



Office of the Mayor
BENTON COUNTY TENNESSEE

1 Court Square, Room 102
Camden, TN 38320

October 21, 2024

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

The Board of County Commissioners will meet in regular session on **Monday, October 21, 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) Appointment of 6th District Commissioner to fill a vacancy
 - 6) Approval of Minutes
 - 7) Report of Public Utilities

- 8) **A RESOLUTION by Mayor Mark Ward to urge the State of Tennessee to waive Basic Hunting and Fishing License Fees for Honorably Discharged Veterans. (20241021-01)**
- 9) **A RESOLUTION by Benton County Sheriff Ken Christopher to budget funds in the amount of \$ 11,720.95 received from various sources in the month of September. (20241021-02)**
- 10) **A RESOLUTION by Benton County Sheriff Ken Christopher to budget funds in the amount of \$ 11,200.00 received from a recruitment & retention grant. (20241021-03)**
- 11) **A RESOLUTION by Benton County Sheriff Ken Christopher to budget funds in the amount of \$ 55,551.00 received from a School Resource Officer Grant to the Sheriff's Budget. (20241021-04)**
- 12) **A RESOLUTION by Mayor Mark Ward to budget funds in the amount of \$ 10,700.00 received as an allocation/contribution from the City of Camden, to the Library Budget. (20241021-05)**
- 13) **A RESOLUTION by DOS Mark Florence to budget funds in the amount of \$ 17,500.00, received from TVA to a proper line item for expenditure within the School's Budget. (20241021-06)**
- 14) **A RESOLUTION by DOS Mark Florence to budget funds in the amount of \$ 1, 141.00, received from the State of Tennessee for CEO Supplemental Pay, to a proper line item for expenditure within the School's Budget. (20241021-07)**
- 15) **A RESOLUTION by Mayor Mark Ward to request permission and authority to enter into a Memorandum of Understanding with Spectrum for Broadband Deployment. (20241021-08)**
- 16) **A RESOLUTION by Mayor Mark Ward to budget funds in the amount of \$ 1,964.28, collected from court fees, to fund the purchase of needed data processing equipment in the Circuit Court Clerk's Office, as requested by the Judge and Clerk. (20241021-09)**
- 17) **A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 2033.13 to fund the purchase supplies for the Medical Examiner/Coroner that were originally budgeted for in the prior fiscal year. (20241021-10)**
- 18) **A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 1,411,485.00 to fund the prior approved renovations to the county owned property at 234 W. Main Street in Camden (the Old Sears Building). (20241021-11)**
- 19) **A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 50,000.00 to fund the purchase of gasoline for the Benton County Airport. (20241021-12)**

20) A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 13,600.00 to fund a partially reimbursable grant for a wind sock and rotating beacon for the airport. (20241021-13)

21) Appointing Notaries

22) Any Other Business

23) Adjourn