



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

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1 Court Square, Room 102  
Camden, TN 38320

**September 16, 2024**

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

The Board of County Commissioners will meet in regular session on **Monday, September 16, 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 Barry Holland to the Benton County Airport Board to fulfil an unexpired term. (20240916-01)**

- 8) A RESOLUTION by Sheriff Ken Christopher, to budget funds in the amount of \$ 1,965.73 received from Miscellaneous Refunds to various line items for expenditure. (20240916-02)**
- 9) A RESOLUTION by Director of Schools Mark Florence to budget funds in the amount of \$ 416.00, received from the state for Early Childhood Education (Pre-K), to the schools budget. (20240916-03)**
- 10) A RESOLUTION by Director of Schools Mark Florence to budget funds in the amount of \$ 49,630.37, received from the state for the Special Education Pre-School Grant, to the schools budget. (20240916-04)**
- 11) A RESOLUTION by Director of Schools Mark Florence to budget funds in the amount of \$ 96,000.00, received from the state for the Salary Equity, to the schools budget. (20240916-05)**
- 12) A RESOLUTION by Mayor Mark Ward to budget funds in the amount of \$ 86,135.73 to a proper line item for expenditures within the ARPA budget. (20240916-06)**
- 13) A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 750.00 to the West Tennessee River Basin to cover a short fall. (20240916-07)**
- 14) Appointing Notaries**
- 15) Any Other Business**
- 16) Adjourn**