

November 07, 2014

## **NOTICE OF MEETING**

### **BENTON COUNTY QUORUM COURT**

#### **COMMITTEE OF THE WHOLE**

**WHEN:** Tuesday, November 11, 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, NOVEMBER 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.**

#### **AMENDED AGENDA**

**A. Resolution Request: To Amend Resolution R-2014-08 to Change the Interim Filling of a Vacancy in the Offices of the County Sheriff;** Sponsor: JP Tom Allen

**B. Resolution Request: Featherstone Senior Care Project - Assisted Living Facility Revenue Bonds;** Sponsor: JP Tom Allen

**C. Resolution Request: Remedy State Correction Unfunded Mandates;**  
Sponsor: JP K. Harrison  
*Forwarded from the November 11,, 2014 Finance Committee meeting.*

**D. Appropriation Ordinance Request: Dept. 0100, County Judge, Fund 3752;**  
Sponsor: JP Joel Jones  
*Forwarded from the November 06, 2014 Finance Committee meeting.*

**E. Appropriation Ordinance Request: Dept. 0418, Jail, Fund 3760;**

Sponsor: JP Barry Moehring

*Forwarded from the November 06, 2014 Finance Committee meeting.*

**F. Appropriation Ordinance Request: Dept. 0418, Jail, Fund 1000;**

Sponsor: JP Jay Harrison

*Forwarded from the November 06, 2014 Finance Committee meeting.*

**G. Appropriation Ordinance Request: Dept. 0400, Sheriff, Fund 1000;**

Sponsor: JP Joel Jones

*Forwarded from the November 06, 2014 Finance Committee meeting.*

**H. Appropriation Ordinance Request: Dept. 0301, Ambulance Service, Fund 3450;**

Sponsor: JP Jay Harrison

*Forwarded from the November 06, 2014 Finance Committee meeting.*

**I. Appropriation Ordinance Request: Dept. 113, Accounting/HR, Fund 1000;**

Sponsor: JP Joel Jones

*Forwarded from the November 06, 2014 Finance Committee meeting.*

**J. Appropriation Ordinance Request: Dept. 0000, EMS, Fund 3021 to 1000;**

Sponsor: JP Joel Jones

*Forwarded from the November 06, 2014 Finance Committee meeting.*

**K. Appropriation Ordinance Request: Levying 2014 Taxes for Collection in the Year 2014 for Benton County and Each City, School District, and Special Tax Unit in Benton County, Arkansas: Sponsor: JP Joel Jones**

**L. Appropriation Ordinance Request: Dept. 0109, Election Commission, Fund 1000**

Sponsor: JP Jay Harrison

*Forwarded from the November 06, 2014 Finance Committee meeting.*

**M. Appropriation Ordinance Request: Dept. 0113, Accounting/HR, Fund 1002**

Sponsor: JP Joel Jones.

*Forwarded from the November 06, 2014 Finance Committee meeting.*

**N. Discussion - Resolution Request: Changes to Benton County Health Care Insurance Plan by HR Manager Barbara Ludwig**

**OTHER BUSINESS**

**ANNOUNCEMENTS**

**PUBLIC COMMENTS**

**ADJOURNMENT**