

BENTON COUNTY COMMISSIONERS MEETING

OCTOBER 19, 2016

BE IT REMEMBERED THAT ON OCTOBER 19, 2016 THAT THE BENTON COUNTY COMMISSIONERS MET IN REGULAR SESSION AT THE BENTON COUNTY COURTHOUSE @ 6:00 PM.

AGENDA

1. Opening of Meeting by Sheriff Kenny Christopher.
2. Invocation was led by Commissioner Vanlew and Pledge of Allegiance was led by Commissioner B. Rogers.
3. Roll call by Wanda Malin, County Clerk.

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<u>MEMBERS PRESENT:</u>	COMMISSIONERS ABSENT –	WARD PLANT	TREY SMITH	ROCKY PRESSON
DIST. 4	JERRY BRANDON	SONNY HALL	WILLIAM HATLER	
DIST. 5	EMILY HATCHER	BILL KEE	ROSEANNE WARD	
DIST. 6	GARY EVANS	DARRYL HICKS	LYLE VANLEW	
DIST. 1	ANGIE HERN			
DIST. 2	DAYNA FERGUSON		JIMMY WISEMAN	
DIST. 3	GARY FURR	BRETT ROGERS	MORRIS ROGERS	

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4. Announcing of Quorum by Chairman Barry Barnett.
5. Approval of Agenda. Motion was made by Commissioner Ferguson and seconded by Commissioner Wiseman to approve the agenda. On a voice vote, all present voted AYE. Motion Carries.
6. TDOT bid opening for Courthouse Improvement project.
7. Citizens Forum
8. Commissioners Forum
9. Approval of Minutes of Previous Month.
10. Report of Public Utilities.
11. Approval of the Airport Quarterly Report.
12. Approval of A2H Invoice # 40430 in the amount of \$2,278.88.
13. Resolution re-appointing two members to the E911 board for a 2 year term (1017-01).
14. Resolution appointing member to the Agriculture Extension Committee (1017-02).
15. Resolution to approve payment for services during the month of September from the county medical examiner and county medical investigator in the amount of \$2,275.00 (1017-03).
16. Resolution to amend Resolution 0919-09 (1017-04).
17. Resolution approving the Clerk & Master to sign a lease agreement with Konica Minolta for a new copier machine (1017-05).
18. Resolution budgeting funds in the amount of \$549.99 within the Library budget (1017-06).

19. Resolution budgeting funds in the amount of \$997.97 within the Animal Shelter budget (1017-07).
20. Resolution budgeting the annual interest from the Ona W. Florence Trust in the amount of \$24.07 (1017-08).
21. Resolution budgeting funds in the amount of \$280.00 within the Juvenile Services Budget (1017-09).
22. Resolution budgeting funds in the amount of \$4,125.15 within the Sheriff's budget (1017-10).
23. Resolution appropriating funds in the amount of \$9,500.00 in order to purchase a newer litter van for the county's litter crew. (1017-11)
24. Appointing Notaries.
25. Any other business.
26. Adjourn.

APPROVAL OF THE AGENDA

Motion was made by Commissioner Ferguson and seconded by Commissioner Wiseman to approve the agenda. On a voice vote, all present voted aye. Motion carries

SPECIAL GUEST

Amanda Pascal, UTTSU Extension office in Benton County and Sarah Kilgore, Director of the Chamber of Commerce, introduced the Leadership Group and the Three Star Adult Leadership group as special guests of the County Commission Meeting

Motion was made by Commissioner M. Rogers and seconded by Commissioner Ferguson to suspend the rules of order to skip agenda items 6,7 and 8 until later in the meeting. On a roll call vote, 14 Ayes and 1 Nay. Motion Carries.

<u>SUSPEND THE RULES OF ORDER</u>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
JERRY BRANDON		X			X		
SONNY HALL		X			X		
WILLIAM HATLER		X			X		
EMILY HATCHER		X			X		
BILL KEE		X			X		
ROSEANNE WARD		X			X		
GARY EVANS		X				X	
DARRYL HICKS		X			X		
LYLE VANLEW		X			X		
ANGIE HERN		X			X		
WARD PLANT	X						
TREY SMITH	X						
DAYNA FERGUSON		X		X	X		
ROCKY PRESSON	X						
JIMMY WISEMAN		X			X		
GARY FURR		X			X		
BRETT ROGERS		X			X		
MORRIS ROGERS		X	X		X		

CITIZENS FORUM

COMMISSIONERS FORUM

APPROVE THE PREVIOUS MONTHS MINUTES

Motion was made by Commissioner Hatcher and seconded by Commissioner Ferguson to approve the minutes for the September 2016 meeting. On a voice vote, all present voted Aye. Motion Carries.

APPROVAL OF THE REPORT OF PUBLIC UTILITES

APPROVAL OF THE AIRPORT QUARTERLY REPORT

Motion was made by Commissioner Hatler and seconded by Commissioner Ward to combine and approve agenda items 10 and 11 Report of public Utilities and Quarterly Airport Report. On a voice vote, all present voted aye. Motion carries.

APPROVAL OF A2H INVOICE

Motion was made by Commissioner Wiseman and seconded by Commissioner Brandon to approve A2H Invoice #40430 for \$2,278.88. On a roll call vote, 13 Ayes and 2 Nays. Motion carries.

<u>A2H Invoice # 40430</u>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
JERRY BRANDON		X		X	X		
SONNY HALL		X			X		
WILLIAM HATLER		X			X		
EMILY HATCHER		X			X		
BILL KEE		X			X		
ROSEANNE WARD		X			X		
GARY EVANS		X				X	
DARRYL HICKS		X			X		
LYLE VANLEW		X			X		
ANGIE HERN		X				X	
WARD PLANT	X						
TREY SMITH	X						
DAYNA FERGUSON		X			X		
ROCKY PRESSON	X						
JIMMY WISEMAN		X	X		X		
GARY FURR		X			X		
BRETT ROGERS		X			X		
MORRIS ROGERS		X			X		

RESOLUTIONS

Motion was made by Commissioner Wiseman and seconded by Commissioner Ferguson to approve **RESOLUTION 1017-01**. On a voice vote, all present voted AYE. Motion carries.

RESOLUTION 1017-01

SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the terms of two members on the E-911 Board will soon expire; and

WHEREAS, it will be necessary to reappoint both Richard Kee and Dewayne Presson to the E-911 Board for 2 year terms set to expire on October 15, 2018.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17TH Day of October 2016 that the two members, Richard Kee and Dewayne Presson, both be reappointed to the E-911 Board for a 2 year term set to expire on October 15, 2018.

Upon a Motion by _____ Seconded by _____
On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent

APPROVED:

COUNTY MAYOR, BARRY BARNETT

ATTEST:

COUNTY CLERK, WANDA MALIN

Motion was made by Commissioner Wiseman and seconded by Commissioner Ferguson to approve RESOLUTION 1017-02.

Motion was made by Commissioner Evans and seconded by Commissioner Hern to table RESOLUTION 1017-02 until next meeting when all commissioner are present to vote on it. On a roll call vote, 3 Ayes, 11 Nays and 1 Pass. Motion Fails.

<u>TABLE RESOLUTION 1017-02</u>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
JERRY BRANDON		X					X
SONNY HALL		X				X	
WILLIAM HATLER		X				X	
EMILY HATCHER		X				X	
BILL KEE		X				X	
ROSEANNE WARD		X				X	
GARY EVANS		X			X		
DARRYL HICKS		X			X		
LYLE VANLEW		X				X	
ANGIE HERN		X			X		
WARD PLANT	X						
TREY SMITH	X						
DAYNA FERGUSON		X				X	
ROCKY PRESSON	X						
JIMMY WISEMAN		X				X	
GARY FURR		X				X	
BRETT ROGERS		X				X	
MORRIS ROGERS		X				X	

Back to original Motion that was made by Commissioner Wiseman and seconded by Commissioner Ferguson to approve RESOLUTION 1017-02. On a roll call vote, 11 Ayes, 3 Nays and 1 Pass. Motion carries.

RESOLUTION NO. 1017-02
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the terms of the members of the Benton County Agriculture Extension Committee are all soon to expire; and

WHEREAS, it will be necessary to reappoint Jason Uptain, Jerry Brandon, Trey Smith, Janet Patterson and Jan Price Belgeew all for another 2 year term set to expire on October 20, 2018; and

WHEREAS, it will be necessary to replace the member James Rankin with Paul Rankin for a 2 year term set to expire on October 20, 2018.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17TH Day of October 2016 that the Agriculture Extension Committee members all be reappointed for another 2 year term set to expire on October 20, 2018 with the exception of James Rankin being replaced by the newly appointed Paul Rankin.

Upon a Motion by _____ Seconded by _____
 On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent _____

APPROVED:

ATTEST:

 COUNTY MAYOR, BARRY BARNETT

 COUNTY CLERK, WANDA MALIN

RESOLUTION 1017-02							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
JERRY BRANDON		X					X
SONNY HALL		X			X		
WILLIAM HATLER		X			X		
EMILY HATCHER		X			X		
BILL KEE		X			X		
ROSEANNE WARD		X			X		
GARY EVANS		X				X	
DARRYL HICKS		X				X	
LYLE VANLEW		X			X		
ANGIE HERN		X				X	
WARD PLANT	X						
TREY SMITH	X						
DAYNA FERGUSON		X		X	X		
ROCKY PRESSON	X				X		
JIMMY WISEMAN		X	X		X		
GARY FURR		X			X		
BRETT ROGERS		X			X		
MORRIS ROGERS		X			X		

Motion was made by Commissioner Wiseman and seconded by Commissioner M. Rogers to approve RESOLUTION 1017-03. On a voice vote, all present voted AYE. Motion Carries.

RESOLUTION NO. 1017-03
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, Benton County has received invoices from the County Medical Examiner, Dr. Scott Portis, (\$875.00) and the County Medical Investigator(s), Phillip Christopher (\$1,000.00), and Bruce Herrin (\$400.00) for services rendered during the month of September; and

WHEREAS, it will be necessary to approve payment of the invoices received in the amount of \$2,275.00 in order to pay the County Medical Investigator(s) and Medical Examiner for the services rendered during the month of September 2016 on behalf of Benton County.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17th Day of October 2016 that the invoices received by the County Medical Examiner (\$875.00) and County Medical Investigator(s) (\$1,400.00) for services rendered on behalf of Benton County during the month of September in the total amount of \$2,275.00 be approved for payment.

Upon a Motion by _____ Seconded by _____
On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent

APPROVED:

COUNTY MAYOR, BARRY BARNETT

ATTEST:

COUNTY CLERK, WANDA MALIN

Motion was made by Commissioner Ferguson and seconded by Commissioner Wiseman to approve RESOLUTION 1017-04. On a roll call vote, all present voted AYE. Motion Carries.

RESOLUTION NO. 1017-04
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, during the previous legislative meeting Resolution 0919-09 transferring funds in the amount of \$610.00 within the Health Department budget was passed and approved; and

WHEREAS, the expenditure account that was decreased on this resolution was 101.55390.309 when it should have read 101.55390.140; and

WHEREAS, this Resolution No. 0919-09 needs to be amended and approved decreasing the Expenditure Account No. 101.55390.140 – Appropriation to State and Increase Expenditures 101.55110.499 – Local Health Other Supplies & Materials.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17th Day of October 2016 that the Resolution No. 0919-09 be amended to read Decrease Expenditure Account No. 101.55390.140 – Appropriation to State in the amount of \$610.00 and Increase Expenditure Account No. 101.55110.499 in the amount of \$610.00.

Upon a Motion by _____ Seconded by _____
On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent

APPROVED:

COUNTY MAYOR, BARRY BARNETT

ATTEST:

COUNTY CLERK, WANDA MALIN

Motion was made by Commissioner Wiseman and seconded by Commissioner Ferguson to approve **RESOLUTION 1017-05**. On a roll call vote, all present voted AYE. Motion carries.

RESOLUTION NO. 1017-05
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, The Clerk & Master would like to sign a lease for a newer copy machine within that office. The Clerk & Master currently has a copy machine that is extremely outdated and has no lease; and

WHEREAS, the Clerk & Master's lease with Konica Minolta Business Solutions, Inc. would will be for a term of 60 months and will cost \$86.77 monthly.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17th Day of October 2016 that the Clerk & Master be approved to sign a copy machine lease with Konica Minolta Business Solutions, Inc. for a term of 60 months at a rate of \$86.77 per month.

Upon a Motion by _____ Seconded by _____
 On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent _____

APPROVED:

 COUNTY MAYOR, BARRY BARNETT

ATTEST:

 COUNTY CLERK, WANDA MALIN

Motion was made by Commissioner Wiseman and seconded by Commissioner Hatler to combine RESOLUTION 1017-06, 1017-07, 1017-08, 1017-09 AND 1017-10.

Motion was made by Commissioner Wiseman and seconded by Commissioner Hall to approve **RESOLUTION 1017-06**. On a voice vote, all present voted AYE. Motion carries.

RESOLUTION NO. 1017-06
SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the Benton County Library has received funds in the amount of \$549.99 for fines, copies, faxes, and reimbursements collected throughout the month of September; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$549.99 within the library budget.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17th Day of October 2016 that the funds in the amount of \$549.99 received by the Benton County Library for fines, copies, faxes and City of Camden Donations/Allocations received for the month of August be budgeted as the following:

INCREASED REVENUES:

101.43350	GENERAL SERVICE CHARGES/COPY FEES	\$ 185.16
101.43360	GENERAL SERVICE CHARGES/LIBRARY FEES	\$ 157.98
101.44170	OTHER LOCAL REVENUE/MISC. REFUNDS	\$ 206.85

\$ 549.99

INCREASED EXPENDITURES:

101.56500.499	OTHER SUPPLIES AND MATERIALS	\$ 549.99
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\$ 549.99

Motion was made by Commissioner Wiseman and seconded by Commissioner Brandon to approve **RESOLUTION 1017-07**.

Motion was made by Commissioner Evans and seconded by Commissioner Hern to postpone **RESOLUTION 1017-07** until November 2016 meeting. On a roll call vote, 3 AYES and 12 NAYS. Motion Fails.

RESOLUTION 1017-07							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
JERRY BRANDON		X				X	
SONNY HALL		X				X	
WILLIAM HATLER		X				X	
EMILY HATCHER		X				X	
BILL KEE		X				X	
ROSEANNE WARD		X				X	
GARY EVANS		X	X		X		
DARRYL HICKS		X			X		
LYLE VANLEW		X				X	
ANGIE HERN		X		X	X		
WARD PLANT	X						
TREY SMITH	X						
DAYNA FERGUSON		X				X	
ROCKY PRESSON	X						
JIMMY WISEMAN		X				X	
GARY FURR		X				X	
BRETT ROGERS		X				X	
MORRIS ROGERS		X				X	

Motion was made by Commissioner Vanlew and seconded by Commissioner Wiseman to approve **RESOLUTION 1017-07**. On a roll call vote, 12 AYES and 3 NAYS. Motion carries.

APPROVE RESOLUTION 1017-07							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
JERRY BRANDON		X			X		
SONNY HALL		X			X		
WILLIAM HATLER		X			X		
EMILY HATCHER		X			X		
BILL KEE		X			X		
ROSEANNE WARD		X			X		
GARY EVANS		X				X	
DARRYL HICKS		X				X	
LYLE VANLEW		X	X		X		
ANGIE HERN		X				X	
WARD PLANT	X						
TREY SMITH	X						
DAYNA FERGUSON		X			X		
ROCKY PRESSON	X						
JIMMY WISEMAN		X		X	X		
GARY FURR		X			X		
BRETT ROGERS		X			X		
MORRIS ROGERS		X			X		

RESOLUTION NO. 1017-07

SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the Benton County Animal Shelter has received funds in the total amount of \$997.97 in donations, sponsorships and adoption fees collected throughout the month of September; and

WHEREAS, it will be necessary to budget the said funds in the total amount of \$997.97 to the appropriate expenditure accounts within the Animal Shelter budget.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17th Day of October 2016 that the funds in the amount of \$997.97 collected by the Benton County Animal Shelter for donations, sponsorships and adoption fees be budgeted as the following:

INCREASE REVENUES:

101.41130	ANIMAL VACCINATIONS	\$525.00
101.48610	DONATIONS	\$432.97
101.44130	SALE OF MATERIALS	\$ 40.00

\$997.97

INCREASE EXPENDITURES:

101.55120.357	RABIES & ANIMAL CONTROL VETERINARY SERVICES	\$997.97
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\$997.97

Motion was made by Commissioner Hatcher and seconded by Commissioner Ferguson to combine **RESOLUTION 1017-08, 1017-09 AND 1017-10**. On a voice vote, all present voted AYE. Motion carries.

Motion was made by Commissioner Ferguson and seconded by Commissioner M. Rogers to approve **RESOLUTION 1017-08, 1017-09 AND 1017-10** as combined. On a roll call vote, all present voted AYE. Motion carries.

RESOLUTION NO. 1017-08

SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, in a Will and Testament Ona W. Florence left \$4,000.00 to Benton County; and

WHEREAS, only the annual interest earned can be spent and used to help the underprivileged; and

WHEREAS, it will be necessary to budget the annual interest earned in the amount of \$24.07 so it can be used to assist the Project Help with the Benton County Electric System.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17th Day of October 2016 that the interest earned in the amount of \$24.07 be budgeted to the Revenue Account No. 101.44110 – Interest Earned and to the Expenditure Account No. 101.51300.599 – County Mayor Other Charges so it can be donated to Project Help with the Benton County Electric System to help aid the underprivileged.

RESOLUTION 1017-09

SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, the Benton County Juvenile Services have received a reimbursement check from TJCSA for the 2015-2016 registration fees in the amount of \$280.00 regarding the scholarships for both David Johnson and Beth Jackson; and

WHEREAS, it will be necessary to budget the said funds received in the amount of \$280.00 within the Juvenile Services budget.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17th Day of October 2016 that the fund received in the amount of \$280.00 from the state of Tennessee for registration reimbursement be budgeted to the Revenue Account No. 101.44170 – Misc. Refunds and budget to the Expenditure Account No. 101.54240.196 – Juvenile Services In-Service Training.

RESOLUTION NO. 1017-10

SPONSORED BY THE BENTON COUNTY SHERIFF KENNY CHRISTOPHER

WHEREAS, the Benton County Sheriff's Office has received funds in the amount of \$ 4,125.15 for service fees, phone commission, auction proceeds and reimbursements for the month of August 2016; and

WHEREAS, it will be necessary to budget the said funds in the amount of \$ 4,125.15 to the appropriate expenditure accounts within the Sheriff's budget.

NOW THEREFORE BE IT RELOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17th day of October, 2016 that the funds in the amount of \$ 4,125.15 received by the Benton County Sheriff's Office for service fees, phone commission, and reimbursements for the month of August be budgeted as follows:

INCREASE REVENUES:

101.43370	TELEPHONE COMMISSIONS	\$ 1,912.78
101.49700	INSURANCE RECOVERY	\$ 1,000.00
101.44540	SALE OF PROPERTY – SEIZED VEH-	\$ 480.70
101.44145	LITTER – CANS & SCRAP	\$ 34.00
101.43395	SEX OFFENDER REGIST. FEE	\$ 150.00
101.44170	MISC. REFUNDS	\$ 272.67
101.45590	CHILD SUPPORT FEES	\$ 260.00
101.41590	HANDGUN PERMIT CHECKS	\$ 15.00

\$ 4,125.15

INCREASE EXPENDITURES:

101.54110.338	M & R – VEHICLES	\$ 1,000.00
101.54110.435	OFFICE SUPPLIES	\$ 260.00
101.54110.451	UNIFORMS	\$ 717.95
101.54210.507	MEDICAL CLAIMS	\$ 84.42
101.54160.599	SEX OFFENDER ADMIN.	\$ 150.00
101.54210.312	CONTRACTS W/ PRIVATE AGENCIES	\$ 500.00
101.54210.355	TRAVEL	\$ 1,000.00
101.54210.415	ELECTRICITY	\$ 412.78

\$ 4,125.15

Motion was made Commissioner Hall and seconded by Commissioner Wiseman to approve RESOLUTION 1017-11. On a roll call vote, all present voted AYE. Motion Carries.

RESOLUTION NO. 1017-11

SPONSORED BY THE BENTON COUNTY MAYOR BARRY BARNETT

WHEREAS, last month in previous legislative action, the Benton County Commission voted to post-pone Resolution 0919-16 to be revisited at the October meeting with another expenditure account and/or budget option rather than the Sheriff's budget; and

WHEREAS, the Benton County litter crew is in need of a newer and more reliable litter van to use for the roadside cleanups throughout the county; and

WHEREAS, the current litter van has been repaired multiple times and is no longer reliable; and

WHEREAS, it will be necessary to appropriate the funds in the amount of \$9,500.00 from the Unassigned Fund Balance within the County General Fund and to budget the said funds to the appropriate expenditure account in order to purchase the litter crew a more reliable vehicle to assist in the trash pickup along the roadways throughout Benton County.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 17TH Day of October 2016 that the funds in the amount of \$9,500.00 be appropriated from the Unassigned Fund Balance within the County General Fund and budgeted to the Expenditure Account No. 101.55720.718 – Sanitation Edu/Info (Litter Grant) Motor Vehicles in order to provide the county litter crew with a newer and more reliable vehicle to assist in the trash pickup throughout Benton County.

NOTARIES

Motion was made by Commissioner Wiseman and seconded by Commissioner Vanlew to approve October Notaries. On a voice vote, all present voted AYE. Motion carries.

JANIE LOU MELTON

Laurie Pierce

OPENING BIDS FOR A2H AT 6:31 – RECEIVED BIDS for COURTHOUSE PROJECT

CONTRACTOR	BID AMOUNT
1. ADAMS CONTRACTING	\$ 950,197.00
2. GRAVES & GRAVES	\$ 702,104.50
3. UNIVERSAL CONTRACTORS	\$ 595,716.30

CITIZENS FORUM

Ashley Cook would like to thank everyone for allowing him to work on the library roofing job. He explained how the damage to the library occurred during the roofing project and that he was responsible for the repairs.

Motion was made by Commissioner Evans and seconded by Commissioner Hatcher to replace old gutters on the library with new ones. On a roll call vote, all present voted Aye. Motion Carries.

Motion was made by Commissioner Kee and seconded by Commissioner M. Rogers to pay Ashley Cook \$26,601.50 for his work on the roofing project at the library. On a roll call vote, all present voted Aye. Motion Carries.

Motion was made by Commissioner Furr and seconded by Commissioner M. Rogers to allow Ashley Cook to make an access port to the attic in the Library. On a roll call vote, all present voted Aye. Motion carries.

Jillian Johnson from the Animal Shelter addressed the complaints that were made about the Animal Shelter.

Richard Collier talked about the problems with the Veteran's services officer.

Brandon Castro, new resident of Benton County, would like to see changes to the environment in the county.

Gary Masterson asked that Bradley Blackburn, Veteran's Services Officer be removed anon from his office because he is not state and federally certified as required by state law and that the Veteran's Administration will not recognize his actions. Mr. Masterson also says it is an ethics violation for the county.

COMMISSIONERS FORUM

Commissioner Angie Hern says that the ballpark lease ends 10-18-16 and is not going to be renewed. She also says the next lease should include more accountability.

Mayor Barnett said they will be looking for someone to lease the ballpark and get it out for advertisement and to make sure that our park stays open. He also has requested a complete inventory.

Commissioner Morris Rogers resigned as commissioner because he will be moving out of the 3rd district.

Chairman Barnett says we will pursue a new 3rd district commissioner and a pro-tem at the next commission meeting in November.

ANY OTHER BUSINESS

Motion was made by Commissioner Hatler and seconded by Commissioner Ferguson that as we move forward with the HVAC project that the Engineering Specs be put out for bid with the litigation tax. On a roll call vote, 13 Ayes and 2 Nays. Motion carries.

<u>ENGINEERING SPECS BID</u>							
COMMISSIONER	ABSENT	PRESENT	MOTION	SECOND	AYE	NAY	PASS
JERRY BRANDON		X			X		
SONNY HALL		X			X		
WILLIAM HATLER		X	X		X		
EMILY HATCHER		X				X	
BILL KEE		X			X		
ROSEANNE WARD		X			X		
GARY EVANS		X			X		
DARRYL HICKS		X			X		
LYLE VANLEW		X			X		
ANGIE HERN		X				X	
WARD PLANT	X						
TREY SMITH	X						
DAYNA FERGUSON		X		X	X		
ROCKY PRESSON	X						
JIMMY WISEMAN		X			X		
GARY FURR		X			X		
BRETT ROGERS		X			X		
MORRIS ROGERS		X			X		

ADJOURNEMNT

Motion was made by Commissioner Wiseman and seconded by Commissioner M. Rogers to adjourn this meeting. On a voice vote, all present voted AYE. Motion Carries and meeting was adjourned.

WANDA MALIN, COUNTY CLERK, DO CERTIFY THIS TO BE A TRUE AND COMPLETE COPY OF THE OCTOBER 17, 2016 BENTON COUNTY COMMISSION MEETING.

BARRY BARNETT, COUNTY MAYOR

WANDA MALIN, COUNTY CLERK