

March 20, 2017

TO: Board of County Commissioners

FROM: Barry Barnett, County Mayor

The Board of County Commissioners will meet in regular session on Monday, March 20, 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. Second Harvest Update – Donna Vick
6. Approval of Agenda
7. Citizens Forum
8. Commissioners Forum
9. Approval of Minutes
10. Report of Public Utilities
11. Nominations from the floor for two new Audit Committee members to fill the vacancies from the expiration of Brett Lashlee and the resignation of Norman Frazier

12. Approval of A2H Invoice #41305 in the amount of \$2,750.00
13. Resolution approving a feasibility study begin through proper channels of local, state, and federal government agencies to provide water, sewer, and lighting to Interstate 40 Exit 133 (0320-01)
14. Resolution re-appointing 5 members and appointing 1 new member to the Committee on Aging for 2 year terms set to expire on March 30, 2019 (0320-02)
15. Resolution amending the amount of funds listed in Resolution 0221-12 from \$4,083.33 to the correct amount of \$4,482.33 (0320-03)
16. Resolution amending the Continuing Flood Damage Prevention Resolution to continue eligibility to participate in the National Flood Insurance program (0320-04)
17. Resolution opposing the publicly funded voucher program allowing students to use public education funds to pay for private school tuition (0320-05)
18. Resolution budgeting funds within the schools budget in the amount of \$2,695.60 (0320-06)
19. Resolution budgeting funds in the amount of \$909.45 within the Library budget (0320-07)
20. Resolution budgeting funds in the amount of \$8,359.40 within the Sheriff's budget (0320-08)
21. Resolution transferring funds in the amount of \$2,000 from County Building Maintenance to County Mayor Other Charges to pay for a new traffic light located at the bypass at Highway 70/Highway 641 (0320-09)
22. Resolution transferring funds within the Sheriff's Jail budget in the amount of \$21,626.58 (0320-10)
23. Resolution transferring funds within the Sheriff's Department budget in the amount of \$20,600.00 (0320-11)
24. Resolution budgeting funds in the amount of \$25,000.00 received from Universal Contractors, LLC. for submitting insufficient bid specs on the TDOT Courthouse Improvement Project (0320-12)

25. Resolution budgeting funds in the amount of \$1,563.05 received from Tennessee Risk Management for insurance recovery on the theft and vandalism out at the storage building located at the ball parks at the Benton County Industrial Park (0320-13)
26. Resolution budgeting funds in the amount of \$13,139.00 within the Highway Department budget (0320-14)
27. Resolution appropriating funds from the Archives reserve account in the amount of \$2,751.50 (0320-15)
28. Resolution appropriating funds in the amount of \$30,000.00 from the Unassigned Fund Balance within Fund 128 – Tennessee River Resort District Fund (0320-16)
29. Resolution appropriating funds in the amount of \$375.00 from the Unassigned Fund Balance within the County General Fund (0320-17)
30. Resolution appropriating funds in the amount of \$749.00 from the Unassigned Fund Balance within the County General Fund (0320-18)
31. Resolution appropriating funds in the amount of \$250.00 from the Unassigned Fund Balance within the County General Fund (0320-19)
32. Resolution budgeting funds in the amount of \$505.00 within the Animal Shelter Budget (0320-20)
33. Resolution to urge passage of the Tennessee Broadband Accessibility Act by the Tennessee General Assembly (0320-21)
34. Appointing Notaries
35. Any Other Business
36. Adjourn