

January 17, 2017

TO: Board of County Commissioners

FROM: Barry Barnett, County Mayor

The Board of County Commissioners will meet in regular session on Tuesday, January 17, 2017 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. Appointment of 6th District Commissioner
6. Approval of Veterans Service Officer
7. Trisha Crawley – Rural Animal Rescue
8. Approval of the County Road List from the Highway Dept.
9. School Board Appreciation Week Proclamation
10. Approval of Agenda
11. Citizens Forum
12. Commissioners Forum
13. Approval of Minutes
14. Report of Public Utilities
15. Resolution approving the Register of Deeds to enter a lease agreement with the software company Corporation Service Company in order to facilitate electronic filing and recording (0117-01)

16. Resolution approving payment of the invoices received in the amount of \$1,300.00 in order to pay the county medical examiner and county medical investigator (0117-02)
17. Resolution removing the monthly agenda the approval of payment for the invoices received each month by the medical examiner and medical investigator unless an appropriation is necessary (0117-03)
18. Resolution approving that the Benton County Sheriff's Office eliminate the position of the Cafeteria Personnel and assigning a dedicated position of kitchen supervisor to a certified correction officer (0117-04)
19. Resolution budgeting funds in the amount of \$494.76 within the Benton County Sheriff's Dept. budget (0117-05)
20. Resolution budgeting funds in the amount of \$52.62 within the Senior Citizens budget (0117-06)
21. Resolution budgeting funds in the amount of \$1,480.00 within the Animal Shelter budget (0117-07)
22. Resolution budgeting funds in the amount of \$853.95 within the Library budget (0117-08)
23. Resolution budgeting funds in the amount of \$4,305.38 within the Sheriff's budget (1117-09)
24. Resolution appropriating funds in the amount not to exceed \$600.00 from the Reserve for Litigation Tax – Jail, Workhouse or Courthouse, in order to purchase new courtroom tables (0117-10)
25. Resolution appropriating funds in the amount of \$7,970.00 from the Unassigned Fund Balance within the County General Fund in order to pay for the maintenance work out at the Patsy Cline Memorial (0117-11)
26. Resolution appropriating funds in the amount of \$1,906.54 from the Unassigned Fund Balance within the County General Fund in order to cover the salary increase for the newly hired Veterans Service Officer who will have an increase in work hours (0117-12)
27. Appointing Notaries
28. Any Other Business

29. Adjourn