

Committee of the Whole

August 12, 2014

The Committee of the Whole met Tuesday, August 12, 2014 at 6:00 p.m. in the Quorum Court Room, County Administration Building, Third Floor, 215 East Central, Bentonville, Arkansas.

14 JPs Present: McKenzie, Hernandez, J. Harrison, Allen, K. Harrison,
Adams, Jones, Anglin, Chiocco, Curry, Carr,
Moore, Meyers, Moehring
1 Absent: Sandlin

Others Present: County Judge Bob Clinard, Sheriff Kelly Cradduck, Assessor Glenn “Bear” Chaney, Administrator of General Services John Sudduth, Planning Board Vice Chair Mark Curtis, Human Resources Manager Barbara Ludwig, Accounting Manager Michael Crandall

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 ordinances and resolutions by title only, seconded by JP Carr.

Motion passed by unanimous voice vote.

COMMITTEE REPORTS

None

A. PRESENTATION: Sheriff – Revenues and Expenditures

Sheriff Kelly Cradduck presented a power point presentation of the Benton County Sheriff’s office revenue savings and increases. He reported that the 2014 projected revenue is \$1.9 million.

B. Resolution Request: Application for Juvenile Accountability Block Grant

JP Moehring stated this request is to provide funds to strengthen our juvenile justice system, and made motion to approve and forward the proposed resolution to the August 28, 2014 Quorum Court agenda, seconded by JP J. Harrison.

Motion passed by unanimous show of hands vote.

C. Appropriation Ordinance Request: Dept. 0140, Building Safety Division, Fund 1000; Sponsor: JP Jay Harrison

JP J. Harrison stated that this request is to make the needed repairs to a truck that was not approved for replacement and made motion to approve and forward the proposed appropriation ordinance to the August 28, 2014 Quorum Court agenda, seconded by JP Curry.

Motion passed by unanimous show of hands vote.

D. Appropriation Ordinance Request: Dept. 0200, Road, Fund 4005; Sponsor: JP Steve Curry

JP Curry stated that this is to appropriate additional monies to replace a maintenance truck and some equipment totaled in an accident and made motion to approve and forward the proposed appropriation ordinance to the August 28, 2014 Quorum Court agenda, seconded by JP K. Harrison.

Motion passed by unanimous show of hands vote.

E. Ordinance Request: An Ordinance Adopting Amendments to the Planning Code by Reference; Sponsor: JP Tom Allen.

JP Allen stated that this ordinance request is to adopt amendments to be made to the Planning and Development Regulations of Benton County regarding various small clean up items. He stated that the Planning Board shall conduct a public hearing on each telecommunications facility application, and that notification of the public hearing in which the Planning Board shall consider action on the application will be done as per the notification requirements for public hearing in Chapter IV, §4.8. He stated that the setback for cell towers from residences will be located so that there will be no occupiable residences within a distance of the height of the tower plus fifty (50) feet.

JP Allen made motion to approve and forward the proposed ordinance to the August 28, 2014 Quorum Court agenda, seconded by JP K. Harrison.

Motion passed by unanimous show of hands vote.

F. Discussion: Amending State Statues Related to EMSDs and Ambulance Improvement Districts to Allow Millage to be Charged Within a Described Area: Sponsor: JP Kurt Moore

JP Allen stated that this is an effort to get the state Legislature to look at improving or changing the law that would allow a millage to be charged within a limited emergency medical services district.

County Attorney George Spence stated that this discussion is to make the quorum court as a whole aware of what is going on. He stated that we are going to move this through

Representative Dan Douglas and other members of the General Assembly and the Municipal League.

Further discussion was forwarded to the 2015 Legislative packet by a unanimous show of hands vote.

OTHER BUSINESS

None

ANNOUNCEMENTS

JP Chiocco announced that the Grievance Council will meet on Thursday, August 21, 2014 at 6:00 p.m.

JP Anglin announced that the Benton County Fair started today and will run through Saturday, August 16, 2014.

PUBLIC COMMENTS

None

ADJOURNMENT

Meeting adjourned at 6:47 p.m.