

AGENDA
Senate Committee on City, County, and Local Affairs
House Committee on City, County, and Local Affairs
Meeting Jointly

Wednesday, May 23, 2018
10:00 AM

3 Statehouse Plaza, Fulton Room, Statehouse Convention Center
Little Rock, Arkansas

Sen. Alan Clark, Chair
Sen. Uvalde Lindsey, Vice-Chair
Sen. Stephanie Flowers
Sen. Jim Hendren
Sen. Scott Flippo
Sen. Linda Collins-Smith
Sen. Lance Eads
Sen. Will Bond

Rep. Tim Lemons, Chair
Rep. Fredrick J. Love, Vice-Chair
Rep. Gary Deffenbaugh
Rep. Jeremy Gillam
Rep. David Fielding
Rep. Mike Holcomb
Rep. George B. McGill
Rep. Jana Della Rosa
Rep. Justin Boyd
Rep. Lanny Fite

Rep. Bob Johnson
Rep. Nelda Speaks
Rep. Andy Mayberry
Rep. Jimmy Gazaway
Rep. Johnny Rye
Rep. Jeff Williams
Rep. Roger D. Lynch
Rep. Aaron Pilkington
Rep. Carol Dalby
Rep. Sarah Capp

A. Call to Order

B. Comments by Committee Chairs

--Senator Alan Clark

--Representative Tim Lemons

C. Consideration of Approval of Minutes for July 12 and July 13, 2018, and August 9, 2018
[Exhibit C, C-1. And C-2]

D. Welcome by Alexandra Johnston, Director, Division of Rural Services, Arkansas Economic Development Commission

E. Update on **ISP 2017-001** by Representative Jeff Williams "*REQUESTING THAT THE HOUSE COMMITTEE ON CITY, COUNTY, AND LOCAL AFFAIRS CONDUCT AN INTERIM STUDY OF THE VARIOUS MUNICIPAL RETIREMENT SYSTEMS TO EVALUATE THE PERFORMANCE, BENEFITS, AND LEVEL OF PARTICIPATION IN EACH RETIREMENT SYSTEM*" **[Exhibit E, E-1]**

1. Sponsor Remarks—Representative Jeff Williams
2. Jody Carreiro, Actuary, Osborn, Carreiro, & Associates
3. Questions by Committee Members

F. Update on Programs and Grants Offered To Cities and Towns by the Division of Rural Services, Arkansas Economic Development Commission

1. Alexandra Johnston, Director, Division of Rural Services, Arkansas Economic Development Commission
2. Questions by Committee Members

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as 'Members and Staff Only'.

G. Overview of the Newly Implemented *Competitive Communities Initiative* (CCI) Program
Sponsored by the Arkansas Economic Development Commission (AEDC) **[Exhibit G]**

1. Cody Slater, Regional Manager, Community Development, Arkansas Economic Development Commission
2. Mike Preston, Director, Arkansas Economic Development Commission
3. Questions by Committee Members

H. Update Regarding Discussions By the Water Provider Legislative Task Force with Cities and Towns Statewide Facing Numerous Water and Wastewater Issues

1. Senator Alan Clark
2. Representative Tim Lemons
3. Questions by Committee Members

I. Other Business

J. Adjournment

“Refreshments Available to All In Attendance”