

March 07, 2014

NOTICE OF MEETING

BENTON COUNTY QUORUM COURT

COMMITTEE OF THE WHOLE

WHEN: Tuesday, March 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, MARCH 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

AGENDA

A. Resolution Request: To Confirm County Judge's Appointment of Alicia N. Tilghman to the Benton County Historical Preservation Commission

B. Resolution Request: To Amend Resolution R-2013-29 to Change the Interim Filling of a Vacancy in the Office of the County Sheriff

To designate the interim filling of a vacancy in the office of the County Sheriff during times of an emergency; Sponsor: JP Tom Allen

C. Resolution Request: Authorizing the County Judge to Submit Application to the U.S. State Department of Justice Programs, for the 2014 Drug Court Enhancement Grant Program

This grant is to enhance the Adult Drug Courts;
Sponsor: JP Joel Jones

D. Appropriation Ordinance Request: County Agent/Extension Office/Coop, Dept. 0801, Fund 1000

To create a new revenue line item in County Agent/Extension Office/Coop, Dept, 0801, Fund 1000, to be named State Grants Revenue, and to appropriate \$1,450 in grant revenue received; Sponsor: JP Joel Jones.

E. Appropriation Ordinance Request: To Create a New Fund in Dept. 0414, Juvenile Court Div. 3, to be Named “FY 2013 Adult Drug Court Discretionary Grant”, Fund 3740

To appropriate \$4,500 received from the FY 2013 Adult Drug Court Discretionary Grant; Sponsor: JP Moehring.

F. Appropriation Ordinance Request: to Create a New Fund in Dept. 0100 County Judge, to be named “Maysville Community Center GIF Grant”, Fund 3650

To appropriate \$20,000 received from the Maysville Community Center GIF Grant to replace the HVAC system in the Maysville Community Center; Sponsor JP Curry.

G. Appropriation Ordinance Request: Transfer from County Clerk Cost Fund, Fund 3005, to County General Fund, Fund 1000

To transfer \$20,000 from the County Clerk Cost Fund to help cover expenditures for the costs of the Benton County Offices of Rogers (BCOR) move; JP Jay Harrison.

H. Appropriation Ordinance Request: Amend O-2011-61 (2012 Budget) to Transfer from the General Fund, Fund 010 to Capital Projects, Fund 440

This transfer is to reduce the supplement to the Capital Projects from the General Fund as originally budgeted for calendar year 2012; Sponsor JP Joel Jones.

I. Appropriation Ordinance Request: Amend Appropriation Ordinance O-2013-83, Schedule 4 – Personnel and Compensation Authorization

This appropriation ordinance request is to add one position and delete one position in the Tax Collector’s office; Sponsor: JP Shirley Sandlin.

OTHER BUSINESS

ANNOUNCEMENTS

PUBLIC COMMENTS

ADJOURNMENT