

BENTON COUNTY SEPTEMBER 15, 2025

BE IT REMEMBERED THAT ON SEPTEMBER 15, 2025 THAT THE BENTON COUNTY COMMISSIONERS MET IN REGULAR SESSION AT THE BENTON COUNTY COURTHOUSE @ 6:00 PM.

Opening of meeting was by Sheriff Kenny Christopher or Deputy.

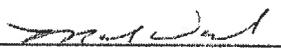
Invocation was led by Mike Nunnery and Pledge of Allegiance was led by Brett Burke

ROLL CALL BY DEPUTY CLERK, MELISSA STONE– 17 Present and 1 Absent (Stephen Stokes)

ANNOUNCING OF QUORUM BY COUNTY CLERK, Wanda Malin

APPROVAL OF MINUTES

Motion was made by Commissioner Melton and seconded by Commissioner Kiehn to amend the agenda for nominations and election of a New Chairman and New Pro-temp Chairperson. On a voice vote 17 Ayes, 0 No, and 1 Absent. Motion Passed to Amend Agenda.


MARK WARD, COUNTY MAYOR


WANDA MALIN, COUNTY CLERK

Motion was made by Commissioner Miller and seconded by Commissioner Nunnery to nominate and elect Rosanne K. Ward to serve as the New Chairman. On a voice vote 16 Ayes, 0 No, 1 Abstain (Ward), and 1 Absent. Motion Carries.


MARK WARD, COUNTY MAYOR


WANDA MALIN, COUNTY CLERK

Motion was made by Commissioner Price and seconded by Commissioner Kiehn to nominate and elect Jeffery Murphy to serve as the New Pro-Temp Chairperson. Motion Carries.

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 Report of Public Utilities**

- 6) **Report of Public Utilites**
- 7) **A RESOLUTION by Mayor Mark Ward to budget funds in the amount of \$ 2,445.32 received from TNECD for a Broadband Ready Community Project to a proper line item to expend to vendors. (20250915-01)**
- 8) **A RESOLUTION by the Benton County Property Committee to give permission to move the office of the Benton County Clerk from their current locations to the former Benton County Electric System Building at 115 S. Church Avenue in Camden. (20250915-02)**
- 9) **A RESOLUTION by the Benton County Property Committee to give permission to move the offices of Benton County Juvenile Services from their current location to the former Benton County Electric System Building at 115 S. Church Avenue in Camden. (20250915-03)**
- 10) **A RESOLUTION by the Benton County Property Committee to give permission to move the office of the Benton County Veterans Service Officer from their current locations to the former Benton County Electric System Building at 115 S. Church Avenue in Camden.(20250915-04)**
- 11) **A RESOLUTION by Sheriff Ken Christopher to budget revenues in the amount of \$ 325.00 received from various sources to the Sheriff's Budget. (20250915-05)**
- 12) **A RESOLUTION by Commissioners Jerry Price & Rocky Presson to request from the Tennessee Department of Revenue the most recent report given to the Department of Revenue by TVA that provides all information on TVA owned acreage in Benton County, Tennessee. (20250915-06)**
- 13) **A RESOLUTION by Commissioners Debbie Bain & Rocky Presson to establish a new \$.20 (twenty cents) per ton host fee for each and every ton of trash brought into the Benton County Waste Management landfill from outside of Benton County and the funds from this fee be used to hire and fund the position of Solid Waste Director. (20250915-07)**
- 14) **A RESOLUTION by Director of Schools Mark Florence to budget and adjust funds received from the state for the Innovative Schools Grant, to the schools budget. (20250915-08)**
- 15) **A RESOLUTION by Director of Schools Mark Florence to budget funds in the amount of \$ 2549.00 received from the state for the JAGTN Grant, to the schools budget. (20250915-09)**
- 16) **A RESOLUTION by Director of Schools Mark Florence to move funds in the amount of \$ 3,505.00 within the schools budget. (20250915-10)**
- 17) **A RESOLUTION by Director of Schools Mark Florence to budget funds in the amount of \$ 30,704.28 received from the state for the Special Ed Preschool Grant, to the schools budget. (20250915-11)**
- 18) **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, for FY26. (20250915-12)**
- 19) **A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 13,311.40 to a proper line item to fund the part-time custodian position. (20250915-13)**
- 20) **A RESOLUTION by Mayor Mark Ward budget funds in the amount of \$ 150.00 received from Johnsonville TVA Credit Union as a donation to the Senior Center Budget. (20250818-23)**
- 21) **Appointing Notaries**
- 22) **Any Other Business**
- 23) **Adjourn**

CITIZENS FORUM

COMMISSIONERS FORUM

Rocky Presson

COUNTY MAYOR, ATTORNEY, FINANCE ADVISOR, OR PROCLAMATIONS

APPROVAL OF MINUTES

Motion was made by Commissioner Price and seconded by Commissioner Kiehn for the approval of minutes. On a voice vote 17 Ayes, 0 No, and 1 Absent. Motion Passed.


MARK WARD, COUNTY MAYOR


WANDA MALIN, COUNTY CLERK

APPROVAL OF THE REPORT OF PUBLIC UTILITIES

Motion was made by Commissioner Burke and seconded by Commissioner Holland to approve the Report of Public Utilities. On a voice vote 17 Ayes, 0 No, and 1 Absent. Motion Passed.


MARK WARD, COUNTY MAYOR


WANDA MALIN, COUNTY CLERK

RESOLUTIONS

RESOLUTION NO. 20250915-01

SPONSORED BY BENTON COUNTY MAYOR MARK WARD

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

September 15, 2025

A RESOLUTION by Mayor Mark Ward to budget funds in the amount of \$ 2,445.32 received from TNECD for a Broadband Ready Community Project to a proper line item to expend to vendors.

WHEREAS, funds in the amount of \$ 2,445.32 have been received from TNECD to expend to vendors on the Broadband Ready Community Project; and

WHEREAS, these funds need to be budgeted into an expenditure account for disbursement to the designated vendors; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Benton County, Tennessee, assembled in regular session on this the 15th day of September, 2025, that funds be budgeted as follows:

DECREASE:

127.47402 ARPA #2 \$ 2,445.32

INCREASE:

127.91110.316 GENERAL PROJECTS \$ 2,445.32

Upon a Motion by _____ Seconded by _____

On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent _____

APPROVED:

ATTEST:

COUNTY MAYOR, MARK WARD

COUNTY CLERK, WANDA MALIN

Motion was made by Commissioner Melton and seconded by Commissioner Holland to approve Resolution No. 20250915-01. On a roll call vote 17 Ayes, 0 No, and 1 Absent. Motion Passed.


MARK WARD, COUNTY MAYOR


WANDA MALIN, COUNTY CLERK

RESOLUTION NO. 20250915-02

SPONSORED BY THE BENTON COUNTY PROPERTY COMMITTEE
LEGISLATIVE REFERENCE: BUDGET & PROPERTY COMMITTEES

September 15, 2025

A RESOLUTION by the Benton County Property Committee to give permission to move the office of the Benton County Clerk from their current locations to the former Benton County Electric System Building at 115 S. Church Avenue in Camden.

WHEREAS, the Benton County Property Committee believes that it is prudent to give permission to move the offices of the Benton County Clerk from their current locations to the former Benton County Electric System Building at 115 S. Church Avenue in Camden; and

WHEREAS, this move will increase the quality and convenience of services to the citizens of Benton County; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Benton County, Tennessee, assembled in regular session on this the 15th day of September, 2025, that

Upon a Motion by _____ Seconded by _____

On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent _____

APPROVED:

ATTEST:

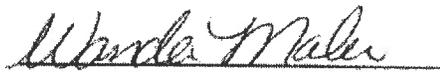
COUNTY MAYOR, MARK WARD

COUNTY CLERK, WANDA MALIN

Motion was made by Commissioner Kiehn and seconded by Commissioner Bain to approve Resolution No. 20250915-02. On a roll call vote 17 Ayes, 0 No, and 1 Absent. Motion Passed.



MARK WARD, COUNTY MAYOR



WANDA MALIN, COUNTY CLERK

Motion was made by Commissioner Arnold but no commissioner seconded the motion to sell the building known as the former Benton County Electric System Building located at 115 S. Church Avenue in Camden, Tennessee 38320.

RESOLUTION NO. 20250915-03

SPONSORED BY THE BENTON COUNTY PROPERTY COMMITTEE

LEGISLATIVE REFERENCE: BUDGET & PROPERTY COMMITTEES

September 15, 2025

A RESOLUTION by the Benton County Property Committee to give permission to move the offices of Benton County Juvenile Services from their current location to the former Benton County Electric System Building at 115 S. Church Avenue in Camden.

WHEREAS, the Benton County Property Committee believes that it is prudent to give permission to move the offices of Benton County Juvenile Services from their current locations to the former Benton County Electric System Building at 115 S. Church Avenue in Camden; and

WHEREAS, this move will increase the quality and convenience of services to the citizens of Benton County; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Benton County, Tennessee, assembled in regular session on this the 15th day of September, 2025, that

Upon a Motion by _____ Seconded by _____

On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent _____

APPROVED:

ATTEST:

COUNTY MAYOR, MARK WARD

COUNTY CLERK, WANDA MALIN

Motion was made by Commissioner Kiehn and seconded by Commissioner Bain to approve Resolution No. 20250915-03. On a roll call vote 17 Ayes, 0 No, and 1 Absent. Motion Passed.



MARK WARD, COUNTY MAYOR



WANDA MALIN, COUNTY CLERK

RESOLUTION NO. 20250915-04

SPONSORED BY THE BENTON COUNTY PROPERTY COMMITTEE
LEGISLATIVE REFERENCE: BUDGET & PROPERTY COMMITTEES

September 15, 2025

A RESOLUTION by the Benton County Property Committee to give permission to move the office of the Benton County Veterans Service Officer from their current locations to the former Benton County Electric System Building at 115 S. Church Avenue in Camden.

WHEREAS, the Benton County Property Committee believes that it is prudent to give permission to move the office of the Benton County Veterans Service Officer from their current locations to the former Benton County Electric System Building at 115 S. Church Avenue in Camden; and

WHEREAS, this move will increase the quality and convenience of services to the citizens of Benton County; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Benton County, Tennessee, assembled in regular session on this the 15th day of September, 2025, that

Upon a Motion by _____ Seconded by _____

On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent _____

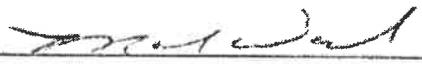
APPROVED:

ATTEST:

COUNTY MAYOR, MARK WARD

COUNTY CLERK, WANDA MALIN

Motion made by Commissioner Keihn and seconded by Commissioner Bain to approve Resolution No. 20250915-04. On a roll call vote 17 Ayes, 0 No, and 1 Absent. Motion Passed.



MARK WARD, COUNTY MAYOR



WANDA MALIN, COUNTY CLERK

RESOLUTION NO. 20250915-05

SPONSORED BY BENTON COUNTY SHERIFF KEN CHRISTOPHER

LEGISLATIVE REFERENCE: BUDGET & LAW ENFORCEMENT COMMITTEES

September 15, 2025

A RESOLUTION by Sheriff Ken Christopher to budget revenues in the amount of \$ 325.00 received from various sources to the Sheriff's Budget.

WHEREAS, funds in the amount of \$ 325.00 have been received by the Benton County Sheriff's Department from Miscellaneous Refunds; and

WHEREAS, these funds need to be budgeted into an expenditure account for Towing Services; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Benton County, Tennessee, assembled in regular session on this the 15th day of September, 2025, that funds be budgeted as follows:

DECREASE REVENUES:

101.44170 MISCELLANEOUS REFUNDS \$ 325.00

INCREASE:

101.54110.353 TOWING SERVICES \$ 325.00

Upon a Motion by _____ Seconded by _____

On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent _____

APPROVED:

ATTEST:

COUNTY MAYOR, MARK WARD

COUNTY CLERK, WANDA MALIN

Motion was made by Commissioner Bain and seconded by Commissioner Price to approve Resolution No. 20250915-05. On a roll call vote 17 Ayes, 0 No, and 1 Absent. Motion Passed.


MARK WARD, COUNTY MAYOR


WANDA MALIN, COUNTY CLERK

RESOLUTION NO. 20250915-06

SPONSORED BY BENTON COUNTY COMMISSIONERS JERRY PRICE & ROCKY PRESSON

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

September 15, 2025

A RESOLUTION by Commissioners Jerry Price & Rocky Presson to request from the Tennessee Department of Revenue the most recent report given to the Department of Revenue by TVA that provides all information on TVA owned acreage in Benton County, Tennessee.

WHEREAS, TVA pays the State of Tennessee in lieu of taxes; and

WHEREAS, the State of Tennessee has a formula for allocating to the counties and cities the TVA in lieu of taxes dollars; and

WHEREAS, part of the state allocation formula includes the acreage within a county owned by TVA; and

WHEREAS, TVA is responsible each year for providing the Tennessee Department of Revenue with TVA acreage data that is owned in each Tennessee county; and

WHEREAS, the Tennessee Department of Revenue does the calculations for the State of Tennessee that determines the in lieu of tax dollars that goes to each county and city; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Benton County, Tennessee, assembled in regular session on this the 15th day of September, 2025, elects to request from the Tennessee Department of Revenue the most recent report given to the Department of Revenue by TVA that provides all information on TVA owned acreage in Benton County, Tennessee.

Upon a Motion by _____ Seconded by _____

On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent _____

APPROVED:

ATTEST:

COUNTY MAYOR, MARK WARD

COUNTY CLERK, WANDA MALIN

Motion was made by Commissioner Keihn and seconded by Commissioner Bain to approve Resolution No. 20250915-06. On a roll call vote 17 Ayes, 0 No, and 1 Absent. Motion Passed.


MARK WARD, COUNTY MAYOR


WANDA MALIN, COUNTY CLERK

RESOLUTION NO. 20250915-07

SPONSORED BY BENTON COUNTY COMMISSIONERS DEBBIE BAIN & ROCKY PRESSON

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

September 15, 2025

A RESOLUTION by Commissioners Debbie Bain & Rocky Presson to establish a new \$.20 (twenty cents) per ton host fee for each and every ton of trash brought into the Benton County Waste Management landfill from outside of Benton County and the funds from this fee be used to hire and fund the position of Solid Waste Director.

WHEREAS, there are 32 landfills in the State of Tennessee, Benton County being the only large landfill without a county director; and

WHEREAS, the contract between Benton County and Waste Management expires in June 2031; and

WHEREAS, information from the Tennessee Environment and Conservation Department 2023 Annual Engineering Report Class I Disposal Facilities shows the remaining Waste Management landfill life span to be 19 years; and

WHEREAS, Benton County is in need of revenues to cover the cost of hiring and funding a Solid Waste County Director; and

WHEREAS, a letter dated December 8, 1998 from the law office of Bullock, Fly and Hornsby the third paragraph reads "the court also ruled that such a resolution might not violate the host fee agreement providing that the trial court found that the fee was indeed imposed upon the generators and haulers of the waste and not the owners and operator of the landfill itself."; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Benton County, Tennessee, assembled in regular session on this the 15th day of September, 2025, that Benton County elect to create a new \$.20 (twenty cents) per ton host fee on each and every ton of trash brought from outside of Benton County into the Waste Management landfill; and

FURTHER BE IT RESOLVED, the \$.20 (twenty cents) fee be imposed upon the generators and haulers of the waste and not the owners and operators of the Waste Management landfill; and

FURTHER BE IT RESOLVED, the new dollars are to be used for hiring and paying a Benton County Solid Waste Director to represent Benton County and oversee the trash being brought, dropped and buried in Benton County.

Upon a Motion by _____ Seconded by _____

On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent _____

APPROVED:

ATTEST:

*****Resolution No. 20250915-07 was Pulled*****

RESOLUTION NO. 20250915-08

SPONSORED BY BENTON COUNTY DIRECTOR OF SCHOOLS MARK FLORENCE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

September 15, 2025

A RESOLUTION by Director of Schools Mark Florence to budget and adjust funds received from the state for the Innovative Schools Grant, to the schools budget.

WHEREAS: The Benton County Board of Education received the Innovative Schools Grant. The State had to make an adjustment on the revenue;

THEREFORE: Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 2025-26 budget as follows;

INCREASE

46790 IS Other Vocational \$.08

71300 730 IS Equipment \$.08

Upon a Motion by _____ Seconded by _____

On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent

APPROVED:

ATTEST:

COUNTY MAYOR, MARK WARD

COUNTY CLERK, WANDA MALIN

Motion was made by Commissioner Melton and seconded by Commissioner Price to approve Resolution No. 20250915-08. On a roll call 17 Ayes, 0 No, and 1 Absent. Motion Passed.



MARK WARD, COUNTY MAYOR



WANDA MALIN, COUNTY CLERK

RESOLUTION NO. 20250915-09

SPONSORED BY BENTON COUNTY DIRECTOR OF SCHOOLS MARK FLORENCE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

September 15, 2025

A RESOLUTION by Director of Schools Mark Florence to budget funds in the amount of \$ 2549.00 received from the state for the JAGTN Grant, to the schools budget.

WHEREAS: The Benton County Board of Education received the JAGTN Grant;

THEREFORE: Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 2025-26 budget as follows;

INCREASE

46980	JAGTN Grant	\$2,549.00
71300 207	Insurance	\$2,500.00
71300 217	Hybrid Retirement	49.00

Upon a Motion by _____ Seconded by _____

On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent _____

APPROVED:

ATTEST:

COUNTY MAYOR, MARK WARD

COUNTY CLERK, WANDA MALIN

Motion was made by Commissioner Melton and seconded by Commissioner Douglas to approve Resolution No. 20250915-09. On a roll call vote 17 Ayes, 0 No, and 1 Absent. Motion Passed.


MARK WARD, COUNTY MAYOR


WANDA MALIN, COUNTY CLERK

RESOLUTION NO. 20250915-10

SPONSORED BY BENTON COUNTY DIRECTOR OF SCHOOLS MARK FLORENCE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

September 15, 2025

A RESOLUTION by Director of Schools Mark Florence to move funds in the amount of \$ 3,505.00 within the schools budget.

WHEREAS: The estimate of expenditures was not enough to meet the necessary expenditures for certain subsidiary items in the primary series in the School Budget;

THEREFORE: Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 2025-26 budget as follows;

INCREASE

71200 116	Sp. Ed. Teachers	\$3,000.00
71200 201	Social Security	187.00
71200 204	Retirement	241.00
71200 212	Medicare	45.00
71200 217	Hybrid Retirement	32.00

DECREASE

71100 116	Teachers	\$3,000.00
71100 201	Social Security	187.00
71100 204	Retirement	273.00
71100 212	Medicare	45.00

Upon a Motion by _____ Seconded by _____

On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent

APPROVED:

ATTEST:

COUNTY MAYOR, MARK WARD

COUNTY CLERK, WANDA MALIN

Motion was made by Commissioner Melton seconded by Commissioner Kiehn to approve Resolution No. 20250915-10. On a roll call vote 17 Ayes, 0 No, and 1 Absent. Motion Passed.


MARK WARD, COUNTY MAYOR


WANDA MALIN, COUNTY CLERK

RESOLUTION NO. 20250915-11

SPONSORED BY BENTON COUNTY DIRECTOR OF SCHOOLS MARK FLORENCE

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

September 15, 2025

A RESOLUTION by Director of Schools Mark Florence to budget funds in the amount of \$ 30,704.28 received from the state for the Special Ed Preschool Grant, to the schools budget.

WHEREAS: The Benton County Board of Education received the State Special Ed. Preschool Grant;

THEREFORE: Be it resolved by the Benton County Board of Commissioners to approve the following changes within the 2025-26 budget as follows;

INCREASE

46515 SPRK	State Sp. Ed PRK Grant	\$30,704.28
71200 116 SPRK	Sp. Ed. Teachers	\$6,560.00
71200 163 SPRK	Sp. Ed. Assistants	2,880.00
71200 201 SPRK	Social Security	590.00
71200 204 SPRK	State Retirement	705.00
71200 212 SPRK	Medicare	140.00
71200 217 SPRK	Hybrid Retirement	63.00
71200 399 SPRK	Other Contracted Services	19,766.28

Upon a Motion by _____ Seconded by _____

On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent

Motion was made by Commissioner Price and seconded by Commissioner Douglas to approve Resolution No. 20250915-11. On a roll call vote 17 Ayes, 0 No, and 1 Absent. Motion Passed.


MARK WARD, COUNTY MAYOR


WANDA MALIN, COUNTY CLERK

RESOLUTION NO. 20250915-12

SPONSORED BY BENTON COUNTY MAYOR MARK WARD

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

September 15, 2025

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, for FY26.

WHEREAS, the Benton County airport has received a reimbursable maintenance grant from the FAA, as of notification on August 2nd, and;

WHEREAS, in order to be reimbursed, it is necessary to appropriate the proper funds for expenditure so invoices may be paid, then submitted to the state for reimbursement, and;

NOW THEREFORE IT BE RESOLVED, By the Board of Commissioners of Benton County, Tennessee assembled in regular session on this the 15th day of September, 2025, that the following funds are appropriated and budgeted as follows:

DECREASE:

189.39000 UNASSIGNED FUND BALANCE \$5,250.00

INCREASE:

189.91110.790 OTHER EQUIPMENT \$5,250.00

Upon a Motion by _____ Seconded by _____

On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent _____

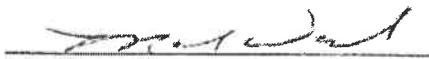
APPROVED:

ATTEST:

COUNTY MAYOR, MARK WARD

COUNTY CLERK, WANDA MALIN

Motion was made by Commissioner Douglas and seconded by Commissioner Melton to approve Resolution No. 20250915-12. On a roll call 17 Ayes, 0 No, and 1 Absent. Motion Passed.



MARK WARD, COUNTY MAYOR



WANDA MALIN, COUNTY CLERK

RESOLUTION NO. 20250915-13

SPONSORED BY BENTON COUNTY MAYOR MARK WARD

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

September 15, 2025

A RESOLUTION by Mayor Mark Ward to appropriate and budget funds in the amount of \$ 13,311.40 to a proper line item to fund the part-time custodian position.

WHEREAS, there exists a need to appropriate and budget funds in the amount of \$ 13,311.40 to a proper line item in the County Buildings budget to properly fund the part-time custodian position; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Benton County, Tennessee, assembled in regular session on this the 15th day of September, 2025, that funds be budgeted as follows:

DECREASE:

101.39000 UNASSIGNED FUND BALANCE \$ 13,311.40

INCREASE:

101.51800.169 PART-TIME PERSONNEL \$ 13,311.40

Upon a Motion by _____ Seconded by _____

On a Roll Call Vote _____ Voted AYE _____ Voted NAY _____ Passed _____ Absent

APPROVED:

ATTEST:

COUNTY MAYOR, MARK WARD

COUNTY CLERK, WANDA MALIN

Motion was made by Commissioner Melton and seconded by Commissioner Murphy to approve Resolution No. 202500915-13. On a roll call vote 17 Ayes, 0 No, and 1 Absent. Motion Passed.



MARK WARD, COUNTY MAYOR



WANDA MALIN, COUNTY CLERK

NOTARIES

Misty Diana Hooten and Kristi L. Ezell

Motion was made by Commissioner Melton and seconded by Commissioner Bain to approve notaries. On a voice vote 17 Ayes, 0 No, and 1 Absent. Motion Carries.



MARK WARD, COUNTY MAYOR



WANDA MALIN, COUNTY CLERK

ANY OTHER BUSINESS

Motion was made by Commissioner Miller and seconded by Commissioner Murphy to suspend the rules to bring Resolution No. 20250915-14 to the floor. On a roll call vote 17 Ayes, 0 No, and 1 Absent. Motion Passed.



MARK WARD, COUNTY MAYOR



WANDA MALIN, COUNTY CLERK

ADJOURNMENT

Motion was made by Commissioner Kiehn and seconded by Commissioner Holland to adjourn the meeting. On roll a call vote 17 Ayes, 0 No, and 1 Absent. Motion Carries.

WANDA MALIN, COUNTY CLERK, DO CERTIFY THIS TO BE A TRUE AND COMPLETE COPY OF THE SEPTEMBER 15, 2025, BENTON COUNTY COMMISSION MEETING.



COUNTY MAYOR, MARK WARD



COUNTY CLERK, WANDA MALIN