



*Office of the Mayor*  
**BENTON COUNTY TENNESSEE**

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1 Court Square, Room 102  
Camden, TN 38320

**August 19, 2024**

TO: Board of County Commissioners  
FROM: Mark Ward, County Mayor

The Board of County Commissioners will meet in regular session on **Monday, August 19, 2024** at the Benton County Courthouse at **6:00 P.M.**

**AGENDA**

- I. Opening of Meeting by Sheriff or his appointee.
- II. Invocation and Pledge of Allegiance
- III. Roll Call by County Clerk or Chief Deputy
- IV. Announcing of Quorum by County Clerk, Wanda Malin
  - 1) Approval of Agenda
  - 2) Citizens Forum
  - 3) Commissioners Forum
  - 4) County Mayor, Attorney, Finance Advisor or Proclamations
  - 5) Approval of Minutes
  - 6) Report of Public Utilities
  - 7) **A RESOLUTION by Mayor Mark Ward to appoint Scott Summers as Chairman of the Harbor Utility District Board for a term of two (2) years. (20240819-01)**

- 8) A RESOLUTION by Mayor Mark Ward to appoint David Aaron as Secretary/Treasurer of the Harbor Utility District Board for a term of two (2) years. (20240819-02)**
- 9) A RESOLUTION by Sheriff Ken Christopher to budget funds in the amount of \$ 425.00, received from Miscellaneous Refunds to a line item for proper expenditure. (20240819-03)**
- 10) A RESOLUTION by Sheriff Ken Christopher to abolish the Administrative Sergeant position and replace it with a Lieutenant position. (20240819-04)**
- 11) A RESOLUTION by Mayor Mark Ward to budget funds in the amount of \$ 5,105.00 to the Circuit Court Budget to purchase needed computer related items. (20240819-05)**
- 12) A RESOLUTION by Director of Schools Mark Florence to budget funds in the amount of \$ 1, 882,358.10 within the schools budget. (20240819-06)**
- 13) A RESOLUTION by Director of Schools Mark Florence to budget funds in the amount of \$ 28,000.00, received from TISA to the schools budget. (20240819-07)**
- 14) A RESOLUTION by Director of Schools Mark Florence to budget funds in the amount of \$ 131,425.00, received from TISA to the schools budget. (20240819-08)**
- 15) A RESOLUTION by Director of Schools Mark Florence to budget funds in the amount of \$ 95,000.00, received as a reimbursement from the state for paid paternal leave, to the schools budget. (20240819-09)**
- 16) A RESOLUTION by Director of Schools Mark Florence to move funds in the amount of \$ 11,391.00, within the schools budget. (20240819-10)**
- 17) A RESOLUTION by Director of Schools Mark Florence to move funds in the amount of \$ 78,739.00, within the schools budget. (20240819-11)**
- 18) A RESOLUTION by Director of Schools Mark Florence to move funds in the amount of \$ 77,870.00, within the schools budget. (20240819-12)**
- 19) A RESOLUTION by Director of Schools Mark Florence to move funds in the amount of \$ 108,361.61, received from a public school security grant, to an expenditure line item for Maintenance Equipment. (20240819-13)**

- 20) A RESOLUTION by the Benton County Budget Committee to budget funds from the Mineral Severance Tax to the Benton County Highway Department. (20240819-14)**
- 21) A RESOLUTION by Mayor Mark Ward to budget funds in the amount of \$ 450.00, received as a refund from Loretta Lynn’s Ranch to the Senior Center Budget. (20240819-15)**
- 22) A RESOLUTION by Mayor Mark Ward to budget funds in the amount of \$ 5000.00 within the Airport Capital Projects Budget to properly fund Airport Maintenance, due to an error in the budget line item. (20240819-16)**
- 23) A RESOLUTION by Mayor Mark Ward to request permission to enter into a contract on behalf of Benton County for the purchase of the “First Bank Building” on the court square in Camden for \$480,000.00 with seller financing, and to appropriate and budget funds in the amount of \$ 120,000.00 to a proper line item to fund a downpayment for this purpose. (20240819-17)**
- 24) A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 5897.04 to the Senior Center Budget to properly fund the Director’s pay and associated costs. (20240819-18)**
- 25) A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 3750.70 to the Senior Center Budget to carry over the grant balance to the new fiscal year. (20240819-19)**
- 26) A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 1934.02 to the County Clerk Budget to help fund the purchase of needed electronic equipment. (20240819-20)**
- 27) A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 192,000.00 to the Capital Projects Site Development line item to provide proper grant funding for the Benton County Health Department. (20240819-21)**
- 28) A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 637,000.00 to various line items to provide proper grant funding for the Benton County Health Department. (20240819-22)**
- 29) A RESOLUTION by Sheriff Ken Christopher to appropriate and budget funds in the amount of \$ 2,266.80 to a line item for proper expenditure for Maintenance Agreements. (20240819-23)**
- 30) A RESOLUTION by Sheriff Ken Christopher to appropriate and budget funds in the amount of \$ 5,796.99 to a line item for proper expenditure for Law Enforcement Equipment. (20240819-24)**

**31) A RESOLUTION by Commissioners Bain, Hall, Presson, and Price to approve a 5% cost of living pay increase for employees of the Benton County Sheriff's Department, and budget monies to properly fund these raises and associated costs. (20240819-25)**

32) Appointing Notaries

33) Any Other Business

34) Adjourn