

January 11, 2013

NOTICE OF MEETING

Contact: David Hudson
Sebastian County Judge
479/783-6139

VIA E-MAIL AND FACSIMILE

TO: All Area Media

Regular Meeting of the Sebastian County Quorum Court

The Regular Meeting of the Sebastian County Quorum Court will be held on Tuesday, January 15, 2013 at 7:00 PM at the Fort Smith Courthouse, 35 South 6th Street, Room 204, Fort Smith, Arkansas.

**SEBASTIAN COUNTY QUORUM COURT MEETING
JANUARY 15, 2013 @ 7:00 P.M.
FORT SMITH COURTHOUSE, ROOM 204
FORT SMITH, ARKANSAS**

C O N T E N T S

<u>PAGE No.</u>	<u>ITEM</u>
1	Agenda
2-3	Memo – 2013 Budget Review
4-7	Recap of Unobligated Balance and Request for Appropriation
8-16	Report on the Sale of Surplus Property
17-18	Memo – Solid Waste Management Board Appointment
19	Memo – Arkansas Association of Quorum Courts – Elect Sebastian County Quorum Court Representative
20-22	Memo – Quorum Court Meeting Procedures
23-24	Memo – Prosecuting Attorney Opinion on Proposed Amended Quorum Court Meeting Ordinance
	<u>Carryover Appropriations</u>
25	Memo – IT Review of 2012 Computer Carryover Appropriation
26	Memo – Sheriff- State Asset Forfeiture, Federal Forfeiture and Grants for Upgrades to Mobile Command Post
27-28	Memo – Sheriff – Junior Deputy Program
29-30	Memo – Purchasing/Facilities – JDC Classroom, Jail Maintenance and Safe Shelter
31	Memo – Park – Trail Grant, Maintenance Equipment, Facility Improvements and Outdoor Recreation Grant
32-33	Memo – Emergency Management – FY12 SHSGP Grant, Hazmat Response, County Rescue Dept, Rural Fire Paging System and Rural Fire ISO
34	Memo – Sheriff – JAG Mini Grant
35	Memo – Purchasing/Facilities – Greenwood District Court Office Renovation and Greenwood Courthouse HVAC Project
36	Memo – 911 – Equipment/Rental Lease and Net Clocks for Dispatch Centers
37	Memo – County Clerk – Server and Marriage License Software
38	Memo – Treasurer – Computers
	<u>2013 Budget Appropriations</u>
39	Memo – Aquatics Facility Interlocal Agreement 2013 Budget Appropriation
40-41	<u>An Ordinance Amending the Quorum Court Monthly Meeting Ordinance</u>
42-48	<u>Appropriation Ordinance (2012 Carryovers)</u> <ul style="list-style-type: none">- Computer Carryover Appropriations, Enterprise Software Project- Sheriff, State Asset Forfeiture, Federal Forfeiture, JAG Mini Grant, Junior Deputy Program, Community Grants for Upgrades to Mobile Command Post and SCAAP Grant- JDC Classroom, Jail Maintenance and Safe Shelter- Park – Trail Grant, County Facilities Park Projects, and Outdoor Recreation Grant- Emergency Management – FY12 SHSGP Grant, Hazmat Response, County Rescue Dept, Rural Fire Paging System, Big Creek Fire Department & Rural Fire ISO- Greenwood District Court Office Renovation and Greenwood Courthouse HVAC Project- 911 – Equipment/Rental Lease and Net Clocks for Dispatch Centers- County Clerk – Server and Marriage License Software- Treasurer – Computers

49-51	<u>Appropriation Ordinance to Amend 2013 Budget</u> - Aquatics Facility Interlocal Agreement 2013 Budget Appropriation
52-87	Revenue and Expense Report December 2012
88-113	Revenue and Expense Report January 2013
114-123	Monthly Overtime and Comp Time Comparison Report
124-134	Fort Smith and Greenwood District Court Reports
135-137	Minutes – December 18, 2012 Regular Meeting
138-139	Minutes – January 1, 2013 Special Meeting

Enclosures - Park Financials and Jail Report

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FORT SMITH, ARKANSAS**

A G E N D A

- I. CALL TO ORDER
 - A. Pledge of Allegiance
 - B. Invocation
 - C. Roll Call

- II. APPROVAL OF MINUTES
 - A. December 18, 2012 Regular Meeting
 - B. January 1, 2013 Special Meeting

- III. COMMITTEE AND OTHER REGULAR REPORTS
 - A. Executive Report of the County Judge
 - B. Report on the Sale of Surplus Property
 - C. Regional Solid Waste Management Board Appointment
 - D. Elect Quorum Court Representative for Arkansas Association of Quorum Courts

- IV. OLD BUSINESS
 - A. Review of Prosecuting Attorney Opinion of the Proposed Amended Monthly Meeting Ordinance from the January 1, 2013 Special Quorum Court Meeting:

An Ordinance Establishing the Time and Place of the Regular Monthly Meeting and the Committee as a Whole, hereafter referred to as Study Session Meetings, of the Sebastian County Quorum Court, Establishing Certain Procedures for the Conduct of Such Meetings, and for Other Purposes.

- V. NEW BUSINESS
 - A. An Appropriation Ordinance Amending Budget Ordinance 2012-22 in Order to Appropriate Additional Funds and Approve Additional Expenditures for County Offices and Departments in the 2013 Budget; and for Other Purposes.
 - B. An Appropriation Ordinance Amending Budget Ordinance 2012-22 in Order to Appropriate Additional Funds and Approve Additional Expenditures for County Offices and Departments in the 2013 Budget; and for Other Purposes.

- VI. PUBLIC COMMENTS