

January 06, 2012

## **NOTICE OF MEETING**

### **BENTON COUNTY QUORUM COURT**

#### **COMMITTEE OF THIRTEEN**

**WHEN:** Tuesday, January 10, 2012  
**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 THIRTEEN WILL BE MEETING **TUESDAY, JANUARY 10, 2012 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.**

#### **AGENDA**

- 1. Presentation: Benton County Health Department Update - Loy Bailey**
- 2. Discussion: Benton County Farm Bureau Resolution Opposing Bella Vista Annexation of Hiwasse**
- 3. Resolution Request: Reappointment of Leah Whitehead – Historical Preservation Commission**
- 4. Appropriation Ordinance Request:** Appropriating Additional Monies and Authorizing Additional Expenditures in Various Funds and Departments to Balance out the Year 2011; Sponsor: JP Tom Allen  
*Forwarded from Finance Committee 01-03-12*

**5. Appropriation Ordinance Request: Non-Department, Dept. 23, Fund 010**

To Appropriate \$10,000 for Engineering & Architectural Fees to begin the remodeling of the Juvenile Detention Center and Public Defender's Buildings; Sponsor: JP Tom Allen  
*Forwarded from Finance Committee 01-03-12*

**6. Appropriation Ordinance Request: Public Safety, Dept. 66, Fund 010**

To Appropriate \$30,000 for Analysis of the Emergency Medical Services in the Unincorporated Areas of Benton County not completed in 2011; Sponsor: JP Tom Allen  
*Forwarded from Finance Committee 01-03-12*

**7. Appropriation Ordinance Request: Road Department, Dept. 44, Fund 020**

To Appropriate \$324,209 for Dump Trucks purchased in 2011 but not expended until 2012, and to Appropriate \$60,000 for Storm Damages that occurred in 2011, not paid until 2012; Sponsor: JP Tom Allen  
*Forwarded from Finance Committee 01-03-12*

**8. Appropriation Ordinance Request: EECBG Recovery Grant Fund, Dept. 01, Fund 191**

To Appropriate \$249,539 for EECBG Recovery Grant expenditures carried over from 2011 Budget to the 2012 Budget; Sponsor: JP Tom Allen  
*Forwarded from Finance Committee 01-03-12*

**9. Appropriation Ordinance Request: Public Service Building, Dept. 23, Fund 440**

To Appropriate \$197,500 for Public Services Building remodeling expenditures carried over from 2011 Budget to the 2012 Budget; Sponsor: JP Tom Allen  
*Forwarded from Finance Committee 01-03-12*

**10. Appropriation Ordinance Request: West Side Road Facility, Dept 44, Fund 440**

To Appropriate \$425,000 for expenditures carried over from 2011 Budget to 2012 Budget; Sponsor: JP Tom Allen  
*Forwarded from Finance Committee 01-03-12*

**11. Ordinance Request: Vicious Dog Ordinance**

An Ordinance to Address Vicious Dog Problems; Sponsor: JP Winscott  
*Forwarded from Public Safety Committee 01-05-12*

**12. Discussion: Items for Consideration for Inclusion in the Legislative Packet**

**OTHER BUSINESS**

**ANNOUNCEMENTS**

**PUBLIC COMMENTS**

**ADJOURNMENT**