

## Office of the Mayor BENTON COUNTY TENNESSEE

1 Court Square, Room 102 Camden, TN 38320

## March 17, 2025

**TO: Board of County Commissioners** 

FROM: Mark Ward, County Mayor

The Board of County Commissioners will meet in regular session on Monday, March 17, 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 Dr. Randy Shannon
- 3) Commissioners Forum
- 4) County Mayor, Attorney, Finance Advisor or Proclamations
- 5) Approval of Minutes
- 6) Report of Public Utilities

- 7) A RESOLUTION, by Benton County Mayor Mark Ward, to move funds in the amount of \$ 1853.00 within the Highway Department budget to cover a shortfall in Worker's Compensation Insurance. (20250317-01)
- 8) A RESOLUTION by DOE Mark Florence, to move funds in the amount of \$ 6,003.00 within the school's budget. (20250317-02)
- 9) A RESOLUTION by DOE Mark Florence, to move funds in the amount of \$ 40,000.00 within the school's budget. (20250317-03)
- 10) A RESOLUTION by DOE Mark Florence, to move funds in the amount of \$ 3,749.00 within the school's budget. (20250317-04)
- 11) A RESOLUTION by DOE Mark Florence, to budget funds in the amount of \$16,941.00, received from TN Risk Management, to the school's budget. (20250317-05)
- 12) A RESOLUTION by DOE Mark Florence, to move funds in the amount of \$ 1,000.00 within the school's budget. (20250317-06)
- 13) A RESOLUTION, by Benton County Mayor Mark Ward, to budget funds in the amount of \$ 5350.00, received from the City of Camden, to the library budget. (20250317-07)
- 14) A RESOLUTION by Mayor Mark Ward to budget funds in the amount of \$ 1600.00, collected from court fees, to fund the purchase of a new laptop for the General Sessions/Circuit Clerk, as recommended by the Administrative Office of the Courts (AOC) and Benton County IT. (20250317-08)
- 15) A RESOLUTION by Benton County Sheriff Ken Christopher to budget funds in the amount of \$ 496.89, received from DTF to the Sheriff's budget for expenditure. (20250317-09)
- 16) A RESOLUTION by Benton County Sheriff Ken Christopher to budget funds in the amount of \$ 12,000.00, received from a TLETA grant to the Sheriff's budget for expenditure. (20250317-10)
- 17) A RESOLUTION by Sheriff Ken Christopher, to budget funds in the amount of \$479.00 received from various sources in the month of February 2025 to the Sheriff's budget for expenditure. (20250317-11)

- 18) A RESOLUTION by Benton County Sheriff Ken Christopher to appropriate and budget funds in the amount of \$ 1500.00 to the Sheriff's budget for IT and computer services. (20250317-12)
- 19) A RESOLUTION by Sheriff Ken Christopher, to appropriate funds in the amount of \$4,000.00 from the General Fund unassigned fund balance to an appropriate expense account to cover repairs to the Jail's Backflow Prevention Device. (20250317-13)
- 20) A RESOLUTION by Mayor Mark Ward, to seek approval and authority to enter into an agreement with Pitney Bowes Company for the lease and associated services, of a postage machine in the Mayor's Office (used by multiple county offices), and to appropriate funds to cover this lease for the remainder of the fiscal year. (20250317-14)
- 21) A RESOLUTION, by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 1500.00 to cover an expenditure obligation to Guardian Advisors, LLC for debt service fees. (20250317-15)
- 22) A RESOLUTION, by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 4000.00 to cover an expenditure obligation to Community Development Partners. (20250317-16)
- 23) A RESOLUTION by Mayor Mark Ward, to budget funds in the amount of \$ 5482.95, received from court fees, to a line item for expenditure to contribute to the newly established 24<sup>th</sup> Judicial District Recovery Court. (20250317-17)
- **24)** Appointing Notaries
- **25**) Any Other Business
- **26)** Adjourn