

January 10, 2014

## NOTICE OF MEETING

### BENTON COUNTY QUORUM COURT

#### COMMITTEE OF THE WHOLE

**WHEN:** Tuesday, January 14, 2014  
**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, JANUARY 14, 2014 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. Resolution Request: To Confirm County Judge's Appointment of Ron Homeyer to the Planning Board**

**B. Resolution Request: Authorizing the County Judge to Submit Application for the Hazard Mitigation Grant Program (HMGP) Grant**

**C. Resolution Request: Authorizing the County Judge to Submit Application for the Arkansas Agriculture Department – Arkansas Livestock and Poultry Commission, Arkansas Festival Grant Program**

**D. Appropriation Ordinance: Transfer of Funds, Coroner; Dept. 0419, Jail, Dept. 0418, Fund 1000**

To transfer monies between categories and line items for 2013 budget clean-up; Sponsor: JP Jay Harrison

*Forwarded from Finance 01-07-14*

**E. Appropriation Ordinance Request: Transfer of Funds, Sheriff, Dept. 0400, Fund 3503**

To transfer monies between categories and line items from the Department of Justice Violent Gang and Gun Crime Reduction (Coplink) Grant; Sponsor: JP Kurt Moore  
*Forward from Finance 01-07-14*

**F. Appropriation Ordinance Request: Forensic Science Grant, Dept 0419, Fund 3900**

To appropriate \$13,982 received from the Forensic Science Grant in 2013 that was not expended; Sponsor: JP Joel Jones  
*Forwarded from Finance 01-07-14*

**G. Appropriation Ordinance Request: NEBCO Rural Services, Dept. 0100, Fund 3603**

To appropriate \$50,000 from the NEBCO Rural Services Grant; Sponsor: JP Tom Allen

**H. Discussion on a Draft Resolution Expressing** the Quorum Court's Position on the Funding of EMS Services; Sponsor: JP Tom Allen

**I. Appropriation Ordinance Request: Transfer of Funds from Fund 1000 to 3021**

To transfer \$706,339 from General Fund to the EMS Fund; Sponsor: JP Tom Allen

**OTHER BUSINESS**

**ANNOUNCEMENTS**

**PUBLIC COMMENTS**

**ADJOURNMENT**