

**BENTON COUNTY COMMISSION
SPECIAL CALLED SESSION MEETING
NOVEMBER 25, 2025**

BE IT REMEMBERED THAT ON NOVEMBER 25, 2025 THAT THE BENTON COUNTY COMMISSIONERS MET IN A SPECIAL CALLED SESSION AT THE BENTON COUNTY COURTHOUSE @ 6:00 PM.

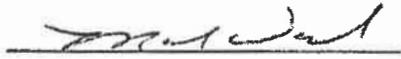
Opening of meeting was by Chairman Rosanne K. Ward

Invocation was led by Mike Nunnery and Pledge of Allegiance was led by Kenneth Miller

**ROLL CALL BY COUNTY CLERK, Wanda Malin– 11 Present and 7 Absent
(Stephen Stokes, Terry Kiehn, Marty Douglas, Rocky Presson, Gary Furr, Dwayne Fowler,
and Sonny Hall)**

ANNOUNCING OF QUORUM BY COUNTY CLERK, Wanda Malin
APPROVAL OF AGENDA

Motion was made by Commissioner Arnold and seconded by Commissioner Miller to approve the agenda. On a voice vote 11 Ayes, 0 No, and 7 Absent. Motion Passed to approve agenda.


MARK WARD, COUNTY MAYOR


WANDA MALIN, COUNTY CLERK

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**

- 4) A RESOLUTION by Mayor Mark Ward, to budget funds received from the TDEC-ARPA Grant to proper line items for expenditure to Harbor Town Utility and Community Development Partners. (20251125-01)
- 5) A RESOLUTION by Mayor Mark Ward, to appropriate and budget funds to proper line items for expenditure to Harbor Town Utility and Community Development Partners. (20251125-02)
- 6) Any Other Business
- 7) Adjourn

CITIZENS FORUM

COMMISSIONERS FORUM

COUNTY MAYOR, ATTORNEY, FINANCE ADVISOR, OR PROCLAMATIONS

RESOLUTIONS

RESOLUTION NO. 20251125-01
SPONSORED BY BENTON COUNTY MAYOR MARK WARD
LEGISLATIVE REFERENCE: BUDGET COMMITTEE
November 25, 2025

A RESOLUTION by Mayor Mark Ward, to budget funds received from the TDEC-ARPA Grant to proper line items for expenditure to Harbor Town Utility and Community Development Partners.

WHEREAS, Benton County is in receipt of funds in the amount of \$ 11,629.27 received from the TDEC-ARPA Grant; and,

WHEREAS, these funds need to be budgeted to a proper line item for expenditure; and,

WHEREAS, these funds will be distributed to the Harbor Town Utility District (\$ 9,386.96) to pay their vendors/contactors and to Community Development Partners (\$ 2,242.31) for consulting fees; and,

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Benton County, Tennessee assembled in special session on this the 25th Day of November, 2025 that budgeted for this purpose as follows:

INCREASE:

171.47401	AMERICAN RESCUE PLAN ACT GRANT #1	\$ 11,629.27
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INCREASE:

171.91110.316	CONTRIBUTIONS	\$ 9,386.96
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171.91110.308	CONSULTANTS	\$ 2,242.31
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<u>TOTAL</u>		<u>\$ 11, 629.27</u>
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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

*****Resolution No. 20251125-01 Pulled by Mayor Mark Ward*****

RESOLUTION NO. 20251125-02

SPONSORED BY BENTON COUNTY MAYOR MARK WARD

LEGISLATIVE REFERENCE: BUDGET COMMITTEE

November 25, 2025

A RESOLUTION by Mayor Mark Ward, to appropriate and budget funds to proper line items for expenditure to Harbor Town Utility and Community Development Partners.

WHEREAS, Benton County is in receipt of funds in the amount of \$ 11,629.27 received from the TDEC-ARPA Grant; and,

WHEREAS, these funds only cover the grant portion of the county’s obligation (Local Cost) to Harbor Town Utility District and Community Development Partners; and,

WHEREAS, additional funds need to be appropriated and budgeted to allow for the remaining payments to Harbor Town Utility District (\$ 1,408.04) to pay their vendors/contactors and to Community Development Partners (\$ 5,757.69) for consulting fees; and,

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Benton County, Tennessee assembled in special session on this the 25th Day of November, 2025 that budgeted for this purpose as follows:

DECREASE:

171.39000	UNASSIGNED FUND BALANCE	\$ 7,165.73
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INCREASE:

171.91110.316	CONTRIBUTIONS	\$ 1,408.04
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171.91110.308	CONSULTANTS	\$ 5,757.69
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TOTAL		\$ 7,165.73
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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

*****Resolution No. 20251125-02 Pulled by Mayor Mark Ward*****

ANY OTHER BUSINESS

ADJOURNMENT

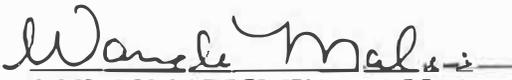
Motion was made by Commissioner Arnold and seconded by Commissioner Miller to adjourn the meeting. On a Roll call vote 11, Ayes, 0 No, and 7 Absent. Motion Passed to Adjourn.


MARK WARD, COUNTY MAYOR


WANDA MALIN, COUNTY CLERK

WANDA MALIN COUNTY CLERK, DO CERTIFY THIS TO BE TRUE AND COMPLETE COPY OF THE NOVEMBER 25, 2025, BENTON COUNTY SPECIAL CALLED SESSION MEETING


COUNTY MAYOR, MARK WARD


COUNTY CLERK, WANDA MALIN