

August 10, 2012

NOTICE OF MEETING

BENTON COUNTY QUORUM COURT

COMMITTEE OF THIRTEEN

WHEN: Tuesday, August 14, 2012
TIME: 6:00 p.m.
PLACE: Benton County Administration Building
Third Floor Meeting Room
215 E. Central Ave.

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE OF THIRTEEN WILL BE MEETING **TUESDAY, AUGUST 14, 2012 AT 6:00 P.M.** IN THE QUORUM COURT MEETING ROOM, PER CHAIR KURT MOORE

* PUBLIC COMMENTS

- **Public Comments are allowed after discussion by the committee members on each item on the agenda. Public comments are limited to a total of 15 minutes for each item and are limited to three (3) minutes per person.**

AMENDED AGENDA

A. Resolution Request: Authorizing County Judge to Re-appoint Craig Hull to the Benton County Rural Development Authority, Position #5

B. Resolution Request: Authorizing County Judge to Appoint Chris N. Flynt to the Benton County Rural Development Authority, Position #4

C. Resolution Request: Authorizing County Judge to Appoint Thomas Evers to the Benton County Rural Development Authority, Position #1

D. Resolution Request: Urging Certified Death Investigation Training for Coroners and Deputy Coroners

A resolution showing Benton County's support for additional training for Coroners and their Deputies; Sponsor: JP Jay Harrison

Forwarded from Legislative Committee 07-12-12

E. Item for Consideration – 2012 Legislative Packet – State Prevailing Wage Scale

A bill requesting the State Legislature to repeal Arkansas Code Ann §22-9-208 regarding prevailing wage rates; Sponsor JP Dan Douglas

Forwarded from Legislative Committee 07/12/12

F. Resolution Request: Supporting the Repeal of Federal Prevailing Wage Scale.

A resolution supporting the repeal of prevailing wages (Federal) through Benton County's representative to the Arkansas General Assembly; Sponsor JP Dan Douglas
Forwarded from Legislative Committee 07/12/12

G. Legislative Item for Consideration – 2012 Legislative Packet

An Act to Amend §14-164-704 of the Arkansas Code Regarding Payments in Lieu of Taxes (PILOT) Related to Leases of Property in Connection with Economic Development; Sponsor: JP Douglas
Forwarded from Legislative Committee 07/12/12

H. Legislative Item for Consideration – 2012 Legislative Packet

An Act to Amend §14-56-413 of the Arkansas Code to Clarify the Authority of Municipalities to Plan Outside of Their Boundaries Within Their Territorial Jurisdictions; Sponsor: JP Dan Douglas
Forwarded from Legislative Committee 07/12/12

I. Resolution Request: Arkansas Rural Development Commission Grant – NEBCO Volunteer Fire Department Community

Authorizing the County Judge to apply for a grant on behalf of the NEBCO Fire Department to purchase rescue stabilization equipment; Sponsor: JP Tom Allen
Forwarded from Finance Committee 08-04-12

J. Ordinance Request: Establishing an Electronic Warrants Transfer (Direct Deposit) Sponsor: JP Dan Douglas

Forwarded from Legislative Committee 07/12/12

K. Appropriation Ordinance Request: To Amend 2012 Budget Schedule 4 – Accounting/HR/Grants, Dept. 19

To amend 2012 Budget *Schedule 4* by changing grades of certain positions, and changing job titles of certain positions in Department 19, Accounting/HR/Grants; Sponsor: JP Shirley Sandlin
Forwarded from Personnel Committee 08-02-12

L. Appropriation Ordinance Request: To Amend 2012 Budget Schedule 4 – Planning Board, Dept. 31

To amend 2012 Budget *Schedule 4* to delete one (1) Part-time Planning Assistant and add one (1) Full-time Planning Assistant (Grade 5)
Forwarded from Finance Committee 08-07-12

M. Appropriation Ordinance Request: Environmental, Dept. 38

To appropriate an additional \$60,000 for the Benton County Spring and Fall Cleanups; Sponsor: JP Tom Allen
Forwarded from the Finance Committee 08-07-12

N. Appropriation Ordinance Request: Juvenile Probation, Dept. 20

To appropriate \$9,000 for additional Medical Expenses/Drug Testing, Department 20, Juvenile Probation; Sponsor: JP Tom Allen

Forwarded from Finance Committee 08-07-12

O. Appropriation Ordinance Request: Road Department, Dept. 44

To transfer funds from Capital to Supplies and Other Services, Department 44, Road Department; Sponsor: JP Tom Allen

Forwarded from Finance Committee 08-07-12

P. Appropriation Ordinance Request: Quorum Court, Dept. 18

To appropriate \$6,500 to complete remodeling of the Quorum Court Room, Department 18, Quorum Court; Sponsor: JP Tom Allen

Forwarded from Finance Committee 08-07-12

Q. Appropriation Ordinance Request: Courthouse Tower East, Dept. 21

To appropriate \$45,000 for additional 2012 expenditures in Department 21, Courthouse Tower East Remodel; Sponsor: JP Tom Allen

Forwarded from Finance Committee 08-07-12

R. Discussion: Emergency Medical Services (EMS)

OTHER BUSINESS

ANNOUNCEMENTS

PUBLIC COMMENTS

ADJOURNMENT