Agenda - June 21 2021 08:46:44 PM



VOTING RESULTS >

YES 17 NO 0 ABSTAIN 0 ABSENT 1

20210621-07

15. Resolution stating that the full legislative body sup...
 commits to designating funds received from the Ameri...
 Plan Act in the amount of \$200,000 as a contribution to...
 Utility District to be paid out in Fiscal Year 2022 or whe...
 comes available in order to go towards the water upgr...
 expansion for the south end of Baxter Forum.

Passed With 10 Yes Votes Neede

Angela Hern	YES	Dwayne Fowler	YES
Don Patton	YES	Sonny Hall	YES
Ward Plant	ABSENT	Phil Melton	YES
Dayna Ferguson	YES	Rachelle Hill	M YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dye	YES	Darrel Hicks	S YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission

June 21, 2021 Agenda - June 21 2021 08:47:31 PM



Brett Lashlee, County Mayor

Wanda Malin, County Clerk

RESOLUTION 20210621-08

Motion was made by Commissioner Patton and seconded by Commissioner Dye to approve **RESOLUTION NO. 20210621-08**.

RESOLUTION NO. 20210621-08
RESOLUTION SPONSORED BY BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, Benton County will be receiving federal funds from the American Rescue Plan Act during the next 2021-2022 fiscal year; and
WHEREAS, the Benton County Mayor would like to request the support of the full legislative body in the commitment to designate funds in the amount of \$600,000 received from the American Rescue Plan Act as contributions to our public safety of seven volunteer fire departments in the County and the Benton County Rescue Squad; and
WHEREAS, the mayor would like to commit to give all volunteer fire departments and the rescue squad each a \$75,000 one-time contribution above and beyond the regular annual funding, in order to assist the entities with necessary upgrades and improvements.
NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 21st Day of June 2021 that the full legislative body supports and commits to designating funds received from the American Rescue Plan Act in the amount of \$600,000 as a contribution to all seven Benton County Volunteer Fire Departments and the Benton County Rescue Squad in the amount of \$75,000 each to be paid out in the Fiscal Year 2022 or when funding comes available in order to help assist with much-needed upgrades and improvements.

Motion was made by Commissioner Hill and seconded by Commissioner Dye to Amend **RESOLUTION NO. 20210621-08** the second paragraph to read “the full legislative body in **PLEDGING** funds in the amount of” and the third paragraph to read “would like to **PLEDGE** to give all” and in the fourth paragraph to read “full legislative body supports and **PLEDGES** funds”. All present voted Aye. Motion Carries.

Motion was made by Commissioner Ferguson to postpone **RESOLUTION NO. 20210621-08** until next month. No second, motion fails.


Motion was made by Commissioner Hill and seconded by Commissioner Dye to approve **RESOLUTION NO. 20210621-08** as amended. On a roll call vote, 16 Ayes and 1 Nay. Motion carries.

VOTING RESULTS YES 17 NO 0 ABSTAIN 0 ABSENT 1

Motion to Amend ✔ Passed By Majority Vote

to remove commits to designating funds to replace wit...

Angela Hern	YES	Dwayne Fowler	YES
Don Patton	YES	Sonny Hall	YES
Ward Plant	ABSENT	Phil Melton	YES
Davna Ferguson	YES	Rachelle Hill	M YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keelah Dye	S YES	Darrel Hicks	YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission
June 21, 2021 Agenda - June 21 2021 08:50:06 PM 

VOTING RESULTS >

YES 16 NO 1 ABSTAIN 0 ABSENT 1

20210621-08

16 Resolution stating that the full legislative body will commit to allocating funds received from the American Fact in the amount of \$60,000 as contributions to Benton County Volunteer Fire Departments and the Benton County Police Department in the amount of \$75,000 each out in the fiscal year 2022 or when funding comes available to help assist with much needed upgrades and

 **Passed With 10 Yes Votes Needed**

Angela Hern	YES	Dwayne Fowler	YES
Don Patton	YES	Sonny Hall	YES
Ward Plant	ABSENT	Phil Melton	YES
Davna Ferguson	M NO	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
Gary Furr	YES	Terry Kiehn	YES

County Commission

June 21, 2021 Agenda - June 21 2021 08:55:32 PM




Brett Lashlee, County Mayor


Wanda Malin, County Clerk

RESOLUTION 20210621-09

Motion was made by Commissioner Hicks and seconded by Commissioner Frazier to approve **RESOLUTION 20210621-09**. On a roll call vote, all present Aye. Motion Carries.

RESOLUTION NO. 20210621-09
SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET & LAW ENFORCEMENT COMMITTEE'S
WHEREAS, the Benton County Sheriff's Office has received funds in the amount of \$ 4,324.16 for revenues for the month of May, 2021; and

WHEREAS, it will be necessary to budget said funds in the amount of \$4,324.16 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 21st day of June, 2021 that the funds in the amount of \$ 4,324.16 received by the Benton County Sheriff's Office for revenues for the month of May, 2021 be budgeted as follows:

INCREASE REVENUES:

101.43395	SEX OFFENDER REGISTRATION FEE	\$ 150.00
101.44170	MISCELLANEOUS REFUNDS	\$ 450.00
101.49700	INSURANCE RECOVERY	\$ 3,724.16
		<hr/>
		\$ 4,324.16

INCREASE EXPENDITURE:

101.54110.338	M & R - VEHICLES	\$ 3,724.16
101.54110.353	TOW-IN SERVICES	\$ 450.00
101.54160.599	OTHER CHARGES	\$ 150.00
		<hr/>
		\$ 4,324.16

20210621-09

Passed With 10 Yes Votes Needed

17. Resolution to budget funds in the amount of \$4.32... within the Sheriff's Department budget

Angela Hern		YES	Dwayne Fowler		YES
Don Patton		YES	Sonny Hall		YES
Ward Plant		ABSENT	Phil Melton		YES
Dayna Ferguson		YES	Rachelle Hill		YES
Kenneth Miller		YES	Mike Nunnery		YES
Rocky Presson		YES	Rosanne Ward		YES
Keleah Dye		YES	Darrel Hicks	M	YES
Norman Frazier	S	YES	Ronnie Hopper		YES
Gary Furr		YES	Terry Kiehn		YES

County Commission

June 21, 2021 Agenda - June 21 2021 08:56:23 PM



Brett Lashlee, County Mayor

Wanda Malin, County Clerk

RESOLUTION 20210621-10

Motion was made by Commissioner Ferguson and seconded by Commissioner Hicks to approve **RESOLUTION 20210621-10**. On a roll call vote, all present voted aye. Motion Carries.

RESOLUTION NO. **20210621-10**
RESOLUTION SPONSORED BY BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: **BUDGET COMMITTEE**

WHEREAS, Benton County has received grant reimbursements from the State of Tennessee for the Diabetes Grant in the amount of \$17,534.60; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$17,534.60 received from the State of Tennessee from the Diabetes Grant within the appropriate expenditure accounts.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 21st Day of June 2021 that the funds in the amount of \$17,534.60 be budgeted as follows:

INCREASE REVENUES:

171.47180 FEDERAL THROUGH STATE COMMUNITY DEVELOPMENT	\$17,534.60
	\$17,534.60

INCREASE EXPENDITURES:

171.91140.321 PUBLIC HEALTH AND WELFARE PROJECTS	\$17,534.60
	\$17,534.60

VOTING RESULTS >

YES 17 NO 0 ABSTAIN 0 ABSENT 1

20210621-10

 **Passed With 10 Yes Votes Needed**

18. Resolution to budget funds in the amount of \$17.5...
from the Diabetes Grant within Fund 171 – Capital Pro...

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

County Commission

June 21, 2021 Agenda - June 21 2021 08:57:00 PM




Brett Lashlee, County Mayor


Wanda Malin, County Clerk

RESOLUTION 20210621-11

Motion was made by Commissioner Hicks and seconded by Commissioner Ferguson to approve **RESOLUTION NO. 20210621-11**. On a roll call vote, all present voted aye. Motion carries.

**RESOLUTION NO. 20210621-11
RESOLUTION SPONSORED BY BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

WHEREAS, the Benton County Animal Shelter has insufficient funds within the budget to complete the current fiscal year; and

WHEREAS, it will be necessary to budget revenues in the amount of \$2,540.00 which the shelter has collected during the months of March, April and May in order to help cover veterinary expenses.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 21st Day of June 2021 that the funds in the amount of \$2,540.00 be budgeted within the Animal Shelter budget as follows:

<u>INCREASE REVENUES:</u>		
101.41130	ANIMAL VACCINATIONS	\$1,780.00
101.48610	DONATIONS	\$ 760.00
		\$2,540.00
<u>INCREASE EXPENDITURES:</u>		
101.55120.357	ANIMAL CONTROL VETERINARY SERVICES	\$2,540.00
		\$2,540.00

VOTING RESULTS >

YES **17** NO **0** ABSTAIN **0** ABSENT **1**

20210621-11 **Passed With 10 Yes Votes Needed**

19. Resolution to budget funds in the amount of \$2,540 within the Animal Shelter budget

Angela Hern		YES	Dwayne Fowler		YES
Don Patton		YES	Sonny Hall		YES
Ward Plant		ABSENT	Phil Melton		YES
Dayna Ferguson	S	YES	Rachelle Hill		YES
Kenneth Miller		YES	Mike Nunnery		YES
Rocky Presson		YES	Rosanne Ward		YES
Keleah Dye		YES	Darrel Hicks	M	YES
Norman Frazier		YES	Ronnie Hopper		YES
Gary Furr		YES	Terry Kiehn		YES

County Commission
June 21, 2021 Agenda - June 21 2021 08:57:41 PM

Brett Lashlee
Brett Lashlee, County Mayor

Wanda Malin
Wanda Malin, County Clerk

RESOLUTION 20210621-12

Motion was made by Commissioner Frazier and seconded by Commissioner Melton to approve **RESOLUTION NO. 20210621-12**. On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTION NO. 20210621-12
SPONSORED BY THE BENTON COUNTY DIRECTOR OF SCHOOLS MARK FLORENCE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE
RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS

June 21, 2021

WHEREAS: Briarwood School received an Arts Council Grant;

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

44570	Contribution & Gifts	<u>INCREASE</u>	\$ 3,000.00
		<u>DECREASE</u>	
71100 399	Other Contracted Services		\$ 3,000.00

Motion was made by Commissioner Ferguson to Combine, motion was withdrawn.

VOTING RESULTS >

YES **17** NO **0** ABSTAIN **0** ABSENT **1**

20210621-12 ✔ Passed With 10 Yes Votes Needed

20. Resolution to budget funds in the amount of \$3,000 within the schools budget

Angela Hern		YES	Dwayne Fowler		YES
Don Patton		YES	Sonny Hall		YES
Ward Plant		ABSENT	Phil Melton	S	YES
Dayna 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	M	YES	Ronnie Hopper		YES
Gary Furr		YES	Terry Kiehn		YES

County Commission
 June 21, 2021 Agenda - June 21 2021 08:59:10 PM



Brett Lashlee
 Brett Lashlee, County Mayor

Wanda Malin
 Wanda Malin, County Clerk

RESOLUTION 20210621-13

Motion was made by Commissioner Frazier and seconded by Commissioner Hicks to approve **RESOLUTION NO. 20210621-13**. On a roll call vote, all present voted Aye. Motion carries.

RESOLUTION NO. 20210621-13
SPONSORED BY THE BENTON COUNTY DIRECTOR OF SCHOOLS MARK FLORENCE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE
RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS
 June 21, 2021

WHEREAS: USDA has made available more funds within the School Food Service (143) account in the form of a commodity rebate;
 THEREFORE: Be it resolved by the Benton County Board of Commissioners to approve the following budget amendment:

INCREASE - Revenue

47112	USDA – Commodities	\$20109.14
-------	--------------------	------------

INCREASE - Expenditures

73100 370	Contracts for Subs	\$ 7927.87
73100 421	Food Prep Supplies	\$ 5000.00
73100 710	Food Service Equipment	\$ 7181.27
		\$20109.14

VOTING RESULTS >

YES **17** NO **0** ABSTAIN **0** ABSENT **1**

20210621-13 **Passed With 10 Yes Votes Needed**

21. Resolution to budget funds in the amount \$20,109... within the school's budget

Angela Hern		YES	Dwayne Fowler		YES
Don Patton		YES	Sonny Hall		YES
Ward Plant		ABSENT	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	S	YES
Norman Frazier	M	YES	Ronnie Hopper		YES
Gary Furr		YES	Terry Kiehn		YES

County Commission
 June 21, 2021 Agenda - June 21 2021 08:59:56 PM



Brett Lashlee
 Brett Lashlee, County Mayor

Wanda Malin
 Wanda Malin, County Clerk

RESOLUTION 20210621-14

Motion was made by Commissioner Patton and seconded by Commissioner Hicks to Approve **RESOLUTION NO. 20210621-14**. On a roll call vote, 16 Ayes, 1 Abstain with cause and 1 Absent. Motion Carries.

RESOLUTION NO. 20210621-14
SPONSORED BY THE BENTON COUNTY DIRECTOR OF SCHOOLS MARK FLORENCE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE
RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS
 June 21, 2021

WHEREAS: The State Department of Education has funded a Summer Learning Camp;

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>	
46590	SLC	Other State Education Funds	\$ 206,043.77
71100	116	SLC Teachers	\$ 126,000.00
	163	SLC Teacher Assistants	25,200.00
	201	SLC Social Security	9,373.55
	204	SLC Retirement	14,129.05
	212	SLC Medicare	2,199.65
	429	SLC Instructional Supplies	6,936.04
72110	162	SLC Clerical	3,360.00
	201	SLC Social Security	208.32
	204	SLC Retirement	157.92
	212	SLC Medicare	48.72
72120	133	SLC Medical Personnel	4,000.00
	201	SLC Social Security	248.00
	204	SLC Retirement	410.80
	212	SLC Medicare	58.00
72130	499	SLC Other Supplies and Materials	1,800.00
73100	165	SLC Cafeteria Personnel	10,880.00
	201	SLC Social Security	674.56
	204	SLC Retirement	274.48
	212	SLC Medicare	84.68
			\$ 206,043.77

VOTING RESULTS >

YES 16 NO 0 ABSTAIN 1 ABSENT 1

20210621-14 ✔ Passed With 10 Yes Votes Needed

22. Resolution to budget funds in the amount \$206,04... within the school's budget

Angela Hern	ABSTAIN	Dwayne Fowler	YES
Don Patton	M YES	Sonny Hall	YES
Ward Plant	ABSENT	Phil Melton	YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dye	YES	Darrel Hicks	S YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission
 June 21, 2021 Agenda - June 21 2021 09:00:43 PM



Brett Lashlee
 Brett Lashlee, County Mayor

Wanda Malin
 Wanda Malin, County Clerk

RESOLUTION 20210621-15

Motion was made by Commissioner Patton and seconded by Commissioner Ferguson to approve **RESOLUTION 20210621-15**. On a roll call vote, 16 Ayes, 1 Nay and 1 Absent. Motion carries.

RESOLUTION NO. **20210621-15**
 SPONSORED BY THE BENTON COUNTY DIRECTOR OF SCHOOLS MARK FLORENCE
 LEGISLATIVE REFERENCE: **BUDGET COMMITTEE**
 RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS
 June 21, 2021

WHEREAS: The State Department of Education has funded a Summer Learning Camp;

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>	
46590 SLC	Other State Education Funds		\$ 41,547.92
72710 315 SLC	Contracts w/Vehicle Owners		\$ 41,547.92

VOTING RESULTS >

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

20210621-15 **Passed With 10 Yes Votes Needed**

23. Resolution to budget funds in the amount of \$41,547.92 within the school's budget

Angela Hern				YES	Dwayne Fowler				YES
Don Patton		M		YES	Sonny Hall				YES
Ward Plant				ABSENT	Phil Melton				YES
Dayna Ferguson		S		YES	Rachelle Hill				YES
Kenneth Miller				YES	Mike Nunnery				YES
Rocky Presson				YES	Rosanne Ward				YES
Keleah Dye				YES	Darrel Hicks				YES
Norman Frazier				NO	Ronnie Hopper				YES
Garv Furr				YES	Terry Kiehn				YES

County Commission

June 21, 2021 Agenda - June 21 2021 09:01:45 PM



Brett Lashlee
 Brett Lashlee, County Mayor

Wanda Malin
 Wanda Malin, County Clerk

RESOLUTION 20210621-16

Motion was made by Commissioner Melton and seconded by Commissioner Hicks to approve **RESOLUTION 20210621-16**. On a roll call vote, all present voted Aye. Motion carries.

RESOLUTION NO. 20210621-16
SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET & LAW ENFORCEMENT COMMITTEE'S

WHEREAS, one payroll line within the Sheriff's budget has insufficient funds to complete the fiscal year and;

WHEREAS, it will be necessary to transfer funds from another payroll line item that has 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 21st day of June, 2021 that the following funds be transferred within the Sheriff's budget.

DECREASE EXPENDITURES

101.54110.189 OTHER SALARIES & WAGES \$ 400.00

INCREASE EXPENDITURES

101.54110.133 PARAPROFESSIONALS \$ 400.00

VOTING RESULTS >

YES **17** NO **0** ABSTAIN **0** ABSENT **1**

20210621-16

 **Passed With 10 Yes Votes Neede**

24. Resolution to transfer funds in the amount of \$400 within the Sheriff's Department budget

Angela Hern	YES	Dwayne Fowler	YES
Don Patton	YES	Sonny Hall	YES
Ward Plant	ABSENT	Phil Melton	M YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dye	YES	Darrel Hicks	S YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission

June 21, 2021 Agenda - June 21 2021 09:02:31 PM




 Brett Lashlee, County Mayor


 Wanda Malin, County Clerk

RESOLUTION 20210621-17

Motion was made by Commissioner Hicks and seconded by Commissioner Melton to approve **RESOLUTION 20210621-17**. On a roll call vote, all present voted Aye. Motion carries.

**RESOLUTION NO. 20210621-17
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

WHEREAS, the State of Tennessee has provided the health educator with a pay increase, which was back dated to January 1, 2021; and

WHEREAS, it is necessary to transfer funds in the amount of \$400 within the Health Department budget in order to cover the back pay expense.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 21st Day of June 2021 that the funds in the amount of \$400 be transferred within the Benton County Health Department's budget as follows:

DECREASE EXPENDITURES:

101.55900.299	Health Department Other Fringe Benefits	\$400.00	
			\$400.00

INCREASE EXPENDITURES:

101.55900.189	Health Department Other Salaries & Wages	\$400.00	
			\$400.00

VOTING RESULTS >

YES **17** NO **0** ABSTAIN **0** ABSENT **1**

20210621-17

25. Resolution to transfer funds in the amount of \$400 within the Health Department budget

Passed With 10 Yes Votes Needed

Angela Hern	YES	Dwayne Fowler	YES
Don Patton	YES	Sonny Hall	YES
Ward Plant	ABSENT	Phil Melton	S YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dye	YES	Darrel Hicks	M YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission

June 21, 2021 Agenda - June 21 2021 09:03:13 PM



Brett Lashlee, County Mayor

Wanda Malin, County Clerk

RESOLUTION 20210621-18

Motion was made by Commissioner Patton and seconded by Commissioner Hicks to approve **RESOLUTION 20210621-18**. On a roll call vote, all present voted Aye. Motion carries.

RESOLUTION NO. 20210621-18
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET & LAW ENFORCEMENT COMMITTEE'S

WHEREAS, Benton County has received a wage settlement and is obligated to pay the settlement amount along with the insurance deductible; and

WHEREAS, the County is obligated to pay a total of \$32,500 for the wage settlement; and

WHEREAS, \$10,000 will be paid to the claimant through the Jail Guards line item of 101.54210.160 on a payroll check, but the remaining \$22,500 will have to be paid from the county liability account; and

WHEREAS, it will be necessary to transfer funds in the amount of \$22,500 from the Sheriff's Department budget into the Liability Insurance account in order to cover the settlement expense.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 21st Day of June 2021 that the funds in the amount of \$22,500 be transferred from the Sheriff's Department budget and into the Liability Insurance Account as follows:

DECREASE EXPENDITURES:

101.54210.105	Jail Administrator	\$22,500.00
		\$22,500.00

INCREASE EXPENDITURES:

101.51900.505	Liability Judgement	\$20,000.00
101.51900.506	Liability Insurance	\$ 2,500.00
		\$22,500.00

VOTING RESULTS >

YES **17** NO **0** ABSTAIN **0** ABSENT **1**

20210621-18 ✔ Passed With 10 Yes Votes Needed

26. Resolution to transfer funds in the amount of \$22,500 within the Sheriff's Department budget

Angela Hern		YES	Dwayne Fowler		YES
Don Patton	M	YES	Sonny Hall		YES
Ward Plant		ABSENT	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	S	YES
Norman Frazier		YES	Ronnie Hopper		YES
Gary Furr		YES	Terry Kiehn		YES

County Commission

June 21, 2021 Agenda - June 21 2021 09:04:17 PM



Brett Lashlee
 Brett Lashlee, County Mayor

Wanda Malin
 Wanda Malin, County Clerk

RESOLUTION 20210621-19

Motion was made by Commissioner Melton and seconded by Commissioner Hicks to approve **RESOLUTION 20210621-19**. On a roll call vote, all present voted Aye. Motion carries.

RESOLUTION NO. 20210621-19
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, the Sheriff’s Department purchased new bullet proof safety vests for the deputies; and
WHEREAS, it will be necessary to transfer funds in the amount of \$10,656.25 within Fund 178 – Other Capital Projects 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 21st Day of June 2021 that the funds in the amount of \$10,656.25 be transferred within Fund 178 in order to cover the purchase of new bullet proof safety vests for the Sheriff’s Department Deputies as follows:

DECREASE EXPENDITURES:

178.91110.724	General Administration Site Development	\$10,656.25	
			\$10,656.25

INCREASE EXPENDITURES:

178.91130.716	Public Safety Law Enforcement Equipment	\$10,656.25	
			\$10,656.25

VOTING RESULTS >

YES **17** NO **0** ABSTAIN **0** ABSENT **1**

20210621-19

Passed With 10 Yes Votes Needed

27. Resolution to transfer funds in the amount of \$10,656.25 within Fund 178 for the sheriff's safety vests

Angela Hern	YES	Dwayne Fowler	YES
Don Patton	YES	Sonny Hall	YES
Ward Plant	ABSENT	Phil Melton	M YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dye	YES	Darrel Hicks	S YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission

June 21, 2021 Agenda - June 21 2021 09:05:02 PM



Brett Lashlee, County Mayor

Wanda Malin, County Clerk

RESOLUTION 20210621-20

Motion was made by Commissioner Patton and seconded by Commissioner Melton to approve **RESOLUTION 20210621-20.**

RESOLUTION NO. 20210621-20
 SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET & LAW ENFORCEMENT COMMITTEE'S

WHEREAS, Benton County received a Mental Health Transportation Grant in the amount of \$ 11,498.00; and

WHEREAS, the grant funds were budgeted by previous action of the legislative body on October 19, 2020 with the approval of Resolution No. 20201019-14; and

WHEREAS, the Sheriff's Department has incurred allowable expenses that can be recouped from the grant monies, but will require a transfer of funds in the amount of \$5,133.81; and

WHEREAS, the transfer of said funds in the amount of \$5,133.81 will cover the direct transport costs and in-service training for mental health transports.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 21st day of June 2021 that the funds received from the Mental Health Transportation Grant in the amount of \$ 5,133.81 be transferred as follows:

DECREASE EXPENDITURES

101.54900.599	OTHER PUBLIC SAFETY	\$ 5,133.81
---------------	---------------------	-------------

INCREASE EXPENDITURES:

101.54110.140	SALARY SUPPLEMENTS	\$ 1,691.61
---------------	--------------------	-------------

101.54110.338	M & R - VEHICLES	\$ 745.83
---------------	------------------	-----------

101.54210.140	SALARY SUPPLEMENTS	\$ 2,696.37
---------------	--------------------	-------------

\$ 5,133.81

Motion was made by Commissioner Hill and seconded by Commissioner Frazier to amend **RESOLUTION 20210621-20 the amount to \$5,516.41. Change line item**

101.54110.140	SALARY SUPPLEMENTS	\$ 1,691.61 to \$2,074.21.
---------------	--------------------	----------------------------

On a roll call vote, 16 Ayes, 1 Abstain with Cause, 1 Absent. Motion Carries.


VOTING RESULTS > YES 16 NO 0 ABSTAIN 1 ABSENT 1

Motion to Amend ✔ Passed With 10 Yes Votes Needed

see attached

Angela Hern	YES	Dwayne Fowler	YES
Don Patton	YES	Sonny Hall	YES
Ward Plant	ABSENT	Phil Melton	YES
Dayna Ferguson	YES	Rachelle Hill	M ABSTAIN
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dye	YES	Darrel Hicks	YES
Norman Frazier	S YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission
 June 21, 2021 Agenda - June 21 2021 09:08:51 PM



Motion was made by Commissioner Patton and seconded by Commissioner Melton to approve as amended. On a roll call vote, 16 Ayes, 1 Abstain with Cause, 1 Absent. Motion Carries.

VOTING RESULTS > YES 16 NO 0 ABSTAIN 1 ABSENT 1

20210621-20 Passed With 10 Yes Votes Neede

28. Resolution to transfer funds in the amount of \$5,13... from the Mental Health Transport Grant into the Sherif...

Angela Hern	YES	Dwayne Fowler	YES
Don Patton	M YES	Sonny Hall	YES
Ward Plant	ABSENT	Phil Melton	S YES
Davna Ferguson	YES	Rachelle Hill	ABSTAIN
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dye	YES	Darrel Hicks	YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission
June 21, 2021 Agenda - June 21 2021 09:09:47 PM

RESOLUTION 20210621-21

Motion was made by Commissioner Patton and seconded by Commissioner Melton to approve **RESOLUTION 20210621-21**. On a roll call vote, 16 Ayes, 1 Nay and 1 Absent. Motion carries.

RESOLUTION NO. 20210621-21
SPONSORED BY THE BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, Benton County has received five invoices from the Barrett Group for Revenue Enhancement Findings on Hotel/Motel Tax; 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 \$15,268.51 from the Unassigned Fund Balance within the County General Fund in order to pay these outstanding invoices.
NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 21st Day of June 2021 that the funds in the amount of \$15,268.51 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 16 NO 1 ABSTAIN 0 ABSENT 1

20210621-21 Passed With 2/3 of Full Member

29. Resolution to appropriate funds in the amount of \$... from the Unassigned Fund Balance within the County... in order to pay outstanding invoices received

Angela Hern	YES	Dwayne Fowler	NO
Don Patton	M YES	Sonny Hall	YES
Ward Plant	ABSENT	Phil Melton	S 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
Gary Furr	YES	Terry Kiehn	YES

County Commission
June 21, 2021 Agenda - June 21 2021 09:11:02 PM

Brett Lashlee, County Mayor

Wanda Malin, County Clerk

RESOLUTION 20210621-22

Motion was made by Commissioner Patton and seconded by Commissioner Ferguson to approve **RESOLUTION 20210621-22**. On a roll call vote, all present voted Aye. Motion carries.

**RESOLUTION NO. 20210621-22
RESOLUTION SPONSORED BY BENTON COUNTY MAYOR BRETT LASHLEE
LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

WHEREAS, due to a significant number of deaths and autopsies, there are accounts within the Coroner/Medical Examiner budget that will have insufficient funds for the remainder of the fiscal year; and
WHEREAS, it will be necessary to appropriate funds in the amount of \$15,520.00 from the Unassigned Fund Balance within the County General Fund in order to cover the coroner/medical examiner billing for 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 21st Day of June 2021 that the funds in the amount of \$15,520.00 be appropriated from the Unassigned Fund Balance and budgeted as the following:

INCREASE EXPENDITURES:

101.54610.199	CORONER/MEDICAL EXAMINER	\$6,200.00
101.54610.201	SOCIAL SECURITY	\$ 500.00
101.54610.212	MEDICARE	\$ 300.00
101.54610.309	CONTRACTS W/ GOVT. AGENCIES AUTOPSIES	\$8,520.00
		\$15,520.00

VOTING RESULTS >

YES **17** NO **0** ABSTAIN **0** ABSENT **1**

20210621-22

30. Resolution to appropriate funds in the amount of \$... the Unassigned Fund Balance within the County Gener... order to cover the coroner/medical examiner billing and outstanding autopsy invoices

 **Passed With 2/3 of Full Member**

Angela Hern		YES	Dwayne Fowler		YES
Don Patton	M	YES	Sonny Hall		YES
Ward Plant		ABSENT	Phil Melton		YES
Dayna Ferguson	S	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
Gary Furr		YES	Terry Kiehn		YES

County Commission

June 21, 2021 Agenda - June 21 2021 09:11:59 PM




Brett Lashlee, County Mayor


Wanda Malin, County Clerk

NOTARIES FOR JUNE 2021

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

SHERRY BEASLEY NIKKI GREEN MARLANDA TRAVIS
 MAUREEN PERRY TONONA LITTLE MALINDA FLORENCE
 DONNA COLLINS JUSTIN SMOTHERS MELISSA CLENDENNIN
 DOROTHY WISEMAN

VOTING RESULTS >

YES 17 NO 0 ABSTAIN 0 ABSENT 1

Notaries		Passed By Majority Vote	
Appointing Notaries			
Angela Hern		YES	
Don Patton	M	YES	
Ward Plant		ABSENT	
Dayna Ferguson		YES	
Kenneth Miller		YES	
Rocky Presson		YES	
Keleah Dye		YES	
Norman Frazier		YES	
Gary Furr		YES	
Dwayne Fowler		YES	
Sonny Hall		YES	
Phil Melton		YES	
Rachelle Hill		YES	
Mike Nunnery		YES	
Rosanne Ward		YES	
Darrel Hicks	S	YES	
Ronnie Hopper		YES	
Terry Kiehn		YES	

County Commission

June 21, 2021 Agenda - June 21 2021 09:12:51 PM



Brett Lashlee
 Brett Lashlee, County Mayor

Wanda Malin
 Wanda Malin, County Clerk

ANY OTHER BUSINESS

Motion was made by Commissioner Hill and seconded by Commissioner Patton to suspend the Rules of Order to Bring added Resolutions not on the agenda. On a roll call vote, all present voted Aye. Motion Carries.

VOTING RESULTS > YES 17 NO 0 ABSTAIN 0 ABSENT 1

Any Other Business ✔ Passed With 2/3 of Full Member

suspend the rules

Angela Hern	YES	Dwayne Fowler	YES
Don Patton	S YES	Sonny Hall	YES
Ward Plant	ABSENT	Phil Melton	YES
Dayna 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
Gary Furr	YES	Terry Kiehn	YES

County Commission
June 21, 2021 Agenda - June 21 2021 09:14:08 PM

Motion was made by Commissioner Hicks and seconded by Commissioner Hall to approve **RESOLUTION 20210621-23**. On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTION TO APPROVE AN AMENDMENT TO THE PRIVATE ACT
AUTHORIZING BENTON COUNTY TO INCREASE AND AUDIT MINERAL SEVERANCE TAX

WHEREAS, the Benton County Board of County Commissioners has previously voted to request the State General Assembly to amend the Benton County Private Act of 1979, Chapter 89 to increase the mineral severance not to exceed 15 cents and to audit said mineral severance tax; and

WHEREAS, the State General Assembly has honored the request of the Benton County Board of County Commissioners and recently amended the Private Act of 1979, Chapter 89 pending a subsequent 2/3rd majority vote of the Benton County Board of County Commissioners to confirm;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Benton County, Tennessee, meeting in regular session on this 21st day of June, 2020,

Section 1. That the County Mineral Severance Tax be amended by a 2/3rd majority vote of the county commission as detailed in the proposed amendment to the Private Act of 1979, Chapter 89.

Section 3. That, for purposes of collection of this tax and audit of mineral severance tax in Benton County, the effective date will be July 1, 2021.

VOTING RESULTS > YES 17 NO 0 ABSTAIN 0 ABSENT 1

20210621-23 ✔ Passed With 10 Yes Votes Needed

20210621-23

Angela Hern	YES	Dwayne Fowler	YES
Don Patton	YES	Sonny Hall	S YES
Ward Plant	ABSENT	Phil Melton	YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dye	YES	Darrel Hicks	M YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission
June 21, 2021 Agenda - June 21 2021 09:15:36 PM

Brett Lashlee, County Mayor

Wanda Malin, County Clerk

Motion was made by Commissioner Hicks and seconded by Commissioner Patton to approve **RESOLUTION 20210621-24.** On a roll call vote, all present voted Aye. Motion Carries.

**RESOLUTION TO APPROVE AN AMENDMENT TO THE PRIVATE ACT
AUTHORIZING BENTON COUNTY TO AUDIT PULPWOOD SEVERANCE TAX**

WHEREAS, the Benton County Board of County Commissioners has previously voted to request the State General Assembly to amend the Benton County Private Act of 1997, Chapter 55 to audit pulpwood severance tax; and

WHEREAS, the State General Assembly has honored the request of the Benton County Board of County Commissioners and recently amended the Private Act of 1997, Chapter 55 pending a subsequent 2/3rd majority vote of the Benton County Board of County Commissioners to confirm;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Benton County, Tennessee, meeting in regular session on this 21st day of June, 2020,

Section 1. That the County Pulpwood Severance Tax be amended by a 2/3rd majority vote of the county commission as detailed in the proposed amendment to the Private Act of 1997, Chapter 55.

Section 3. That, for purposes of collection of this audit of pulpwood severance tax in Benton County, the effective date will be July 1, 2021.

BE IT FURTHER RESOLVED, that the Benton County Clerk shall send copies of this approved resolution to the Tennessee Secretary of State after it is voted upon by the Board of County Commissioners of Benton County, Tennessee.


VOTING RESULTS > YES 17 NO 0 ABSTAIN 0 ABSENT 1

20210621-24 ✔ Passed With 10 Yes Votes Needed

20210621-24

Angela Hern	YES	Dwayne Fowler	YES
Don Patton	S YES	Sonny Hall	YES
Ward Plant	ABSENT	Phil Melton	YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dye	YES	Darrel Hicks	M YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

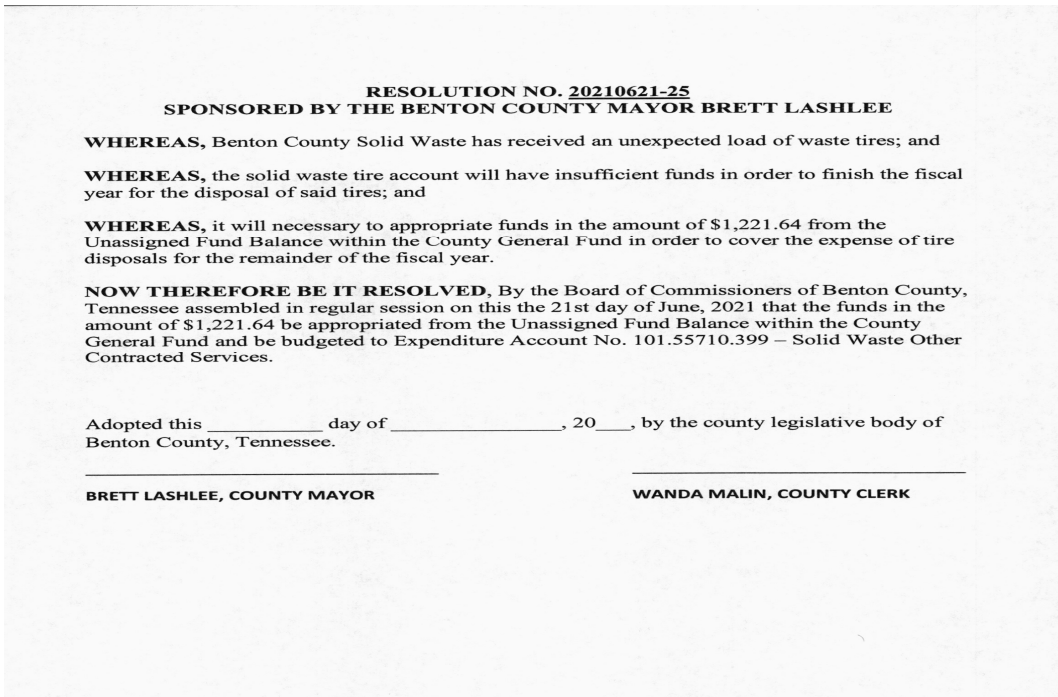
County Commission
June 21, 2021 Agenda - June 21 2021 09:16:38 PM




Brett Lashlee, County Mayor


Wanda Malin, County Clerk

Motion was made by Commissioner Hicks and seconded by Commissioner Patton to approve **RESOLUTION 20210621-25**. On a roll call vote, all present voted Aye. Motion Carries.



VOTING RESULTS >

YES 17 NO 0 ABSTAIN 0 ABSENT 1

20210621-25		Passed With 10 Yes Votes Needed	
Angela Hern	YES	Dwayne Fowler	YES
Don Patton	S YES	Sonny Hall	YES
Ward Plant	ABSENT	Phil Melton	YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Keleah Dye	YES	Darrel Hicks	M YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission

June 21, 2021 Agenda - June 21 2021 09:19:07 PM



Brett Lashlee
 Brett Lashlee, County Mayor

Wanda Malin
 Wanda Malin, County Clerk

ADJOURNMENT

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

Commissioner Presson voted NO by mistake. Meeting was adjourned.


VOTING RESULTS > YES 16 NO 1 ABSTAIN 0 ABSENT 1

Adjourn Passed With 10 Yes Votes Needed

Adjourn

Angela Hern		YES	Dwayne Fowler		YES
Don Patton	M	YES	Sonny Hall	S	YES
Ward Plant		ABSENT	Phil Melton		YES
Dayna Ferguson		YES	Rachelle Hill		YES
Kenneth Miller		YES	Mike Nunnerv		YES
Rocky Presson		NO	Rosanne Ward		YES
Keleah Dye		YES	Darrel Hicks		YES
Norman Frazier		YES	Ronnie Hopper		YES
Gary Furr		YES	Terry Kiehn		YES

County Commission
June 21, 2021 Agenda - June 21 2021 09:20:26 PM



WANDA MALIN, COUNTY CLERK, DO CERTIFY THIS TO BE A TRUE AND COMPLETE COPY OF THE JUNE 21, 2021, BENTON COUNTY COMMISSION MEETING.

BRETT LASHLEE, MAYOR

WANDA MALIN, COUNTY CLERK