

December 19, 2016

TO: Board of County Commissioners

FROM: Barry Barnett, County Mayor

The Board of County Commissioners will meet in regular session on Monday, December 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
4. Announcing of Quorum by Chairman
5. Approval of Agenda
6. Citizens Forum
7. Commissioners Forum
8. Approval of Minutes
9. Report of Public Utilities
10. Approval of Community Development Invoice # 6713 in the amount of \$2,000
11. Resolution approving payment of the invoice received by the medical examiner and investigator in the amount of \$975.00 for services rendered during the month of November (1219-01)
12. Resolution requesting that the Tennessee General Assembly name the planned Tennessee Bureau of Investigation facility in Madison County after the late TBI Agent De'Greun "Dee" Frazier in commemoration of his death in the line of service (1219-02)

13. Resolution budgeting funds in the amount of \$915.00 within the Benton County Animal Shelter budget for fees collected throughout the month of November (1219-03)
14. Resolution budgeting funds in the amount of \$2,309.39 within the Benton County Sheriff's budget for fees collected throughout the month of November (1219-04)
15. Resolution budgeting funds in the amount of \$1,106.84 within the Benton County Library budget for fees collected throughout the month of November (1219-05)
16. Resolution budgeting funds in the amount of \$22,081.66 within the Benton County Highway Department budget for insurance recovery received on a wrecked vehicle (1219-06)
17. Resolution budgeting funds in the amount of \$1,716.85 within the Benton County Parks & Fair Board budget for insurance recovery received for the theft and vandalism that took place at the industrial park (1219-07)
18. Resolution transferring funds in the amount of \$30,626.58 within the Benton County Jail budget (1219-08)
19. Resolution transferring funds in the amount of \$750.00 from County Building Maintenance to the County Mayor's budget (1219-09)
20. Resolution appropriating funds in the amount of \$5,714.06 from the Unassigned Fund Balance within the County General Fund for upgrades to the large courtroom (1219-10)
21. Resolution appropriating funds in the amount of \$2,000 from the General Sessions Data Entry Fees Reserve in order to make upgrades to the large courtroom (1219-11)
22. Resolution appropriating funds in the amount of \$1,130.00 from the Unassigned Fund Balance within the County General Fund in order to pay the annual maintenance contract with BIS for the new digital recording system in the small courtroom (1219-12)
23. Appointing Notaries
24. Any Other Business

25. Adjourn