

May 13, 2014

## NOTICE OF MEETING

### BENTON COUNTY QUORUM COURT

#### COMMITTEE OF THE WHOLE

**WHEN:** Tuesday, May 13, 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, MAY 13, 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.**

#### AMENDED AGENDA

**Arkansas Association of Counties Report – JP Susan Anglin**

#### COMMITTEE REPORTS

**Presentation** – Benton County Email System, by Director of Information Technologies Eddie Mahar

A. Resolution Request: To Confirm Quorum Court's Appointment of \_\_\_\_\_ to the Benton County Equalization Board

B . Resolution Request: To Confirm Quorum Court's Appointment of \_\_\_\_\_ to the Benton County Equalization Board

C. Resolution Request: Authorizing the County Judge to Submit Application to Bureau of Justice (BJA) and Substance Abuse and Mental Health Services (SAMHSA) Program; Sponsor: JP Jay Harrison

D. Ordinance Request: To Amend Section 18-3 of *The Code of Ordinances of Benton County*, Related to the Collector of Fees Assessed in Courts; Sponsor: JP Tom Allen.

E. Ordinance Request: To Amend Section -2-516, 2-523 of *The Code of Ordinances of Benton County* Regarding Holiday Pay and Inclement Weather; Sponsor: JP Jay Harrison.

F. Appropriation Ordinance Request: Dept. 0100, Historical Commission, Fund 3480; Sponsor JP Jay Harrison.

G. Appropriation Ordinance Request: To Create a New Fund in Dept. 0500, Emergency Services, to be named "Hazard Mitigation Grant Program (HMGP)" Grant Fund, Fund 3607; Sponsor: JP Steve Curry

H. Appropriation Ordinance Request: Dept. 0403, Circuit Court Div 4, Fund 3703; Sponsor: JP Steve Curry

I. Appropriation Ordinance Request: Dept. 0108 Maintenance/Buildings & Grounds, Fund 4000; Sponsor JP Steve Curry

J. Appropriation Ordinance Request: Dept. 0400, Sheriff, Fund 3029; Sponsor: JP Barry Moehring

K. Appropriation Ordinance Request: Dept 0418, Jail Operations & Maintenance, Fund 3017; Sponsor: JP Kurt Moore

L. Resolution Request: Opposing the Proposed Rule Amending the Definition of "Waters of the United States"; Sponsor: JP Susan Anglin

### **Discussion – EMS**

- a. Proposal for a millage increase, creating an Emergency Medical Services District (EMSD) for a portion of Benton County
- b. Proposal to establish a \$40 - \$50 fee to fund EMS services to be provided by the (EMSD) District.
- c. A proposed 1/8 sales tax increase to fund "EMS".

### **OTHER BUSINESS**

### **ANNOUNCEMENTS**

### **PUBLIC COMMENTS**

### **ADJOURNMENT**