

## Committee of Thirteen Report

February 2, 2009

JP Stephenson called a special Committee of Thirteen meeting to order upon recess of the February 2, 2009 Special Quorum Court meeting.

Deputy Clerk Janet Reaves called roll as follows:

|                 |  |
|-----------------|--|
| 10 JPs Present: | Wozniak, Sandlin, Hubbard, Moore, Allen, Douglas, Blaty,<br>Winscott, Harrison, Stephenson |
| 3 JPs Absent:   | Wolf, Brown, Lewis   |

JP Moore made motion to approve a \$2 million transfer from Unappropriated Funds to County Road, Department 44, Fund 020, Account 5738, Miscellaneous Services, seconded by JP Sandlin.

JP Hubbard stated that they are appropriating the money with the intent of getting reimbursement from FEMA, and asked if that money goes into the General Fund or directly to the Road Department. Richard McComas stated that there is a transfer from County General to the Road Fund, which will be increased by \$2 million. He said that when the FEMA money is received, the transfer will be decreased by that amount. JP Hubbard requested that the language be included in the ordinance. Richard McComas assured him that it would. Motion passed by unanimous voice vote.

After motion and second, meeting adjourned.

APPROPRIATION ORDINANCE NO. O-2009-\_\_\_\_

BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF BENTON,  
STATE OF ARKANSAS, AN APPROPRIATION ORDINANCE TO BE ENTITLED:

AN APPROPRIATION ORDINANCE AMENDING APPROPRIATION  
ORDINANCE NO. O-2008-33 (2009 BENTON COUNTY BUDGET) TO  
AMEND SCHEDULE 4 PERSONNEL AND COMPENSATION  
AUTHORIZATION BY ADDING POSITIONS, DELETING POSITIONS, AND  
CHANGING GRADES OF SOME POSITIONS IN VARIOUS  
DEPARTMENTS, FUND 010

NOW, THEREFORE, BE IT ENACTED BY THE QUORUM COURT OF THE  
COUNTY OF BENTON, STATE OF ARKANSAS:

Article 1. That Appropriation Ordinance No. O-2008-33 (2009 Benton  
County Budget), *Schedule 4, Personnel and Compensation Authorization* attached and  
made a part of the 2009 Benton County Budget is hereby amended, as follows:

**Fund 010**

**Dept. 05 – Sheriff**

Change the grade of all Sergeant positions from Grade 14 to Grade 15

Add one (1) Staff Assistant position – Grant Funded – Grade 5

(Position to be deleted when grant expires)

**Dept. 20 – Juvenile Probation**

Add one (1) Juvenile Probation Training Officer – Grade 12

Delete one (1) Juvenile Probation Officer – Grade 11

ARTICLE 2. That *Schedule 4 Personnel and Compensation Authorization* is  
hereby amended as specified herein, and is on file in the office of the County Clerk  
named *2009 Budget Schedule 4 - Amended 1*.

*ITEM "A"*

ARTICLE 3. That any appropriations or other budgetary adjustments that may be necessary to effect this ordinance will be included in the 2009 Budget Adjustment Ordinance.

APPROVED:

\_\_\_\_\_  
DAVID A. BISBEE, COUNTY JUDGE  
DATE SIGNED: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
TENA O'BRIEN, COUNTY CLERK  
SPONSOR: JP Marge Wolf \_\_\_\_\_  
DATE ADOPTED: \_\_\_\_\_  
Votes For: \_\_\_\_\_ Votes Against: \_\_\_\_\_  
Abstain: \_\_\_\_\_ Present: \_\_\_\_\_ Absent: \_\_\_\_\_

**RESOLUTION NO. R-2009-\_\_**

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF BENTON, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:

A RESOLUTION RECOGNIZING AND APPROVING A RETROACTIVE PAY INCREASE FOR THE POSITION OF SERGEANT – CID NARCOTICS, DEPARTMENT 05, SHERIFF'S DEPARTMENT, FUND 010, DUE TO A CHANGE IN GRADE FOR THAT POSITION

NOW, THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF BENTON, STATE OF ARKANSAS:

ARTICLE 1. That an increase in salary is being awarded retroactively to December 15, 2008 for the position of Sergeant—CID Narcotics—Grade 15, due to a re-grading of the position after the position was filled.

ARTICLE 2. That the pay rate for the following position shall be set as follows:

Sergeant - CID, Grade 15 – Department 05, Fund 010  
\$42,515.20 - Retroactive to December 15, 2008

ARTICLE 3. That any new appropriations and other budgetary adjustments that may be necessary to effect the purpose of this Resolution will be included in the 2009 Budget Adjustment Ordinance.

ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2009.

APPROVED:

\_\_\_\_\_  
DAVID A. BISBEE, COUNTY JUDGE  
DATE SIGNED: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
TENA O'BRIEN, COUNTY CLERK  
SPONSOR: \_\_\_\_ JP Marge Wolf  
DATE ADOPTED: \_\_\_\_\_  
Votes For: \_\_\_\_ Votes Against: \_\_\_\_  
Abstain: \_\_\_\_ Present: \_\_\_\_ Absent: \_\_\_\_