

April 6, 2012

NOTICE OF MEETING

BENTON COUNTY QUORUM COURT

COMMITTEE OF THIRTEEN

WHEN: Tuesday, April 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, APRIL 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

Discussion: RFB-REP (Request for Re-Bid Request for Proposal) Lawn and Irrigation Service – Director Construction, Facilities, & Maintenance - John Sudduth

1. Emergency Ordinance Request: Authorizing the Billing of Convicted Prisoners, for the Cost to Carry To and House at the Benton County Detention Center
Authorizing the billing of convicted prisoners, in order to defray expenses for the cost to carry to and house at the Benton County Detention Center; JP Tom Allen
Forwarded from Finance Committee 04-03-12

2. Emergency Ordinance Request: Establishment of an Inmate Health Care Policy

Authorizing the establishment of an inmate health care policy at the Benton County Detention center, setting fees and for other purposes; Sponsor: JP Tom Allen

Forwarded from Finance Committee 04-03-12

3. Appropriation Ordinance Request: Final 2011 Budget Year End Cleanup

To transfer monies between categories and line items necessary to cover expenses for 2011; Sponsor: JP Tom All

Forwarded from Finance Committee 04-03-12

4. Appropriation Ordinance Request: Adjust 2012 Budget, Non-Dept Maintenance, Dept 23, Fund 010; Sponsor: JP Tom Allen

To adjust the Maintenance 2012 Budget to include \$15,000 for insurance on the JJC Building, \$6,000 for additional rent expenditures, and \$14,000 for miscellaneous services.

Forwarded from Finance Committee 04-03-12

5. Appropriation Ordinance Request: Create a New Fund 473, Juvenile Accountability Block (JAGB) Grant Fund, Dept 20, Juvenile Probation

To create new fund for Dept 20, Juvenile Probation, Fund 473, Juvenile Accountability Block (JAGB) Grant and appropriate \$18,233.00 for the Juvenile Victim/Offender Mediation program; Sponsor: JP Tom Allen

Forwarded from Finance Committee 04-03-12

6. Appropriation Ordinance Request: Rocky Branch Fire Department, Dept 01, Fund 483

To appropriate \$6,606.00 in grant money received in 2012 for anticipated expenditures for the Rocky Branch Fire Department; Sponsor JP Tom Allen;

Sponsor: JP Tom Allen

Forwarded from Finance Committee 04-03-12

7. Appropriation Ordinance Request: NEBCO Fire Department, Dept. 01, Fund 487

To appropriate \$21,000.00 in grant money received in 2012 for anticipated expenditures for the NEBCO Rural Community Grant Program; Sponsor: JP Tom Allen

Forwarded from Finance Committee 04-03-12

OTHER BUSINESS

ANNOUNCEMENTS

PUBLIC COMMENTS

ADJOURNMENT