

June 12, 2012

NOTICE OF MEETING

BENTON COUNTY QUORUM COURT

COMMITTEE OF THIRTEEN

WHEN: Tuesday, June 12, 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, JUNE 12, 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: Memorandum of Intent – Arkansas Electric Cooperative Corporation - Flint Creek Power Plant

Discussion with Mayor Kevin Johnston and Dr. Randy Barrett Superintendent of Gentry School District, Benton County's intent to enter into a Payments in Lieu of Tax Agreement (PILOT) with Arkansas Electric Cooperative Corporation (AECC) for the purpose of making certain environmental additions to the Flint Creek Power Plant;

Sponsor JP Tom Allen

Forwarded from Finance Committee 06-05-12

2. Discussion - Resolution Request: Appointment – Quorum Court Representative to the Benton County Equalization Board

To select a Quorum Court representative to fill the vacant position (Leroy Thompson) whose term expires June 11, 2014 to the Benton County Equalization Board.

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

To appropriate funds for the additional road work in 2012.

Sponsor: JP Tom Allen

Forwarded from Finance Committee 06-05-12

**4. Appropriation Ordinance Request: Judge Fryauf Division 3, Dept. 64, Fund 461
“Adult Drug Court Grant”.**

To appropriate additional funds from Substance Abuse and Medical Health Services (SAMSHA) Adult Drug Court Grant for education and training expenses.

Sponsor: JP Tom Allen

Forwarded from Finance Committee 06-05-12

5. Appropriation Ordinance Request: Courthouse Tower East, Dept. 21, Fund 440

To appropriate additional funds for remodeling costs to complete an area in the old Juvenile Justice Center for the Equalization Board to hold their annual meetings.

Sponsor: JP Tom Allen

Forwarded from Finance Committee 06-05-12

OTHER BUSINESS

ANNOUNCEMENTS

PUBLIC COMMENTS

ADJOURNMENT