

November 21, 2016

TO: Board of County Commissioners

FROM: Barry Barnett, County Mayor

The Board of County Commissioners will meet in regular session on Monday, November 21, 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. Election of Chairman Pro-Tem
6. Appointment of 3rd District Commissioner
7. Approval of Agenda
8. Quarterly Report/Update from Tourism Director, Jenna Cole-Wilson
9. Citizens Forum
10. Commissioners Forum
11. Approval of Minutes
12. Report of Public Utilities
13. Tennessee Rehabilitation Center Quarterly Report
14. Approval of A2H Invoice #40746 in the amount of \$2,117.97
15. Resolution approving the Sheriff to enter a lease agreement for a new copier machine with Konica Minolta (1121-01)

16. Resolution approving the advertisement for bids on landscaping and monthly maintenance at the Patsy Cline Memorial Site (1121-02)
17. Resolution approving Tourism Director, Jenna Cole-Wilson, to write the grant for Benton County to submit and apply for the 2016 Tourism Enhancement Grant in order to improve the Patsy Cline Memorial site (1121-03)
18. Resolution approving the County Mayor to apply for and administer all necessary duties for the Delta Regional Authority grant (1121-04)
19. Resolution appointing 5 members to the Benton County Port Authority Board for a 4 year term set to expire November 21, 2020 (1121-05)
20. Resolution amending the Benton County regional zoning resolution regulating development within the jurisdiction of Benton County to minimize danger to life and property due to flooding, and to maintain eligibility for participation in the national flood insurance program (1121-06)
21. Resolution budgeting funds in the amount of \$5,126.09 within the library budget (1121-07)
22. Resolution budgeting funds in the amount of \$1,090.00 within the animal shelter budget (1121-08)
23. Resolution budgeting funds in the amount of \$150,000 within the Benton County schools budget (1121-09)
24. Resolution budgeting funds in the amount of \$14,652.68 within the Sheriff's Department budget (1121-10)
25. Resolution appropriating funds in the amount of \$6,000 from the Litigation Tax Reserve in order to upgrade the data cabling within the jail building (1121-11)
26. Resolution appropriating funds in the amount of \$10,000 from the Litigation Tax Reserve in order to purchase an additional freezer for the jail to keep the garden produce from the inmate garden (1121-12)

27. Resolution transferring funds in the amount of \$7,000.00 within the Sheriff's Department budget
(1121-13)

28. Resolution amending and updating the Benton County Travel Policy per the recommendation of the
State Comptroller (1121-14)

29. Appointing Notaries

30. Any Other Business

31. Adjourn