

May 10, 2013

NOTICE OF MEETING

BENTON COUNTY QUORUM COURT

COMMITTEE OF THE WHOLE

WHEN: Tuesday, May 14, 2013
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 THE WHOLE WILL BE MEETING **TUESDAY, MAY 14, 2013 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: Authorizing the County Judge to Apply for an Arkansas State Police – Selective Traffic Enforcement Program (S.T.E.P.) Grant;

Sponsor: JP Joel Jones

Forwarded from Finance 05-07-13

B. Resolution Request: Granting a Waiver of Policy in Assessor, Dept. 07 and Jail Dept 67– Salary Increases; Sponsors: JP Tom Allen/JP Jay Harrison

Forwarded from Finance 05-07-13

C. Resolution Request: Confirming County Judge’s Appointment of Jeff Parks to the Benton County Dive Team Board, Position 1; Sponsor: Quorum Court

D. Resolution Request: Confirming County Judge’s Appointment of Shawn Holloway to the Benton County Dive Team Board, Position 2; Sponsor: Quorum Court

E. Resolution Request: Confirming County Judge’s Appointment of Brandon Rogers to the Benton County Dive Team Board, Position 3; Sponsor: Quorum Court

F. Resolution Request: Confirming County Judge's Appointment of Ralph Randall to the Benton County Dive Team Board, Position 5; Sponsor: Quorum Court

G. Resolution Request: Confirming the Quorum Court's Appointment to the Benton County Equalization Board; Sponsor: Quorum Court

H. Resolution Request: Accepting the Legislative Audit Report for Benton County Year 2011; Sponsor: JP Tom Allen
Forwarded from Finance 05-07-13

I. Ordinance Request: Amending Ordinance No. O-2000-64 Benton County Employment Policy
Changes made to the current Benton County Employment Policy; Sponsor: JP Sandlin/JP Allen
Forwarded from Personnel April 22, 2013

J. Appropriation Ordinance Request: County Judge's Office, Dept. 01, Fund 010
To appropriate \$32,500 for a Courthouse Feasibility Study; Sponsor: JP Jay Harrison
Forwarded from Finance 05-07-13

K. Appropriation Ordinance Request: Juvenile Detention, Dept. 35, Fund 440
To appropriate \$10,000 to install a lawn irrigation system at the Juvenile Justice Center; Sponsor: JP Kurt Moore
Forwarded from Finance 05-07-13

L. Appropriation Ordinance Request: Non-Departmental Maintenance, Dept. 23, Fund 010
To appropriate \$8,500 for the Administration Building HVAC Project funded in 2012; Sponsor: JP Jay Harrison
Forwarded from Finance 05-07-13

M. Appropriation Ordinance Request: Sheriff, Dept. 05, Fund 440
To appropriate \$21,500 to convert the Sheriff's Office sprinkler system from a water-based system to a clean agent-based system; Sponsor: JP Barry Moehring
Forwarded from Finance 05-07-13

N. Appropriation Ordinance Request: County Fire Services, Dept 47, Fund 480
To appropriate \$200,000 in revenue received from Act 833 monies; Sponsor: JP Kurt Moore
Forwarded from Finance 05-07-13

O. Appropriation Ordinance Request: Search/Rescue – Dive Team, Dept. 69, Fund 010

To transfer \$2,071 between categories for maintenance on the air filling station; Sponsor:

JP Steve Curry

Forwarded from Finance 05-07-13

P. Appropriation Ordinance Request: Jail, Dept. 67

To appropriate \$18,100 to purchase additional uniforms; Sponsor: JP Joel Jones

Forward from Finance 05-07-13

Q. Appropriation Ordinance Request: Non-Reoccurring Salary Adjustment;

Sponsor: JP Barry Moehring

Forwarded from Finance 05-07-13

R. Appropriation Ordinance Request: County Road, Dept. 44, Fund 020

To appropriate \$520,000 to pay for the April 18, 2013 Storm Damages; Sponsor: JP Kurt Moore

Forwarded from Finance 05-07-13

S. Appropriation Ordinance Request: County Road, Dept. 44, Fund 020 and Jail, Dept. 67, Fund 330

To amend Schedule 4 – Add three Equipment Operator II’s – Grade 7

Add two part-time Licensed Practical Nurses – Grade 11

Sponsor: JP Steve Curry

Forwarded from Finance 05-07-13

T. Appropriation Ordinance Request: Transfer from General Fund, Fund 010 to County Road, Fund 020

To transfer \$2,172,383 from County General Fund to the County Road Fund for additional expenditures approved in 2013; Sponsor: JP Joel Jones

Forwarded from Finance 05-07-13

U. Appropriation Ordinance Request: County Road, Dept. 44, Fund 020

To transfer \$330,000 between categories to purchase additional equipment for the Road Department - one 6 K Dozer and three Sheep’s Foot Rollers; Sponsor: JP Joel Jones

Forwarded from Finance 05-07-13

V. Appropriation Ordinance Request: Jail, Dept. 67, Fund 010 and Sheriff, Dept. 05, Fund 010

To establish and fund a work clothing allowance benefit to approved positions in the Jail and the Sheriff’s Departments; Sponsor: JP Jones

Forwarded from Finance 05-07-1

W. Ordinance Request: Sheriff, Dept, 05, Fingerprinting Fee

To authorize the Sheriff's office to charge a \$10.00 user fee for providing fingerprinting services for individuals not connected to law enforcement responsibilities;

Sponsor: JP Michelle Blaty

Forwarded from Finance 05-09-13

X. Appropriation Ordinance Request to amend Appropriation Ordinance No. O-2013-14 - NEBCO Fire Department

To correct fund numbers and titles from "Rocky Branch Fire Department, Fund 483" to "NEBCO Fire Department, Fund 487" ; Sponsor: Jay Harrison

Forwarded from Finance 05-09-13

Y. Discussion: Committee Structure – JP Susan Anglin

OTHER BUSINESS

ANNOUNCEMENTS

PUBLIC COMMENTS

ADJOURNMENT