

Committee of Thirteen Report

November 13, 2012

The Committee of Thirteen of the Benton County Quorum Court met Tuesday, November 13, 2012 at 6:00 p.m. in the Quorum Court Room, County Administration Building, Third Floor, 215 East Central, Bentonville, Arkansas.

12 JPs Present: King, Winscott, J. Harrison, Allen, K. Harrison, Hawkins, Jones, Sandlin, Blaty, Curry, Carr, Moore

1 Absent: Douglas

Others Present: County Judge Bob Clinard, Administrator of General Services Elizabeth Bowen, Comptroller Sarah Daniels, Grants Administrator Kati Rose, County Attorney George Spence, Environmental Program Coordinator Teresa Sidwell

Media: Tom Sissom - Daily Record

Chair Kurt Moore called the meeting to order.

PUBLIC COMMENTS

None

JP J. Harrison made motion to suspend the rules and read all resolutions and ordinances by title only, seconded by JP Carr.

Motion passed by unanimous show of hands vote.

JP J. Harrison recognized Environmental Program Coordinator Teresa Sidwell.

Environmental Program Coordinator Teresa Sidwell presented a power point presentation on the Benton County Fall clean up. She reported that the county collected more materials for disposal in 2012 than in the two cleanups held in 2011. She stated that even though the 2012 events were four hours in length rather than the six-hour events held in 2011.

JP Moore asked Teresa Sidwell if the cleanup events were reducing the number of illegal dumps in the county.

Sidwell stated that the only way to stop that kind of behavior is through education, and citations from the environmental offices.

Sidwell reported that for the first time, Habitat for Humanity participated in the cleanup, and collected a significant amount of paint, furniture and other household items for reuse.

JP Moore suggested that the program might be expanded by inviting the Salvation Army and other groups to participate.

JP Allen suggested that the county begin asking participants in the cleanup events for information on their residence, so that the county can define target areas to provide with information about future cleanup events.

A. Resolution Request: Arkansas Rural Development Commission – NEBCO VFD

JP Allen stated this resolution request is to amend resolution R-2012-16 to add that the NEBCO VFD has furnished proof that they have raised the \$4,140 for the local match.

JP Allen made motion to approve and forward the proposed resolution to the November 27, 2012 Quorum Court agenda, seconded by JP Jones

Motion passed by unanimous show of hands vote.

B. Resolution Request: Arkansas Alternative Dispute Resolution Commission Grant

JP Allen stated this resolution request was forwarded from the Finance Committee and is to authorize the County Judge to submit application to the Arkansas Rural Development Commission for secure grant funds to aid and assist the Benton County Circuit Court.

JP Allen made motion to approve and forward the proposed resolution to the November 27, 2012 Quorum Court agenda, seconded by JP Jones.

Motion passed by unanimous show of hands vote.

C. Resolution Request: Planning Board Appointment – Rick William

JP Allen stated this resolution request is to confirm the County Judge’s appointment of Rich Williams to the Benton County Planning Board, replacing Lane Gurel whose unexpired term ends June 31, 2016.

JP Allen made motion to approve and forward the proposed resolution to the November 27, 2012 Quorum Court agenda, seconded by JP Carr.

Motion passed by unanimous show of hands vote.

D. Appropriation Ordinance Request: Setting 2012 Millage Rate for County Road and County General

JP Allen stated this ordinance request is setting the 2012 millage rate on personal and real property in Benton County. He stated that the Bella Vista millage was raised to 2.5 mills.

JP Allen made motion to approve and forward the proposed appropriation ordinance to the November 27, 2012 Quorum Court agenda, seconded by JP Sandlin.

Motion passed by unanimous show of hands vote.

E. Appropriation Ordinance Request; Sheriff’s Office, Dept 05

JP Allen stated this appropriation ordinance request is to transfer monies between line items in the Benton County Internet Crimes Against Children Grant.

JP Allen made motion to approve and forward the proposed appropriation ordinance to the November 27, 2012 Quorum Court agenda, seconded by JP Hawkins.

Motion passed by unanimous show of hands vote.

F. Appropriation Ordinance Request: Sheriff's Office, Dept. 05, Criminal Warrant Reduction Grant Fund, Fund 326

JP Allen stated this appropriation ordinance is to cover the overtime for serving warrants.

JP Allen made motion to approve and forward the proposed appropriation ordinance to the November 27, 2012 Quorum Court agenda, seconded by JP J. Harrison.

Motion passed by unanimous show of hands vote.

OTHER BUSINESS

None

PUBLIC COMMENTS

None

ANNOUNCEMENTS

JP Allen announced that the Finance Budget Committee will be meet Thursday, November 15, 2012 at 6:00 p.m.

County Judge Bob Clinard announced that the annual Thanksgiving Turkey Cook Off for county employees will be held Friday, November 16, 2012 from 11:30 a.m. to 1:00 p.m. at the First United Methodist Church, 201 NW 2nd, in Bentonville.

ADJOURNMENT

Upon motion and second meeting adjourned at 6:28 p.m.