

August 8, 2013

NOTICE OF MEETING

BENTON COUNTY QUORUM COURT

COMMITTEE OF THE WHOLE

WHEN: Tuesday, August 13, 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, AUGUST 13, 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.**

COMMITTEE REPORTS

AGENDA

- A. Report on NEBCO –EMSD Election Held July 9, 2013: Benton County Election Commission Chair John Brown**
- B. Resolution Request: Confirming County Judge’s Re-appointment of Jamee Perryman to the Northwest Arkansas HIV Clinic Board**
- C. Resolution Request: Authorizing Application for \$11,450 Arkansas Department of Environmental Quality – 2014 E-waste Grant**
Forwarded from Finance 08-06-13
- D. Appropriation Ordinance Request: \$3,600 Waste Management Think Green Grant, Environmental Services, Department 38**
Forwarded from Finance 08-06-13
- E. Appropriation Ordinance Request: \$25,000 Additional Appropriation for Fall County Clean Up Expenses; Environmental, Department 38, Fund 010**
Forwarded from Finance 08-06-13

F. Waiver of Policy Regarding Pay Rates in Dept. 05, Sheriff's Department and Dept. 44, County Road

Forwarded from Finance 08-06-2013

G. Appropriation Ordinance Request: Amend Schedule 4 and Additional Appropriations Various Depts. & Funds

Forwarded from Finance 08-06-2013

H. Appropriation Ordinance Request: Purchase of Vehicles for Department 05, Sheriff

Forwarded from Finance 08-06-2013

I. Discussion: Rural Development Authority Request for Management Services for Benton County Water Authorities #4 and #5—County Judge Bob Clinard

J. Discussion: Ambulance Service Provider Subsidy Requests:

- NEBCO EMSD: \$90,000.00 – NEBCO Board Chair Kara Funk
- Pea Ridge Fire Department: \$96,712.59 -- Fire Chief Frank Rizzio

Forwarded from Finance 08-06-2013

K. Discussion: Emergency Medical Services for Unincorporated Benton County

- 1) **Draft Referendum Ordinance: Establishing Emergency Medical Service District For The Unincorporated Portion Of Benton County That Is Not Currently Part Of The Northeast Benton County Emergency Service District**

OTHER BUSINESS

ANNOUNCEMENTS

PUBLIC COMMENTS

ADJOURNMENT