

Office of the Mayor BENTON COUNTY TENNESSEE

1 Court Square, Room 102 Camden, TN 38320

May 19, 2025

TO: Board of County Commissioners

FROM: Mark Ward, County Mayor

The Board of County Commissioners will meet in regular session on Monday, May 19, 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 John Killen to the Benton County Industrial Development Board to serve a four (4) year term. (20250519-01)
- 8) A RESOLUTION by Mayor Mark Ward, to appoint Frank Wright to the Benton County Records Commission to serve a four (4) year term. (20250519-02)
- 9) A RESOLUTION by Mayor Mark Ward, to appoint Jeff Murphy to the Benton County Records Commission to serve a four (4) year term. (20250519-03)
- 10) A RESOLUTION by Mayor Mark Ward, to appoint Jeff Murphy to the Benton County Tennessee River Resort District (TRRD) Board to serve a four (4) year term. (20250519-04)
- 11) A RESOLUTION by Mayor Mark Ward to budget funds in the amount of \$5350.00 received from the City of Camden, to the Library's Budget. (20250519-05)
- 12) A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 1000.00 to the Election Commission's budget to cover a projected shortfall in payroll. (20250519-06)
- 13) A RESOLUTION by Mayor Mark Ward to budget funds in the amount of \$ 463,844.94, received from TDEC State ARPA funds to a proper line item for expenditure. (20250519-07)
- 14) A RESOLUTION by DOS Mark Florence, to budget funds in the amount of \$ 2400.00 received from health surveys, to the school's budget. (20250519-08)
- 15) A RESOLUTION by DOS Mark Florence, to appropriate and budget funds in the amount of \$ 130,000.00 to the school's budget to fund maintenance and food supplies. (20250519-09)
- 16) A RESOLUTION by DOS Mark Florence, to budget funds in the amount of \$ 242,423.24 received from the Tennessee Department of Education, to the school's budget. (20250519-10)
- 17) A RESOLUTION by DOS Mark Florence, to move funds in the amount of \$ 8,644.37 within the school's budget. (20250519-11)
- 18) A RESOLUTION by Benton County Sheriff Ken Christopher to correct a clerical error on Resolution 20250421-17, concerning Surplus Property. (20250519-12)
- 19) A RESOLUTION by Sheriff Ken Christopher, to appropriate funds in the amount of \$4,200.00 from fund balance of Fund 171 to an expenditure line item for the purpose of purchasing bullet proof vests for newly hired officers. (20250519-13)
- 20) A RESOLUTION by Sheriff Ken Christopher, to declare various items in possession of the Benton County Sheriff's Department as surplus property for the purpose of disposal. (20250519-14)

- 21) A RESOLUTION by Sheriff Ken Christopher, to budget funds received from Miscellaneous Refunds to a proper line item for expenditure. (20250519-15)
- 22) A RESOLUTION by Sheriff Ken Christopher, to budget funds in the amount of \$ 4500.00 from the Deputies payroll to various other Sheriff's Department payroll lines to cover a shortfall. (20250519-16)
- 23) A RESOLUTION by Sheriff Ken Christopher, to budget funds in the amount of \$ 11,000.00 from the Guards payroll to various other Jail payroll lines to cover a shortfall. (20250519-17)
- 24) A RESOLUTION by Sheriff Ken Christopher, to appropriate funds in the amount of \$ 26,000.00 from fund balance to an expenditure line item for the purpose of funding short falls in the Sheriff's Budget. (20250519-18)
- 25) A RESOLUTION by Sheriff Ken Christopher, to appropriate funds in the amount of \$4,000.00 from fund balance to an expenditure line item for the purpose of funding salaries for Courthouse Security. (20250519-19)
- 26) A RESOLUTION by Sheriff Ken Christopher, to appropriate funds in the amount of \$4,200.00 from fund balance of Fund 171 to an expenditure line item for the purpose of purchasing bullet proof vests for newly hired officers. (20250519-20)
- 27) A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$10,000.00 to the Sanitation Management budget to cover a shortfall in Contracted Services for Waste Tires. (20250519-21)
- 28) A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 2200.00 to the Property Assessor's budget to cover a projected shortfall in Postal Charges. (20250519-22)
- 29) A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$5,250 for a 95% reimbursable supplemental maintenance grant for the airport. (20250519-23)
- 30) A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of 179,326.50 for the ARPA Health Department Grant. (20250519-24)
- **31)** Appointing Notaries
- **32)** Any Other Business
- 33) Adjourn