#### BENTON COUNTY AUGUST 19, 2024

BE IT REMEMBERED THAT ON AUGUST 19, 2024, THAT THE BENTON COUNTY COMMISSIONERS MET IN REGULAR SESSION AT THE BENTON COUNTY COURTHOUSE  $@6:00~\rm{PM}.$ 

Opening of meeting was by Sheriff Kenny Christopher or Deputy

Invocation was led by Mark Florence and Pledge of Allegiance was led by Frank Lashlee

ROLL CALL BY COUNTY CLERK, Wanda Malin-16 Present and 2 Absent (Stephen Stokes and Darrel Hicks)

### ANNOUNCING OF QUORUM BY COUNTY CLERK, WANDA MALIN APPROVAL OF AGENDA

Motion was made by Commissioner Price and seconded by Commissioner Melton to approve agenda. On a voice vote 16 Ayes, 0 No, and 2 Absent. Motion Passed.

MARK WARD, COUNTY MAYOR

WANDA MALIN, COUNTY CLERK

#### **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
- 1) Approval of Agenda
- 2) Citizens Forum
- 3) Commissioners Forum
- 4) County Mayor, Attorney, Finance Advisor or Proclamations
- 5) Approval of Minutes
- 6) Report of Public Utilities

- 7) A RESOLUTION by Mayor Mark Ward to appoint Scott Summers as Chairman of the Harbor Utility District Board for a term of two (2) years. (20240819-01)
- 8) A RESOLUTION by Mayor Mark Ward to appoint David Aaron as Secretary/Treasurer of the Harbor Utility District Board for a term of two (2) years. (20240819-02)
- 9) A RESOLUTION by Sheriff Ken Christopher to budget funds in the amount of \$ 425.00, received from miscellaneous Refunds to a line item for proper expenditure. (20240819-03)
- 10) A RESOLUTION by Sheriff Ken Christopher to abolish the Administrative Sergeant position and replace it with a Lieutenant position. (20240819-04)
- 11) A RESOLUTION by Mayor Mark Ward to budget funds in the amount of \$ 5,105.00 to the Circuit Court Budget to purchase needed computer related items. (20240819-05)
- 12) A RESOLUTION by Director of Schools Mark Florence to budget funds in the amount of \$ 1, 882,358.10 within the schools budget. (20240819-06)
- 13) A RESOLUTION by Director of Schools Mark Florence to budget funds in the amount of \$ 28,000.00, received from TISA to the schools budget. (20240819-07)
- 14) A RESOLUTION by Director of Schools Mark Florence to budget funds in the amount of \$ 131,425.00, received from TISA to the schools budget. (20240819-08)
- 15) A RESOLUTION by Director of Schools Mark Florence to budget funds in the amount of \$ 95,000.00, received as a reimbursement from the state for paid paternal leave, to the schools budget. (20240819-09)
- 16) A RESOLUTION by Director of Schools Mark Florence to move funds in the amount of \$ 11,391.00, within the schools budget. (20240819-10)
- 17) A RESOLUTION by Director of Schools Mark Florence to move funds in the amount of \$ 78,739.00, within the schools budget. (20240819-11)
- 18) A RESOLUTION by Director of Schools Mark Florence to move funds in the amount of \$ 77,870.00, within the schools budget. (20240819-12)
- 19) A RESOLUTION by Director of Schools Mark Florence to move funds in the amount of \$ 108,361.61, received from a public school security grant, to an expenditure line item for Maintenance Equipment. (20240819-13)
- 20) A RESOLUTION by the Benton County Budget Committee to budget funds from the Mineral Severance Tax to the Benton County Highwäy Department. (20240819-14)
- 21) A RESOLUTION by Mayor Mark Ward to budget funds in the amount of \$ 450.00, received as a refund from Loretta Lynn's Ranch to the Senior Center Budget. (20240819-15)
- 22) A RESOLUTION by Mayor Mark Ward to budget funds in the amount of \$ 5000.00 within the Airport Capital Projects Budget to properly fund Airport Maintenance, due to an error in the budget line item. (20240819-16)
- 23) A RESOLUTION by Mayor Mark Ward to request permission to enter into a contract on behalf of Benton County for the purchase of the "First Bank Building" on the court square in Camden for \$480,000.00 with seller financing, and to appropriate and budget funds in the amount of \$120,000.00 to a proper line item to fund a downpayment for this purpose. (20240819-17)
- 24) A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 5897.04 to the Senior Center Budget to properly fund the Director's pay and associated costs. (20240819-18)
- 25) A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 3750.70 to the Senior Center Budget to carry over the grant balance to the new fiscal year. (20240819-19)
- 26) A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 1934.02 to the County Clerk Budget to help fund the purchase of needed electronic equipment. (20240819-20)

- 27) A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 192,000.00 to the Capital Projects Site Development line item to provide proper grant funding for the Benton County Health Department. (20240819-21)
- 28) A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 637,000.00 to various line items to provide proper grant funding for the Benton County Health Department. (20240819-22)
- 29) A RESOLUTION by Sheriff Ken Christopher to appropriate and budget funds in the amount of \$ 2,266.80 to a line item for proper expenditure for Maintenance Agreements. (20240819-23)
- 30) A RESOLUTION by Sheriff Ken Christopher to appropriate and budget funds in the amount of \$ 5,796.99 to a line item for proper expenditure for Law Enforcement Equipment. (20240819-24)
- 31) A RESOLUTION by Commissioners Bain, Hall, Presson, and Price to approve a 5% cost of living pay increase for employees of the Benton County Sheriff's Department, and budget monies to properly fund these raises and associated costs. (20240819-25)
- 32) Appointing Notaries
- 33) Any Other Business
- 34) Adjourn

#### **CITIZENS FORUM**

#### **COMMISSIONERS FORUM**

Chairman Rosanne K. Ward-Appearance of the Old Electric Company Building; Cost of Purchasing First Bank Building vs. Cost of Renovating and Remodeling of the Old Electric Company Building

#### **COUNTY MAYOR, ATTORNEY FINANCE ADVISOR OR PROCLAMATIONS**

#### **APPROVAL OF MINUTES**

Motion was made by Commissioner Nunnery and seconded by Commissioner Arnold for the approval of minutes. On a roll call vote 16 Ayes, 0 No, and 2 Absent. Motion Passed.

MARK WARD, COUNTY MAYOR

WANDA MALIN, COUNTY CLERK

#### APPROVAL OF THE REPORT OF PUBLIC UTILITES

- sentendant

Motion was made by Commissioner Burke and seconded by Commissioner Melton to approve the Report of Public Utilities. On a voice vote 16 Ayes, 0 No and 2 Absent. Motion Passed.

MARK WARD, COUNTY MAYOR

WANDA MALIN, COUNTY CLERK

Uhnde Maler

#### RESOLUTIONS

# RESOLUTION NO. 20240819-01 SPONSORED BY BENTON COUNTY MAYOR MARK WARD LEGISLATIVE REFERENCE: NONE

August 19, 2024

A RESOLUTION by Mayor Mark Ward to appoint Scott Summers as Chairman of the Harbor Utility District Board for a term of two (2) years.

WHEREAS, at a previous meeting of the Board of Commissioners of Harbor Utility District, Chairman Jerome Hancock resigned; and

**WHEREAS**, it is the recommendation of the Board of Commissioners of Harbor Utility District to appoint Scott Summers to fill this vacancy as the Chairman for a two-year term set to expire on July 30, 2026.

**NOW THEREFORE BE IT RESOLVED,** by the Board of Commissioners of Benton County, Tennessee, assembled in regular session on this the 19<sup>th</sup> day of August, 2024, that Scott Summers be nominated and appointed to the Board of Commissioners of Harbor Utility District as Chairman for a two (2) year term set to expire on July 30, 2026.

Upon a Motion by		Seconded by		
On a Roll Call Vote	Voted AYE	Voted NAY	Passed	Absent
APPROVED:		ATTEST	·:	
COUNTY MAYOR, MARK WAR	D D	COUN	TY CLERK, WAND	A MALIN

Motion was made by Commissioner Price and seconded by Commissioner Bain to approve Resolution 20240819-01. On a roll call vote 16 Ayes, 0 No, and 2 Absent. Motion Passed.

MARK WARD, COUNTY MAYOR

The second secon

WANDA MALIN, COUNTY CLERK

Whirle Wale

#### RESOLUTION NO. 20240819-02 SPONSORED BY BENTON COUNTY MAYOR MARK WARD

#### LEGISLATIVE REFERENCE: NONE

August 19, 2024

A RESOLUTION by Mayor Mark Ward to appoint David Aaron as Secretary/Treasurer of the Harbor Utility District Board for a term of two (2) years.

WHEREAS, at a previous meeting of the Board of Commissioners of Harbor Utility District, Secretary-Treasurer Francis Quint resigned; and

WHEREAS, it is the recommendation of the Board of Commissioners of Harbor Utility District to appoint David Aaron to fill this vacancy as the Secretary-Treasurer for a two-year term set to expire on July 30, 2026.

**NOW THEREFORE BE IT RESOLVED,** by the Board of Commissioners of Benton County, Tennessee, assembled in regular session on this the 19<sup>th</sup> day of August, 2024, that David Aaron be nominated and appointed to the Board of Commissioners of Harbor Utility District as Vice Chairman for a two (2) year term set to expire on July 30, 2026.

Upon a Motion by		Seconded by		
On a Roll Call Vote	Voted AYE	Voted NAY	Passed	Absen
APPROVED:		ATTES	Г:	
COUNTY MAYOR, MARK WA	ARD	COUN	TY CLERK, WAND	A MALIN
Motion was made by Commission 20240819-02. On a roll call vote	ner Arnold and second 16 Ayes, 0 No, and 2 A	ed by Commissioner Absent. Motion Passe	Murphy to approved.	re Resolutior

# SPONSORED BY BENTON COUNTY SHERIFF KEN CHRISTOPHER LEGISLATIVE REFERENCE: LAW ENFORCEMENT & BUDGET COMMITTEES

August 19, 2024

A RESOLUTION by Sheriff Ken Christopher to budget funds in the amount of \$ 425.00, received from Miscellaneous Refunds to a line item for proper expenditure.

**WHEREAS**, the Benton County Sheriff's Office has received revenues in the amount of \$425.00 for the month of July, 2024, and

WHEREAS, it will be necessary to budget said revenues in the amount of \$425.00 to the appropriate expenditure accounts within the Sheriff's budget.

**NOW THEREFORE BE IT RESOLVED,** By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19th day of August, 2024 that the funds in the amount of \$425.00 received by the Benton County Sheriff's Office for revenues for the month of July, 2024 be budgeted as follows.

DECREASE REV	ENUES:			
101.44170	Miscellaneous Refund	S	\$425.00	
			\$425.00	
INCREASE EXPE	ENDITURES:			
101.54110.353	<b>Towing Services</b>		\$425.00	
			\$425.00	
Upon a Motion by		Seconded by		
On a Roll Call Vote	Voted AYE	Voted NAY	Passed	Absent
APPROVED:		ATTES	T:	
COUNTY MAYOR, MA	ARK WARD	COUN	NTY CLERK, WANDA	A MALIN
	sioner Bain and seconded bote 16 Ayes, 0 No, and 2 Ab		on to approve Resol	ution
MARK WARD, COUNT		LLAN WANDA M	<u>de Wale</u> alin, county clef	) Lo RK

Motion 202408

#### SPONSORED BY BENTON COUNTY SHERIFF KEN CHRISTOPHER LEGISLATIVE REFERENCE: LAW ENFORCEMENT & BUDGET COMMITTEES

August 19, 2024

A RESOLUTION by Sheriff Ken Christopher to abolish the Administrative Sergeant position and replace it with a Lieutenant position.

WHEREAS, the Sheriff's Department currently has a position titled Administrative Sergeant with an hourly pay rate of \$25.01 which is paid from the 54110.115 - Sergeant's line item, and

WHEREAS, the Sheriff seeks to remove that position and replace it with a Lieutenant position, paid at the same rate of \$25.01 in order to more accurately reflect the duties of the position and the command structure of the department, and

WHEREAS, funds in the amount of \$49,919.96 will need to be moved from the sergeants line item to the previously unused Lieutenant line item.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19th day of August, 2024 that funds be budgeted as follows:

<b>Decrease Expenditures</b>	•			Amount:
101.54110.115	Sergeant(s)			\$49,919.96
Increase Expenditures:				Amount:
101.54110.110	Lieutenant(s)			\$49,919.96
Upon a Motion by		Seconded by		
On a Roll Call Vote	Voted AYE	Voted NAY	Passed	Absent
APPROVED:		ATTES	ST:	
COUNTY MAYOR, MARK V	VARD	COU	NTY CLERK, WA	NDA MALIN

Motion made by Commissioner Melton and seconded by Commissioner Hall to approve Resolution 20240819-04. On a roll call vote 16 Ayes, 0 No, and 2 Absent. Motion Passed.

MARK WARD, COUNTY MAYOR

#### SPONSORED BY BENTON COUNTY MAYOR MARK WARD

#### **LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

August 19, 2024

A RESOLUTION by Mayor Mark Ward to budget funds in the amount of \$ 5,105.00 to the Circuit Court Budget to purchase needed computer related items.

WHEREAS, there exists a need to budget funds in the amount of \$5,105.00 to the Circuit Court budget for the purchase of Monitor Wall Mounts, Cat5 Cables, HDMI Connecters and the funding of related install and labor costs; and

**NOW THEREFORE BE IT RESOLVED,** by the Board of Commissioners of Benton County, Tennessee, assembled in regular session on this the 19<sup>th</sup> day of August, 2024, that funds be budgeted as follows:

DECREASE:			
101.34520	RESTRICTED FOR AD	OMIN OF JUSTICE	\$ 5105.00
INCREASE:			
101.53100.709	DATA PROCESSING E	QUIPMENT	\$ 5105.00
Upon a Motion by_		Seconded by	
On a Roll Call Vote	Voted AYE	Voted NAY	PassedAbsent
APPROVED:		ATTES	т:
COUNTY MAYOR, MARK WARD			
COUNTY MAYOR, N	MARK WARD	COUN	TY CLERK, WANDA MALIN
			Melton to approve Resolution
tion was made by Co 40819-05. tion was made by Co	mmissioner Burke and secor	nded by Commissioner N	Melton to approve Resolution elton to Amend Resolution 202
tion was made by Co 40819-05. tion was made by Co (See Amendment #1)	mmissioner Burke and secon	nded by Commissioner M led by Commissioner M 6 Ayes, 0 No and 2 Abs	Melton to approve Resolution elton to Amend Resolution 202

#### \*\*\*\*Amendment #1 to Resolution No. 20240819-05\*\*\*\*

# AMENDMENT #1 to RESOLUTION 20240819-05 AMENDMENT BY THE BENTON COUNTY BUDGET COMMITTEE

An Amendment to delete all language following the header, and replace with the following:

A RESOLUTION by Mayor Mark Ward to budget funds in the amount of \$ 6,090.00 to the Circuit Court Budget to purchase needed computer related items.

WHEREAS, there exists a need to budget funds in the amount of \$ 6,090.00 to the Circuit Court budget for the purchase of Monitor Wall Mounts, Cat5 Cables, HDMI Connecters and the funding of related install and labor costs; and

**NOW THEREFORE BE IT RESOLVED,** by the Board of Commissioners of Benton County, Tennessee, assembled in regular session on this the 19th day of August, 2024, that funds be budgeted as follows:

#### **DECREASE:**

101.34520 RESTRICTED FOR ADMIN OF JUSTICE \$ 6090.00

#### **INCREASE:**

101.53100.709 DATA PROCESSING EQUIPMENT \$ 6090.00

Motion was made by Commissioner Burke and seconded by Commissioner Melton to approve Resolution 20240819-05 as Amended. On a roll call vote 16 Ayes, 0 No, and 2 Absent. Motion Passed as Amended.

MARK WARD, COUNTY MAYOR

#### SPONSORED BY BENTON COUNTY DIRECTOR OF SCHOOLS MARK FLORENCE

#### LEGISLATIVE REFERENCE: BUDGET COMMITTEE

August 19, 2024

A RESOLUTION by Director of Schools Mark Florence to budget funds in the amount of \$ 1,882,358.10 within the schools budget.

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 (Innovative School Grant adjustments needed for Eplan budget); THEREFORE: Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 2024-25 budget as follows; **INCREASE** 46790 IS Other Vocational \$1,882,358.10 71100 189 IS Other Salaries & Wages \$191,900.00 71100 201 IS Social Security 11,897.80 71100 204 IS Retirement 12,204.84 71100 207 IS Insurance 17,600.00 71100 212 IS Medicare 2,782.56 71100 429 IS Instructional Supplies 16,666.66 71100 471 IS Software 67,731.61 71100 722 IS Equipment 306,248.97 71300 116 IS Teachers 303,825.00 71300 201 IS Social Security 18,837.15 71300 204 IS Retirement 19,323.27 71300 207 IS Insurance 56,124.76 71300 212 IS Medicare 4,405.46 71300 399 IS Other Contracted Services 4,000.00 71300 429 IS Instructional Supplies 23,999.99 71300 730 IS Equipment 742,920.45 76100 707 IS Building Improvements 81,889.58 Upon a Motion by\_\_\_ \_\_\_\_\_ Seconded by\_\_\_ On a Roll Call Vote \_\_\_\_\_\_\_Voted AYE \_\_\_\_\_\_ Voted NAY \_\_\_\_\_\_Passed \_\_\_\_\_ Absent APPROVED: ATTEST:

Motion was made by Commissioner Douglas and seconded by Commissioner Melton to approve Resolution 20240819-06. On a roll call vote 16 Ayes, 0 No, and 2 Absent. Motion Passed.

MARK WARD, COUNTY MAYOR

**COUNTY MAYOR, MARK WARD** 

WANDA MAUN, COUNTY CLERK

**COUNTY CLERK, WANDA MALIN** 

# SPONSORED BY BENTON COUNTY DIRECTOR OF SCHOOLS MARK FLORENCE LEGISLATIVE REFERENCE: BUDGET COMMITTEE

#### August 19, 2024

A RESOLUTION by Director of Schools Mark Florence to budget funds in the amount of \$ 28,000.00, received from TISA to the schools budget.

The Board of Education will have TISA on Behalf Payments

WHEREAS:

	Revenue;			
EREFORE:	Be it resolved by the to approve the follows;	•		
	<u>II</u>	NCREASE		
513	TISA on Behalf Pay	yments	\$28,00	00.00
100 595	ACT		\$28,00	00.00
a Roll Call Vote	Voted AYE	Voted NAY		Absent
JNTY MAYOR, MAI	K WARD	COUN	ITY CLERK, WAND	A MALIN
9-07. On a roll call	issioner Melton and seco vote 16 Ayes, 0 No, and	onded by Commissioner 2 Absent. Motion Passo LUL	Douglas to approved.	ve Resolution
MARK WARD, CO	contract of the case of the contract of the co	L(D)	MALIN	THE COUNTY CLE

#### SPONSORED BY BENTON COUNTY DIRECTOR OF SCHOOLS MARK FLORENCE LEGISLATIVE REFERENCE: BUDGET COMMITTEE

August 19, 2024

A RESOLUTION by Director of Schools Mark Florence to budget funds in the amount of \$ 131,425.00, received from TISA to the schools budget.

The Benton County Board of Education received TISA funds from the

COUNTY MAYOR, MA	ARK WARD	COLIN	TY CLERK WA	NDA MALIN
APPROVED:		ATTES	т:	
On a Roll Call Vote	Voted AYE	Voted NAY	Passed	Absent
Upon a Motion by		Seconded by		
76100 399	Capital Outlay Oth	er Contracted Serv	ices 2	0,000.00
72710 207	Transportation Inst	urance	1	0,000.00
72320 524	Office of Superinte		pment 1	0,000.00
72310 599	Board of Ed. Other	· Charges	3	3,000.00
72310 524	Board of Ed. Staff I	Development	1	0,000.00
72230 524	Vocational Ed. Staf	f Development	•	7,000.00
72220 524	Special Ed. Staff De	evelopment	1	0,000.00
72210 355	Special Ed. Travel		!	5,000.00
72210 524	Instruction Staff De	evelopment	1	0,000.00
72130 599	Student Support O	ther Charges	1	0,000.00
72130 322	Student Support Te	esting		3,000.00
72110 524	Attendance Staff D	evelopment		4,000.00
71100 370	<b>Contracted Subs</b>		2	2,144.00
71100 212	Medicare			30.00
71100 204	Retirement			126.00
71100 201	Social Security			125.00
71100 163	Education Assistan	ts	;	2,000.00
46510	TISA		\$13	1,425.00
	īī.	NCREASE		
THEREFORE:	Be it resolved by the I the following changes	•		
	state;			

Motion was made by Commissioner Melton and seconded by Commissioner Burke to approve Resolution 20240819-08. On a roll call 16 Ayes, 0 No, and 2 Absent. Motion Passed.

MARK WARD, COUNTY MAYOR

WHEREAS:

# SPONSORED BY BENTON COUNTY DIRECTOR OF SCHOOLS MARK FLORENCE LEGISLATIVE REFERENCE: BUDGET COMMITTEE

August 19, 2024

A RESOLUTION by Director of Schools Mark Florence to budget funds in the amount of \$ 95,000.00, received as a reimbursement from the state for paid paternal leave, to the schools budget.

WHEREAS:	The Benton County Board of Education received a reimbursement for State Paid Parental Leave from the state;				
THEREFORE:	Be it resolved by the to approve the follow follows;		-		
	INC	CREASE			
46596 PPL	Paid Parental Leave			\$95,00	0.00
71100 370	Contracted Subs			\$95,00	00.00
Upon a Motion by		_ Seconded by	/		
On a Roll Call Vote	Voted AYE	Voted NA	Υ	Passed	Absent
APPROVED:			ATTEST:		
COUNTY MAYOR, MARK WARD			COUNTY	CLERK, WAND	A MALIN

Motion was made by Commissioner Price and seconded by Commissioner Melton to approve Resolution 20240819-09. On a roll call vote 16 Ayes, 0 No, and 2 Absent. Motion Passed.

MARK WARD, COUNTY MAYOR

#### SPONSORED BY BENTON COUNTY DIRECTOR OF SCHOOLS MARK FLORENCE LEGISLATIVE REFERENCE: BUDGET COMMITTEE

August 19, 2024

A RESOLUTION by Director of Schools Mark Florence to move funds in the amount of \$ 11,391.00, within the schools budget.

The estimate of expenditures was not enough to meet the necessary

COUNTY MAY	OR, MARK WARD	co	UNTY CLERK, WAN	DA MALIN
APPROVED:		АΠ	TEST:	
On a Roll Call \	/oteVoted AYE	Voted NAY	Passed	Absent
	n by			
				·
71100 212	Medicare			\$ 65.00
71100 204	Retirement			\$ 401.00
71100 201				\$ 276.00
71100 116				\$4,449.00
	Pre K Travel	11.5		\$1,200.00
73400 163	Pre K Educational Assista	nts		\$5,000.00
	<u>D</u>	ECREASE		
/3400 212	Medicare			65.00
73400 204 73400 212	Retirement			\$ 401.00
73400 201				\$ 276.00
73400 116	Teachers			\$4,449.00
	Pre K Other Charges			\$1,200.00
	Pre K Insurance			\$5,000.00
	-	NCREASE		
THEREFORE:	Be it resolved by the I the following changes	•		
	expenditures for certa School Budget;	in subsidiary item	s in the primary s	eries in the

Motion was made by Commissioner Burke and seconded by Commissioner Melton to approve Resolution 20240819-10. On a roll call vote 16 Ayes, 0 No, and 2 Absent. Motion Passed.

MARK WARD, COUNTY MAYOR

WHEREAS:

### SPONSORED BY BENTON COUNTY DIRECTOR OF SCHOOLS MARK FLORENCE <u>LEGISLATIVE REFERENCE: BUDGET COMMITTEE</u>

August 19, 2024

A RESOLUTION by Director of Schools Mark Florence to move funds in the amount of \$ 78,739.00, within the schools budget.

	•			
WHEREAS:	necessary expenditures for c	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	, , , , , , , , , , , , , , , , , , , ,	County Board of Commissioners nges within the 2024-25 budget as		
	<u>INCREASE</u>			
71100 116	Teachers	\$61,265.00		
71100 201	Social Security	3,798.00		
71100 204	Retirement	3,896.00		
71100 207	Health Insurance	8,892.00		
71100 212	Medicare	888.00		
	DECREASE			
72250 120	Technology Programmers	\$61,265.00		
72250 201	Social Security	3,798.00		
72250 204	Retirement	3,896.00		
72250 207	Health Insurance	8,892.00		
72250 212	Medicare	888.00		
	1/47			
Upon a Motion	bySeconded	d by		
On a Roll Call V	/oteVoted AYEVoted I	NAYPassedAbsent		
APPROVED:		ATTEST:		

Motion was made by Commissioner Douglas and seconded by Commissioner Bain to approve Resolution 20250819-11. On a roll call vote 16 Ayes, 0 No, and 2 Absent. Motion Passed.

MARK WARD, COUNTY MAYOR

COUNTY MAYOR, MARK WARD

WANDA MALIN, COUNTY CLERK

COUNTY CLERK, WANDA MALIN

#### SPONSORED BY BENTON COUNTY DIRECTOR OF SCHOOLS MARK FLORENCE

#### **LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

August 19, 2024

A RESOLUTION by Director of Schools Mark Florence to move funds in the amount of \$ 77,870.00, within the schools budget.

WHEREAS:	necessary expenditures for co	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		County Board of Commissioners nges within the 2024-25 budget as			
	INCREASE				
71100 116	Teachers	\$60,503.00			
71100 201	Social Security	3,751.00			
71100 204	Retirement	3,847.00			
71100 207	Health Insurance	8,892.00			
71100 212	Medicare	877.00			
	DECREASE				
72210 172	Instructional Coaches	\$60,503.00			
72210 201	Social Security	3,751.00			
72210 204	Retirement	3,847.00			
72210 207	Health Insurance	8,892.00			
72210 212	Medicare	877.00			
Upon a Motion	bySeconded	by			
On a Roll Call V	oteVoted AYEVoted N	NAYPassedAbsent			
APPROVED:		ATTEST:			
COUNTY MAYO	DR, MARK WARD	COUNTY CLERK, WANDA MALIN			

Motion was made by Commissioner Melton and seconded by Commissioner Nunnery to approve Resolution 20250819-12. On a roll call vote 16 Ayes, 0 No, and 2 Absent. Motion Passed.

> Tout wal MARK WARD, COUNTY MAYOR

WANDA MALIN, COUNTY CLERK

**COUNTY CLERK, WANDA MALIN** 

#### SPONSORED BY BENTON COUNTY DIRECTOR OF SCHOOLS MARK FLORENCE

#### LEGISLATIVE REFERENCE: BUDGET COMMITTEE

August 19, 2024

A RESOLUTION by Director of Schools Mark Florence to move funds in the amount of \$ 108,361.61, received from a public school security grant, to an expenditure line item for Maintenance Equipment.

WHEREAS:	The Benton County Board of Education received the Public School Security Grant;			
THEREFORE:	-	resolved by the Benton County Board of Commissioners prove the following changes within the 2024-25 budget ws;		
	<u>į</u>	<u>NCREASE</u>		
46980 SEC	Public Scho	ol Security Grant	\$108,361.61	
72620 701 SEC	Maintenand	ce Equipment	\$108,361.61	
Upon a Motion by		Seconded by		
On a Roll Call Vote _	Voted AYE	Voted NAY	PassedAbsent	
APPROVED:		ATTEST:		
COUNTY MAYOR, MA	ARK WARD	COUNTY CL	ERK, WANDA MALIN	

Motion was made by Commissioner Arnold and seconded by Commissioner Murphy to approve Resolution 20250819-13. On a roll call vote 16 Ayes, 0 No, and 2 Absent. Motion Passed.

MARK WARD, COUNTY MAYOR

#### SPONSORED BY BENTON COUNTY MAYOR MARK WARD

#### LEGISLATIVE REFERENCE: BUDGET COMMITTEE

August 19, 2024

A RESOLUTION by the Benton County Budget Committee to budget funds from the Mineral Severance Tax to the Benton County Highway Department.

**WHEREAS,** Benton County must meet a 5-year average for maintenance of effort for the Highway Department; and

WHEREAS, the Highway Department has received a portion of the Mineral Severance Tax; and

WHEREAS, additional funds from the Mineral Severance Tax have been required and budgeted to meet the 5-year average for the Highway department; and

**WHEREAS**, to properly fund the Highway department, all of the Mineral Severance Tax shall be assigned to the Benton County Highway Department; and

**NOW THEREFORE BE IT RESOLVED,** by the Board of Commissioners of Benton County, Tennessee, assembled in regular session on this the 19<sup>th</sup> day of August, 2024, that the funds collected by Benton County from the Mineral Severance Tax be budgeted to the Benton County Highway Department in their entirety.

Upon a Motion by	Seconded by	
On a Roll Call VoteVot	ed AYE Voted NAY	PassedAbsent
APPROVED:	ATTEST:	
COUNTY MAYOR, MARK WARD	COUNTY	CLERK, WANDA MALIN

Motion was made by Commissioner Melton and seconded by Commissioner Bain to approve Resolution 20250819-14. On a roll call vote 15 Ayes, 1 No (Presson), and 2 Absent. Motion Passed.

MARK WARD, COUNTY MAYOR

WANDA MALIN, COUNTY CLERK

Whirle Waler

#### SPONSORED BY BENTON COUNTY MAYOR MARK WARD

#### **LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

August 19, 2024

A RESOLUTION by Mayor Mark Ward to budget funds in the amount of \$ 450.00, received as a refund from Loretta Lynn's Ranch to the Senior Center Budget.

**WHEREAS**, a refund of \$450.00 was received by the Benton County Senior Center from Loretta Lynn's Ranch; and

WHEREAS, this refund was returned to the Senion Center for cancellation of individuals for a tour; and

WHEREAS, in order to properly use these funds, it is necessary to budget these funds into an expenditure account; and

**NOW THEREFORE BE IT RESOLVED,** by the Board of Commissioners of Benton County, Tennessee, assembled in regular session on this the 19<sup>th</sup> day of August, 2024, that funds be budgeted as follows:

be budgeted as follows	•			
DECREASE REVEN	UES:			
101.44170	MISCELLAN	EOUS REFUNDS	\$ 45	50.00
INCREASE EXPENI	DITURES:			
101.56300.355	TRAVEL		\$ 45	0.00
Upon a Motion by		Seconded by		
On a Roll Call Vote				
APPROVED:		ATTEST	7:	
COUNTY MANYOR MANDE	WADD		7/0/50// 14/010	
COUNTY MAYOR, MARK	WAKD	COUN	TY CLERK, WANDA	IVIALIN

Motion was made by Commissioner Price and seconded by Commissioner Burke to approve Resolution 20250819-15. On a roll call vote 16 Ayes, 0 No, and 2 Absent. Motion Passed.

MARK WARD, COUNTY MAYOR

#### SPONSORED BY BENTON COUNTY MAYOR MARK WARD

#### **LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

August 19, 2024

A RESOLUTION by Mayor Mark Ward to budget funds in the amount of \$ 5000.00 within the Airport Capital Projects Budget to properly fund Airport Maintenance, due to an error in the budget line item.

WHEREAS, due to an error in the budget line item, there exists a need to move funds in the amount of \$5,000.00 within the Airport Capital Projects Budget in order to properly fund Airport Maintenance; and

**NOW THEREFORE BE IT RESOLVED,** by the Board of Commissioners of Benton County, Tennessee, assembled in regular session on this the 19<sup>th</sup> day of August, 2024, that funds be budgeted as follows:

DECREASE:				
189.39000	AIRPORT CAPITAL PR	OJECTS FUND BAI	LANCE	\$ 5000.00
INCREASE:				
189.91110.599	OTHER CHARGES			\$ 5000.00
Upon a Motion by_		Seconded by		
	Voted AYE			
APPROVED:		ATTES	Т:	
COUNTY MAYOR, I	MARK WARD	COUN	TY CLERK, WAN	IDA MALIN
Motion was made by 0 20240819-16. On a rol	Commissioner Burke and se ll call vote 16 Ayes, 0 No, a	conded by Commissind 2 Absent. Motion	ioner Melton to Passed.	o approve Resolutior
	D, COUNTY MAYOR	MANDA I	<i>Ale Ma</i>	CLERK

#### SPONSORED BY BENTON COUNTY MAYOR MARK WARD

#### **LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

August 19, 2024

A RESOLUTION by Mayor Mark Ward to request permission to enter into a contract on behalf of Benton County for the purchase of the "First Bank Building" on the court square in Camden for \$480,000.00 with seller financing, and to appropriate and budget funds in the amount of \$120,000.00 to a proper line item to fund a downpayment for this purpose.

WHEREAS, in order to help alleviate office space issues and to better and more efficiently serve the citizens of Benton County, it is necessary and prudent to procure additional space to be utilized by Benton County Government; and

WHEREAS, the property at 21 N. Forrest Avenue in Camden (Formerly a First Bank branch) is available for purchase for \$480,000.00, and would meet the county's needs; and

WHEREAS, this purchase would include the existing furniture and be financed by First Bank with a downpayment of \$ 120,000.00, followed by equal annual payments from Debt Service on the remaining balance; and

WHEREAS, Mayor Ward requests permission from the Benton County Commission to enter into this contract, and the appropriation and budgeting of funds for a down payment; and

**NOW THEREFORE BE IT RESOLVED,** By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19th day of August, 2024 that the Benton County Mayor be given permission to enter into a contract for the purchase of the above property and that funds in the amount of \$120,000.00 for a down payment be budgeted as follows.

COUNTY MAYOR, N	//ARK WARD		COUNTY CLERK	, WANDA MALIN
APPROVED:			ATTEST:	
On a Roll Call Vote	Voted AYE	Voted NAY	Pass	edAbsent
Upon a Motion by_		Seconded by		
171.91110.732	BUILDING PURCHASES		\$ 120,0	00.00
INCREASE:				
171.39000	UNASSIGNED FUND BAL	ANCE	\$ 120,	000.00
DECREASE:				

Motion was made by Commissioner Arnold and seconded by Commissioner Douglas to bring Resolution 20240819-17 to the floor.

Motion was made by Commissioner Fowler and seconded by Commissioner Melton to Amend the Original Amendment #1 to Resolution 20240819-17 (See Amendment #2 Below). On a roll call vote 15 Ayes, 1 No (Presson), and 2 Absent. Motion Passed to Amend.

MARK WARD, COUNTY MAYOR

#### \*\*\*\*Amendment #2 to Resolution No. 20240819-17\*\*\*\*

# AMENDMENT #2 of the ORIGINAL AMENDMENT #1 RESOLUTION 20240819-17 AMENDMENT BY

# An Amendment to delete all language and replace with the following:

**RESOLUTION NO. 20240819-17** 

#### SPONSORED BY BENTON COUNTY MAYOR MARK WARD

#### LEGISLATIVE REFERENCE: BUDGET COMMITTEE

August 19, 2024

A RESOLUTION by Mayor Mark Ward to request permission to enter into a contract on behalf of Benton County for the purchase of the "First Bank Building" on the court square in Camden for S480,000.00 with seller financing.

WHEREAS, in order to help alleviate office space issues and to better and more efficiently serve the citizens of Benton County, it is necessary and prudent to procure additional space to be utilized by Benton County Government; and

WHEREAS, the property at 21 N. Forrest Avenue in Camden (Formerly a First Bank branch) is available for purchase for \$ 480.000.00, and would meet the county's needs; and

WHEREAS, this purchase would include the existing furniture and be financed by First Bank with four (4) equal annual payments from Debt Service: and

WHEREAS, Mayor Ward requests permission from the Benton County Commission to enter into this contract; and that no contract shall be executed until building has been inspected and approved by state and local codes

**NOW THEREFORE BE IT RESOLVED,** By the Board of Commissioners of Benton County. Tennessee assembled in regular session on this the 19th day of August, 2024 that the Benton County Mayor be given permission to enter into a contract for the purchase of the above property

Upon a Motion by		Seconded by		
On a Roll Call Vote	_Voted AYE	Voted NAY	Passed	Absent
APPROVED:		ATTE	ST:	
COUNTY MAYOR, MARK WAR	D	COU	NTY CLERK, WAND	A MALIN

Motion was made by Commissioner Melton and seconded by Commissioner Hall to Amend Resolution 20240819-17 (See Original Amendment #1 Below) On a roll call vote 10 Ayes, 6 No (Bain, Miller, Presson, Fowler, Price and Murphy), and 2 Absent. Motion Passed to Amend.

MARK WARD, COUNTY MAYOR

- made and

#### \*\*\*\*Original Amendment #1 to Resolution No. 20240819-17\*\*\*\*

### AMENDMENT #1 to RESOLUTION 20240819-17 AMENDMENT BY

An Amendment to delete all language and replace with the following:

# RESOLUTION NO. 20240819-17 SPONSORED BY BENTON COUNTY MAYOR MARK WARD LEGISLATIVE REFERENCE: BUDGET COMMITTEE

August 19, 2024

A RESOLUTION by Mayor Mark Ward to request permission to enter into a contract on behalf of Benton County for the purchase of the "First Bank Building" on the court square in Camden for \$480,000.00 with seller financing.

WHEREAS, in order to help alleviate office space issues and to better and more efficiently serve the citizens of Benton County, it is necessary and prudent to procure additional space to be utilized by Benton County Government; and

WHEREAS, the property at 21 N. Forrest Avenue in Camden (Formerly a First Bank branch) is available for purchase for \$480,000.00, and would meet the county's needs; and

**WHEREAS**, this purchase would include the existing furniture and be financed by First Bank with four (4) equal annual payments from Debt Service; and

WHEREAS, Mayor Ward requests permission from the Benton County Commission to enter into this contract; and

**NOW THEREFORE BE IT RESOLVED,** By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19th day of August, 2024 that the Benton County Mayor be given permission to enter into a contract for the purchase of the above property

Upon a Motion by		Seconded by		
On a Roll Call Vote	_Voted AYE	Voted NAY	Passed	Absent
APPROVED:		ATTES	5T:	
COUNTY MAYOR, MARK WAR	 D	COU	NTY CLERK, WAND	DA MALIN

#### \*\*\*\*Amended Resolution No. 20240819-17\*\*\*\*

# RESOLUTION NO. 20240819-17 SPONSORED BY BENTON COUNTY MAYOR MARK WARD LEGISLATIVE REFERENCE: BUDGET COMMITTEE

August 19, 2024

A RESOLUTION by Mayor Mark Ward to request permission to enter into a contract on behalf of Benton County for the purchase of the "First Bank Building" on the court square in Camden for \$480,000.00 with seller financing.

WHEREAS, in order to help alleviate office space issues and to better and more efficiently serve the citizens of Benton County, it is necessary and prudent to procure additional space to be utilized by Benton County Government; and

WHEREAS, the property at 21 N. Forrest Avenue in Camden (Formerly a First Bank branch) is available for purchase for \$480,000.00, and would meet the county's needs; and

WHEREAS, this purchase would include the existing furniture and be financed by First Bank with four (4) equal annual payments from Debt Service; and

WHEREAS, Mayor Ward requests permission from the Benton County Commission to enter into this contract; and that no contract shall be executed until building has been inspected and approved by state and local codes

Mayor be given permission to enter into a contract for the purchase of the above property

Upon a Motion by \_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_

On a Roll Call Vote \_\_\_\_\_\_ Voted AYE \_\_\_\_\_\_ Voted NAY \_\_\_\_\_ Passed \_\_\_\_\_\_ Absent

APPROVED:

ATTEST:

**NOW THEREFORE BE IT RESOLVED,** By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19th day of August, 2024 that the Benton County

Motion was made by Commissioner Arnold and seconded by Commissioner Douglas to approve as Amended including Amendment #2 and Original Admendment #1 to Resolution 20240819-17 (See Amended Resolution Above). On a roll call vote 10 Ayes, 6 No (Bain, Miller, Presson, Price, Fowler and Murphy) and 2 Absent. Motion Passed as Amended.

MARK WARD, COUNTY MAYOR

**COUNTY MAYOR, MARK WARD** 

WANDA MALIN, COUNTY CLERK

Uhrla Wale

**COUNTY CLERK, WANDA MALIN** 

\*\*\*\*Chairman Rosanne K. Ward Called Recess at 7:31 p.m. until 7:46 p.m. \*\*\*\*

\*\*\*\*Commissioner Nunnery left Meeting at 7:31 p.m.\*\*\*\*

#### SPONSORED BY BENTON COUNTY MAYOR MARK WARD

#### **LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

August 19, 2024

A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$5897.04 to the Senior Center Budget to properly fund the Director's pay and associated costs.

WHEREAS, the salary for the Senior Center Director has been found to be incorrect; and

WHEREAS, in order to properly compensate this position, it is necessary to appropriate and budget funds in the amount of \$ 5897.04 to the Senior Center Budget; and

**NOW THEREFORE BE IT RESOLVED,** By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19th day of August, 2024 that the funds in the amount of \$ 5897.04 be appropriated and budgeted as follows:

#### 101.39000 UNASSIGNED FUND BALANCE \$ 5897.04 **INCREASE:** 101.56300.105 **DIRECTOR** \$ 5140.00 101.56300.201 SOCIAL SECURITY \$ 318.60 101.56300.212 **MEDICARE** \$ 74.53 101.56300.204 **RETIREMENT** \$ 322.79 101.56300.210 UNEMPLOYMENT \$ 41.12 TOTAL \$ 5897.04 Upon a Motion by \_\_\_\_\_\_ Seconded by \_\_\_\_\_ On a Roll Call Vote \_\_\_\_\_\_\_Voted AYE \_\_\_\_\_\_ Voted NAY \_\_\_\_\_\_Passed \_\_\_\_\_Absent APPROVED: ATTEST: COUNTY MAYOR, MARK WARD **COUNTY CLERK, WANDA MALIN**

Motion was made by Commissioner Melton and seconded by Commissioner Holland to approve Resolution 20240819-18. On a roll call vote 15 Ayes, 0 No, and 3 Absent. Motion Passed.

MARK WARD, COUNTY MAYOR

**DECREASE:** 

#### SPONSORED BY BENTON COUNTY MAYOR MARK WARD

#### **LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

August 19, 2024

A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 3750.70 to the Senior Center Budget to carry over the grant balance to the new fiscal year.

WHEREAS, there exists a need to appropriate and budget funds in the amount of \$ 3750.70 to the Senior Center Budget in order to "carry over" the Grant Balance into the new fiscal year; and

**NOW THEREFORE BE IT RESOLVED,** by the Board of Commissioners of Benton County, Tennessee, assembled in regular session on this the 19<sup>th</sup> day of August, 2024, that funds be budgeted as follows:

DECREASE:			
101.39000	UNASSIGNED FUND BA	ALANCE	\$ 3750.70
INCREASE:			
101.56300.499	OTHER SUPPLIES & MA	ATERIALS	\$ 1694.37
101.56300.355	TRAVEL		\$ 2056.33
Upon a Motion by_		_ Seconded by	
			PassedAbsent
APPROVED:		ATTES	г:
COUNTY MAYOR, N	MARK WARD	COUN	TY CLERK, WANDA MALIN
Motion was made by Cor 20240819-19. On a roll c	mmissioner Price and secondectall vote 15 Ayes, 0 No, and 3 A	l by Commissioner M Absent. Motion Passec	elton to approve Resolution I.
	and wind	Whi	de Males
MARK WARD	, COUNTY MAYOR	WANDAI	MALIN, COUNTY CLERK

#### SPONSORED BY BENTON COUNTY MAYOR MARK WARD

#### **LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

August 19, 2024

A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 1934.02 to the County Clerk Budget to help fund the purchase of needed electronic equipment.

WHEREAS, there exists a need to budget funds in the amount of \$ 1934.02 to the Benton County Clerk budget for the purchase of barcode readers and other related equipment; and

**NOW THEREFORE BE IT RESOLVED,** by the Board of Commissioners of Benton County, Tennessee, assembled in regular session on this the 19<sup>th</sup> day of August, 2024, that funds be budgeted as follows:

DECREASE:			
101.39000	UNASSIGNED F	FUND BALANCE	\$ 1934.02
INCREASE:			
101.52500.317	DATA PROCESS	ING SERVICES	\$ 1934.02
Upon a Motion by		Seconded by	
On a Roll Call Vote	Voted AYE	Voted NAY	PassedAbsent
APPROVED:		ATTEST	:
COUNTY MAYOR, MAR	K WARD	COUNT	Y CLERK, WANDA MALIN
otion was made by Commi 240819-20. On a roll vote	issioner Melton and seco 15 Ayes, 0 No, and 3 Ab	onded by Commissioner Nosent. Motion Passed.	Murphy to approve Resolution

#### SPONSORED BY BENTON COUNTY MAYOR MARK WARD

#### **LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

August 19, 2024

A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 192,000.00 to the Capital Projects Site Development line item to provide proper grant funding for the Benton County Health Department.

WHEREAS, there exists a need to appropriate and budget funds in the amount of \$ 3899.27 to the Animal Shelter Budget in order to "carry over" the Balance into the new fiscal year; and

**NOW THEREFORE BE IT RESOLVED,** by the Board of Commissioners of Benton County, Tennessee, assembled in regular session on this the 19<sup>th</sup> day of August, 2024, that funds be budgeted as follows:

COUNTY MAYOR,	MARK WARD		COUNTY CLER	RK, WANDA MA	LIN
APPROVED:			ATTEST:		
On a Roll Call Vote	Voted AYE	Voted NA	YPa	ssed	_Absent
Upon a Motion by		Seconded by	/		- T
171.91110.724	SITE DEVELOPMENT			\$ 192,000.	.00
INCREASE:					
171.39000	UNASSIGNED FUND BA	LANCE		\$ 192,000.	.00
<b>DECREASE:</b>					

\*\*\*\*Resolution No. 20240819-21 Pulled by Mayor Mark Ward\*\*\*\*

#### SPONSORED BY BENTON COUNTY MAYOR MARK WARD

#### LEGISLATIVE REFERENCE: BUDGET COMMITTEE

August 19, 2024

A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 637,000.00 to various line items to provide proper grant funding for the Benton County Health Department.

WHEREAS, there exists a need to appropriate and budget funds in the amount of \$ 637,000.00 to various line items to provide proper grant funding for the Benton County Health Department; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Benton County, Tennessee, assembled in regular session on this the 19th day of August, 2024, that funds be budgeted as follows:

<b>DECREASE:</b>			
171.39000	UNASSIGNED FUND BAL	ANCE	\$ 637,000.00
INCREASE:			
171.91140.707	BUILDING IMPROVEMEN	ITS	\$ 575,000.00
171.91140.321	ENGINEERING SERVICES	ı	\$ 62,000.00
Upon a Motion by		Seconded by	
On a Roll Call Vote	Voted AYE	Voted NAY	PassedAbsent
APPROVED:		ATTES	Τ: ´
COUNTY MAYOR,	MARK WARD	COUN	TY CLERK, WANDA MALIN
20240819-22. On a roll	ommissioner Melton and seconde call vote 15 Ayes, 0 No, and 3 A	ed by Commissioner bsent. Motion Passec	Douglas to approve Resolution I.
	D, COUNTY MAYOR	مان المان الما المان المان ال	MALIN. COUNTY CLERK

#### SPONSORED BY BENTON COUNTY SHERIFF KEN CHRISTOPHER **LEGISLATIVE REFERENCE: LAW ENFORCEMENT & BUDGET COMMITTEES**

August 19, 2024

A RESOLUTION by Sheriff Ken Christopher to appropriate and budget funds in the amount of \$ 2,266.80 to a line item for proper expenditure for Maintenance Agreements.

WHEREAS, The Benton County Sheriff's Office seeks to renew the Dataworks Plus livescan software and hardware support for the fingerprint capturer, an expenditure which would total \$2,266.80, and

WHEREAS, Funds where not appropriated for this yearly expenditure in the '24-'25 Fiscal year budget.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19th day of August, 2024 that funds in the amount of \$2,266.80 be appropriated in the following manner.

COUNTY MAYOR, MA	ARK WARD	COUNTY CLERK, WANDA MALIN
APPROVED:		ATTEST:
On a Roll Call Vote	Voted AYE Vote	ed NAYAbse
Upon a Motion by	Second	ded by
		\$2,266.80
101.54110.334	Maintenance Agreements	\$2,266.80
INCREASE EXP	ENDITURES:	
		\$2,266.80
101.39000	Unassigned Fund Balance	\$2,266.80

MARK WARD, COUNTY MAYOR

# SPONSORED BY BENTON COUNTY SHERIFF KEN CHRISTOPHER LEGISLATIVE REFERENCE: LAW ENFORCEMENT & BUDGET COMMITTEES

August 19, 2024

A RESOLUTION by Sheriff Ken Christopher to appropriate and budget funds in the amount of \$ 5,796.99 to a line item for proper expenditure for Law Enforcement Equipment.

WHEREAS, The Benton County Commission appropriated \$5,796.99 for the purpose of outfitting a transport van purchased with Grant funds during the '23-'24 Fiscal year, and

WHEREAS, Procurement delays prevented the necessary equipment from being delivered before the end of the fiscal year, causing the van to be unable to be outfitted in the previous budget with grant funds, and

WHEREAS, The Sheriff requests that the county commission appropriate \$5,769.99 in order to outfit this van, as it is currently unusable without the necessary equipment to transport inmates.

**NOW THEREFORE BE IT RESOLVED,** By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19th day of August, 2024 that funds in the amount of \$5,796.99 be appropriated in the following manner.

101.39000	Unassigned Fund Bala	ince	\$5,796.99
INCREASE EXPE	ANDITUDES.		
	Law Enforcement Equ	ipment	\$5,796.99
Upon a Motion by		Seconded by	
On a Roll Call Vote	Voted AYE	Voted NAY	PassedAbsen
APPROVED:	s .	ATTEST	·:
COUNTY MANYOR AA	ARK WARD	COUN	TY CLERK, WANDA MALIN
COUNTY MAYOR, MA			
	nissioner Melton and secon vote 15 Aye, 0 No, and 3 A	nded by Commissioner	Price to approve Resolution

### SPONSORED BY THE BENTON COUNTY COMMISSIONERS DEBBIE BAIN, ROCKY PRESSON, SONNY HALL, AND JERRY PRICE

#### LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT COMMITTEES

#### August 19, 2024

A RESOLUTION by Commissioners Bain, Hall, Presson, and Price to approve a 5% cost of living pay increase for employees of the Benton County Sheriff's Department, and budget monies to properly fund these raises and associated costs.

WHEREAS, it being advantageous for the Benton County Sheriff's Office to continue to remain competitive in attracting and retaining qualified employees; and

WHEREAS, considering the resulting increase in the safety and security of the Citizens of Benton County by having qualified and dedicated law enforcement professionals at the ready to protect and serve; and

WHEREAS, with recent increases in the cost of living, it is necessary and prudent to extend to our Sheriff's Department employees a 5% cost of living salary increase, and

WHEREAS, for clarity and simplicity, the starting pay for uncertified deputies shall be set at \$20.00 hourly and the starting pay for certified deputies shall be \$21.25 hourly.

**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19th day of August, 2024 a five percent (5%) cost of living wage increase be given to the Benton County Sheriff's Department employees and that funds for this increase be appropriated within the Sheriff's Budget as follows:

Decrease Fund Balance:		Amount:
101.58400	Unassigned Fund Balance	\$114,836.80 <b>\$114,836.80</b>
Increase Expenditures:		Amount:
101.54110.105	Supervisor/Director	\$5091.24
101.54110.106	Deputies	\$9,764.83
101.54110.108	Investigators	\$2,403.32
101.54110.110	Lieutenants	\$2,310.92
101.54110.115	Sergeants	\$6,472.62
101.54110.119	Accountants/ Bookkeepers	\$2,949.76
101.54110.133	Paraprofessionals	\$1,430.88
101.54110.148	Dispatchers	\$13,434.08

101.54110.161	Secretaries	\$1,430.88
101.54110.170	School Resource Officers	\$3,817.04
101.54110.201	Social Security	\$3,033.43
101.54110.204	Rețirement	\$3,072.57
101.54110.210	Unemployment	\$391.41
101.54110.212	Medicare	\$709.43
101.54210.105	Supervisor/Director	\$2,200.00
101.54210.110	Lieutenants	\$3,834.60
101.54210.115	Sergeants	\$7,306.99
101.54210.133	Paraprofessionals	\$1,826.75
101.54210.160	Guards	\$32,776.13
101.54210.165	Cafeteria Personnel	\$1,432.64
101.54210.167	Maintenance Personnel	\$1,610.40
101.54110.201	Social Security	\$3,161.23
101.54110.204	Retirement	\$3,202.02
101.54110.210	Unemployment	\$407.90
101.54110.212	Medicare	\$739.32
		\$114,836.80

Upon a Motion by		Seconded by		
On a Roll Call Vote	Voted AYE	Voted NAY	Passed	Absent
APPROVED:		ATTES	Т:	
COUNTY MAYOR, MARK WA	ARD	COUN	ITY CLERK, WAND	A MALIN

Motion was made by Commissioner Price and seconded by Commissioner Hall to approve Resolution 20240819-25.

Motion was made by Commissioner Price and seconded by Commissioner Bain to amend Resolution 20240819-25 (See Amendment #1 Below). On a roll call vote 15 Ayes, 0 No, and 3 Absent. Motion Passed to Amend.

MARK WARD, COUNTY MAYOR

#### \*\*\*\*Amendment #1 to Resolution 20240819-25\*\*\*\*

#### AMENDMENT #1 to RESOLUTION 20240819-25

#### AMENDMENT BY THE BENTON COUNTY LAW ENFORCEMENT COMMITTEE

An Amendment to delete all language and replace with the following:

#### **RESOLUTION NO. 20240819-25**

SPONSORED BY THE BENTON COUNTY COMMISSIONERS DEBBIE BAIN, KEITH ARNOLD, ROCKY PRESSON, SONNY HALL, AND JERRY PRICE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE & LAW ENFORCEMENT COMMITTEES

#### August 19, 2024

A RESOLUTION by Commissioners Bain, Arnold, Hall, Presson, and Price to approve a 5% cost of living pay increase for full time employees of the Benton County Sheriff's Department, and budget monies to properly fund these raises and associated costs.

WHEREAS, it being advantageous for the Benton County Sheriff's Office and Jail to continue to remain competitive in attracting and retaining qualified employees; and

WHEREAS, considering the resulting increase in the safety and security of the Citizens of Benton County by having qualified and dedicated law enforcement professionals at the ready to protect and serve; and

**WHEREAS**, with recent increases in the cost of living, it is necessary and prudent to extend to our full time Sheriff's Department and Jail employees a 5% cost of living salary increase, and

**WHEREAS,** for clarity and simplicity, the starting pay for uncertified deputies shall be set at \$20.00 hourly and the starting pay for certified deputies shall be \$21.25 hourly.

**NOW THEREFORE BE IT RESOLVED**, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 19th day of August, 2024 a five percent (5%) cost of living wage increase be given to the full time Benton County Sheriff's Department and Jail employees and that funds for this increase be appropriated within the Sheriff's Budget as follows:

Decrease Fund Balance:		Amount:
101.39000	Unassigned Fund Balance	\$114,836.80 <b>\$114,836.80</b>

Increase Expenditures:		Amount:
101.54110.105	Supervisor/Director	\$5091.24
101.54110.106	Deputies	\$9,764.83
101.54110.108	Investigators	\$2,403.32
101.54110.110	Lieutenants	\$2,310.92
101.54110.115	Sergeants	\$6,472.62
101.54110.119	Accountants/ Bookkeepers	\$2,949.76
101.54110.133	Paraprofessionals	\$1,430.88
101.54110.148	Dispatchers	\$13,434.08
101.54110.161	Secretaries	\$1,430.88
101.54110.170	School Resource Officers	\$3,817.04
101.54110.201	Social Security	\$3,033.43
101.54110.204	Retirement	\$3,072.57
101.54110.210	Unemployment	\$391.41
101.54110.212	Medicare	\$709.43
101.54210.105	Supervisor/Director	\$2,200.00
101.54210.110	Lieutenants	\$3,834.60
101.54210.115	Sergeants	\$7,306.99
101.54210.133	Paraprofessionals	\$1,826.75
101.54210.160	Guards	\$32,776.13
101.54210.165	Cafeteria Personnel	\$1,432.64
101.54210.167	Maintenance Personnel	\$1,610.40
101.54110.201	Social Security	\$3,161.23
101.54110.204	Retirement	\$3,202.02
101.54110.210	Unemployment	\$407.90
101.54110.212	Medicare	\$739.32
		\$114,836.80

Motion was made by Commissioner Arnold and seconded by Commissioner Melton to amend Resolution 20240819-25 (*See Amendment #2 Below*). On a roll call vote 15 Ayes, 0 No, and 3 Absent. Motion Passed to Amend.

MARK WARD, COUNTY MAYOR

#### \*\*\*\*Amendment #2 to Resolution 20240819-25\*\*\*\*

# AMENDMENT #2 to RESOLUTION 20240819-25 AMENDMENT BY THE BENTON COUNTY BUDGET COMMITTEE

An Amendment to correct a clerical error by deleting and replacing the last (4) line items under "Increase Expenditures" in Resolution # 20240819-25 with the following:

101.54210.201	Social Security	\$3,161.23
101.54210.204	Retirement	\$3,202.02
101.54210.210	Unemployment	\$ 407.90
101.54210.212	Medicare	\$ 739.32

Motion by Commissioner Price and seconded by Commissioner Hall to approve as amended Resolution 20240819-25 (Amended Resolution to include Amendment #1 and Amendment #2). On a roll call vote 14 Ayes, 1 No (Miller), and 3 Absent. Motion Passed as Amended.

MARK WARD, COUNTY MAYOR

WANDA MALIN, COUNTY CLERK

White Waler

#### **NOTARIES**

Brandy Conrad, Sandy Jean Ridgell, Heather L. Drexler, Julie Ann Cornelius, Rosie Mae Turner, Alica C. Owen, Kimberly S. Wilhelm, Andrea N. Leathem, and Crystal Lynne Nobles

Motion was made by Commissioner Arnold and seconded by Commissioner Douglas to approve notaries. On a voice vote 15 Ayes, 0 No, and 3 Absent. Motion Carries.

MARK WARD, COUNTY MAYOR

#### ANY OTHER BUSINESS

Motion was made by Commissioner Bain and seconded by Commissioner Douglas to bring Resolution 20240819-26, Resolution 20240819-27, and Resolution 20240819-28. On a roll call vote 15 Ayes, 0 No, and 3 Absent. Motion Passed.

MARK WARD, COUNTY MAYOR

#### **RESOLUTION NO. 20240819-26**

#### SPONSORED BY BENTON COUNTY MAYOR MARK WARD

#### **LEGISLATIVE REFERENCE: BUDGET COMMITTEE**

August 19, 2024

A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of 3899.27 to the Animal Shelter Budget in order to "carry over" the balance into the new fiscal year.

WHEREAS, there exists a need to appropriate and budget funds in the amount of \$ 3899.27 to the Animal Shelter Budget in order to "carry over" the Balance into the new fiscal year; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Benton County, Tennessee, assembled in regular session on this the 19th day of August, 2024, that funds be appropriated and budgeted as follows:

COUNTY MAYOR, MA	RK WARD	COUN	ITY CLERK, WAN	IDA MALIN
APPROVED:		ATTES	Т:	
On a Roll Call Vote	Voted AYE	Voted NAY	Passed	Absent
Upon a Motion by		Seconded by		
101.100.55120.357	VETERINARY S	SERVICES		\$ 3899.27
INCREASE:				
101.100.39000	UNASSIGNED FUN	D BALANCE (Tutur	ea)	\$ 3899.27
DECREASE:				

Motion was made by Commissioner Arnold and seconded by Commissioner Bain to approve Resolution 20240819-26. On a roll call vote 15 Ayes, 0 No, and 3 Absent. Motion Passed.

MARK WARD, COUNTY MAYOR

#### SPONSORED BY BENTON COUNTY DIRECTOR OF SCHOOLS MARK FLORENCE

#### LEGISLATIVE REFERENCE: BUDGET COMMITTEE

#### August 19, 2024

A RESOLUTION by Director of Schools Mark Florence to budget funds in the amount of \$ 80,000.00, received from an equipment grant to the schools budget.

WHEREAS: Funds have been received within the School Food Service (143) account in the form of an Equipment Grant; THEREFORE: Be it resolved by the Benton County Board of Commission to approve the following budget amendment: **INCREASE - Revenue** 47114 USDA - Other \$ 80,000.00 **INCREASE** - Expenditures 73100 710 Food Service Equipment \$ 80,000.00 Upon a Motion by \_\_\_\_\_\_ Seconded by \_\_\_\_\_ On a Roll Call Vote \_\_\_\_\_\_Voted AYE \_\_\_\_\_\_ Voted NAY \_\_\_\_\_\_Passed \_\_\_\_\_Absent **APPROVED:** ATTEST:

Motion was made by Commissioner Melton and seconded by Commissioner Price to approve Resolution 20240819-27. On a roll call vote 15 Ayes, 0 No, and 3 Absent. Motion Passed.

MARK WARD, COUNTY MAYOR

**COUNTY MAYOR, MARK WARD** 

WANDA MALIN, COUNTY CLERK

**COUNTY CLERK, WANDA MALIN** 

#### SPONSORED BY BENTON COUNTY MAYOR MARK WARD

#### LEGISLATIVE REFERENCE: BUDGET COMMITTEE

August 19, 2024

A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$13,072.00 to various line items to carry forward previously appropriated and budgeted monies to pay for required equipment for the Benton County Election Office.

WHEREAS, there exists a need to appropriate and budget funds in the amount of \$13,072.00 to various line items to carry forward previously appropriated and budgeted monies to pay for required equipment for the Benton County Election Office; and

WHEREAS, these funds were in place during last fiscal year's budget, but the invoice for these purposes did not arrive until the present fiscal year; and

WHEREAS, the funds have reverted back to the General Fund and need to be re-appropriated and budgeted; and

**NOW THEREFORE BE IT RESOLVED,** by the Board of Commissioners of Benton County, Tennessee, assembled in regular session on this the 19<sup>th</sup> day of August, 2024, that funds be budgeted as follows:

COUNTY MAYOR	, MARK WARD	COUN	NTY CLERK, WAND	A MALIN
APPROVED:		ATTES	iT:	
On a Roll Call Vot	eVoted AYE	Voted NAY	Passed	Absent
Upon a Motion b	у	Seconded by		
101.51500.731	VOTING MACHINES		\$ 13,0	72.00
INCREASE:				
101.39000	UNASSIGNED FUND BA	ALANCE	\$ 13,0	72.00
DECREASE:				

Motion was made by Commissioner Fowler and seconded by Commissioner Melton to approve Resolution 20240819-28. On a roll call vote 15 Ayes, 0 No and 3 Absent. Motion Passed.

MARK WARD, COUNTY MAYOR

my and a day

#### **ADJOURNMENT**

Motion was made by Commissioner Bain and seconded by Commissioner Price to adjourn the meeting. On roll a call vote 15 Ayes, 0 No, and 3 Absent. Motion Carries.

WANDA MALIN, COUNTY CLERK, DO CERTIFY THIS TO BE A TRUE AND COMPLETE COPY OF THE AUGUST 19, 2024, BENTON COUNTY COMMISSION MEETING.

COUNTY MAYOR, MARK WARD

COUNTY CLERK, WANDA MALIN