

November 09, 2012

## NOTICE OF MEETING

### BENTON COUNTY QUORUM COURT

#### COMMITTEE OF THIRTEEN

**WHEN:** Tuesday, November 13, 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, NOVEMBER 13, 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.**

#### AGENDA

##### **A. Resolution Request: Amended Resolution – Arkansas Rural Development Commission – NEBCO Volunteer Fire Department**

Authorizing the County Judge to apply for a grant on behalf of the NEBCO Volunteer Fire Department to purchase rescue stabilization equipment; Sponsor: JP Tom Allen  
*Forwarded from Finance 11/06/12*

##### **B. Resolution Request: Apply for a Grant from the Arkansas Alternative Dispute Resolution Commission**

Authorizing the County Judge to apply for a grant to implement an alternative dispute resolution program through Divisions III, IV, V and VI of the Benton County Circuit Court; Sponsor JP Tom Allen  
*Forwarded from Finance 11/06/12*

**C. Resolution Request: Authorizing County Judges Appointment to Planning Board**  
Authorizing the County Judge to appoint Rick Williams to the Benton County Planning Board – Position 4, replacing Lane Gruel, whose term unexpired term ends July 31, 2016.

**D. Appropriation Ordinance Request: Levying 2012 Taxes for Collection in the Year 2013**

To Authorize a Property Tax Levy for Benton County General Fund and Benton County Road Fund for the Year 2012 to be Collected in the Year 2013; Sponsor: JP Kurt Moore  
*Forwarded from Committee of Thirteen 10-09-12*

**E. Appropriation Ordinance Request: Transfer of Funds, County Sheriff's Office, Dept 05**

To transfer funds between categories and line items as needed for the BC Internet Crimes Against Children Grant; Sponsor: JP Tom Allen  
*Forwarded from Finance 11/06/12*

**F. Appropriation Ordinance Request: Criminal Warrant Reduction Grant Fund, Sheriff's Office, Dept 05**

To appropriate an additional \$11,817.00 in grant revenues and the associated expenditures for the Criminal Warrant Red Grant, to reimburse overtime for serving warrants; Sponsor: JP Tom Allen  
*Forwarded from Finance 11/06/12*

**OTHER BUSINESS**

**ANNOUNCEMENTS**

**PUBLIC COMMENTS**

**ADJOURNMENT**