

October 05, 2012

## NOTICE OF MEETING

### BENTON COUNTY QUORUM COURT

#### COMMITTEE OF THIRTEEN

**WHEN:** Tuesday, October 09, 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, OCTOBER 09, 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.**

#### AMENDED AGENDA

##### **A. Discussion: Showing Support for the Passage of the Proposed Constitutional Amendment #1 to Authorize a \$1.3 Billion Statewide Bond Issue**

To show that Benton County supports the Proposed Constitutional Amendment #1 that appears on the November 6 General Election ballot as Issue #1;

Sponsor: County Judge Bob Clinard

##### **B. Resolution Request: Authorizing the Approval and Acceptance for Grant Application through the Environmental Protection Agency, Region 6 Environmental Education Grant**

To provide funds to translate environmental brochures, and advertisements and paperwork in Spanish in an effort to connect with the Hispanic population;

Sponsor: JP Tom Allen

*Forwarded from Finance 10-02-12*

**C. Resolution Request: Authorizing County Judge to Apply for Grant on Behalf of the Maysville Community**

To allow the County Judge to apply for a grant on behalf of the Maysville Community;  
Sponsor: JP Tom Allen

*Forwarded from Finance 10-02-12*

**D. Resolution Request: Setting 2012 Millage Rate for County Road and County General**

To Authorize a Property Tax Levy for Benton County General Fund and Benton County Road Fund for the Year 2012 to be Collected in the Year 2013

**E. Resolution Request: Declaring Aerial Photography to be a Professional Service**

To eliminate the requirement that the County competitively bid for aerial photography professional services; Sponsor: JP Shirley Sandlin

**F. Appropriation Ordinance Request: Information Systems, Dept 49**

To transfer funds from Small Equipment to Machinery & Equipment in Department 49, to purchase a wireless bridge to the Courthouse building; Sponsor: JP Tom Allen

*Forwarded from Finance 10-02-12*

**G. Appropriation Ordinance Request: Road Dept. 44**

To transfer funds from Equipment, Repair and Maintenance to Capital to purchase capital equipment; Sponsor: JP Tom Allen

*Forwarded from Finance 10-02-12*

**H. Appropriation Ordinance Request: Non-Dept. Maintenance, Dept. 23**

To appropriate funds for the replacement of the HVAC units on the Courthouse Tower located at 203 East Central, Bentonville, Arkansas 72712;

Sponsor: JP Tom Allen

*Forwarded from Finance 10-02-12*

**OTHER BUSINESS**

**ANNOUNCEMENTS**

**PUBLIC COMMENTS**

**ADJOURNMENT**