

NOTICE OF MEETING

BENTON COUNTY QUORUM COURT COMMITTEE OF THE WHOLE

WHEN: Tuesday, April 12, 2016

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, APRIL 12, 2016** 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

Please note the addition of items 19 and 20.

- 1. Resolution Request of the Quorum Court of Benton County, Arkansas, in Appreciation for the Service of Ron Easley, Justice of the Peace, District No. 1; Sponsor: JP Jerry Sheridan**
- 2. Resolution Request Confirming the Appointment of Duane R. Neal to the 9-1-1 Administration Board, Member-at-Large, Position No. 2; Sponsor: JP J. Harrison**
- 3. Resolution Request Confirming the County Judge's Appointment of Andrea L. Dreves to the Benton County Historical Preservation Commission; Sponsor: JP J. Harrison**
- 4. Resolution Request Authorizing the County Judge of Benton County to Apply for Fostering Advancements in Shipping and Transportation for the Long-Term Achievement of National Efficiencies (FASTLANE) Grant to Fund Road Improvements in Benton County; Sponsor: JP Joel Jones**
- 5. Resolution Request Authorizing the County Judge of Benton County to Apply for the Transportation Investment Generating Economic Recovery (TIGER**

**Discretionary) Grant to Help Fund Road Improvements in Benton County;
Sponsor: JP Joel Jones**

- 6. Resolution Request Authorizing the County Judge of Benton County to Apply for the Arkansas Unpaved Roads Grant to Help Fund Road Improvements in Benton County; Sponsor: JP Barry Moehring**
- 7. Resolution Request Authorizing the County Judge of Benton County to Apply for an Arkansas State Police – Selective Traffic Enforcement Program (S.T.E.P.) FY 2017 Grant; Sponsor: JP Joel Jones**
- 8. Resolution Request Supporting an Application to the Department of Justice’s Bulletproof Vest Grant Program for the Sheriff’s Department for Bulletproof Vests; Sponsor: JP Joel Jones**
- 9. Resolution Request Supporting the General Assembly Funding the Arkansas Works Program; Sponsor: JP Shirley Sandlin**
- 10. Resolution Request in Support of the “Protecting Workplace Advancement and Opportunity Act” (S. 2707 and H.R. 4773); Sponsor: JP Susan Anglin**
- 11. Appropriation Ordinance Request Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0108, Non-Dept & Maintenance, Fund 4000; Sponsor: JP Kurt Moore**
- 12. Appropriation Ordinance Request Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) Creating a New line Item, Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0400, County Sheriff, Fund 1000; Sponsor: JP Barry Moehring**
- 13. Appropriation Ordinance Request Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0400, County Sheriff, Fund 3029; Sponsor: JP Joel Jones**
- 14. Appropriation Ordinance Request Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0400, County Sheriff, Fund 1000; Sponsor: JP Barry Moehring**
- 15. Appropriation Ordinance Request Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0108, Non-Dept & Maintenance, Fund 4000; Sponsor: JP Joel Jones**
- 16. Appropriation Ordinance Request Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0414,**

CIP – H.E.L.P., Fund 3706; Sponsor: JP Joel Jones

- 17. Appropriation Ordinance Request Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items; Creating New Line Items and Authorizing Additional Expenditures in Department 0400, County Sheriff, and Department 0418, Jail, Fund 1000; Sponsor: JP Joel Jones**
- 18. Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) to Amend *Schedule 1 – Revenues By Fund* to Create a New Revenue Line Item in Department 0502, Benton County Fire Services, Fund 3611, to be Named “Rocky Branch GIF Grant,” and to Appropriate Additional Monies and Authorize Additional Expenditures Therein; Sponsor: JP Barry Moehring**
- 19. Discussion: Resolution Accepting the Resignation of Sheriff Kelley Craddock and Declaring a Vacancy in the Office of Sheriff**
- 20. Appropriation Ordinance Amending Appropriation Ordinance No O-2015-69 (2016 Benton County Budget) to Appropriate an Additional \$80,000 to Fund the Balance of the Sheriff’s Salary and Benefits for the Remainder of 2016.**

OTHER BUSINESS

ANNOUNCEMENTS

PUBLIC COMMENTS

ADJOURNMENT