

BENTON COUNTY COMMISSIONERS MEETING

NOVEMBER 15, 2021

BE IT REMEMBERED THAT ON NOVEMBER 15, 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 Chairman Ward and Pledge of Allegiance was led by Commissioner Stokes.

Roll Call by Benton County Clerk Wanda Malin – 15 present – 2 absent Sonny Hall & Angie Hern – 1 Vacant seat

ROLL CALL RESULTS Present: 15 Absent: 3

ROLL CALL			
Angela Hern	ABSENT	Dwayne Fowler	PRESENT
Stephen Stokes	PRESENT	Sonny Hall	ABSENT
Ward Plant	PRESENT	Phil Melton	PRESENT
Dayna Ferguson	PRESENT	Rachelle Hill	PRESENT
Kenneth Miller	PRESENT	Mike Nunnery	PRESENT
Rocky Presson	PRESENT	Rosanne Ward	Now Speaking
Vacant Seat	ABSENT	Darrel Hicks	PRESENT
Norman Frazier	PRESENT	Ronnie Hopper	PRESENT
Garv Furr	PRESENT	Terry Kiehn	PRESENT

County Commission
November 15, 2021 Agenda - November 15 2021 06:03:25 PM



ANNOUNCING OF QUORUM BY: Benton County Clerk Wanda Malin

Chairman Ward seeking from the public 3rd District Commissioner Nominations. Brett Burke was the only person seeking this position. Commissioners voted 15 ayes, 2 absent. By roll call vote Brett Burke is elected to 3rd District vacancy.

5 min recess to have Brett Burke sworn in.

Mayor Shannon addressed the commission about opioids settlement.
 Invitation from School Director, Mark Florence, on December 9, Briarwood School at 5:00 p.m. there will be an informal get together with School Board and County Commissioners.
 Senior Citizens would like to do the Thanksgiving snacks during Dec. 20, 2021 meeting.
 Dec 11 is Christmas on the square and Christmas parade.
 New chamber of commerce director is Lori Matlock.
 Mayor addressed handicap parking and disabled veteran parking area.
 \$75,000 no match grant to help with air quality in courthouse and jail. Help decreasing inmate sickness (Covid etc...).

APPROVAL OF MINUTES

Motion was made by Commissioner Hicks and seconded by Commissioner Ferguson to approve November 15, 2021 minutes. On a roll call vote 16 ayes, 2 absent. Motion Carries.

VOTING RESULTS

YES 16 NO 0 ABSTAIN 0 ABSENT 2

Approval of Minutes		Passed By Majority Vote	
Angela Horn	ABSENT	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	ABSENT
Ward Plant	YES	Phil Melton	YES
Davna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Bret Burke	YES	Darrel Hicks	YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission
 November 15, 2021 Agenda - November 15 2021 06:34:00 PM



Randy Shannon
 RANDY SHANNON, MAYOR

Wanda Malin
 WANDA MALIN, COUNTY CLERK

Motion was made by Commissioner Hicks and seconded by Commissioner Ferguson to approve the Benton County Schools agreement with the National Cooperative Purchasing Alliance. On a roll call vote 16 ayes, 2 absent. Motion passed.

VOTING RESULTS

YES 16 NO 0 ABSTAIN 0 ABSENT 2

Approval Of BC Schools agreement

Approval of the Benton Co. Schools agreement with th...

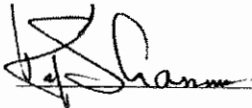
Passed By Majority Vote

Angela Herr	ABSENT	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	ABSENT
Ward Plant	YES	Phil Melton	YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Bret Burke	YES	Darrel Hicks	YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

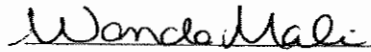
County Commission

November 15, 2021 Agenda - November 15 2021 06:35:57 PM





RANDY SHANNON, MAYOR



WANDA MALIN, COUNTY CLERK

RESOLUTIONS

RESOLUTION 20211115-01

Motion was made by Commissioner Hicks and seconded by Commissioner Stokes to approve Resolution 20211115-01. On a roll call vote 16 ayes, 2 absent. Motion passed.

RESOLUTION NO. 20211115-01

SPONSORED BY THE BENTON COUNTY INTERIM MAYOR, RANDY SHANNON

LEGISLATIVE REFERENCE: NONE

WHEREAS, the term of a Benton County Audit Committee member has recently expired; and

WHEREAS, it is the recommendation of the county mayor to re-appoint Jennifer Hedge to the Benton County Audit Committee for a four (4) year term effective November 15, 2021 and set to expire on November 30, 2025.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 15th Day of November 2021 that Jennifer Hedge be re-appointed to the Benton County Audit Committee effective immediately and set to expire on November 30, 2025.

VOTING RESULTS

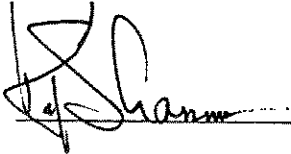
YES 16 NO 0 ABSTAIN 0 ABSENT 2

20211115-01
1: Resolution Re-appointing Jennifer Hedge to the Benton Co. Audit Committee for a four year term Nov 15, 2021, set to expire Nov 30, 2025

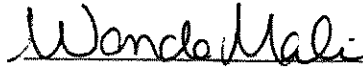
Passed By Majority Vote

Angela Hern	ABSENT	Dwavne Fowler	YES
Stephen Stokes	S YES	Sonny Hall	ABSENT
Ward Plant	YES	Phil Melton	YES
Davna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Bret Burke	YES	Darrel Hicks	M YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission
 November 15, 2021 Agenda - November 15 2021 06:37:24 PM



RANDY SHANNON, MAYOR



WANDA MALIN, COUNTY CLERK

RESOLUTION 20211115-03

Motion was made by Commissioner Stokes and seconded by Commissioner Frazier to approve **RESOLUTION 20211115-03**. On a roll call vote 14 ayes, 2 no, 2 absent. Motion Carries.

RESOLUTION NO. 20211115-03

SPONSORED BY THE BENTON COUNTY INTERIM MAYOR, RANDY SHANNON

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, a member of the Benton County Solid Waste Board recently resigned causing a vacancy on the board; and

WHEREAS, it is the recommendation of the county mayor to appoint Bonnie Evans to fill this vacancy and the existing term, which is set to expire on February 18, 2022.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 15th Day of November 2021 that Bonnie Evans be appointed to fill a recent vacancy on the Benton County Solid Waste Board with a term set to expire on February 18, 2022.

WHEREAS, Resolution No. 20210920-14 will need to be amended to reflect the total roll over balance in the amount of \$345,903.52 and the funds should be budgeted correctly as follows:

INCREASE EXPENDITURES:

178.91110.724	General Administration Projects Site Development	
		\$200,903.52
178.91110.791	General Administration Projects Other Construction	
		\$100,000.00
178.91110.718	General Administration Projects Motor Vehicles	\$ 45,000.00
<hr/>		
		\$345,903.52

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 15th Day of November 2021 that the amount on Resolution No. 20210920-14 be amended to \$345,903.52 and the expenditures be budgeted as listed above.

VOTING RESULTS

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

Motion to Amend

Passed With Majority of Full Me

Typo Error it said mother put motor

Angel Hernandez	ABSENT	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	ABSENT
Ward Plant	YES	Phil Melton	S YES
Dayna Ferguson	YES	Rachelle Hill	M YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	NO	Rosanne Ward	YES
Bret Burke	YES	Darrel Hicks	YES
Norman Frazier	YES	Ronnie Hopper	YES
Garv Furr	YES	Terry Kiehn	YES

County Commission
November 15, 2021 Agenda - November 15 2021 06:43:03 PM



RANDY SHANNON, MAYOR

WANDA MALIN, COUNTY CLERK

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 15th Day of November 2021 that the FY22 budget be amended to reflect the increase capital outlay note amount received in the total amount of \$2,114,369.30 and have the additional funds budgeted as follows:

INCREASE REVENUES:

171.49200	Capital Projects Notes Issued	\$114,369.30
		\$114,369.30

INCREASE EXPENDITURES:

171.91110.724	Capital Projects Site Development	\$114,369.30
		\$114,369.30

VOTING RESULTS

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

Motion to Amend

amend to make correct amount in line item \$154,369.31
amend account numbers 101 cost center keep separat...
see Ashley Travis for corrections

Passed By Majority Vote

Angeela Hernandez	ABSENT	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	ABSENT
Ward Plant	YES	Phil Melton	M YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Bret Burke	YES	Darrel Hicks	S YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission
November 15, 2021 Agenda - November 15 2021 06:50:54 PM



RANDY SHANNON, MAYOR

WANDA MALIN, COUNTY CLERK

WHEREAS, the State of Tennessee and some Tennessee local governments have filed lawsuits against opioid manufacturers, distributors, and retailers, including many federal lawsuits by Tennessee counties and cities that are pending in the litigation captioned In re: National Prescription Opiate Litigation, MDL No. 2804 (N.D. Ohio) (the MDL case is referred to as the “Opioid Litigation”);

WHEREAS, certain pharmaceutical distributors and a manufacturer have proposed settlements that Benton County find acceptable and in the best interest of the community;

WHEREAS, the Tennessee legislature enacted Public Chapter No. 491 during the 2021 Regular Session of the 112th Tennessee General Assembly and was signed into law by Governor Bill Lee on May 24, 2021, which addresses the allocation of funds from certain proposed opioid litigation settlements;

WHEREAS, the State of Tennessee, non-litigating counties, and representatives of various local governments involved in the Opioid Litigation have proposed a unified plan for the allocation and use of certain prospective settlement and bankruptcy funds from opioid related litigation (“Settlement Funds”);

WHEREAS, the Tennessee State-Subdivision Opioid Abatement Agreement (the “Tennessee Plan”), attached hereto as “Exhibit A,” sets forth a framework of a unified plan for the proposed allocation and use of the Settlement Funds; and

WHEREAS, participation in the settlements and Tennessee Plan by a large majority of Tennessee cities and counties will materially increase the amount of settlement funds that Tennessee will receive from pending proposed opioid settlements;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF BENTON COUNTY, TENNESSEE,

Section 1. That Benton County finds that participation in the Tennessee Plan is in the best interest of Benton County and its citizens because such a plan would ensure

Section 6. This Resolution is effective upon adoption, the welfare of Benton County, Tennessee requiring it.

VOTING RESULTS

YES 16 NO 0 ABSTAIN 0 ABSENT 2

20211115-06

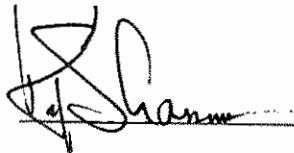
A Resolution authorizing Benton Co. to join the State O... and other local governments as participants in the Ten... subdivision special agreement and approv... the related agreement agreements.

Passed By Majority Vote

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

County Commission
November 15, 2021 Agenda - November 15 2021 06:53:12 PM





RANDY SHANNON, MAYOR



WANDA MALIN, COUNTY CLERK

RESOLUTION 20211115-07.

Motion was made by Commissioner Hicks and seconded by Commissioner Melton to approve **RESOLUTION NO. 20211115-07.** On a roll call vote 16 ayes, 2 absent. Motion Carries.

RESOLUTION NO. 20211115-07

SPONSORED BY THE BENTON COUNTY SHERIFF, KENNY CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT

WHEREAS, the Benton County Sheriff's Office and the Benton County 911 Board wish to turn the FCC licenses for the Sheriff's department's radio communications from ownership and control of the Sheriff's office over to the Benton County 911 Board. Also, the Sheriff's Office wishes to relinquish ownership of the radio repeater equipment located on three separate communication towers located in Benton County to the control of the Benton County 911 Board and;

WHEREAS, Benton County has received reimbursements in the total amount of \$5,214.95 for the FY22 Benton County Airport Maintenance Grant; and

WHEREAS, it will be necessary to budget said funds in the amount of \$5,214.95 within the Airport budget.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 15th Day of November 2021 that the funds in the amount of \$5,214.95 received from the State of Tennessee for the FY 22 Airport Maintenance Grant be budgeted within the Benton County Airport budget as follows:

INCREASE REVENUES:

101.46120	Airport Maintenance Program	\$5,214.95
		\$5,214.95

INCREASE EXPENDITURES:

101.58220.418	Airport Equipment and Machinery Parts	\$5,214.95
		\$5,214.95

VOTING RESULTS

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

20211115-08

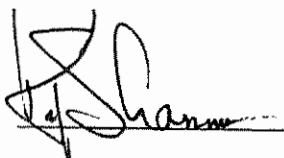
8. Resolution budgeted funds received in the amount... from the State of Tennessee for the Benton Co. Airport...

Passed With Majority of Full Me

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

County Commission
November 15, 2021 Agenda - November 15 2021 06:55:31 PM





RANDY SHANNON, MAYOR



WANDA MALIN, COUNTY CLERK

RESOLUTION 20211115-09.

Motion was made by Commissioner Stokes and seconded by Commissioner Melton to approve **RESOLUTION NO. 20211115-09.** On a roll call vote 16 ayes and 2 Absent Motion Carries.

RESOLUTION NO. 20211115-09

RESOLUTION 20211115-10.

Motion was made by Commissioner Hicks and seconded by Commissioner Melton to approve **RESOLUTION NO. 20211115-10.** On a roll call vote 16 ayes, 2 absent. Motion Carries.

RESOLUTION NO. 20211115-10

SPONSORED BY THE BENTON COUNTY INTERIM MAYOR, RANDY SHANNON

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, the Benton County Library has received funds in the amount of \$4,500.00 for the City of Camden allocation/contribution collected in the month of October 2021; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$4,500.00 within the library budget.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 15th day of November 2021 that the funds in the amount of \$4,500.00 received by the Benton County Library for City of Camden allocation/contribution received for the month of October 2021 be budgeted as the following:

INCREASED REVENUES:

101.48130	CONTRIBUTIONS (City of Camden Allocation)	\$ 4,500.00
		\$ 4,500.00

INCREASED EXPENDITURES

101.56500.169	PART-TIME PERSONNEL	\$ 4,500.00
		\$ 4,500.00

VOTING RESULTS

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

20211115-10

10. Resolution budgeting funds received in the amount... City of Camden for their quarterly contribution to the...

Passed With Majority of Full Me

Angela Hernandez	ABSENT	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	ABSENT
Ward Plant	YES	Phil Melton	S YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Bret Burke	YES	Darrel Hicks	M YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission
November 15, 2021 Agenda - November 15 2021 06:56:53 PM



VOTING RESULTS

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

20211115-11

11. Resolution budgeting funds received in the amount... for ROI fees within the medical examiner's budget.

Passed With Majority of Full Me

Angela Hahn	ABSENT	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	ABSENT
Ward Plant	YES	Phil Melton	S YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Bret Burke	YES	Darrel Hicks	M YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission

November 15, 2021 Agenda - November 15 2021 06:57:33 PM



RANDY SHANNON, MAYOR

WANDA MALIN, COUNTY CLERK

RESOLUTION 20211115-12.

Motion was made by Commissioner Hicks and seconded by Commissioner Ferguson to approve **RESOLUTION NO. 20211115-12.** On a roll call vote 16 ayes, 2 absent. Motion Carries.

RESOLUTION NO. 20211115-12

SPONSORED BY THE BENTON COUNTY INTERIM MAYOR, RANDY SHANNON

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, Benton County has received a total amount of \$2,500 from both the City of Camden (\$2,000) and the Benton County Board of Education (\$500) for the annual contribution for ONSOLVE, Code Red Weather Warning; and

WHEREAS, it will be necessary to budget the said funds received in the amount of \$2,500 within the Emergency Management budget.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 15th Day of November 2021 that the funds in the amount of \$2,500 be budgeted within the Emergency Management budget in order to pay for the annual subscription to ONSOLVE, Code Red Weather Warning system:

WHEREAS, Benton County has received the first portion of funds from the American Rescue Plan Act Grant in the amount of \$1,569,445.50; and

WHEREAS, the FY22 budget reflects the projected revenue, but it will be necessary to budget the revenue received in the amount of \$1,569,445.50 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 15th Day of November 2021 that the funds in the amount of \$1,569,445.50 be budgeted from Revenue Account No. 127.47401 – Other General Government Special Revenue ARPA Grant #1 into Expenditure Account No. 127.58831.724 – American Rescue Plan Act Grant #1 Site Development.

VOTING RESULTS

YES 16 NO 0 ABSTAIN 0 ABSENT 2

20211115-13

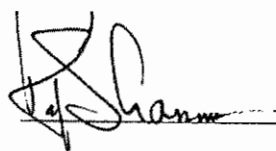
13. Resolution budgeting the American Rescue Plan Act funds in the amount of \$1,569,445.50

Passed With Majority of Full Me

Angela Horn	ABSENT	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	ABSENT
Ward Plant	YES	Phil Melton	S YES
Davna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Bret Burke	YES	Darrel Hicks	M YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission
November 15, 2021 Agenda - November 15 2021 06:59:11 PM





RANDY SHANNON, MAYOR



WANDA MALIN, COUNTY CLERK

RESOLUTION 20211115-14.

Motion was made by Commissioner Hicks and seconded by Commissioner Stokes to approve **RESOLUTION NO. 20211115-14.** On a roll call vote 16 ayes, 2 absent. Motion Carries.

RESOLUTION NO. 20211115-14

SPONSORED BY THE BENTON COUNTY DIRECTOR OF SCHOOLS, MARK FLORENCE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

RESOLUTION FOR THE BENTON COUNTY BOARD OF COMMISSIONERS

RESOLUTION 20211115-15.

Motion was made by Commissioner Hicks and seconded by Commissioner Stokes to approve **RESOLUTION NO. 20211115-15.** On a roll call vote 16 ayes, 2 absent. Motion Carries.

RESOLUTION NO. 20211115-15

SPONSORED BY THE BENTON COUNTY DIRECTOR OF SCHOOLS, MARK FLORENCE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

**RESOLUTION FOR THE BENTON COUNTY BOARD OF
COMMISSIONERS**

NOVEMBER 15, 2021

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

THEREFORE: Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 2021-22 budget as follows;

INCREASE

72250 204	Technology Retirement	\$7,000.00
------------------	------------------------------	-------------------

DECREASE

72120 204	Health Services Retirement	\$7,000.00
------------------	-----------------------------------	-------------------

\$344.23

INCREASE EXPENDITURES:

101.54210.507 MEDICAL CLAIMS \$ 344.23

\$344.23

VOTING RESULTS

YES 16 NO 0 ABSTAIN 0 ABSENT 2

20211115-16

16. Resolution budgeting funds received in the amount... from Medical claim reimbursements within the sheriff's...

Passed With Majority of Full Me

Angela Henn	ABSENT	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	ABSENT
Ward Plant	YES	Phil Melton	YES
Davna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnerv	YES
Rocky Presson	YES	Rosanne Ward	YES
Bret Burke	YES	Darrel Hicks	YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission
November 15, 2021 Agenda - November 15 2021 07:01:30 PM



RANDY SHANNON, MAYOR

WANDA MALIN, COUNTY CLERK

RESOLUTION 20211115-17.

Motion was made by Commissioner Hicks and seconded by Commissioner Melton to approve **RESOLUTION NO. 20211115-17**. On a roll call vote, 16 ayes, 2 absent. Motion Carries.

RESOLUTION NO. 20211115-17

SPONSORED BY THE BENTON COUNTY SHERIFF, KENNY CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT

WHEREAS, the Benton County Sheriff's Office has received funds in the amount of \$ 3,772.69 for revenues for the months of September and October, 2021; and

RESOLUTION 20211115-18.

Motion was made by Commissioner Hicks and seconded by Commissioner Ferguson to approve **RESOLUTION NO. 20211115-18.** On a roll call vote, 16 Ayes, 2 absent. Motion Carries.

RESOLUTION NO. 20211115-18

SPONSORED BY THE BENTON COUNTY INTERIM MAYOR, RANDY SHANNON

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, Benton County has received a \$75,000 reimbursable Tourism Enhancement Grant for the Patsy Cline Memorial Park project with a local match in the amount of \$3,750; and

WHEREAS, it will be necessary to appropriate the said in the amount of \$78,750 from the Unassigned Fund Balance within Fund 178 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 15th Day of November 2021 that the funds in the amount of \$78,750 be appropriated from the Unassigned Fund Balance within Fund 178 – Other Capital Projects and budgeted within the expenditure accounts as follows:

INCREASE EXPENDITURES:

178.91110.321	General Administration Projects Engineering Services
\$22,000.00	
178.91110.724	General Administration Projects Site Development
\$56,750.00	

\$78,750.00

172.91130.706

Public Safety Projects Building Construction

\$282,850.00

\$300,000.00

VOTING RESULTS

YES 16 NO 0 ABSTAIN 0 ABSENT 2

20211115-19

19. Resolution to appropriate funds in the amount of \$... from the unassigned fund balance within Fund 172 - C... CDBG EMA Grant project.

Passed With 2/3 of Full Member

Angela Herron	ABSENT	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	ABSENT
Ward Plant	YES	Phil Melton	YES
Davna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Bret Burke	YES	Darrel Hicks	YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission

November 15, 2021 Agenda - November 15 2021 07:09:04 PM



Randy Shannon

RANDY SHANNON, MAYOR

Wanda Malin

WANDA MALIN, COUNTY CLERK

RESOLUTION 20211115-20.

Motion was made by Commissioner Hicks and seconded by Commissioner Stokes to approve **RESOLUTION NO. 20211115-20.** On a roll call vote 16 Ayes, 2 absent Motion Carries.

RESOLUTION NO. 20211115-20

SPONSORED BY THE BENTON COUNTY INTERIM MAYOR, RANDY SHANNON

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, in previous action by the legislative body Resolution No. 20211018-14 was approved appropriating funds in the amount of \$4,542.42 from the Drug Court Reserve account in order to remit payment of the FY20-21 drug court fees to the State of Tennessee; and

WHEREAS, Resolution No. 20211018-14 will need to be amended in order to reflect the correct drug court fee appropriate amount of \$4,778.04 which was collected for the 2020-2021 fiscal year; and

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

WHEREAS, the Benton County Election Commission will be purchasing two new computers; and

WHEREAS, the cost will be reimbursed by the State of Tennessee Department of Elections; and

WHEREAS, it will be necessary to appropriate funds in the amount of \$1,876.25 from the Unassigned Fund Balance within the County General Fund and budget to 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 15th Day of November 2021 that the funds in the amount of \$1,876.25 be appropriated from the Unassigned Fund Balance within the County General Fund and budget to 101.51500.709 – Elections Data Processing Equipment.

VOTING RESULTS

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

20211115-22

22. Resolution to appropriate the amount of \$1,876.25 for the election commission to purchase two new computers and be reimbursed by the State of TN Dept. of Electio...

Passed With 2/3 of Full Member

Angela Bern...	ABSENT	Dwayne Fowler	YES
Stephen Stokes	YES	Sonny Hall	ABSENT
Ward Plant	YES	Phil Melton	YES
Dayna Ferguson	YES	Rachelle Hill	YES
Kenneth Miller	YES	Mike Nunnery	YES
Rocky Presson	YES	Rosanne Ward	YES
Bret Burke	YES	Darrel Hicks	YES
Norman Frazier	YES	Ronnie Hopper	YES
Gary Furr	YES	Terry Kiehn	YES

County Commission
November 15, 2021 Agenda - November 15 2021 07:11:17 PM

RANDY SHANNON, MAYOR

WANDA MALIN, COUNTY CLERK

NOTARIES FOR NOVEMBER 2021

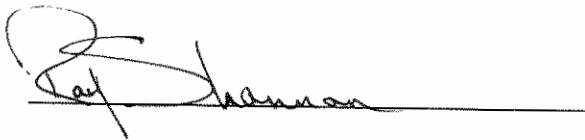
Motion was made by Commissioner Hicks and seconded by Commissioner Melton to approve November 2021 Notaries. On a roll call vote 16 ayes, 2 absent. Motion carries.

Kaily Yates

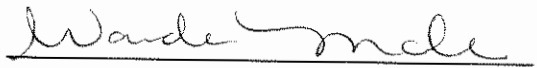
ADJOURNMENT

Motion was made by Commissioner Hicks and seconded by Commissioner Ferguson to adjourn this meeting. On a roll call vote 16 ayes, 2 absent. Motion carries. Meeting was adjourned.

WANDA MALIN, COUNTY CLERK, DO CERTIFY THIS TO BE A TRUE AND COMPLETE COPY OF THE NOVEMBER 15, 2021, BENTON COUNTY COMMISSION MEETING.

A handwritten signature in cursive script, appearing to read "Randy Shannon", is written over a horizontal line.

RANDY SHANNON, MAYOR

A handwritten signature in cursive script, appearing to read "Wanda Malin", is written over a horizontal line.

WANDA MALIN, COUNTY CLERK