

NOTICE OF REGULAR MEETING
OF THE
BENTON COUNTY QUORUM COURT

WHEN: August 23, 2012
TIME: 6:00 P.M.
PLACE: Benton County Administration Building
QC Meeting Room – Third Floor
215 East Central, Suite 324
Bentonville, AR 72712

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Prayer
5. Changes to the Agenda
6. Disposition of the Minutes of the July 26, 2012 Quorum Court Meeting
7. Elected Officials' Reports
8. County Judge's Report
9. Committee Reports
10. Public Comments
11. Old Business
 - (A) Second Reading
 - Proposed Ordinance Authorizing the Exchange of County Property
12. New Business
 - (A) Proposed Resolution Confirming the Re-appointment of Craig Hull to the Benton County Rural Development Authority, Position #5
 - (B) Proposed Resolution Confirming the County Judge's Appointment of Chris N. Flynt to the Benton County Rural Development Authority, Position #4

Quorum Court Agenda
August 23, 2012

2 of 3

- (C) Proposed Resolution Confirming the County Judge's Appointment of Thomas Evers to the Benton County Rural Development Authority, Position #1
- (D) Proposed Resolution Request Urging That Certified Death Investigation Training Be Made Available; Sponsor: JP Jay Harrison
- (E) Proposed Resolution Request Authorizing the County Judge of Benton County To Apply for a Grant on Behalf of the NEBCO Volunteer Fire Department
- (F) Proposed Resolution Request Expressing the Willingness of Benton County to Utilize Federal-Aid Funds – Implementation of the Fisher Ford Road Illinois River Bridge Replacement
- (G) Proposed Ordinance Establishing an Electronic Warrants Transfer (Direct Deposit) System Directly Into Payees' Accounts in Financial Institutions in Payment of any Account Allowed Against the County; Sponsor: JP Dan Douglas
- (H) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) to Amend *Schedule 4 – Personnel and Compensation Authorization* by Changing Grades of Certain Positions, Adding One Position and Deleting One Position in Department 19, Accounting/Human Resource; Sponsor JP Shirley Sandlin
- (I) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) to Amend *Schedule 4 – Personnel and Compensation Authorization* by Adding One Position and Deleting One Position in Department 31, Planning Board; Sponsor: JP Tom Allen
- (J) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 38, Environmental Services, Fund 010; Sponsor: JP Tom Allen
- (K) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 20, Juvenile Probation, Fund 472; Sponsor: Tom Allen
- (L) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) Authorizing a Transfer of Funds between Categories and Line Items and Authorizing Expenditures In Department 44, Road Department, Fund 020; Sponsor: JP Tom Allen
- (M) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) to Appropriate Additional Funds and Authorize Additional Expenditures in Department 18, Quorum Court, Fund 010; Sponsor: JP Tom Allen

Quorum Court Agenda
August 23, 2012

3 of 3

- (N) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) to Appropriate Additional Funds and Authorize Additional Expenditures in Department 21, Prosecuting Attorney, Fund 440; Sponsor: JP Tom Allen

- 13. Other Business
- 14. Announcements:
- 15. Adjournment

Respectfully submitted,

Tena O'Brien
County Clerk