

February 14, 2012

NOTICE OF MEETING

BENTON COUNTY QUORUM COURT

COMMITTEE OF THIRTEEN

WHEN: Tuesday, February 14, 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, FEBRUARY 14, 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. Discussion: Authorizing County Judge to sign the Crafton Tull engineering and construction estimate – Fisher Ford Bridge
Forwarded from Finance Committee 01-07-12

2. Resolution Request: A resolution setting the pay for Elected County Officials beginning January 2013; Sponsor: JP Sandlin/Allen
Forwarded from Finance Committee 02-07-12

3. 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 02-07-12

4. Appropriation Ordinance Request: Environmental, Dept. 38, Fund 010

To appropriate \$40,000 to pay for services rendered and agreed upon in the 2012 Interlocal Agreement between Benton County, Arkansas and the Northwest Arkansas Regional Planning Commission regarding discharges into the Illinois River and other waterways;
Sponsor: JP Allen

Forwarded from Finance Committee 02-14-12

5. Appropriation Ordinance Request: Assessor's Annex, Dept. 07, Fund 440

To appropriate \$150,000 to complete remodeling of the Assessor's Annex Facility located at 221 S. Main, Bentonville, Arkansas; Sponsor: JP Tom Allen

Forwarded from Finance Committee 02-14-12

6. Appropriation Ordinance Request: Prosecuting Attorney, Dept. 21, Fund 440

To appropriate \$90,000 to complete remodeling of the Courthouse Tower East located at 203 E. Central Ave, Bentonville, Arkansas; Sponsor: JP Tom Allen

Forwarded from Finance Committee 02-14-12

7. Appropriation Ordinance Request: Dive Team, Dept. 69, Fund 010

To appropriate \$27,906 to pay for Sales Taxes Paid on an Underwater Camera System and a Compressor System to Fill Scuba Tanks on Site; Sponsor: JP Tom Allen

Forwarded from Finance Committee 02-14-12

8. Appropriation Ordinance Request: Juvenile Justice Center, Dept. 35, Fund 440

To appropriate an additional \$25,000 to complete the Juvenile Justice Center and \$90,866 is a carry over from 2011 to the 2012 Budget; Sponsor: JP Tom Allen

Forwarded from Finance Committee 02-14-12

OTHER BUSINESS

ANNOUNCEMENTS

PUBLIC COMMENTS

ADJOURNMENT