



Office of the Mayor
BENTON COUNTY TENNESSEE

1 Court Square, Room 102
Camden, TN 38320

January 21, 2025

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

The Board of County Commissioners will meet in regular session on **Tuesday, January 21, 2025** 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, requesting to name a section of Highway 641 North, near Camden in honor and memory of Chief Deputy Michael W. Lockhart of the Benton County Sheriff's Department. (20250121-01)**
- 8) **A RESOLUTION by Mayor Mark Ward, to establish a four (4) year reappraisal cycle for Benton County, pursuant to Tennessee Code Annotated 67-5-1601. (20250121-02)**
- 9) **A RESOLUTION, by Sheriff Ken Christopher to budget funds in the amount of \$ 775.00 received from various sources into proper line items for expenditures. (20250121-03)**
- 10) **A RESOLUTION by DOE Mark Florence, to budget funds in the amount of \$ 1500.00 received as a gift from Utrust to the school's budget. (20250121-04)**
- 11) **A RESOLUTION by DOE Mark Florence, to budget funds in the amount of \$ 5000.00 received as a grant from the Tennessee Educator Survey Staff Appreciation Grant to the school's budget. (20250121-05)**
- 12) **A RESOLUTION by DOE Mark Florence, to budget funds in the amount of \$ 9,999.00 received as a Project Raise Grant to the school's budget. (20250121-06)**
- 13) **A RESOLUTION by DOE Mark Florence, to budget funds in the amount of \$ 3,455.29 received from insurance recovery to the school's budget. (20250121-07)**
- 14) **A RESOLUTION by Mayor Mark Ward, to appoint Johnny Belisle to the Benton County Airport Board to fulfil an unexpired term. (20250121-08)**
- 15) **A RESOLUTION, by Mayor Mark Ward to budget funds in the amount of \$ 8000.00 received by the Benton County Senior Center from a TCad Grant to proper line items for expenditure. (20250121-09)**
- 16) **A RESOLUTION, by Mayor Mark Ward to give Candy Eaton permission to pursue grants for and on behalf of Benton County/Benton County Animal Shelter, with compensation of 2% of the grant monies secured. (20250121-10)**
- 17) **A RESOLUTION, by Mayor Mark Ward to make need changes and updates to the Benton County Travel Policy. (20250121-11)**
- 18) **A RESOLUTION, by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 98,417.54 to cover the County's obligation with regards to the Clerk & Master's Property Sale. (20250121-12)**
- 19) **A RESOLUTION, by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 8,000.00 to cover a shortfall in Internet Connectivity. (20250121-13)**
- 20) **A RESOLUTION, by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 5,500.00 to cover an expenditure obligation Community Development Partners. (20250121-14)**

21) A RESOLUTION, by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 20,000.00 to cover the county's share of a \$ 80,000.00 Airport Grounds Maintenance Grant. (20250121-15)

22) A RESOLUTION, by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 50,000.00 to cover a shortfall in Aviation Fuel for the Airport. (20250121-16)

23) Appointing Notaries

24) Any Other Business

25) Adjourn