

August 11, 2015

## NOTICE OF MEETING

### BENTON COUNTY QUORUM COURT COMMITTEE OF THE WHOLE

**WHEN:** Tuesday, August 11, 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, AUGUST 11, 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

- 1. Presentation by Elizabeth Bowen and Chuck Flink – Alta Planning & Design- Open Space Plan**
- 2. Courts Facility Discussion:** Revised G-2 Plan Presented by Gary Jackson
- 3. Resolution Request:** Authorizing Judge James D. Bland of Oklahoma to Solemnize a Marriage in Benton County, Arkansas; Sponsor: JP Slinkard
- 4. Ordinance Request:** Directing the disposition of firearms forfeited to the Sheriff; Sponsor: JP Meyers
- 5. Appropriation Request:** Purchase of 60 Sheriff Mobile Tablets for Sheriff's Department; Sponsor: JP Allen
- 6. Appropriation Request:** \$7,500 JDAI Travel Grant for Juvenile Probation Department 0480, Fund 1000; Sponsor: JP Allen
- 7. Appropriation Request:** \$94,250 for Architect Fees for Jail Expansion Project Department 0108, Fund 4000; Sponsor: JP Allen

- 8. Appropriation Request:** Transfer of funds for State Homeland Security Grant Project (SHSGP) - \$6,776; Sponsor: JP Allen
- 9. Appropriation Request:** County Assessor, Dept. 0105, Fund 1802, transfer of funds for the purchase of a vehicle from the 9-1-1 Department; Sponsor: JP Allen
- 10. Appropriation Request:** EMS, Dept. 0301/0000, Funds 3021/1000, appropriate \$288,300, for the Ambulance Services SE Benton County Project; JP Jones

**OTHER BUSINESS**  
**ANNOUNCEMENTS**  
**PUBLIC COMMENTS**  
**ADJOURNMENT**