

July 10, 2015

## **NOTICE OF MEETING**

### **BENTON COUNTY QUORUM COURT COMMITTEE OF THE WHOLE**

**WHEN: Tuesday, July 14, 2015**

**TIME: 6:00 p.m.**

**PLACE: Benton County Administration Building  
Third Floor Meeting Room  
215 E. Central Ave.  
Bentonville, AR 72712**

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE OF THE WHOLE WILL BE MEETING **TUESDAY, JULY 14, 2015 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. Presentation by Jason Sivils, Great River Engineering – War Eagle Bridge Project**
- B. Resolution Request: Re-Appointment of Rick Williams to the Benton County Planning Board**
- C. Resolution Request: Re-Appointment of Sean Collyge to the Benton County Planning Board**
- D. Resolution Request: Authorizing the County Judge to Apply for a Grant on Behalf of the Northeast Benton County Volunteer Fire-EMS (NEBCO FIRE-EMS); Sponsor: JP Moore**
- E. Resolution Request: Granting A Waiver of the Policy as Established in Sec. 2-516 of the Code of Ordinances Regarding Payments Within The Salary Range in Various Departments and Funds; Sponsor: JP Sandlin**
- F. Appropriation Request: Amend Schedule 4-Personnel and Compensation Authorization by adding positions, deleting positions, and changing job titles of certain positions in various funds and departments; Sponsor: JP Sandlin**

- G. Appropriation Request: Transfer and Appropriation of Additional Funds in Various Funds and Departments; Sponsor: JP Sandlin**
- H. Appropriation Request: Transfer of Funds in Department 0130, Environmental Services & Department 0140, Building Safety, Fund 100; Sponsor: JP Allen**
- I. Appropriation Request: Additional Funds to Department 0130, Fund 1000, Environmental Services – 2015 Fall Clean-up; Sponsor JP Allen**
- J. Appropriation Request: Additional Funds to Department 0108, Fund 4000, Non-Dept. & Maintenance for the Sheriff’s Chiller Replacement Project; Sponsor: JP Allen**
- K. Appropriation Request: Additional Funds to Department 0301, Fund 3450, EMSD-VAS Levy to appropriate \$188,851 in revenue and associated expenditures; Sponsor: JP Allen**
- L. Appropriation Request: Additional Funds to Department 0108, Fund 1000, Non-Dept. & Maintenance - to appropriate \$13,250 for the Massey Building Janitorial Contract; Sponsor: JP Allen**
- M. Appropriation Request: Additional Funds to Department 0130, Fund 1000, Environmental Services - to appropriate \$1,065 in Small Arms/Ammunitions; Sponsor: JP Allen**
- N. Appropriation Request: Amend *Schedule 1-Revenues by Fund* to create a new revenue line item in Department 0414, FY15 Court Improvement Program H.E.L.P., Fund 3706, to be named “CIP-H.E.L.P.” and to appropriate \$5,000 in grant revenues received; Sponsor JP Allen**
- O. Ordinance Request: Directing the inventory and disposition of firearms owned by the county: Sponsor: JP Brent Meyers**
- P. Ordinance Request: Variance on Ordinance No. O-2000-20 Establishing minimum standards for the upgrading of existing bridges and for the construction and erection of all replacement and new bridges on County Roads – Stage Coach Road Bridge over Spavinaw Creek project: JP Pat Adams (ordinance to be sent later)**

**OTHER BUSINESS  
ANNOUNCEMENTS  
PUBLIC COMMENTS  
ADJOURNMENT**