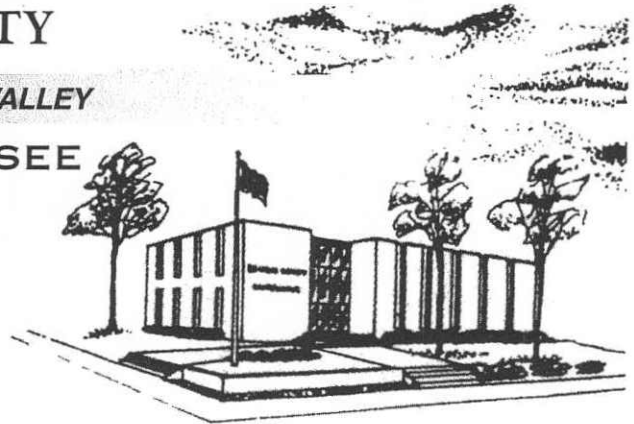


BENTON COUNTY

IN THE HEART OF THE MAGIC VALLEY

CAMDEN, TENNESSEE

BARRY BARNETT
BENTON COUNTY MAYOR
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CAMDEN, TENNESSEE 38320



January 6, 2012

TO: Board of County Commissioners

FROM: County Mayor

The Board of County Commissioners will meet in regular session on Tuesday, January 17, 2012 at the Benton County Courthouse at 6:05 P.M. The meeting will be on Tuesday due to the Holiday.

AGENDA

1. Opening of Meeting by Sheriff Tony King
2. Pledge of Allegiance and Invocation
3. Roll Call by Wanda Malin, County Clerk
4. Announcing of Quorum by Chairman Ken Berry
5. Approval of Agenda
6. Citizens Forum
7. Approval of Minutes from Previous Meeting
8. Report of Board of Public Utilities
9. Report of Benton County Airport
10. Report of Vocational Rehab. Center
11. Resolution appointing the TRRD Board (0117-01)

12. Resolution appointing member to the Solid Waste Board (0117-02)
13. Resolution appointing two members to the Joint Economic Development Board (0117-03)
14. Resolution requesting health screening by CDC for Benton County (0117-04)
15. Resolution approving County Road List (0117-05)
16. Resolution requesting all employees without an immediate Dept. Head supply quarterly reports of vacation time to the County Commission (0117-06)
17. Resolution asking State Legislators to repeal T.C.A. 33-7-304 requiring counties to pay for court ordered mental evaluations (0117-07)
18. Resolution budgeting funds received by Dept. of Education for Worker's Comp. Refund (0117-08)
19. Resolution budgeting funds received by Dept. of Education for E-Rate Funding (0117-09)
20. Resolution budgeting funds received by Dept. of Education for Adult Education (0117-10)
21. Resolution budgeting funds received by Sheriff's Dept. (0117-11)
22. Resolution budgeting funds received by Sheriff's Dept. for the Drug Control Fund (0117-12)
23. Resolution budgeting funds received by Animal Shelter for Adoption Fees (0117-13)
24. Resolution budgeting funds from vending machine collections for the County Ballpark (0117-14)
25. Resolution budgeting funds received by the Benton County Library from interest on the Hendrix Trust (0117-15)
26. Resolution budgeting funds received by the Benton County Library from fines, copy fees, contributions, faxes and sales (0117-16)
27. Resolution budgeting funds for the Senior Citizens Center for a Senior Trip (0117-17)
28. Resolution transferring funds for the Benton County Library (0117-18)

29. Resolution transferring funds from Litigation Tax Reserve for the radio tower, basement renovation and design at the new Jail (0117-19)
30. Resolution transferring funds for the Benton County Highway Dept. for Engineering Fees (0117-20)
31. Resolution authorizing Refunding Bonds for the Benton County Electric System (0117-21)
32. Mr. Steve Bates, Guardian Advisors
33. Resolution regarding update of telephone equipment at the Benton County Courthouse (0117-22)
34. Mr. Carl Overton, Telephone Auditor
35. Resolution restoring Maintenance of Effort funding for the Benton County Library (0117-23)
36. Resolution appropriating funds for 51300.307-County Mayor-Communication (0117-24)
37. Resolution appropriating funds for County Coroner/Medical Examiner (0117-25)
38. Resolution appropriating funds for property tax refund to the Camden Seventh Day Adventist Church (0117-26)
39. Resolution appropriating funds for legal fees for the lawsuit filed against the Benton County Election Commission (0117-27)
40. Resolution appropriating funds for Rental of THP Office (0117-28)
41. Appointing Notaries
42. Any Other Business
43. Adjourn