

June 19, 2017

TO: Board of County Commissioners

FROM: Barry Barnett, County Mayor

The Board of County Commissioners will meet in regular session on Monday, June 19, 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. Approval of Agenda
6. Citizens Forum
7. Commissioners Forum
8. Approval of Minutes
9. Report of Public Utilities
10. Approval of Releasing the Trustee of Benton County from the 2015 Tax Aggregate of \$7,672,181.00
11. Approval of the Community Development invoice # 6921 in the amount of \$3,500.00
12. Approval of the A2H Invoice # 41780 in the amount of \$11,567.80

13. Resolution authorizing the issuance of General Obligation Refunding Bonds of Benton County, Tennessee in the aggregate principal amount of not to exceed \$4,000,000, in one or more series (0619-01)
14. Resolution adopting a Public Records Policy for Benton County, Tennessee (0619-02)
15. Resolution to give Mayor Barry Barnett all available resources in order to have the books of Waste Management properly examined, to execute an audit by a certified independent auditor (0619-03)
16. Resolution declaring the Benton County Airport 1995 Chevy 1 Ton Sport Van as surplus property and allowing the airport to sell this vehicle by placing it out for bid (0619-04)
17. Resolution adopting the 5 year Capital Improvement Plan for Benton County, Tennessee (0619-05)
18. Resolution appointing all new members to the Benton County Beer Board for 4 year terms (0619-06)
19. Resolution re-appointing members to the Board of Health for 4 year terms (0619-07)
20. Resolution transferring funds in the amount of \$1,600.00 to cover the custodians payroll for the remainder of this fiscal year (0619-08)
21. Resolution transferring funds in the amount of \$400.00 in order to cover the Health Department custodians payroll for the remainder of this fiscal year (0619-09)
22. Resolution transferring funds in the amount of \$300.00 in order to cover the Airport Director's payroll for the remainder of this fiscal year (0619-10)
23. Resolution transferring funds in the amount of \$1,000.00 to cover the retirement for the Senior Citizen employees for the remainder of this fiscal year (0619-11)
24. Resolution transferring funds in the amount of \$305.00 to cover the fringe benefits for several county employees for the remainder of this fiscal year (0619-12)
25. Resolution budgeting funds in the amount of \$650.00 for ROI fees received as reimbursement from the State of Tennessee (0619-13)
26. Resolution budgeting funds in the amount of \$4,390.94 within the Sheriff's budget (0619-14)

27. Resolution appropriating funds in the amount of \$3,000.00 from the Unassigned Fund Balance within the County General Fund and budgeting to the County Attorney budget for legal services throughout the remainder of this fiscal year (0619-15)
28. Resolution appropriating funds in the amount of \$20,000.00 from the Unassigned Fund Balance within the County General Fund and budget to the Jail budget to cover medical claims of the inmates for the remainder of this fiscal year (0619-16)
29. Resolution budgeting funds in the amount of \$1,663.00 within the schools budget (0619-17)
30. Resolution budgeting funds in the amount of \$18,204.00 within the schools budget (0619-18)
31. Resolution budgeting funds in the amount of \$30,000.00 within the schools budget (0619-19)
32. Resolution budgeting funds in the amount of \$1,955.68 within the schools budget (0619-20)
33. Resolution budgeting funds in the amount of \$1,077.57 within the schools budget (0619-21)
34. Resolution transferring funds in the amount of \$6,504.00 within the schools budget (0619-22)
35. Resolution transferring funds in the amount of \$5,000.00 within the schools budget (0619-23)
36. Appointing Notaries
37. Any Other Business
38. Adjourn