

September 6, 2013

## NOTICE OF MEETING

### BENTON COUNTY QUORUM COURT

#### COMMITTEE OF THE WHOLE

**WHEN:** Tuesday, September 10, 2013  
**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 THE WHOLE WILL BE MEETING **TUESDAY, SEPTEMBER 10, 2013 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.**

#### COMMITTEE REPORTS

##### AMENDED AGENDA

#### **A. Resolution Request: Line of Succession - Sheriff**

**B. Appropriation Ordinance Request: Non-Dept. & Maintenance Dept. 23, Fund 010** -To transfer \$3,000 from "Capital" to "Small Equipment"; Sponsor: JP Jay Harrison

*Forwarded from Finance 09-03-13*

#### **C. Appropriation Ordinance Request: Environmental Services, Dept. 38, Fund 010**

To transfer \$5,500 from "Capital" to "Mach & Equip. Repair/Maint"; Sponsor: JP Kurt Moore

*Forwarded from Finance 09-03-13*

#### **D. Appropriation Ordinance Request: Public Safety Services, Dept. 66, Fund 010**

To appropriate \$76,167 for HAZMAT detection and communications equipment;  
Sponsor: JP Joel Jones

*Forwarded from Finance 09-03-13*

**E. Appropriation Ordinance Request: Road Dept. Bridge Projects, Dept. 45, Fund 440**

To transfer \$1,200 from “Other Services” to “Capital” to purchase property for a right-of-way for the Fisher Ford Bridge Project; Sponsor: JP Jay Harrison.

*Forwarded from Finance 09-03-13*

**F. Waiver of Policy Regarding Pay Rates in Dept. 05, Sheriff’s Department and Dept 67, Jail; Sponsor: JP Michelle Chiocco**

*Forwarded from Finance 09-03-13*

**G. Appropriation Ordinance Request: Sherriff Office, Dept. 05, Fund 010, and Jail, Dept. 67, Fund 010; Sponsor: JP Michelle Chiocco**

*Forwarded from Finance 09-03-13*

**H. Discussion:** Establishment of an EMS Membership Fee of \$85 for Imposition on Rural Households to Provide a Revenue Source to Fund EMS Providers:

Sponsor: JP Steve Curry

*Forwarded from Finance 09-03-13*

**OTHER BUSINESS**

**ANNOUNCEMENTS**

**PUBLIC COMMENTS**

**ADJOURNMENT**