

Committee of Thirteen Report

January 08, 2013

The Committee of Thirteen of the Benton County Quorum Court met Tuesday, January 08, 2013 at 6:00 p.m. in the Quorum Court Room, County Administration Building, Third Floor, 215 East Central, Bentonville, Arkansas.

13 JPs Present: McKenzie, J. Harrison, Allen, K. Harrison, Adams, Jones, Sandlin, Anglin, Blaty, Curry, Carr, Moore, Meyers, Moehring

Others Present: County Judge Bob Clinard, Circuit Judge Brad Karren and Circuit Judge John Scott, Sheriff Kelly Craddock, Assessor Glen "Bear" Chaney, Administrator of General Service John Sudduth, Administrator of Public Service Scott Stober, Information Systems Director Sydney Reynolds, Comptroller Sarah Daniels

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 Jones.

Motion passed by unanimous show of hands vote.

A. Resolution Request: Authorizing the County Judge to Submit Application for the Adult Drug Court Discretionary Grant Program

JP Jones made motion to approve and forward the proposed resolution to the January 24, 2013 Quorum Court agenda, seconded by JP J. Harrison.

Motion passed by unanimous show of hands vote.

B. Resolution Request: Authorizing the County Judge to Enter Into an Interlocal Cooperation Agreement

JP Allen stated this Resolution request is for HAZMAT and is for the local cities to enter into an agreement with Benton County to pay for the Hazardous Materials Response System.

JP Allen made motion to approve and forward the proposed resolution to the January 24, 2013 Quorum Court agenda, seconded by JP Curry.

Motion passed by unanimous show of hands vote.

C. Appropriation Ordinance Request: Public Safety Services, Dept. 66, Fund 010

JP Jones made motion to approve and forward the proposed appropriation ordinance to the January 24, 2013 Quorum Court agenda, seconded by JP Blaty.

Motion passed by unanimous show of hands vote.

D. Appropriation Ordinance Request: Emergency Services, Dept. 30, Fund 241

JP Blaty stated this appropriation ordinance request is the NACCHO grant with no county match for the Emergency Response Reserve Team to purchase supply packs.

JP Blaty made motion to approve and forward the proposed appropriation ordinance to the January 24, 2013 Quorum Court agenda, seconded by JP Sandlin.

Motion passed by unanimous show of hands vote.

E. Appropriation Ordinance Request: County Information Systems, Dept. 49, Fund 010

JP J. Harrison stated this appropriation ordinance request is to appropriate \$25,000 to purchase and install a security access system and security cameras in the Courthouse building.

JP J. Harrison made motion to approve and forward the proposed appropriation ordinance to the January 24, 2013 Quorum Court agenda, seconded by JP Curry.

F. Appropriation Ordinance Request: Circuit Court, Div IV, Dept 62, Fund 476;

JP Curry stated this appropriation ordinance request was approved and forwarded from the Finance Committee.

JP Curry made motion to approve and forward the proposed appropriation ordinance to the January 24, 2013 Quorum Court agenda, seconded by JP Blaty.

Motion passed by unanimous show of hands vote.

G. Appropriation Ordinance Request: Circuit Court, Div II, Dept. 48, Fund 010

JP J. Harrison stated this appropriation ordinance request is to appropriate funds to purchase and install a smart board for the courts system.

JP J. Harrison made motion to approve and forward the proposed appropriation ordinance to the January 24, 2013 Quorum Court agenda, seconded by JP Sandlin.

Circuit Judge Brad Karren stated that the smart board technology will reduce clutter and crowding in the courtroom, and will allow the court to conduct some hearings with inmates still at the Benton County Jail, reducing the number of prisoners that will need to be brought to the courthouse for routine hearings.

Motion passed by unanimous show of hands vote.

H. Appropriation Ordinance Request: Sheriff, Dept. 05, Fund 010

JP Jones stated this appropriation ordinance request is for the appropriation of additional funds in the Sheriff's Department in order to purchase ten Patrol Units and a High Speed Scanner for the Warrants Department.

JP Jones made motion to approve and forward the proposed appropriation ordinance to the January 24, 2013 Quorum Court agenda, seconded by JP K. Harrison.

JP Allen stated that he and County Judge Bob Clinard visited the Sheriff's Department and have looked at the vehicles in the department, and they do have a need for these vehicles.

Sheriff Kelly Craddock stated that the Sheriff's Office is hoping that the Tahoes will hold up better in the sometimes rough conditions that the deputies encounter on country roads. He added it is not uncommon for the Chargers that are being used now to bottom out when traversing rough roads, damaging the underside of the vehicles.

Lengthy discussion was held on the vehicle request and the advantages to the department and county.

Motion passed by unanimous show of hands vote.

Further discussion was held on giving approval for the Sheriff to proceed with ordering the vehicles.

I. Appropriation Ordinance Request: Jail, Dept. 67, Fund 010

JP Moehring stated that this appropriation ordinance request is to purchase a Chevrolet Impala to use as a transport vehicle for the Jail.

JP Moehring made motion to approve and forward the proposed appropriation ordinance to the January 24, 2013 Quorum Court agenda, seconded by JP J. Harrison.

Motion passed by unanimous show of hands vote.

J. Ordinance Request: To Amend Section 2-106 of the Code of Ordinances of Benton County

JP Moehring stated that this ordinance request is to amend Section 2-106 to change the title of the Committee of Thirteen to the Committee of the Whole.

JP Moehring made motion to approve and forward the proposed ordinance to the January 24, 2013 Quorum Court agenda, seconded by JP Jones.

Motion passed by unanimous show of hands vote.

K. Discussion: Resolution Declaring a Vacancy in the Office of the Justice of the Peace, District No. 2 for Benton County

JP Allen made motion to approve and forward the resolution request to the January 24, 2013 Quorum Court agenda, seconded by JP Sandlin

Motion passed by unanimous show of hands vote.

OTHER BUSINESS

None

PUBLIC COMMENTS

None

ANNOUNCEMENTS

JP Allen announced that the Legislative Committee will meet Tuesday, January 15, 2013 at 6:00 p.m.

JP Curry announced that the Transportation Committee will meet Thursday, January 10, 2013 at 6:00 p.m.

JP Sandlin announced that the Personnel Committee will meet Thursday, January 31, 2013 at 6:00 p.m.

JP Sandlin announced that the Public Safety Committee will meet Wednesday, January 23, 2013 at 5:00 p.m.

ADJOURNMENT

Upon motion and second meeting adjourned at 7:00 p.m.