

October 17, 2016

TO: Board of County Commissioners

FROM: Barry Barnett, County Mayor

The Board of County Commissioners will meet in regular session on Monday, October 16, 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
4. Announcing of Quorum by Chairman
5. Approval of Agenda
6. TDOT Bid Opening for Courthouse Improvement Project
7. Citizens Forum
8. Commissioners Forum
9. Approval of Minutes
10. Report of Public Utilities
11. Approval of the Airport Quarterly Report
12. Approval of A2H Invoice #40430 in the amount of \$2,278.88
13. Resolution reappointing two members to the E-911 board for a 2 year term (1017-01)
14. Resolution appointing member to the Agriculture Extension Committee (1017-02)
15. Resolution to approve payment for services during the month of September from the county medical examiner and county medical investigator in the amount of \$2,275.00 (1017-03)
16. Resolution to amend Resolution 0919-09 (1017-04)

17. Resolution approving the Clerk & Master to sign a lease agreement with Konica Minolta for a new copier machine (1017-05)
18. Resolution budgeting funds in the amount of \$549.99 within the Library budget (1017-06)
19. Resolution budgeting funds in the amount of \$997.97 within the Animal Shelter budget (1017-07)
20. Resolution budgeting the annual interest from the Ona W. Florence Trust in the amount of \$24.07 (1017-08)
21. Resolution budgeting funds in the amount of \$280.00 within the Juvenile Services budget (1017-09)
22. Resolution budgeting funds in the amount of \$4,125.15 within the Sheriff's budget (1017-10)
23. Resolution appropriating funds in the amount of \$9,500.00 in order to purchase a newer litter van for the county's litter crew (1017-11)
24. Appointing Notaries
25. Any Other Business
26. Adjourn