

October 13, 2015

NOTICE OF MEETING

BENTON COUNTY QUORUM COURT COMMITTEE OF THE WHOLE

WHEN: Tuesday, October 13, 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, OCTOBER 13, 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. Request for County Judge to Issue Request for Qualifications for Architects for Downtown Courthouse Project; Sponsor: JP Joel Jones**
- 2. Resolution Request: Authorizing the County Judge of Benton County to Apply for an FY 2015 Economic Development Administration Grant for Construction of the Spanker Creek Bridge Project; Sponsor: JP Kurt Moore**
- 3. Appropriation Ordinance Request: Amending Appropriation Ordinance No. O-2014-84 (2015 Benton County Budget) Appropriating Additional Monies and Authorizing the Appropriation of Additional Revenues and Expenditures in Department 0101, County Clerk Cost Fund, Fund 3005; Sponsor: JP Mary L. Slinkard**
- 4. Appropriation Ordinance Request: Amending Appropriation Ordinance No. O-2014-84 (2015 Benton County Budget) Appropriating Additional Monies and Authorizing the Appropriation of Additional Revenues and Expenditures in Department 0417, Public Defender, Fund 3024; Sponsor: JP Joel Jones**
- 5. Appropriation Ordinance Request: Amending Appropriation Ordinance No. O-2014-84 (2015 Benton County Budget) Appropriating Additional Monies and Authorizing the Appropriation of Additional Revenues and Expenditures in**

Department 0108, Non-Dept. and Maintenance, Fund 1000; Sponsor: JP Barry Moehring

- 6. Appropriation Ordinance Request: Amending Appropriation Ordinance No. O-2014-84 (2015 Benton County Budget) to Amend *Schedule 4 – Personnel and Compensation Authorization* by Adding an Additional Position, Department 0400, Sheriff’s Department, Fund 1000; Sponsor: JP Joel Jones**
- 7. Appropriation Ordinance Request: Amending Appropriation Ordinance No. O-2014-84 (2015 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0400, Sheriff’s Department, Fund 1000; Sponsor: JP Joel Jones**
- 8. Appropriation Ordinance Request: Amending Appropriation Ordinance No. O-2014-84 (2015 Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items; Department 0100, County Judge, Fund 3751; Sponsor: JP Joel Jones**
- 9. Resolution Request: Setting the Number of Justices of the Peace to Participate in Planning Appeals; Sponsor: JP Sue Shadlow**

OTHER BUSINESS

- **Discussion: Convenience Center Pilot Program (Forwarded from Finance Committee)**

ANNOUNCEMENTS

PUBLIC COMMENTS

ADJOURNMENT