

February 7, 2014

NOTICE OF MEETING

BENTON COUNTY QUORUM COURT

COMMITTEE OF THE WHOLE

WHEN: Tuesday, February 11, 2014
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, FEBRUARY 11, 2014 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: To Confirm County Judge's Appointment of Craig Tanner to the Benton County Historical Preservation Commission

B. Resolution Request: to Confirm County Judge's Re-appointment of James Cole to the Planning Board, Position #2

C. Resolution Request: To Set the Pay for the Elected County Official Coroner's Position.

To bring County Coroner's Pay up to the other Elected Officials; Sponsor: JP Kurt Moore

D. Appropriation Ordinance Request: Non-Departmental Maintenance, Dept. 0108, Fund 1000

To appropriate \$20,000 to replace the County Administration Building Fire Alarm System; Sponsor: JP Joel Jones.

E. Appropriation Ordinance Request: Non-departmental Maintenance, Dept. 0108, Fund 1000 and Fund 4000

To appropriate a total of \$162,400 in funds for expenditures associated with moving expenses, small equipment and renovations to the Benton County Rogers Office Building; Sponsor: JP Joel Jones

F. Appropriation Ordinance Request: Prosecuting Attorney, Dept. 0416, Fund 1000 and Jail Operations/Maintenance, Dept. 0418, Fund 3017

This appropriation ordinance request is a 2013 budget clean-up request to bring various department categories out of the negative; Sponsor: JP Joel Jones

G. Appropriation Ordinance Request: Circuit Court Div. VI, Dept.0405, Fund 1000

This request transfer is due to a white board budgeted under \$4,000 as small equipment, but now costs over \$5,000 and thus is a capital item; Sponsor: JP Jay Harrison

H. Appropriation Ordinance Request: Transfer of Fund between Various Categories and Line Items, Dept. 0000, Various Funds

This transfer is required to correct three 2014 revenue codes; Sponsor: JP Joel Jones

I. Appropriation Ordinance Request: Reorganization in Various Departments Amending *Schedule 4 – Personnel and Compensation Authorization*, due to the Reorganization in Various Department and Funds

Changes to *Schedule 4 – Personnel and Compensation Authorization* due to the reorganization in Dept. 0113, Accounting, Fund 1000, Dept, 0400, Sheriff, Fund 1000, Dept. 0104 Tax Collector, Fund 1801, and Dept. 0105 Assessor, Fund 1802; Sponsor: JP Jones

OTHER BUSINESS

ANNOUNCEMENTS

PUBLIC COMMENTS

ADJOURNMENT