



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

---

1 Court Square, Room 102  
Camden, TN 38320

**February 18, 2025**

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

The Board of County Commissioners will meet in regular session on **Tuesday, February 18, 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 by Mayor Mark Ward, to appoint Keith Arnold to the Benton County Ag Committee for a two (2) year term ending in January 17, 2027. (20250218-01)**
- 8) **A RESOLUTION by Mayor Mark Ward, to appoint Sonny Hall to the Benton County Ag Committee for a two (2) year term ending in January 17, 2027. (20250218-02)**
- 9) **A RESOLUTION by Mayor Mark Ward, to reappoint Amy Cates to the Benton County Ag Committee for a two (2) year term ending in January 17, 2027. (20250218-03)**
- 10) **A RESOLUTION by Mayor Mark Ward, to reappoint Stacey Hicks to the Benton County Ag Committee for a two (2) year term ending in January 17, 2027. (20250218-04)**
- 11) **A RESOLUTION by Mayor Mark Ward to request permission and authority to enter into a Memorandum of Understanding with the Benton County Industrial Board (IDB) in regards to funding and cooperative efforts to further the economic interests of Benton County. (20250218-05)**
- 12) **A RESOLUTION by Mayor Mark Ward to approve policies and procedures for a Property Tax incentive program relating to the negotiation and acceptance of payments in lieu of Ad Valorem tax with respect to certain facilities located in Benton County, Tennessee, and finding that such payments are deemed to be in furtherance of the public purposes of the Industrial Development Board of the County of Benton as defined in Tennessee Code Annotated Section 7-53-305. (20250218-06)**
- 13) **A RESOLUTION by Benton County Mayor Mark Ward to approve policies and procedures relating to the implementation of Tax Increment Incentive Transactions that may be undertaken by the Industrial Development Board of the County of Benton. (20250218-07)**
- 14) **A RESOLUTION by DOE Mark Florence, to budget funds in the amount of \$ 176,167.50 received from TISA Funds to the school's budget. (20250218-08)**
- 15) **A RESOLUTION of the County Mayor and County Commission of Benton County, Tennessee authorizing the submission of an application(s) for FY 2025 State Community Development Block Grant Funds. (20250218-09)**
- 16) **A RESOLUTION by Sheriff Christopher, authorizing Mayor Mark Ward to apply for and execute contracts in relation to a Tractor Supply Company business Credit Card. (20250218-10)**
- 17) **A RESOLUTION by Sheriff Ken Christopher, to budget funds in the amount of \$ 1,171.00, received from various sources in the month of January 2025 to the Sheriff's Budget. (20250218-11)**

- 18) A RESOLUTION by Mayor Mark Ward to seek approval from the Benton County Commission to enter into a contract with The SpyGlass Group, LLC to perform an audit for potential service cost reductions for Benton County. (20250218-12)**
- 19) A RESOLUTION by Sheriff Ken Christopher, to budget funds in the amount of \$1600.00 received from state recruitment and retention grant to an expenditure line item for salary supplements. (20250218-13)**
- 20) A RESOLUTION by Sheriff Ken Christopher, to budget funds in the amount of \$2,488.52 received from insurance payments on damaged sheriff department vehicles to an expenditure line item to allow for proper expenditure. (20250218-14)**
- 21) A RESOLUTION by Sheriff Ken Christopher, to declare a portion of the county owned land parcel 074.00 for the purpose of constructing a firearms shooting range. (20250218-15)**
- 22) A RESOLUTION by Sheriff Ken Christopher, to appropriate funds in the amount of \$25,000.00 from the fund balance of Fund 171 to an expenditure line item and designate the funds as match funds for securing a grant offered by the NRA for the construction of a shooting range. (20250218-16)**
- 23) A RESOLUTION by Sheriff Ken Christopher, to appropriate funds in the amount of \$16,770.00 from fund balance of Fund 171 to an expenditure line item for the purpose of purchasing bullet proof vests for newly hired officers and replacing expired vests for currently employed officers. (20250218-17)**
- 24) A RESOLUTION by Sheriff Ken Christopher, to appropriate funds in the amount of \$900.00 from fund balance of Fund 171 to an expenditure line item for the purpose of purchasing Tac -PH bullet proof vests for newly hired officers. (20250218-18)**
- 25) A RESOLUTION by Sheriff Ken Christopher, to appropriate funds in the amount of \$7,500.00 from the general fund to an expenditure line item to fund the purchase of uniforms for newly hired deputies. (20250218-19)**
  
- 26) Appointing Notaries**
- 27) Any Other Business**
- 28) Adjourn**