

October 14, 2014

NOTICE OF MEETING

BENTON COUNTY QUORUM COURT

COMMITTEE OF THE WHOLE

WHEN: Tuesday, October 14, 2014

TIME: 6:00 p.m.

PLACE: Benton County Administration Building
Third Floor Meeting Room
215 E. Central Ave.
Bentonville, AR 72712

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE OF THE WHOLE WILL BE MEETING **TUESDAY, OCTOBER 14, 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.**

AGENDA

Discussion – Acceptance of the Wal-Mart Family Foundation Grant- County Judge Robert Clinard

A. Resolution Request: Accepting the Audit Report for Benton County for the Period Ending December 31, 2012; Sponsor: JP Joel Jones

Forwarded from October 09, 2014 Finance Committee meeting.

B. Resolution Request: Authorizing a Property Tax Levy for Benton County General Fund and Benton County Road Fund for the Year 2014 to be Collected in the Year 2015: Sponsor: Quorum Court

Forwarded from October 09, 2014 Finance Committee meeting

C. Resolution Request: Approving the Issuance of the Health and Educational Facilities Authority of the State of Missouri Health Facilities Revenue Bonds: (Mercy Health)
Sponsor: JP Tom Allen

D. Appropriation Ordinance Request: Dept. 0418, Jail, Fund 1000 & 3014;
Sponsor: JP Joel Jones
Forwarded from October 09, 2014 Finance Committee meeting.

E. Appropriation Ordinance Request: Dept. 0000, Revenue, County Detention Facility Fund 3018;
Sponsor: JP Steve Curry
Forwarded from October 09, 2014 Finance Committee meeting.

F. Appropriation Ordinance Request: Dept. 0100, County Judge, Fund 3751;
Sponsor: JP Jay Harrison
Forwarded from October 09, 2014 Finance Committee meeting.

G. Appropriation Ordinance Request: Dept. 0480, Juvenile Probation, Fund 3702;
Sponsor: JP Barry Moehring
Forwarded from October 09, 2014 Finance Committee meeting.

H. Appropriation Ordinance Request: Dept. 0418, Jail Operations & Maintenance, Fund 3017; Sponsor: JP Barry Moehring
Forwarded from October 09, 2014 Finance Committee meeting.

I. Appropriation Ordinance Request: Dept. 0501, CENCOM, Fund 1000;
Sponsor: JP Joel Jones
Forwarded from October 09, 2014 Finance Committee meeting.

J. Appropriation Ordinance Request: Dept. 0200, Road, Fund 2000;
Sponsor: JP Jay Harrison
Forwarded from October 09, 2014 Finance Committee meeting.

K. Appropriation Ordinance Request: Dept. 0400, Sheriff's Office, Fund 1000;
Sponsor: JP Jay Harrison
Forwarded from October 09, 2014 Finance Committee meeting.

L. Appropriation Ordinance Request: Dept. 0115, IT Department, Fund 1000;
Sponsor: JP Joel Jones
Forwarded from October 09, 2014 Finance Committee meeting.

M. Appropriation Ordinance Request: Dept. 0104, Collector GIF Grant, Fund 3652;
Sponsor: JP Jay Harrison
Forwarded from October 09, 2014 Finance Committee meeting.

N. Appropriation Ordinance Request: Dept. 0100, Pleasure Heights GIF Grant, Fund 3610; Sponsor: JP Kurt Moore
Forwarded from October 09, 2014 Finance Committee meeting.

OTHER BUSINESS

ANNOUNCEMENTS

PUBLIC COMMENTS

ADJOURNMENT