

BENTON COUNTY

IN THE HEART OF THE MAGIC VALLEY

CAMDEN, TENNESSEE

BARRY BARNETT
BENTON COUNTY MAYOR
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September 19, 2016

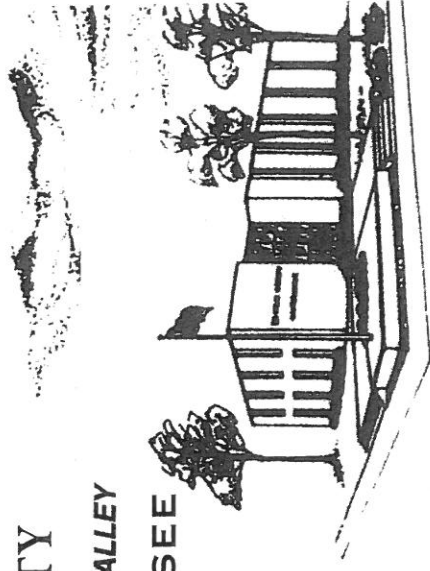
TO: Board of County Commissioners

FROM: Barry Barnett, County Mayor

The Board of County Commissioners will meet in regular session on Monday, September 19, 2016 at the Benton County Courthouse at 6:00 P.M.

AGENDA

1. Opening of Meeting by Sheriff or his appointee.
2. Invocation and Pledge of Allegiance
3. Roll Call by Wanda Malin, County Clerk or Chief Deputy
4. Announcing of Quorum by County Clerk, Wanda Malin
5. Election of Chairman and Chairman Pro-Tem
6. Appointment of 6th District Commissioner
7. Bid Opening on Courthouse
8. Approval of Agenda
9. Audit Committee Recommendation Report
10. Citizens Forum
11. Commissioners Forum
12. Approval of Minutes



13. Report of Public Utilities
14. Resolution correcting a typographical error and re-approving Resolution 0815-08 budgeting funds in the amount of \$18,179.25 within the Sheriff's Dept. budget (0919-01)
15. Resolution correcting a typographical error and reapproving Resolution 0815-06 budgeting funds in the amount of \$2,788.00 within the Library budget (0919-02)
16. Resolution appointing a new member to the County Public Records Commission and removing a member (0919-03)
17. Resolution re-appointing Lisa Hill to the Benton County Library Board of Trustees for a 3 year term (0919-04)
18. Resolution approving the lease agreement between the Benton County Register of Deeds and Simplifile LC in order to facilitate the electronic filing and recording of documents (0919-05)
19. Resolution approving the \$50,000 bond for the newly elected Assessor of Property (0919-06)
20. Resolution approving payment of the invoices received for services rendered during the month of August from the county Medical Examiner and Investigator(s) (0919-07)
21. Resolution to create and appoint a new Animal Shelter Board (0919-08)
22. Resolution to transfer funds within the Health Department's budgets in the amount of \$610.00 (0919-09)
23. Resolution budgeting funds in the amount of \$2,110.00 within the Animal Shelter (0919-10)
24. Resolution budgeting funds in the amount of \$1,037.85 within the Library budget (0919-11)
25. Resolution budgeting funds in the amount of \$6,655.82 within the Sheriff Dept. budget (0919-12)
26. Resolution appropriating funds in the amount of \$15,835.50 from the Unassigned Fund Balance within the County General Fund in order to remit these funds to the Women's Resource Assistance Program (0919-13)

27. Resolution to appropriate funds in the amount of \$4,209.41 from the Drug Court Reserves in order to remit these funds to the State of Tennessee (0919-14)
28. Resolution to appropriate funds in the amount of \$400.00 from the Unassigned Fund Balance within the County General Fund in order to cover the social security, Medicare and unemployment deductions for the employee mowing the industrial park (0919-15)
29. Resolution appropriating funds in the amount of \$9,500.00 from the Unassigned Fund Balance within the County General Fund in order to purchase a newer and more reliable vehicle for the transportation of the litter crew (0919-16)
30. Appointing Notaries
31. Any Other Business
32. Adjourn