

BENTON COUNTY COMMISSIONERS MEETING

SEPTEMBER 20, 2021

BE IT REMEMBERED THAT ON SEPTEMBER 20, 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 Mayor Randy Shannon and Pledge of Allegiance was led by Commissioner Frazier.

ROLL CALL BY CHIEF DEPUTY CLERK DONNA MELTON –15 PRESENT – 2 ABSENT – ROCKY PRESSON, TERRY KIEHN, 1 SEAT VACANT-DON PATTON DECEASED

ROLL CALL RESULTS - Present: 15 Absent: 3

ROLL CALL			
Angela Hern	PRESENT	Dwayne Fowler	PRESENT
Vacant Seat Dist 1	ABSENT	Sonny Hall	PRESENT
Ward Plant	PRESENT	Phil Melton	PRESENT
Davna Ferguson	PRESENT	Rachelle Hill	PRESENT
Kenneth Miller	PRESENT	Mike Nunnery	PRESENT
Rocky Presson	ABSENT	Rosanne Ward	Now Speaking
Keleah Dye	PRESENT	Darrel Hicks	PRESENT
Norman Frazier	PRESENT	Ronnie Hopper	PRESENT
Gary Furr	PRESENT	Terry Kiehn	ABSENT

County Commission
Sep202021 - September 20 2021 06:03:50 PM



AGENDA

- I. Opening of Meeting by Sheriff or his appointee.
- II. Invocation and Pledge of Allegiance
- III. Roll Call by County Clerk or Chief Deputy
- IV. Announcing of Quorum by County Clerk, Wanda Malin
- V. Election of Chairman
- VI. Election of Chairman Pro-Tem
 1. Approval of Agenda
 2. Citizens Forum
 3. Commissioners Forum
 4. County Mayor, Attorney, Finance Advisor, Invited Guest Speaker Forum, or Proclamations
 - a. Proclamation designating the month of September as Workforce Development Professionals Month.
5. Approval of Minutes
6. Report of Public Utilities

7. Resolution re-appointing Jerold Johnson and Dewayne Presson to the Benton County E-911 Board effective September 20, 2021 for a four-year term set to expire on September 30, 2025. (20210920-01)
8. Resolution appointing Phil Melton to the Benton County Electric Board effective September 20, 2021 for a four-year term set to expire on September 30, 2025. (20210920-02)
9. Resolution to allow the Benton County Airport to declare a green 16ft x 7ft double axle steel transport trailer as surplus property and be given permission to sell the item as they see fit. (20210920-03)
10. Resolution to declare the list of office equipment provided by the Benton County Trustee as surplus property and give the trustee permission to dispose of the said items as she deems appropriate. (20210920-04)
11. Resolution to budget drug monies received in the amount of \$3,000 within the sheriff's drug control fund. (20210920-05)
12. Resolution to budget insurance recovery funds received for a wrecked vehicle in the amount of \$2,299.40 within the Maintenance & Repair Services – Vehicle's account. (20210920-06)
13. Resolution to budget funds received in the amount of \$2,548.75 within the Sheriff's budget. (20210920-07)
14. Resolution to budget funds received in the amount of \$5,000.00 within the school budget. (20210920-08)
15. Resolution to budget funds received in the amount of \$41,784.82 within the school budget. (20210920-09)
16. Resolution to budget the annual interest earned in the amount of \$26.64 from the Will and Testament Ona W. Florence left to Benton County so it can be donated to Project Help with the Benton County Electric System to help aid the underprivileged. (20210920-10)
17. Resolution to budget funds received from Governor's Grant 2 in the amount of \$323,950.00 within Fund 178 – Other Capital Projects. (20210920-11)
18. Resolution to budget the funds received from the State of Tennessee for reimbursement on the Asian Carp Grant Project in the amount of \$12,945.06 within Fund 178 – Other Capital Projects. (20210920-12)
19. Resolution to appropriate funds received from the State of Tennessee for a reimbursement on the Asian Carp Grant in the amount of \$14,428.09 from the Unassigned Fund Balance within Fund 178 – Other Capital Projects that was received in June during the 20-21 fiscal year and budget to the appropriate expenditure account. (20210920-13)
20. Resolution to appropriate the funds from Governor Grant 1 that reverted to the Unassigned Fund Balance within Fund 178 at Fiscal Year-End for 2020-2021 in the amount of \$661,787.52 and budget to the appropriate expenditure accounts. (20210920-14)
21. Resolution to appropriate funds in the amount of \$4,270.31 from the Jail, Workhouse, Courthouse Litigation Tax Reserve Account in order to make necessary repairs to the courthouse doors. (20210920-15)
22. Resolution to appropriate the funds in the amount of \$900.00 from the Unassigned Fund Balance within the County General in order to pay an outstanding invoice received from The Barrette Group for Revenue Enhancement Findings on Hotel/Motel Tax. (20210920-16)
23. Resolution to appropriate funds in the amount of \$300,000 from the Unassigned Fund Balance within the County Highway Fund 131 and to budget within the Highway Equipment expenditure account. (20210920-17)
24. Resolution to appropriate funds in the amount of \$500.00 from the Unassigned Fund Balance within the County General Fund and budget within the Chancery Court budget in order to cover the water lease for the current fiscal year from Camden Water Care. (20210920-18)
25. Resolution to appropriate funds in the amount of \$27,584.84 from the Unassigned Fund Balance within Fund 172 – Community Development in order to make the water tank maintenance agreement payment for the 2021-2022 fiscal year. (20210920-19)
26. Resolution to establish a redistricting committee for Benton County. (20210920-20)
27. Appointing Notaries
28. Any Other Business
29. Adjourn

ANNOUNCING OF QUORUM BY:

Chief Deputy Clerk Donna Melton

ELECTION OF CHAIRMAN

Commissioner Hopper nominated Rosanne Ward and was seconded by Commissioner Ferguson. On a roll call vote, 14 Ayes and 1 Pass. Rosanne Ward is voted in as Chairman.

ELECTION OF CHAIRMAN PRO-TEM

Commissioner Plant nominated Darrell Hicks and was seconded by Commissioner Miller. On a roll call vote, all present voted Aye. Darrell Hicks is voted in as Chairman Pro-Tem.

APPROVAL OF THE AGENDA

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


VOTING RESULTS YES 15 NO 0 ABSTAIN 0 ABSENT 3

Approval of Agenda ✔ Passed With 2/3 of Full Member

Approval of Agenda

Angela Hern	YES	Dwayne Fowler	YES
Vacant Seat Dist 1	ABSENT	Sonny Hall	YES
Ward Plant	YES	Phil Melton	YES
Davna Ferguson S	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Keleah Dye	YES	Darrel Hicks	YES
Norman Frazier M	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	ABSENT

County Commission
Sep202021 - September 20 2021 06:08:36 PM




RANDY SHANNON, MAYOR


WANDA MALIN, COUNTY CLERK

CITIZENS FORUM

Jimmy Kenniston, Vice President of Minor League Football, ask about the status of the ball park fields.

Sheriff Kenny Christopher and Justin Whipple, E911, talked about the radio communication towers.

COMMISSIONERS FORUM

Commissioner Fowler spoke about the salary for the Election Commission Employee that was hired in at \$31,000. He thought it wasn't fair to other county employees that have been here for years and not making that salary.

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

Mayor Shannon designated September as the WORKFORCE DEVELOPMENT PROFESSIONALS month.



APPROVAL OF MINUTES

Motion was made by Commissioner Dye and seconded by Commissioner Ferguson to approve AUGUST 2021 minutes. On a roll call vote, all present voted Aye. Motion Carries.

VOTING RESULTS YES 15 NO 0 ABSTAIN 0 ABSENT 3

Approval of Minutes Passed By Majority Vote

Approval of Minutes

Angela Hern	YES	Dwayne Fowler	YES
Vacant Seat Dist 1	ABSENT	Sonny Hall	YES
Ward Plant	YES	Phil Melton	YES
Dayna Ferguson	S YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Keleah Dye	M YES	Darrel Hicks	YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	ABSENT

County Commission
Sep202021 - September 20 2021 06:30:29 PM


RANDY SHANNON, MAYOR


WANDA MALIN, COUNTY CLERK

APPROVAL OF THE REPORT OF PUBLIC UTILITES

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

VOTING RESULTS YES 15 NO 0 ABSTAIN 0 ABSENT 3


Report of Public Utilities Passed By Majority Vote

Report of Public Utilities

Angela Hern	YES	Dwayne Fowler	YES
Vacant Seat Dist 1	ABSENT	Sonny Hall	YES
Ward Plant	YES	Phil Melton	YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Keleah Dye	S YES	Darrel Hicks	M YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	ABSENT

County Commission
Sep202021 - September 20 2021 06:30:56 PM


RANDY SHANNON, MAYOR


WANDA MALIN, COUNTY CLERK

RESOLUTIONS

RESOLUTION 20210920-01

Motion was made by Commissioner Hicks and seconded by Commissioner Dye to approve **RESOLUTION NO. 20210920-01**. On a roll call vote, all present voted Aye. Motion Carries.

WHEREAS, there are two vacancies on the Benton County E-911 Board; and
WHEREAS, it is the recommendation of the E-911 Director and the Interim County Mayor to re-appoint both Jerold Johnson and Dewayne Presson to the E-911 board effective September 20, 2021 for a four-year term set to expire on September 30, 2025.
NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th day of September, 2021 that both Jerold Johnson and Dewayne Presson be re-appointed to the Benton County E-911 Board effective September 20, 2021 for a four-year term set to expire on September 30, 2025.

VOTING RESULTS YES 15 NO 0 ABSTAIN 0 ABSENT 3

RESOLUTION 20210920-01
Resolution re-appointing Jerold Johnson and Dewayne...
 the Benton County E-911 board effective September 20, 2021 for a four-year term set to expire on September 30, 2025.

Passed With 2/3 of Full Member

Angela Hern	YES	Dwayne Fowler	YES
Vacant Seat Dist 1	ABSENT	Sonny Hall	YES
Ward Plant	YES	Phil Melton	YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Keleah Dye	S YES	Darrel Hicks	M YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	ABSENT

County Commission
 Sep202021 - September 20 2021 06:31:29 PM


 RANDY SHANNON, MAYOR


 WANDA MALIN, COUNTY CLERK

RESOLUTION 20210920-02

Motion was made by Commissioner Hicks and seconded by Commissioner Dye to approve **RESOLUTION 20210920-02**. On a roll call vote, 13 Ayes, 1 Nay and 1 Pass. Motion Carries.

WHEREAS, there is a vacancy on the Benton County Electric Board; and
WHEREAS, it is the recommendation of the Interim County Mayor to appoint County Commissioner, Phil Melton to the Benton County Electric Board effective September 20, 2021 for a four-year term set to expire on September 30, 2025.
NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th day of September, 2021 that County Commissioner Phil Melton be appointed to the Benton County Electric Board effective September 20, 2021 for a four-year term set to expire on September 30, 2025.


VOTING RESULTS YES **13** NO **1** ABSTAIN **0** ABSENT **3** Did Not Vote: **1**

RESOLUTION 20210920-02 **Passed With Majority of Full Me**

Resolution appointing Phil Melton the Benton County... effective September 20, 2021 for a four-year term set to... September 30, 2025.

Angela Hern	YES	Dwayne Fowler	YES
Vacant Seat Dist 1	ABSENT	Sonny Hall	YES
Ward Plant	YES		
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Keleah Dye	S YES	Darrel Hicks	M YES
Norman Frazier	YES	Ronnie Hopper	NO
Garv Furr	YES	Terry Kiehn	ABSENT

County Commission
 Sep202021 - September 20 2021 06:34:19 PM



 RANDY SHANNON, MAYOR



 WANDA MALIN, COUNTY CLERK

RESOLUTION 20210920-03

Motion was made by Commissioner Dye and seconded by Commissioner Hicks to approve **RESOLUTION 20210920-03**. On a roll call vote, all present voted Aye. Motion Carries.

WHEREAS, the Benton County Airport has a green 16ft x 7ft double axle steel transport trailer that they would like to declare as surplus property; and
WHEREAS, the airport would like to sell the said trailer in order to use the profits from the sale to purchase a smaller trailer capable of hauling the airport lawn mowers.
NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th day of September, 2021 that the Benton County Airport trailer described above be declared as surplus property and the airport be given permission to sell the trailer as they see fit.

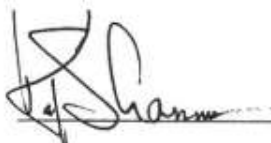
VOTING RESULTS YES 15 NO 0 ABSTAIN 0 ABSENT 3

RESOLUTION 20210920-03 Passed With 2/3 of Full Member

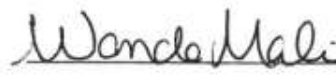
Resolution to allow the Benton County Airport to declare 16' x 7' double axle steel transport trailer as surplus property and be given permission to sell the item as they see fit.

Angela Hern	YES	Dwayne Fowler	YES
Vacant Seat Dist 1	ABSENT	Sonny Hall	YES
Ward Plant	YES	Phil Melton	YES
Davna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Keleah Dye	M YES	Darrel Hicks	S YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	ABSENT

County Commission
 Sep202021 - September 20 2021 06:35:16 PM



 RANDY SHANNON, MAYOR



 WANDA MALIN, COUNTY CLERK

RESOLUTION 20210920-04.

Motion was made by Commissioner Melton and seconded by Commissioner Ferguson to approve **RESOLUTION 20210920-04.** On a roll call vote, all present voted Aye. Motion Carries.

WHEREAS, the Benton County Trustee has several pieces of office equipment, provided in the attached list, that she would like to be declared as surplus property; and

WHEREAS, the trustee will be allowed to dispose of the said equipment as she deems fit.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th day of September, 2021 that the Benton County Trustee be allowed to declare the list of office equipment as surplus property and be given permission to dispose as she sees fit.


VOTING RESULTS YES 15 NO 0 ABSTAIN 0 ABSENT 3

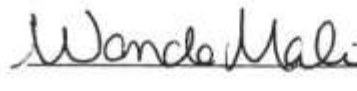
RESOLUTION 20210920-04
Resolution to declare the list of office equipment provided by Benton County Trustee as surplus property and give the trustee permission to dispose of the said items as she deems appropriate.

Passed With Majority of Full Me

Angela Hern	YES	Dwayne Fowler	YES
Vacant Seat Dist 1	ABSENT	Sonny Hall	YES
Ward Plant	YES	Phil Melton	M YES
Davna Ferguson	S YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Keleah Dye	YES	Darrel Hicks	YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	ABSENT

County Commission
 Sep202021 - September 20 2021 06:35:53 PM


 RANDY SHANNON, MAYOR


 WANDA MALIN, COUNTY CLERK

RESOLUTION 20210920-05

Motion was made by Commissioner Melton and seconded by Commissioner Hicks to approve **RESOLUTION NO. 20210920-05**. On a roll call vote, all present voted Aye. Motion Carries.

WHEREAS, the Benton County Sheriff's Office has received funds in the amount of \$ 3,000.00 in awarded drug monies and,

WHEREAS, it will be necessary to budget said funds in the amount of \$ 3,000.00 to the appropriate expenditure accounts within the Sheriff's Drug Enforcement budget.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th day of September, 2021 that the funds in the amount of \$ 3,000.00 be budgeted as follows:

DECREASE REVENUES:

122.44560	DAMAGES RECOVERED FROM INDIVIDUALS	\$3,000.00
		\$3,000.00

INCREASE EXPENDITURES:

122.54150.319	CONFIDENTIAL DRUG ENFORCEMENT PAYMENTS	\$1,000.00
122.54150.357	VETERINARY SERVICES	\$1,000.00
122.54150.429	INSTRUCTIONAL SUPPLIES & MATERIALS	\$1,000.00

\$3,000.00

VOTING RESULTS YES 15 NO 0 ABSTAIN 0 ABSENT 3

RESOLUTION 20210920-05 Passed With 2/3 of Full Member

Resolution to budget drug monies received in the amo... \$3,000.00 within the sheriff's drug control fund.

Angela Hern	YES	Dwayne Fowler	YES
Vacant Seat Dist 1	ABSENT	Sonny Hall	YES
Ward Plant	YES	Phil Melton	M YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Keleah Dye	YES	Darrel Hicks	S YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	ABSENT

County Commission
Sep202021 - September 20 2021 06:36:33 PM

RANDY SHANNON, MAYOR

WANDA MALIN, COUNTY CLERK

RESOLUTION 20210920-06.

Motion was made by Commissioner Hicks and seconded by Commissioner Ferguson to approve **RESOLUTION NO. 20210920-06.** On a roll call vote, all present voted Aye. Motion Carries.

WHEREAS, the Benton County Mayor's Office has received monies in the amount of \$ 2,299.40 for car accident insurance claims for the Sheriff's Office; and

WHEREAS, it will be necessary to budget said funds in the amount of \$ 2,299.40 to the appropriate expenditure account within the County budget.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th day of September, 2021 that the funds in the amount of \$ 2,299.40 received by the Mayor's Office for insurance claims be budgeted as follows:

DECREASE REVENUES:

101.49700	INSURANCE RECOVERY	\$2,299.40
		\$2,299.40

INCREASE EXPENDITURES:

101.58400.338	MAINTENANCE & REPAIR - VEHICLES	\$2,299.40
		\$2,299.40


VOTING RESULTS YES 15 NO 0 ABSTAIN 0 ABSENT 3

RESOLUTION 20210920-06 Passed With 2/3 of Full Member

Resolution to budget insurance recovery funds receive... wrecked vehicle in the amount of \$2,299.40 within the... and Repair Services - Vehicle's account.

Angela Hern	YES	Dwayne Fowler	YES
Vacant Seat Dist 1	ABSENT	Sonny Hall	YES
Ward Plant	YES	Phil Melton	YES
Davna Ferguson	S YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Keleah Dye	YES	Darrel Hicks	M YES
Norman Frazier	YES	Ronnie Hopper	YES
Garv Furr	YES	Terry Kiehn	ABSENT

County Commission
Sep202021 - September 20 2021 06:37:24 PM



RANDY SHANNON, MAYOR



WANDA MALIN, COUNTY CLERK

RESOLUTION 20210920-07.

Motion was made by Commissioner Melton and seconded by Commissioner Ferguson to approve **RESOLUTION NO. 20210920-07.** On a roll call vote, all present voted Aye. Motion Carries.

WHEREAS, the Benton County Sheriff's Office has received funds in the amount of \$ 2,548.75 for revenues for the month of August, 2021; and

WHEREAS, it will be necessary to budget said funds in the amount of \$ 2,548.75 to the appropriate expenditure accounts within the Sheriff's budget.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th day of September, 2021 that the funds in the amount of \$ 2,548.75 received by the Benton County Sheriff's Office for revenues for the month of August, 2021 be budgeted as follows:

INCREASE REVENUES:

101.44170	MISCELLANEOUS REFUNDS	\$ 150.00
101.44560	DAMAGES RECOVERED FROM INDIVIDUALS	\$ 2,398.75
		\$ 2,548.75

INCREASE EXPENDITURE:

101.54110.353	TOW-IN SERVICES	\$ 150.00
101.54110.355	TRAVEL	\$ 2,398.75
		\$ 2,548.75


VOTING RESULTS YES 15 NO 0 ABSTAIN 0 ABSENT 3

RESOLUTION 20210920-07 Passed With 2/3 of Full Member

Resolution to budget funds received in the amount of... within the Sheriff's budget.

Angela Hern	YES	Dwayne Fowler	YES
Vacant Seat Dist 1	ABSENT	Sonny Hall	YES
Ward Plant	YES	Phil Melton	M YES
Dayna Ferguson	S YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Keleah Dye	YES	Darrel Hicks	YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	ABSENT

County Commission
Sep202021 - September 20 2021 06:38:19 PM



RANDY SHANNON, MAYOR



WANDA MALIN, COUNTY CLERK

RESOLUTION 20210920-08.

Motion was made by Commissioner Hicks and seconded by Commissioner Melton to approve **RESOLUTION NO. 20210920-08.** On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 20, 2021

WHEREAS: The Benton County Board of Commissioners received a gift from Chemours to purchase start up supplies for the STEAM programs Pre-K - 5;
THEREFORE: Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 2021-22 budget as follows;

		<u>INCREASE</u>	
44570 STE	Contributions & Gifts		\$5,000.00
71100 429 STE	Instructional Supplies		\$5,000.00

VOTING RESULTS


YES 15 NO 0 ABSTAIN 0 ABSENT 3


RESOLUTION 20210920-08 ✔ Passed With 2/3 of Full Member

Resolution to budget funds received in the amount of... within the school budget.

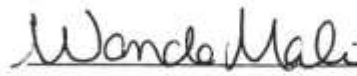
Angela Hern	YES	Dwayne Fowler	YES
Vacant Seat Dist 1	ABSENT	Sonny Hall	YES
Ward Plant	YES	Phil Melton	S YES
Davna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Keleah Dye	YES	Darrel Hicks	M YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	ABSENT

County Commission
Sep202021 - September 20 2021 06:39:03 PM





RANDY SHANNON, MAYOR



WANDA MALIN, COUNTY CLERK

RESOLUTION 20210920-09.

Motion was made by Commissioner Melton and seconded by Commissioner Hicks to approve **RESOLUTION NO. 20210920-09.** On a roll call vote, 14 Ayes and 1 Abstain. Motion Carries.

RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 20, 2021

WHEREAS: The State Department of Education has funded a STREAM Mini Camp;
THEREFORE: Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 2021-22 budget as follows;

		<u>INCREASE</u>	
46590 STR	Other State Education Funds		\$41,784.82
71100	116 STR Teachers		10,080.00
	201 STR Social Security		624.96
	204 STR Retirement		1,038.24
	212 STR Medicare		146.16
	429 STR Supplies & Materials		6,734.10
72710	105 STR Supervisor		1,690.00
	201 STR Social Security		104.78
	204 STR Retirement		174.07
	212 STR Medicare		24.51
	315 STR Contract with Vehicle Owners		21,168.00
			\$41,784.82

VOTING RESULTS

YES 14 NO 0 ABSTAIN 1 ABSENT 3

RESOLUTION 20210920-09 Passed With 2/3 of Full Member

Resolution to budget funds received in the amount of... within the school budget.

Angela Hern	ABSTAIN	Dwayne Fowler	YES
Vacant Seat Dist 1	ABSENT	Sonny Hall	YES
Ward Plant	YES	Phil Melton	M YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Keleah Dye	YES	Darrel Hicks	S YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	ABSENT

County Commission
Sep202021 - September 20 2021 06:39:50 PM



RANDY SHANNON, MAYOR

WANDA MALIN, COUNTY CLERK

RESOLUTION 20210920-10.

Motion was made by Commissioner Hopper and seconded by Commissioner Melton to approve **RESOLUTION NO. 20210920-10.** On a roll call vote, all present voted Aye. Motion Carries.

WHEREAS, in a Will and Testament Ona W. Florence left \$4,000.00 to Benton County; and
WHEREAS, only the annual interest earned can be spent and used to help the underprivileged; and
WHEREAS, it will be necessary to budget the interest earned in the amount of \$26.64 so it can be used to assist the Project Help with the Benton County Electric System.
NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th Day of September 2021 that the interest earned in the amount of \$26.64 be budgeted to the Revenue Account No. 101.44110 – Interest Earned and to the Expenditure Account No. 101.51300.599 – County Mayor Other Charges so it can be donated to Project Help with the Benton County Electric System to help aid the underprivileged.

VOTING RESULTS YES 15 NO 0 ABSTAIN 0 ABSENT 3

RESOLUTION 20210920-10 ✔ Passed With 2/3 of Full Member

Resolution to budget the annual interest earned in the...
 \$26.64 from the Will and Testament Ona W. Florence to...
 Benton County so it can be donated to Project Help w...
 Benton County Electric System to help aid the underpriv...

Angela Hern	YES	Dwayne Fowler	YES
Vacant Seat Dist 1	ABSENT	Sonny Hall	YES
Ward Plant	YES	Phil Melton	S YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Keleah Dye	YES	Darrel Hicks	YES
Norman Frazier	YES	Ronnie Hopper	M YES
Gary Furr	YES	Terry Kiehn	ABSENT

County Commission
 Sep202021 - September 20 2021 06:40:49 PM

RANDY SHANNON, MAYOR

WANDA MALIN, COUNTY CLERK

RESOLUTION 20210920-11.

Motion was made by Commissioner Hicks and seconded by Commissioner Ferguson to approve **RESOLUTION NO. 20210920-11.** On a roll call vote, all present voted Aye. Motion Carries.

WHEREAS, Benton County received a second Governor’s Grant in the total amount of \$323,950.00; and **WHEREAS**, it is necessary to recognize and budget the said funds in the amount of \$323,950.00 within Fund 178 – Other Capital Projects.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th day of September, 2021 that the Governor’s Grant 2 received in the amount of \$323,950.00 be recognized and budgeted to the Revenue Account No. 178.46990 – Other State Revenues and the Expenditure Account No. 178.91110.724 – General Administration Projects Site Development.


VOTING RESULTS YES 15 NO 0 ABSTAIN 0 ABSENT 3


RESOLUTION 20210920-11
Resolution to budget funds received from Governor's... in the amount of \$323,950.00 within Fund 178-Other C... Projects.

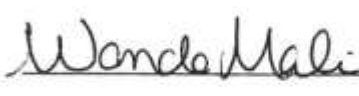
Passed With 2/3 of Full Member

Angela Hern	YES	Dwayne Fowler	YES
Vacant Seat Dist 1	ABSENT	Sonny Hall	YES
Ward Plant	YES	Phil Melton	YES
Davna Ferguson	S YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Keleah Dye	YES	Darrel Hicks	M YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	ABSENT

County Commission
 Sep202021 - September 20 2021 06:42:30 PM




 RANDY SHANNON, MAYOR


 WANDA MALIN, COUNTY CLERK

RESOLUTION 20210920-12.

Motion was made by Commissioner Hicks and seconded by Commissioner Ferguson to approve **RESOLUTION NO. 20210920-12.** On a roll call vote, all present voted Aye. Motion Carries.

WHEREAS, Benton County has received a reimbursement from the State of Tennessee for the Asian Carp Grant in the amount of \$12,945.06; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$12,945.06 within Fund 178 – Other Capital Projects. **NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th day of September, 2021 that the funds received from the State of Tennessee for reimbursement on the Asian Carp Grant Project in the amount of \$12,945.06 be budgeted to the Revenue Account No. 178.46980 – Other State Grants and to the Expenditure Account No. 178.91110.724 – General Administration Projects Site Development.

VOTING RESULTS YES 15 NO 0 ABSTAIN 0 ABSENT 3

RESOLUTION 20210920-12
Resolution to budget the funds received from the State of Tennessee for reimbursement on the Asian Carp Grant Project in the amount of \$12,945.06 within Fund 178-Capital Projects.

Passed With 2/3 of Full Member

Angela Hern	YES	Dwayne Fowler	YES
Vacant Seat Dist 1	ABSENT	Sonny Hall	YES
Ward Plant	YES	Phil Melton	YES
Dayna Ferguson	S YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Keleah Dye	YES	Darrel Hicks	M YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	ABSENT

County Commission
 Sep202021 - September 20 2021 06:43:12 PM

RANDY SHANNON, MAYOR

WANDA MALIN, COUNTY CLERK

RESOLUTION 20210920-13.

Motion was made by Commissioner Melton and seconded by Commissioner Hicks to approve **RESOLUTION NO. 20210920-13.** On a roll call vote, all present voted Aye. Motion Carries.

WHEREAS, Benton County has received a reimbursement from the State of Tennessee for the Asian Carp Grant in the amount of \$14,428.09 in June; and

WHEREAS, the funds received reverted to the Unassigned Fund Balance at Fiscal Year-End; and

WHEREAS, it will be necessary to appropriate the said funds in the amount of \$14,428.09 from the Unassigned Fund Balance within Fund 178 – Other Capital Projects and budget within the appropriate expenditure account.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th day of September, 2021 that the funds received during the 20-21 Fiscal Year from the State of Tennessee for reimbursement on the Asian Carp Grant Project in the amount of \$14,428.09 be appropriated from the Unassigned Fund Balance within Fund 178 and budgeted to the Expenditure Account No. 178.91110.724 – General Administration Projects Site Development.

VOTING RESULTS YES 15 NO 0 ABSTAIN 0 ABSENT 3

RESOLUTION 20210920-13

Resolution to appropriate funds received from the State of Tennessee for a reimbursement on the Asian Carp Grant in the amount of \$14,428.09 from the Unassigned Fund Balance within Fund 178 - Other Capital Projects and budget within the appropriate expenditure account for the 20-21 fiscal year and budget to the appropriate account.

Passed With 2/3 of Full Member

Angela Hern	YES	Dwayne Fowler	YES
Vacant Seat Dist 1	ABSENT	Sonny Hall	YES
Ward Plant	YES	Phil Melton	M YES
Davna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Keleah Dye	YES	Darrel Hicks	S YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	ABSENT

County Commission
Sep202021 - September 20 2021 06:44:14 PM

RANDY SHANNON, MAYOR

WANDA MALIN, COUNTY CLERK

RESOLUTION 20210920-14.

Motion was made by Commissioner Melton and seconded by Commissioner Hicks to approve **RESOLUTION NO. 20210920-14.** On a roll call vote, all present voted Aye. Motion Carries.

WHEREAS, Benton County has unspent funds received from Governor Grant 1 received during the 20-21 Fiscal Year in the total amount of \$661,787.52; and

WHEREAS, the funds reverted to the Unassigned Fund Balance at Fiscal Year-End; and

WHEREAS, it will be necessary to appropriate the said funds in the amount of \$661,787.52 from the Unassigned Fund Balance within Fund 178 – Other Capital Projects and budget 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 20th day of September, 2021 that the funds from Governor Grant 1 that reverted to the Unassigned Fund Balance within Fund 178 at Fiscal Year-End for 2020-2021 in the amount of \$661,787.52 be appropriated and budgeted within expenditure accounts in Fund 178 as follows:

INCREASE EXPENDITURES:

178.91110.707	General Administration Projects Building Improvements	\$196,302.02
178.91110.724	General Administration Projects Site Development	\$324,210.66
178.91110.791	General Administration Projects Other Construction	\$ 96,274.84
178.91130.718	General Administration Projects Motor Vehicles	\$ 45,000.00

\$661,787.52

VOTING RESULTS YES 15 NO 0 ABSTAIN 0 ABSENT 3

RESOLUTION 20210920-14

Resolution to appropriate funds from Governor Grant, reverted to the Unassigned Fund Balance within Fund... Fiscal Year End for 2020-2021 in the amount of \$661,787.52; and subject to the appropriate expenditure accounts.

Passed With 2/3 of Full Member

Angela Hern	YES	Dwayne Fowler	YES
Vacant Seat Dist 1	ABSENT	Sonny Hall	YES
Ward Plant	YES	Phil Melton	M YES
Davna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Keleah Dye	YES	Darrel Hicks	S YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	ABSENT

County Commission
Sep202021 - September 20 2021 06:47:22 PM

RANDY SHANNON, MAYOR

WANDA MALIN, COUNTY CLERK

RESOLUTION 20210920-15.

Motion was made by Commissioner Hicks and seconded by Commissioner Melton to approve **RESOLUTION NO. 20210920-15.** On a roll call vote, all present voted Aye. Motion Carries.

WHEREAS, the Benton County Courthouse doors need to be repaired; and
WHEREAS, the estimate received to make said repairs is \$4,270.31; and
WHEREAS, it will be necessary to appropriate said funds in the amount of \$4,270.31 from the Litigation Tax Reserve in order to make the necessary repairs.
NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th day of September, 2021 that the funds in the amount of \$4,270.31 be appropriated from the Jail, Workhouse, Courthouse Litigation Tax Reserve Account and budgeted to the appropriate expenditure account as follows:

DECREASE REVENUES:

101.34525 Jail, Workhouse, Courthouse Litigation Tax Reserve	\$4,270.31
	\$4,270.31

INCREASE EXPENDITURES:

101.51800.707 County Buildings Building Improvements	\$4,270.31
	\$4,270.31


VOTING RESULTS

YES 15 NO 0 ABSTAIN 0 ABSENT 3

RESOLUTION 20210920-15		Passed With 2/3 of Full Member	
<small>Resolution to appropriate funds in the amount of \$42,700.31 from the Jail, Workhouse, Courthouse Litigation Tax Reserve... order to make necessary repairs to the courthouse doo...</small>			
Angela Hern	YES	Dwayne Fowler	YES
Vacant Seat Dist 1	ABSENT	Sonny Hall	YES
Ward Plant	YES	Phil Melton	S YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Keleah Dye	YES	Darrel Hicks	M YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	ABSENT

County Commission
 Sep202021 - September 20 2021 06:49:07 PM





RANDY SHANNON, MAYOR



WANDA MALIN, COUNTY CLERK

RESOLUTION 20210920-16.

Chairman Ward stepped down from the Chair to speak about Resolution 20210920-16. Commissioner Ward said this amount was not in the contractual agreement and the county does not owe this.

Mayor Shannon also said this needs to be looked at further by the county attorney before paying.

Motion was made by Commissioner Melton and seconded by Commissioner Ferguson to postpone **RESOLUTION NO. 20210920-16** until next month. On a roll call vote, all present voted Aye. Motion Carries.

WHEREAS, Benton County has received an invoice 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 \$900.00 from the Unassigned Fund Balance within the County General Fund in order to pay the outstanding invoice.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th Day of September 2021 that the funds in the amount of \$900.00 be appropriated from the Unassigned Fund Balance within the County General Fund and budgeted to the Expenditure Account No. 101.51300.599 – County Mayor Other Charges.


VOTING RESULTS YES 15 NO 0 ABSTAIN 0 ABSENT 3

Motion to Amend ✔ Passed With 2/3 of Full Member

To postpone res 16

Angela Hern	YES	Dwayne Fowler	YES
Vacant Seat Dist 1	ABSENT	Sonny Hall	YES
Ward Plant	YES	Phil Melton	M YES
Dayna Ferguson	S YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Keleah Dye	YES	Darrel Hicks	YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	ABSENT

County Commission
Sep202021 - September 20 2021 07:05:41 PM





RANDY SHANNON, MAYOR



WANDA MALIN, COUNTY CLERK

RESOLUTION 20210920-17.

Motion was made by Commissioner Dye and seconded by Commissioner Melton to approve **RESOLUTION NO. 20210920-17.** On a roll call vote, all present voted Aye. Motion Carries.

WHEREAS, the Benton County Highway Super-Intendant has requested that highway funds in the amount of \$300,000 be appropriated from the Unassigned Fund Balance within the Highway Department Fund 131; and
WHEREAS, the said funds in the amount of \$300,000 be budgeted to Expenditure Account No. 131.68000.714 – Highway Department Equipment.
NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th Day of September 2021 that the funds in the amount of \$300,000 be appropriated from the Unassigned Fund Balance within the Highway Department Fund and budgeted to Expenditure Account No. 131.68000.714 – Highway Department Equipment.

VOTING RESULTS

YES 15 NO 0 ABSTAIN 0 ABSENT 3

RESOLUTION 20210920-17		Passed With 2/3 of Full Member	
<small>Resolution to appropriate funds in the amount of \$300,000 from the Unassigned Fund Balance within the County Highway Department Fund 131 and to budget within the Highway Equipment expenditure account.</small>			
Angela Hern	YES	Dwayne Fowler	YES
Vacant Seat Dist 1	ABSENT	Sonny Hall	YES
Ward Plant	YES	Phil Melton	S YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Keleah Dye	M YES	Darrel Hicks	YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	ABSENT

County Commission
 Sep202021 - September 20 2021 07:07:36 PM





RANDY SHANNON, MAYOR



WANDA MALIN, COUNTY CLERK

RESOLUTION 20210920-18.

Motion was made by Commissioner Hicks and seconded by Commissioner Melton to approve **RESOLUTION NO. 20210920-18.** On a roll call vote, all present voted Aye. Motion Carries.

WHEREAS, the Benton County Clerk & Master would like to lease a water cooler from Camden Water Care in order to provide his office and the courts with drinking water; and
WHEREAS, it will be necessary to appropriate funds in the amount of \$500.00 from the Unassigned Fund Balance within the County General Fund and budget within the Chancery Court budget in order to cover the water lease for the current fiscal year.
NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th Day of September 2021 that the funds in the amount of \$500 be appropriated from the Unassigned Fund Balance within the County General Fund and budgeted to the Expenditure Account No. 101.53400.599 – Chancery Court Other Charges.


VOTING RESULTS YES 15 NO 0 ABSTAIN 0 ABSENT 3

RESOLUTION 20210920-18 Passed With 2/3 of Full Member

Resolution to appropriate funds in the amount of \$500... Unassigned Fund Balance within the County General F... budget within the Chancery Court Budget in order to c... water lease for the current fiscal year from Camden Wa...

Angela Hern	YES	Dwayne Fowler	YES
Vacant Seat Dist 1	ABSENT	Sonny Hall	YES
Ward Plant	YES	Phil Melton	S YES
Davna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Keleah Dye	YES	Darrel Hicks	M YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	ABSENT

County Commission
 Sep202021 - September 20 2021 07:08:28 PM



 RANDY SHANNON, MAYOR



 WANDA MALIN, COUNTY CLERK

RESOLUTION 20210920-19.

Motion was made by Commissioner Dye and seconded by Commissioner Ferguson to approve **RESOLUTION NO. 20210920-19.** On a roll call vote, all present voted Aye. Motion Carries.

WHEREAS, Benton County pays an annual water tank maintenance agreement for the water tank located at the industrial park; and **WHEREAS**, it was just brought to our knowledge this amount failed to be budgeted in the 21-22 FY budget; and **WHEREAS**, it will be necessary to appropriate funds in the amount of \$27,584.84 from the Unassigned Fund Balance within Fund 172 – Community Development and budget to the appropriate expenditure account in order to make the water tank maintenance payment for the 2021-2022 fiscal year.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 20th Day of September 2021 that the funds in the amount of \$27,584.84 be appropriated from the Unassigned Fund Balance within Fund 172 – Community Development and budgeted to the Expenditure Account No. 172.91110.334 – Community Development Maintenance Agreements.

VOTING RESULTS YES 15 NO 0 ABSTAIN 0 ABSENT 3


RESOLUTION 20210920-19


Resolution to appropriate funds in the amount of \$27,584.84 from the Unassigned Fund Balance within Fund 172 - Community Development in order to make the water tank maintenance agreement payment for the 2021-2022 fiscal year.

Passed With 2/3 of Full Member

Angela Hern	YES	Dwayne Fowler	YES
Vacant Seat Dist 1	ABSENT	Sonny Hall	YES
Ward Plant	YES	Phil Melton	YES
Davna Ferguson	S YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Keleah Dye	M YES	Darrel Hicks	YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	ABSENT

County Commission
Sep202021 - September 20 2021 07:10:57 PM





RANDY SHANNON, MAYOR



WANDA MALIN, COUNTY CLERK

RESOLUTION 20210920-20.

Motion was made by Commissioner Dye and seconded by Commissioner Ferguson to approve **RESOLUTION NO. 20210920-20.** On a roll call vote, all present voted Aye. Motion Carries.

RESOLUTION TO ESTABLISH A REDISTRICTING COMMITTEE

WHEREAS, *Tennessee Code Annotated*, Section 5-1-111 requires that, at least every ten (10) years, county legislative bodies shall meet and change the boundaries of county legislative districts or redistrict a county entirely if necessary to apportion the county legislative body so that the members represent substantially equal populations; and

WHEREAS, the Benton County Legislative Body finds it to be in the best interest of Benton County to establish a Redistricting Committee to assist the Benton County Legislative Body with the necessary boundary changes to county legislative districts so that members represent substantially equal populations;

NOW THEREFORE BE IT RESOLVED by the Benton County Legislative Body, meeting this 20th day of September, 2021, that:

SECTION 1. The Benton County Legislative Body does hereby establish a Redistricting Committee to prepare suggested redistricting plans to be presented to and voted on by the entire Benton County Legislative Body.

SECTION 2. The Redistricting Committee shall consist of the following members:

- (1) Randy Shannon
- (2) Rosanne Ward
- (3) Ryan Hall
- (4) Tony Brewer
- (5) Tonona Little
- (6) Shanna Kennon
- (7) Justin Thornton
- (8) Terry Keihn
- (9) Gary Furr
- (10) Jeff Beasley

SECTION 3. At its first meeting, the Redistricting Committee shall elect a chairman, vice-chairman, and secretary.

SECTION 4. Meetings of the Redistricting Committee shall be subject to the open meetings provisions of *Tennessee Code Annotated*, Title 8, Chapter 44 and all records of the Redistricting Committee shall be subject to the open records provisions of *Tennessee Code Annotated*, Title 10, Chapter 7. The secretary of the Redistricting Committee shall prepare the minutes of each meeting.

SECTION 5. The Redistricting Committee shall meet from time to time as necessary in order to prepare suggested redistricting plans. The chair of the Redistricting Committee shall report to the Benton County Legislative Body at each regular meeting of the Benton County Legislative Body on the status of suggested redistricting plans.

SECTION 6. The Redistricting Committee shall submit its final suggested redistricting plans to the Benton County Legislative Body by no later than the 15th day of November, 2021.

SECTION 7. This Resolution shall be effective upon passage, the public welfare requiring it.


VOTING RESULTS YES 15 NO 0 ABSTAIN 0 ABSENT 3

RESOLUTION 20210920-20 ✔ Passed With 2/3 of Full Member

Resolution to establish a redistricting committee for Be...

Angela Hern	YES	Dwayne Fowler	YES
Vacant Seat Dist 1	ABSENT	Sonny Hall	YES
Ward Plant	YES	Phil Melton	YES
Dayna Ferguson	S YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Keleah Dye	M YES	Darrel Hicks	YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Keihn	ABSENT

County Commission
Sep202021 - September 20 2021 07:14:35 PM




RANDY SHANNON, MAYOR


WANDA MALIN, COUNTY CLERK

NOTARIES FOR SEPTEMBER 2021

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

SONYA LEOPARD

DOTTIE HOLLINGSWORTH

AMANDA WARF MILLER


MISTY HOOTEN


VOTING RESULTS YES 15 NO 0 ABSTAIN 0 ABSENT 3

Appointing Notaries ✔ Passed By Majority Vote

Angela Hern	YES	Dwayne Fowler	YES
Vacant Seat Dist 1	ABSENT	Sonny Hall	YES
Ward Plant	YES	Phil Melton	YES
Davna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	ABSENT	Rosanne Ward	YES
Keleah Dye	M YES	Darrel Hicks	S YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	ABSENT

County Commission
Sep202021 - September 20 2021 07:15:19 PM





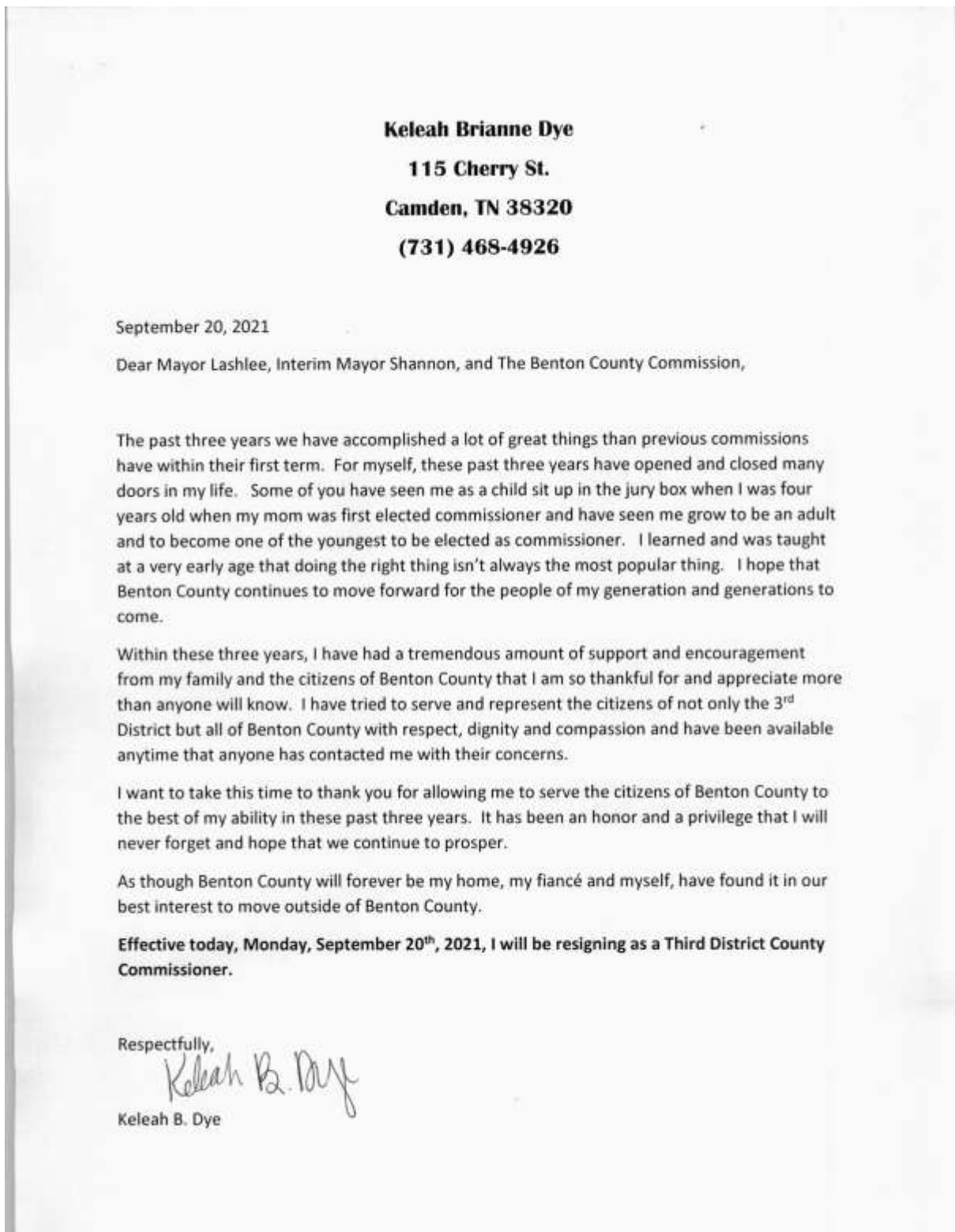
RANDY SHANNON, MAYOR



WANDA MALIN, COUNTY CLERK

ANY OTHER BUSINESS

Commissioner Keelah Dye turned in a letter of resignation effective September 20, 2021.



An add will be put in the paper to fill the seats of District 1 Commissioner Don Patton and 3rd District Commissioner Keelah Dye.

ADJOURNMENT

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

WANDA MALIN, COUNTY CLERK, DO CERTIFY THIS TO BE A TRUE AND COMPLETE COPY OF THE SEPTEMBER 20, 2021, BENTON COUNTY COMMISSION MEETING.

RANDY SHANNON, MAYOR

WANDA MALIN, COUNTY CLERK