

# Benton County

## Benton County Board of County Commissioners

### Mon Nov 18, 2024 at 6:00 pm

Invocation was led by Mike Nunnery and Pledge of Allegiance by Debbie Bain

#### 1.0 Roll Call

Quorum Present (14 Present, 4 Absent)

Present: Marty Douglas, Debbie Bain, Kenneth Miller, Bret Burke, Frank Lashlee, Gary Furr, Dwayne Fowler, Sonny Hall, Barry Holland, Mike Nunnery, Rosanne Ward, Jerry Price, Jeff Murphy, Terry Keihn  
 Absent: Keith Arnold, Stephen Stokes, Rocky Presson, Phil Melton

**ROLL CALL TALLY RESULTS**    14    4

**Quorum Present**

Keith Arno	Bret Burke	Barry Holla
Stephen St	Frank Lash	Mike Nunn
Marty Dou	Gary Furr	Rosanne W
Debbie Bai	Dwayne Fc	Jerry Price
Kenneth M	Sonny Hall	Jeff Murph
Rocky Pres	Phil Melton	Terry Keih

**November 18 2024 BCCM**  
**November 18, 2024 BCCM**

#### 2.0 Approval of Agenda

Motion by Debbie Bain  
 Second by Mike Nunnery  
**Voting began**  
 Voting Criteria: Voice Vote  
 Results tallied  
 RESULT: Passed by Voice Vote

**VOTE RESULTS**    MOTION    **SECOND**

**Approval of Agenda**    Voice Vote

**Passed**

Keith Arno	Bret Burke	Barry Holla
Stephen St	Frank Lash	Mike Nunn <small>Second</small>
Marty Dou	Gary Furr	Rosanne W
Debbie Bai	Dwayne Fc	Jerry Price
Kenneth M	Sonny Hall	Jeff Murph
Rocky Pres	Phil Melton	Terry Keih

**November 18 2024 BCCM**  
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*[Signature]*  
 MARK WARD, CLERK


*[Signature]*  
 WARDEN MARK COUNTY CLERK


### 3.0 Citizen Form

### 4.0 Commissioners Forum

Motion was made by Commissioner Price and seconded by Commissioner Bain to convene a Special Called Commissioners Meeting. On a roll call vote 10 Ayes, 4 No (Lashlee, Furr, Nunnery, and Ward), and 4 Absent. Motion Passed.

Jerry Price was recognized

  
MARK WARD, COUNTY MAYOR

  
WANDA NUNN, COUNTY CLERK

### 5.0 County Mayor, Attorney, Finance Advisor or Proclamations

### 6.0 Approval of Minutes

Motion by Terry Keihn

Second by Kenneth Miller

**Voting began**

Voting Criteria: Voice Vote

Results tallied

RESULT: Passed by Voice Vote

VOTE RESULTS   MOTION   SECOND


### Approval of Minutes


Voice Vote  
 **Passed**

Keith Arno	Bret Burke	Barry Holla
Stephen St	Frank Lash	Mike Nunn
Marty Dou	Gary Furr	Rosanne W
Debbie Bai	Dwayne Fc	Jerry Price
Kenneth M's	Sonny Hall	Jeff Murph
Rocky Pres	Phil Melto	Terry Keihn M Motion

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OpenMeeting

  
MARK WARD, COUNTY MAYOR

  
WANDA NUNN, COUNTY CLERK

### 7.0 Report of Public Utilites

Motion by Debbie Bain

Second by Terry Keihn

**Voting began**

Voting Criteria: Voice Vote

Results tallied

RESULT: Passed by Voice Vote

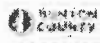
VOTE RESULTS MOTION SECOND

Report of Public Utilities

Voice Vote

Passed

Keith Arno	Bret Burke	Barry Holla
Stephen St	Frank Lash	Mike Nunn
Marty Dou	Gary Furr	Rosanne W
Debbie Bai	Dwayne Fc	Jerry Price
Kenneth M	Sonny Hall	Jeff Murph
Rocky Pres	Phil Melto	Terry Keihrs



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OpenMeeting

*Mark Ward*  
MARK WARD, COUNTY MAYOR

*Wanda Malin*  
WANDA MALIN, COUNTY CLERK

8.0 RESOLUTION NO. 20241118-01

A RESOLUTION by Mayor Mark Ward to appoint Charles Wood, Alicia Engley and Lea Harris to the Benton County Animal Shelter Board for a term of three (3) years.

RESOLUTION NO. 20241118-01 SPONSORED BY BENTON COUNTY MAYOR MARK WARD LEGISLATIVE REFERENCE: BUDGET COMMITTEE November 18, 2024 A RESOLUTION by Mayor Mark Ward to appoint Charles Wood, Alicia Engley and Lea Harris to the Benton County Animal Shelter Board for a term of three (3) years. WHEREAS, there being vacancies on the Benton County Animal Shelter Board, it is necessary and prudent to fill those vacancies with qualified people; and WHEREAS, Mayor Mark Ward recommends Charles Wood, Alicia Engley and Lea Harris be appointed to fill the vacancies on the board; and WHEREAS, the terms of these appointments shall be for three (3) years and shall begin upon approval of this resolution; and NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th day of November, 2024 that Charles Wood, Alicia Engley and Lea Harris be appointed to the Benton County Animal Shelter Board to serve three (3) year terms as outlined above. Upon a Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ On a Roll Call Vote

\_\_\_\_\_ Voted AYE \_\_\_\_\_ Voted NAY \_\_\_\_\_ Passed \_\_\_\_\_ Absent APPROVED:

ATTEST: \_\_\_\_\_

\_\_\_\_\_ COUNTY MAYOR, MARK WARD  
WANDA MALIN

\_\_\_\_\_ COUNTY CLERK,

Motion by Marty Douglas

Second by Jerry Price

**Voting began**

Voting Criteria: Majority of Full Membership Needed

Results tallied

**Yes:** Marty Douglas, Debbie Bain, Kenneth Miller, Bret Burke, Frank Lashlee, Gary Furr, Dwayne Fowler, Sonny Hall, Barry Holland, Mike Nunnery, Rosanne Ward, Jerry Price, Jeff Murphy, Terry Keihn

**No:**

**Abstain:**

RESULT: Passed With Majority of Full Membership

VOTE RESULTS    14 YES    0 NO    0 ABSTAIN    4 ABSENT

**RESOLUTION NO. 20241118-01**

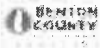
A RESOLUTION by Mayor Mark Ward to appoint Charles Wood, Alicia Engley and Lea Harris to the Benton County Animal Shelter.

Majority of Full Membership



Keith Arno	YES	Bret Burke	YES	Barry Holla	YES
Stephen St	YES	Frank Lash	YES	Mike Nunn	YES
Marty Doum	YES	Gary Furr	YES	Rosanne W	YES
Debbie Bai	YES	Dwayne Fc	YES	Jerry Price s	YES
Kenneth M	YES	Sonny Hall	YES	Jeff Murph	YES
Rocky Pres	YES	Phil Melto	YES	Terry Keihr	YES

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OpenMeeting

*[Signature]*  
MARK WARD, COUNTY MAYOR

*[Signature]*  
WANDA MALIN, COUNTY CLERK

**9.0 RESOLUTION NO. 20241118-02**

A RESOLUTION BY MAYOR MARK WARD requesting the 114th Session of the Tennessee General Assembly to allocate one half of the Real Estate Transfer Tax to the County where the tax was collected, on a recurring basis.

RESOLUTION NO. 20241118-02 SPONSORED BY BENTON COUNTY MAYOR MARK WARD LEGISLATIVE REFERENCE: BUDGET COMMITTEE November 18, 2024 A RESOLUTION BY MAYOR MARK WARD requesting the 114th Session of the Tennessee General Assembly to allocate one half of the Real Estate Transfer Tax to the County where the tax was collected, on a recurring basis. WHEREAS, for many years, the State of Tennessee has imposed a tax of \$0.37 per \$100 of value for the privilege of publicly recording documents evidencing all transfers of realty, whether by deed, court deed, decree, partition deed, or other instrument evidencing transfer of any interest in real estate; and WHEREAS, although this tax is collected locally, it is currently remitted to the State and the revenue is not made available for use by local officials to address needs in the community where the tax is collected; and WHEREAS, county governments have few revenue options available to them for funding the many crucial governmental services mandated by state law and are therefore largely dependent upon property tax to fund these services; and WHEREAS, county governments have been fiscally disciplined, allowing Tennessee to remain a low property tax burden state; however, county budgets are increasingly strained by factors such as inflation, challenges in recruiting and retaining qualified staff, and requirements to meet state mandates like increasing teacher compensation; and WHEREAS, many counties are experiencing rapid population growth as families are choosing to move to Tennessee and settle in its communities, adding to the demand for county services and infrastructure which are necessary to maintain the quality of life all Tennesseans expect and deserve; and WHEREAS, as the State continues to experience revenue collections in excess of budgeted estimates, allocating one half of the real estate transfer tax on a recurring basis to the county where collected would take pressure off local property taxes and allow for investment in infrastructure and services without unduly burdening state finances and without increasing the rate of this tax; NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED: The County of Benton hereby requests that one half of the tax collected pursuant to Tennessee Code Annotated § 67-4-409 be shared with the County where collected on a recurring basis. BE IT FURTHER RESOLVED: That the Chairman of this County legislative body and the County Clerk certify and forward this resolution to the members of the Tennessee General Assembly representing this County. BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT. 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 by Jeff Murphy  
 Second by Kenneth Miller

**Voting began**

Voting Criteria: Majority of Full Membership Needed  
 Results tallied

**Yes:** Marty Douglas, Debbie Bain, Kenneth Miller, Bret Burke, Frank Lashlee, Gary Furr, Dwayne Fowler, Sonny Hall, Barry Holland, Mike Nunnery, Rosanne Ward, Jerry Price, Jeff Murphy, Terry Keihn

**No:**

**Abstain:**

**RESULT:** Passed With Majority of Full Membership

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

**RESOLUTION NO. 20241118-02**    Majority of Full Membership  
A RESOLUTION BY MARCE MARK WARD requesting the 174th Session of the Tennessee General Assembly to allocate one...

**Passed**

Keith Arno	Bret Burke	YES	Barry Holla	YES
Stephen St	Frank Lash	YES	Mike Nunr	YES
Marty Dou	Gary Furr	YES	Rosanne W	YES
Debbie Bai	Dwayne Fc	YES	Jerry Price	YES
Kenneth Ms	Sonny Hall	YES	Jeff Murph	YES
Rocky Pres	Phil Meltoi	---	Terry Keihr	YES

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OpenMeeting

*(Signature)*  
 MARK WARD, COUNTY MAYOR

*(Signature)*  
 WANDA MALIN, COUNTY CLERK

**10.0 RESOLUTION NO. 20241118-03**

A RESOLUTION by DOS Mark Florence to budget funds in the amount of \$ 292,376.00, received from a Nursing Grant, to various expenditure lines in the Schools Budget.

RESOLUTION NO. 20241118-03 SPONSORED BY BENTON COUNTY DOS MARK FLORENCE LEGISLATIVE REFERENCE: BUDGET COMMITTEE November 18, 2024 A RESOLUTION by DOS Mark Florence to budget funds in the amount of \$ 292,376.00, received from a Nursing Grant, to various expenditure lines in the Schools Budget. WHEREAS: The Benton County Board of Education received a Nursing Grant; THEREFORE: Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 2024-25 budget as follows; INCREASE 47590

Other Federal Thru State	\$292,376.00	71200 116	Sp. Ed. Teachers
71200 201	\$50,000.00	71200 163	Sp. Ed. Teacher Assistants
15,000.00	71200 201	Social Security	4,030.00
5,850.00	71200 207	Medicare	71200 204
943.00	72230 207	Insurance	Retirement
500.00	76100 399	Capital Outlay	Capital Outlay
75,000.00	76100 707	Capital Outlay Heating & Air	Capital Outlay Building Improvements
15,000.00	76100 724	Capital Outlay Site Development	15,000.00
36,053.00	76100 724	Capital Outlay Heating & Air	15,000.00

by \_\_\_\_\_ On a Roll Call Vote \_\_\_\_\_ Voted AYE \_\_\_\_\_ Voted NAY \_\_\_\_\_ Passed  
 \_\_\_\_\_ Absent APPROVED: \_\_\_\_\_ ATTEST:

\_\_\_\_\_ COUNTY MAYOR, MARK WARD  
 \_\_\_\_\_ COUNTY CLERK, WANDA MALIN

Motion by Jerry Price  
 Second by Kenneth Miller

**Voting began**

Voting Criteria: Majority of Full Membership Needed  
 Results tallied

**Yes:** Marty Douglas, Kenneth Miller, Bret Burke, Frank Lashlee, Gary Furr, Dwayne Fowler, Sonny Hall, Barry Holland, Mike Nunnery, Rosanne Ward, Jerry Price, Jeff Murphy, Terry Keihn

**No:** Debbie Bain

**Abstain:**

RESULT: Passed With Majority of Full Membership

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

**RESOLUTION NO. 20241118-03**    Majority of Full Membership

A RESOLUTION by DCS Mark Revenue to budget funds in the amount of \$ 292,175.00 received from a Nursing Grant to various ex...

**Passed**

Keith Arno	Bret Burke	YES	Barry Holla	YES
Stephen St	Frank Lash	YES	Mike Nunn	YES
Marty Dou	Gary Furr	YES	Rosanne W	YES
Debbie Bai	Dwayne Fc	YES	Jerry Price	YES
Kenneth Ms	Sonny Hall	YES	Jeff Murph	YES
Rocky Pres	Phil Mello		Terry Keih	YES

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*[Signature]*  
 MARK WARD, COUNTY MAYOR

*[Signature]*  
 WANDA MALIN, COUNTY CLERK

**11.0 RESOLUTION NO. 20241118-04**

A RESOLUTION by Road Supervisor Barry Carter to budget funds in the amount of \$ 49,724.98, received from FEMA for storm damage, to a proper expenditure line to fund the purchase of a new dump truck for the Benton County Highway Department.

RESOLUTION NO. 20241118-04 SPONSORED BY BENTON COUNTY ROAD SUPERVISOR BARRY CARTER  
 LEGISLATIVE REFERENCE: BUDGET COMMITTEE November 18, 2024 A RESOLUTION by Road Supervisor Barry Carter to budget funds in the amount of \$ 49,724.98, received from FEMA for storm damage, to a proper expenditure line to fund the purchase of a new dump truck for the Benton County Highway Department. WHEREAS, the Benton County Highway Department has received funds in the amount of \$ 49,724.98 from FEMA for storm damage; and WHEREAS, it is the request of Road Supervisor Barry Carter that these funds be moved to a proper expenditure line item within the Highway Department's Budget for funding the purchase of a new dump truck; and NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th day of November, 2024 that funds be budgeted as follows: DECREASE: 131.47590 OTHER FEDERAL THROUGH STATE \$  
 49,724.98 INCREASE: 131.68000.714 HIGHWAY EQUIPMENT \$ 49,724.98 Upon a  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ On a Roll Call Vote  
 \_\_\_\_\_ Voted AYE \_\_\_\_\_ Voted NAY \_\_\_\_\_ Passed \_\_\_\_\_ Absent APPROVED:

ATTEST: \_\_\_\_\_  
 \_\_\_\_\_ COUNTY MAYOR, MARK WARD  
 WANDA MALIN COUNTY CLERK,

Motion by Kenneth Miller  
Second by Sonny Hall

**Voting began**

Voting Criteria: Majority of Full Membership Needed

Results tallied

**Yes:** Marty Douglas, Debbie Bain, Kenneth Miller, Bret Burke, Frank Lashlee, Gary Furr, Dwayne Fowler, Sonny Hall, Barry Holland, Mike Nunnery, Rosanne Ward, Jerry Price, Jeff Murphy, Terry Keihn

**No:**

**Abstain:**

**RESULT:** Passed With Majority of Full Membership

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

**RESOLUTION NO. 20241118-04**

A RESOLUTION by Road Supervisor Harry Carter to budget funds in the amount of \$ 49,234.00, received from JEMS for storm da...

Majority of Full Membership

**Passed**

Keith Arno	---	Bret Burke	YES	Barry Holla	YES
Stephen St	---	Frank Lash	YES	Mike Nunn	YES
Marty Dou	YES	Gary Furr	YES	Rosanne W	YES
Debbie Bai	YES	Dwayne Fc	YES	Jerry Price	YES
Kenneth M*	YES	Sonny Hall s	YES	Jeff Murph	YES
Rocky Pres	---	Phil Meltoi	---	Terry Keihr	YES

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OpenMeeting

*[Signature]*  
MARK WARD, COUNTY MAYOR

*[Signature]*  
WANDA MALIN, COUNTY CLERK

**12.0 RESOLUTION NO. 20241118-05**

A RESOLUTION by Mayor Mark Ward to budget funds in the amount of \$ 605.42, collected from court fees, to fund the purchase of an additionally needed piece of data processing equipment (NAS Server) in the Circuit Court Clerk's Office, as requested by the Judge and Clerk.

RESOLUTION NO. 20241118-05 SPONSORED BY BENTON COUNTY MAYOR MARK WARD LEGISLATIVE REFERENCE: BUDGET COMMITTEE November 18, 2024 A RESOLUTION by Mayor Mark Ward to budget funds in the amount of \$ 605.42, collected from court fees, to fund the purchase of an additionally needed piece of data processing equipment (NAS Server) in the Circuit Court Clerk's Office, as requested by the Judge and Clerk. WHEREAS, the Benton County Circuit Court Clerk requires funds for the purchase of additional data processing equipment (NAS Server) ; and WHEREAS, this equipment has been deemed necessary to court operations by the Circuit Court Judge and Clerk; and NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th day of November, 2024 that funds be budgeted as follows: DECREASE: 101.34520 RESTRICTED FOR ADMINISTRATION OF JUSTICE \$ 605.42 INCREASE: 101.53100.709 DATA PROCESSING EQUIPMENT \$ 605.42 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 by Kenneth Miller

Second by Jerry Price

**Voting began**

Voting Criteria: Majority of Full Membership Needed

Results tallied

**Yes:** Marty Douglas, Debbie Bain, Kenneth Miller, Bret Burke, Frank Lashlee, Gary Furr, Dwayne Fowler, Sonny Hall, Barry Holland, Mike Nunnery, Rosanne Ward, Jerry Price, Jeff Murphy, Terry Keihn

**No:**

**Abstain:**

RESULT: Passed With Majority of Full Membership

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

**RESOLUTION NO. 20241118-05**    Majority of Full Membership

A RESOLUTION by Mayor Mark Ward to budget funds in the amount of \$ 605.42 collected from court fees to fund the purchase.

**Passed**

Keith Arno	---	Bret Burke	YES	Barry Holla	YES
Stephen St	---	Frank Lash	YES	Mike Nunn	YES
Marty Dou	YES	Gary Furr	YES	Rosanne W	YES
Debbie Bai	YES	Dwayne Fc	YES	Jerry Price s	YES
Kenneth M	YES	Sonny Hall	YES	Jeff Murph	YES
Rocky Pres	---	Phil Meltoi	---	Terry Keihr	YES

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*[Signature]*  
MARK WARD, COUNTY MAYOR

*[Signature]*  
WANDA MALIN, COUNTY CLERK

**13.0 RESOLUTION No. 20241118-06**

A RESOLUTION by Benton County Sheriff Ken Christopher to appropriate and budget funds in the amount of \$ 9,400.00 to the Sheriff's Budget to proper expenditure line items.

RESOLUTION NO. 20241118-06 SPONSORED BY BENTON COUNTY SHERIFF KEN CHRISTOPHER LEGISLATIVE REFERENCE: LAW ENFORCEMENT & BUDGET COMMITTEE November 18, 2024 A RESOLUTION by Benton County

Sheriff Ken Christopher to appropriate and budget funds in the amount of \$ 9,400.00 to the Sheriff's Budget to proper expenditure line items. WHEREAS, Benton County has received a reimbursable Training Equipment Grant administered by the Tennessee Corrections Institute and, WHEREAS, funds in the amount of \$9,400.00 must be appropriated to the proper line items within the jail's budget in order to cover the approved purchases. NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th day of November, 2024 that funds in the amount of \$9,400.00 be appropriated from the unassigned fund balance to various line items within the Jail's budget. DECREASE REVENUES: 101.39000 Unassigned Fund Balance \$9,400.00

\$9,400.00 INCREASE EXPENDITURES:  
101.54210.431 Law Enforcement Supplies \$435.00 101.54210.435 Office Supplies  
\$1,315.00 101.54210.716 Law Enforcement Equipment \$4,920.00 101.54210.411 Data  
Processing Supplies \$385.00 101.54210.499 Other Supplies and Materials  
\$200.00 101.54210.517 Surcharge (Shipping and Handling) \$450.00 101.54210.709 Data  
Processing Equipment \$1695.00

\$9,400.00 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 by Debbie Bain

Second by Sonny Hall

Voting began

Voting Criteria: 2/3 of Full Membership Needed

Results tallied

Yes: Marty Douglas, Debbie Bain, Kenneth Miller, Bret Burke, Frank Lashlee, Gary Furr, Dwayne Fowler, Sonny Hall, Barry Holland, Mike Nunnery, Rosanne Ward, Jerry Price, Jeff Murphy, Terry Keihn

No:

Abstain:

RESULT: Passed With 2/3 of Full Membership

VOTE RESULTS 14 YES 0 NO 0 ABSTAIN 4 ABSENT

RESOLUTION No. 20241118-06

A RESOLUTION by Benton County Sheriff Ken Christopher to appropriate and budget funds in the amount of \$ 9,400.00 to the Sheriff's...

2/3 of Full Membership



Keith Arno	YES	Bret Burke	YES	Barry Holla	YES
Stephen St	YES	Frank Lash	YES	Mike Nunr	YES
Marty Dou	YES	Gary Furr	YES	Rosanne W	YES
Debbie Bai	YES	Dwayne Fc	YES	Jerry Price	YES
Kenneth M	YES	Sonny Hall s	YES	Jeff Murph	YES
Rocky Pres	YES	Phil Meltor	YES	Terry Keihr	YES

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MARK WARD, COUNTY MAYOR

WANDA MALIN, COUNTY CLERK

14.0 RESOLUTION NO. 20241118-07

A RESOLUTION by Benton County Sheriff Ken Christopher to budget funds in the amount of \$ 967.00 received from various sources to the Sheriff's Budget to proper expenditure line items.

RESOLUTION NO. 20241118-07 SPONSORED BY BENTON COUNTY SHERIFF KEN CHRISTOPHER LEGISLATIVE REFERENCE: LAW ENFORCEMENT & BUDGET COMMITTEE November 18, 2024 A RESOLUTION by Benton County Sheriff Ken Christopher to budget funds in the amount of \$ 967.00 received from various sources to the Sheriff's Budget to proper expenditure line items. WHEREAS, the Benton County Sheriff's Office has received revenues in the amount of \$967.00 for the month of October, 2024, and WHEREAS, it will be necessary to budget said revenues in the amount of \$967.00 to the appropriate expenditure accounts within the Sheriff's Department, Jail, and Drug Fund budgets. NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th day of November, 2024 that the funds in the amount of \$967.00 received by the Benton County Sheriff's Office for revenues for the month of October, 2024 be budgeted as follows. DECREASE REVENUES: 101.44170

Miscellaneous Refunds	\$772.00	101.43395	Sexual Offender Registration
Fee – Sheriff	\$150.00	101.44560	Damages Recovered from Individuals
			\$45.00
101.54110.353 Towing Services	\$150.00	101.54110.338	\$967.00 INCREASE EXPENDITURES:
			Other Charges (SOR Fees)
101.54210.335 Maintenance and Repair - Buildings	\$45.00		\$272.00

\$967.00 Upon a Motion by \_\_\_\_\_ Seconded  
by \_\_\_\_\_ On a Roll Call Vote \_\_\_\_\_ Voted AYE \_\_\_\_\_ Voted NAY \_\_\_\_\_ Passed  
\_\_\_\_\_ Absent APPROVED: ATTEST:

WARD COUNTY CLERK, WANDA MALIN COUNTY MAYOR, MARK

Motion by Debbie Bain

Second by Jerry Price

**Voting began**

Voting Criteria: Majority of Full Membership Needed

Results tallied

**Yes:** Marty Douglas, Debbie Bain, Kenneth Miller, Bret Burke, Frank Lashlee, Gary Furr, Dwayne Fowler, Sonny Hall, Barry Holland, Mike Nunnery, Rosanne Ward, Jerry Price, Jeff Murphy, Terry Keihn

**No:**

**Abstain:**

RESULT: Passed With Majority of Full Membership

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

**RESOLUTION NO. 20241118-07**    Majority of Full Membership  
 A RESOLUTION by Benton County Sheriff Ken Christopher to budget funds in the amount of \$ 307,00 received from various sources to the...    **Passed**

Keith Arno	---	Bret Burke	YES	Barry Holla	YES
Stephen St	---	Frank Lash	YES	Mike Nunn	YES
Marty Dou	YES	Gary Furr	YES	Rosanne W	YES
Debbie Bai	YES	Dwayne Fc	YES	Jerry Price	YES
Kenneth M	YES	Sonny Hall	YES	Jeff Murph	YES
Rocky Pres	---	Phil Melto	---	Terry Keihr	YES

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*Mark Ward*  
MARK WARD, COUNTY MAYOR

*Wanda Malin*  
WANDA MALIN, COUNTY CLERK

**15.0 RESOLUTION NO. 20241118-08**

A RESOLUTION by Sheriff Ken Christopher, to budget funds in the amount of \$1,340.60, received from insurance payments on damaged sheriff department vehicles to an expenditure line item to allow for proper expenditure.

RESOLUTION NO. 20241118-08 SPONSORED BY BENTON COUNTY SHERIFF KEN CHRISTOPHER LEGISLATIVE REFERENCE: LAW ENFORCEMENT & BUDGET COMMITTEE November 18, 2024 A RESOLUTION by Sheriff Ken Christopher, to budget funds in the amount of \$1,340.60, received from insurance payments on damaged sheriff department vehicles to an expenditure line item to allow for proper expenditure. WHEREAS, Payments in the amount of \$1,340.60 have been received from insurance reimbursements on wrecked vehicles and, WHEREAS, it is necessary to move said funds into an expenditure line item for proper NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 18th day of November, 2024 that funds be budgeted as follows:

Decrease Fund Balance:	Amount: 101.49700
Insurance Recovery	\$1,340.60
	\$1,340.60 Increase Expenditures:
	Maintenance and Repair of Vehicles
\$1,340.60	\$1,340.60

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 by Debbie Bain

Second by Sonny Hall

**Voting began**

Voting Criteria: Majority of Full Membership Needed

Results tallied

**Yes:** Marty Douglas, Debbie Bain, Kenneth Miller, Bret Burke, Frank Lashlee, Gary Furr, Dwayne Fowler, Sonny Hall, Barry Holland, Mike Nunnery, Rosanne Ward, Jerry Price, Jeff Murphy, Terry Keihn

No:

Abstain:

RESULT: Passed With Majority of Full Membership

VOTE RESULTS 14 YES 0 NO 0 ABSTAIN 4 ABSENT

RESOLUTION NO. 20241118-08

A RESOLUTION by Sheriff Ken Christopher, to budget funds in the amount of \$7,743.00 received from insurance payments on dama...

Majority of Full Membership

Passed

Keith Arno	---	Bret Burke	YES	Barry Holla	YES
Stephen St	---	Frank Lash	YES	Mike Nunn	YES
Marty Dou	YES	Gary Furr	YES	Rosanne W	YES
Debbie Bai	YES	Dwayne Fc	YES	Jerry Price	YES
Kenneth M	YES	Sonny Hall s	YES	Jeff Murph	YES
Rocky Pres	---	Phil Meltoi	---	Terry Keihr	YES

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MARK WARD, COUNTY MAYOR

WANDA MALIN, COUNTY CLERK

16.0 APPOINTING NOTARIES

Kimberly E. McCall, Scott Hill, Jennifer M. Williams, Carly Bayless and Ashley Hooper

MARK WARD, COUNTY MAYOR

WANDA MALIN, COUNTY CLERK

17.0 Resolution No. 20241118-09

A Resolution by Mayor Mark Ward to amend the Benton County Conflict of Interest & Business Ethics Policy to add required language for the awarding of grants.

A Resolution by Mayor Mark Ward to amend the Benton County Conflict of Interest & Business Ethics Policy to add required language for the awarding of grants. "5. No Employee, officer, or agent of Benton County may participate in the selection, award, or administration of a contract supported by a federal award if he or she has a real or apparent conflict of interest in the selected vendor."

Motion by Mike Nunnery and Second by Barry Holland have been cleared from this item.

Motion by Mike Nunnery

Second by Kenneth Miller

Voting began

Voting Criteria: Majority of Full Membership Needed

Results tallied

Yes: Marty Douglas, Debbie Bain, Kenneth Miller, Bret Burke, Frank Lashlee, Gary Furr, Dwayne Fowler, Sonny Hall, Barry Holland, Mike Nunnery, Rosanne Ward, Jerry Price, Jeff Murphy, Terry Keihn

No:

Abstain:

RESULT: Passed With Majority of Full Membership

VOTE RESULTS 14 YES 0 NO 0 ABSTAIN 4 ABSENT

Resolution No. 20241118-09

A Resolution by Mayor Mark Ward to amend the Benjamin County Conflict of Interest & Business Ethics Policy to add required language...

Majority of Full Membership

Passed

Keith Arno	Bret Burke	YES	Barry Holla	YES
Stephen St	Frank Lash	YES	Mike Nunr	YES
Marty Dou	Gary Furr	YES	Rosanne W	YES
Debbie Bai	Dwayne Fc	YES	Jerry Price	YES
Kenneth M	Sonny Hall	YES	Jeff Murph	YES
Rocky Pres	Phil Melto		Terry Keihr	YES

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*Mark Ward*  
MARK WARD, COUNTY MAYOR

*Ward Miller*  
WARD MILLER, COUNTY CLERK

18.0 Suspend the Rules

Suspend the Rules for Res:20241118-09

Suspend the Rules for Res:20241118-09

Motion by Kenneth Miller

Second by Debbie Bain

Voting began

Voting Criteria: 2/3 of Full Membership Needed

Results tallied

Voting type was changed from Voice Vote to 2/3 of Full Membership

Yes: Marty Douglas, Debbie Bain, Kenneth Miller, Bret Burke, Frank Lashlee, Gary Furr, Dwayne Fowler, Sonny Hall, Barry Holland, Mike Nunnery, Rosanne Ward, Jerry Price, Jeff Murphy, Terry Keihn

No:

Abstain:

RESULT: Passed With 2/3 of Full Membership

VOTE RESULTS 14 YES 0 NO 0 ABSTAIN 4 ABSENT

Suspend the Rules

Suspend the Rules for Res:20241118-09

2/3 of Full Membership

Passed

Keith Arno	Bret Burke	YES	Barry Holla	YES
Stephen St	Frank Lash	YES	Mike Nunr	YES
Marty Dou	Gary Furr	YES	Rosanne W	YES
Debbie Bais	Dwayne Fc	YES	Jerry Price	YES
Kenneth M	Sonny Hall	YES	Jeff Murph	YES
Rocky Pres	Phil Melto		Terry Keihr	YES

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*Mark Ward*  
MARK WARD, COUNTY MAYOR

*Ward Miller*  
WARD MILLER, COUNTY CLERK

19.0 Any Other Business

20.0 Adjourn

Motion by Kenneth Miller

Second by Jerry Price

**Voting began**

Voting Criteria: Voice Vote

Results tallied

RESULT: Passed by Voice Vote

VOTE RESULTS MOTION SECOND

Adjourn

Voice Vote

**Passed**

Keith Arno	Bret Burke	Barry Holla
Stephen St	Frank Lash	Mike Nunn
Marty Dou	Gary Furr	Rosanne W
Debbie Bai	Dwayne Fc	Jerry Price s
Kenneth M	Sonny Hall	Jeff Murph
Rocky Pres	Phil Meltoi	Terry Keihr

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WANDA MALIN, COUNTY CLERK, DO CRERTIFY THIS TO BE A TRUE AND COMPLETE COPY OF THE NOVEMBER 18, 2024, BENTON COUNTY COMMISSION MEETING.

COUNTY MAYOR, MARK WARD

COUNTY CLERK, WANDA MALIN