

March 9, 2012

NOTICE OF MEETING

BENTON COUNTY QUORUM COURT

COMMITTEE OF THIRTEEN

WHEN: Tuesday, March 13, 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, MARCH 13, 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. Resolution Request: Authorizing County Judge to Re-appointment of Cindy Jones to the Benton County Planning Board

Re-appointment of Cindy Jones to the Benton County Planning Board, Position #7

2. Resolution Request: Arkansas Department of Human Services Grant

To allow the County Judge to apply for a Arkansas Department of Human Services Grant to establish a Juvenile Victim/Offender Mediation Program; Sponsor JP Tom Allen

3. Ordinance Request: Amend Chapter 38, Benton County Code of Ordinances.

To amend certain sections of Chapter 38 (FLOODS) of the Benton County Code of Ordinances to update the flood damage prevention program for Benton County; and declaring an emergency; Sponsor: Administrator of General Services, Elizabeth Bowen

4. Appropriation Ordinance Request: 2012 Budget Amendment, Unemployment Insurance

To appropriate \$165,903.24 to pay unemployment claims for 2011; Sponsor: JP Tom Allen
Forwarded from Finance Committee 03-06-12

5. Appropriation Ordinance Request: Create a New Fund 241, FY 2012 National Association of County and City Health Officials (NACCHO)

To create new fund for Dept 30, Emergency Services, Fund 241, National Association of County and City Officials (NACCHO), and appropriate \$5,000 to Fund 241 to establish the Medical Reserve Corp; Sponsor: JP Tom Allen
Forwarded from Finance Committee 03-06-12

6. Appropriation Ordinance Request: Emergency Services, Dept 30, Fund 296

To transfer \$142,633 from Small Equipment to various accounts, for anticipated expenditures in Dept 30, Emergency Services from State Homeland Security SHSGP FY 2010 Grant, Fund 296; Sponsor: JP Tom Allen
Forwarded from Finance Committee 03-06-12

7. Appropriation Ordinance Request: Emergency Services, Dept. 30, Fund 297

To transfer \$39,580 from Small Equipment to Machinery & Equipment, for anticipated expenditures in Dept 30, Emergency Services, State Homeland Security LETTP FY 2010 Grant, Fund 297; Sponsor: JP Tom Allen
Forwarded from Finance Committee 03-06-12

8. Appropriation Ordinance Request: Emergency Services, Dept 30, Fund 294

To appropriate \$140,425.07 in grant money received in 2012 in Dept 30, Emergency Services, from the State Homeland Security LETPP FY 2009 Grant Fund 294; Sponsor: JP Tom Allen
Forwarded from Finance Committee 03-06-12

OTHER BUSINESS

ANNOUNCEMENTS

PUBLIC COMMENTS

ADJOURNMENT