

MINUTES OF BENTON COUNTY QUORUM COURT

January 24, 2013

A regular meeting of the Benton County Quorum Court was held on Thursday, January 24, 2013 at 6:00 p.m. at the Benton County Administration Building, 215 East Central Avenue, Bentonville, Arkansas, pursuant to proper call and notice.

Deputy Clerk Janet Reaves called roll as follows:

13 JPs Present: McKenzie, J. Harrison, Allen, K. Harrison, Adams, Sandlin,
Anglin, Blaty, Curry, Carr, Moore, Meyers, Moehring
1 Absent: Jones
1 Vacant: District 2

A legal quorum was present.

The presiding officer led the pledge of allegiance to the flag. Gary Jackson led the prayer.

CHANGES TO THE AGENDA:

None

MINUTES:

JP J. Harrison made motion to approve the minutes of the December 20, 2012 Quorum Court and January 2, 2013 Organizational Meeting as distributed, seconded by JP Sandlin.

Motion passed by unanimous show of hands vote.

Minutes approved.

ELECTED OFFICIALS REPORTS:

None

COUNTY JUDGE'S REPORT:

County Judge Bob Clinard reported that: 1) they are continuing to work through a permanent solution to the EMS service in Benton County; 2) he is continuing to explore possibilities for a new and modern court facility; 3) they are formulating plans to consider accelerating the road improvements with funds from the statewide 1/2¢ sales tax; 4) the Arkansas Assembly convened on January 14, 2013 and that our Legislative Committee should monitor the progress closely so we will know when and whom to contact concerning issues; 5) that the Assessor has appraised the items for disposal of County Property -Dept of Emergency Management to be of zero value to the county and that they have to be taken off the county inventory and disposed of by the current departments who have possession of them; 6) Fisher Ford Bridge has been approved for a Federal grant in the amount of \$1.2 million.

County Judge Bob Clinard reported that the Arkansas Highway Transportation Department has reversed their decision concerning the Cow Face Road Bridge over Hickory Creek. They have notified the county that the state made an error, and that Cow Face Road Bridge has been taken off the close list, so it will be kept open.

Information Systems Director Sidney Reynolds stated that the county email addresses for the JP's had recently changed and that they would like for the JP's to use the new email addresses so that they will be uniform with the county, and that the IS Department is there to help everyone with the change.

COMMITTEE REPORTS:

JP Allen reported that a Legislative Committee meeting was held January 15, 2013 and that they have gone over the first two chapters of the Blue Book for the Planning Board.

JP Allen reported that the Finance Committee met and that returned appropriations totaled \$1.3 million, Jail collections came in at \$130,000 more than budgeted, and sales tax collections exceeded projections by \$100,000.

PUBLIC COMMENTS:

None

JP J. Harrison made motion to suspend the rules and read all ordinances and resolutions by title only, seconded by JP Carr.

Motion passed by unanimous voice vote.

OLD BUSINESS

None

NEW BUSINESS

- (A) Proposed Resolution Authorizing the Application for a Grant and Participation in FY2013 Drug Court Enhancement Grant Program Available Through the U.S. Department of Justice; Sponsor JP Joel Jones

County Attorney George Spence read the proposed resolution by title only.

JP Allen made motion to adopt, seconded by JP Carr

There being no discussion, a roll call vote was recorded as follows:

13 Yeas: McKenzie, J. Harrison. Allen, K. Harrison, Adams, Sandlin,
Anglin, Blaty, Curry, Carr, Moore, Meyers, Moehring
1 Absent: Jones
1 Vacant: District 2

Resolution duly adopted and assigned **No. R-2013-01**

- (B) Proposed Resolution Authorizing the County Judge to Enter Into an Interlocal Cooperation Agreement for Hazardous Material Incident Response Services in Benton County; Sponsor: JP Tom Allen.

County Attorney George Spence read the proposed resolution by title only.

JP Allen made motion to adopt, seconded by JP Sandlin.

There being no discussion, a roll call vote was recorded as follows:

13 Yeas: McKenzie, J. Harrison. Allen, K. Harrison, Adams, Sandlin,
Anglin, Blaty, Curry, Carr, Moore, Meyers, Moehring
1 Absent: Jones
1 Vacant: District 2

Resolution duly adopted and assigned **No. R-2013-02.**

- (C) Proposed Resolution Declaring a Vacancy in the Office of Justice of the Peace, District 2 for Benton County; Sponsor: JP Tom Allen

County Attorney George Spence read the proposed resolution by title only.

JP Allen made motion to adopt, seconded by JP Sandlin.

There being no discussion, a roll call vote was recorded as follows:

13 Yeas: McKenzie, J. Harrison. Allen, K. Harrison, Adams, Sandlin,
Anglin, Blaty, Curry, Carr, Moore, Meyers, Moehring
1 Absent: Jones
1 Vacant: District 2

Resolution duly adopted and assigned **No. R-2013-03.**

- (D) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012- 67 (**2012** Benton County Budget) To Create a Line Item to be Named "Reimburse Hazmat" and, Numbered No. 8641 in Department 66, Fund 010, Public Safety Services, to Amend *Schedule 1-Revenues by Fund* to increase revenues and to appropriate additional monies and authorize additional expenditures in Department 27, County Coroner, Fund 010;
Sponsor: JP Allen

County Attorney George Spence read the proposed appropriation ordinance by title only.

JP Allen made motion to adopt, seconded by JP Blaty.

There being no discussion, a roll call vote was recorded as follows:

13 Yeas: McKenzie, J. Harrison. Allen, K. Harrison, Adams, Sandlin,
Anglin, Blaty, Curry, Carr, Moore, Meyers, Moehring
1 Absent: Jones
1 Vacant: District 2

Appropriation Ordinance duly adopted and assigned **No. O-2013-01.**

- (E) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (2012 Benton County Budget) Appropriation Additional Monies and Authorizing Additional Expenditures in Department 30, Emergency Services, Fund 241; Sponsor JP Michelle Blaty

County Attorney George Spence read the proposed appropriation ordinance by title only.

JP Blaty made motion to adopt, seconded by JP Curry.

There being no discussion, a roll call vote was recorded as follows:

13 Yeas: McKenzie, J. Harrison. Allen, K. Harrison, Adams, Sandlin,
Anglin, Blaty, Curry, Carr, Moore, Meyers, Moehring
1 Absent: Jones
1 Vacant: District 2

Appropriation Ordinance duly adopted and assigned **No. O-2013-02.**

- (F) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (2013 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 49, Information Systems, Fund 010; Sponsor: JP Jay Harrison

County Attorney George Spence read the proposed appropriation ordinance by title only.

JP J. Harrison made motion to adopt, seconded by JP Carr.

There being no discussion, a roll call vote was recorded as follows:

13 Yeas: McKenzie, J. Harrison. Allen, K. Harrison, Adams, Sandlin,
Anglin, Blaty, Curry, Carr, Moore, Meyers, Moehring
1 Absent: Jones
1 Vacant: District 2

Appropriation Ordinance duly adopted and assigned **No. O-2013-03.**

- (G) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in, Department 62, Circuit Court, Division IV, Fund 476; Sponsor: JP Steve Curry

County Attorney George Spence read the proposed appropriation ordinance by title only.

JP Curry made motion to adopt, seconded by JP Sandlin.

There being no discussion, a roll call vote was recorded as follows:

13 Yeas: McKenzie, J. Harrison. Allen, K. Harrison, Adams, Sandlin,
Anglin, Blaty, Curry, Carr, Moore, Meyers, Moehring
1 Absent: Jones
1 Vacant: District 2

Appropriation Ordinance duly adopted and assigned **No. O-2013-04.**

- (H) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in, Department 48, Circuit Court, Division II, Fund 010; Sponsor: JP Jay Harrison

County Attorney George Spence read the proposed appropriation ordinance by title only.

JP Harrison made motion to adopt, seconded by JP Adams.

There being no discussion, a roll call vote was recorded as follows:

13 Yeas: McKenzie, J. Harrison. Allen, K. Harrison, Adams, Sandlin,
Anglin, Blaty, Curry, Carr, Moore, Meyers, Moehring
1 Absent: Jones
1 Vacant: District 2

Appropriation Ordinance duly adopted and assigned **No. O-2013-05.**

- (I) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 05, Sheriff, Fund 010; Sponsor: JP Tom Allen

County Attorney George Spence read the proposed appropriation ordinance by title only.

JP Allen stated that the vehicle requests for the Sheriff's Office had been cut during the budget process, and that this appropriation ordinance request is to allow Sheriff Craddock to purchase 10

Tahoe's and a High Speed Scanner. JP Allen stated that he and County Judge Bob Clinard have visited the Sheriff's Department and looked at the vehicles in the department, and they do have a need for these vehicles.

JP Allen made motion to adopt, seconded by JP J. Harrison.

There being no further discussion, a roll call vote was recorded as follows:

13 Yeas: McKenzie, J. Harrison, Allen, K. Harrison, Adams, Sandlin,
Anglin, Blaty, Curry, Carr, Moore, Meyers, Moehring
1 Absent: Jones
1 Vacant: District 2

Appropriation Ordinance duly adopted and assigned **No. O-2013-06**.

- (J) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (2013 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 67, Jail, Fund 010; Sponsor: JP Barry Moehring

County Attorney George Spence read the proposed appropriation ordinance by title only.

JP Moehring made motion to adopt, seconded by JP Carr.

There being no discussion, a roll call vote was recorded as follows:

13 Yeas: McKenzie, J. Harrison. Allen, K. Harrison, Adams, Sandlin,
Anglin, Blaty, Curry, Carr, Moore, Meyers, Moehring
1 Absent: Jones
1 Vacant: District 2

Appropriation Ordinance duly adopted and assigned **No. O-2013-07**.

- (K) Proposed Ordinance to Amend Section 2-106 of the *Code of Ordinances of Benton County, Arkansas* to Rename the Committee of Thirteen the "Committee of the Whole", Sponsor: JP Barry Moehring

County Attorney George Spence read the proposed ordinance by title only.

JP Moehring made motion to adopt, seconded by JP Adams.

There being no discussion, a roll call vote was recorded as follows:

13 Yeas: McKenzie, J. Harrison. Allen, K. Harrison, Adams, Sandlin,
Anglin, Blaty, Curry, Carr, Moore, Meyers, Moehring
1 Absent: Jones

1 Vacant: District 2

Ordinance duly adopted and assigned **No. O-2013-08**.

OTHER BUSINESS:

None

ANNOUNCEMENTS:

JP Allen announced that a Legislative Committee meeting will be held on Tuesday, January 29, 2013 at 6:00 p.m.

JP Allen announced that a Finance Committee meeting will be held on Tuesday, February 5, 2013 at 6:00 p.m.

County Judge Bob Clinard announced that he and State Representative Dan Douglas are still working on a bill to take before the State Legislature to do away with the Prevailing Wage Law.

JP Sandlin announced that a Personnel Committee meeting will be held on Thursday, January 31, 2013 at 6:00 p.m.

JP Anglin announced that the county's legislative delegation will hold an open forum at the Shoemaker Center Saturday, January 26, at 9:00 a.m.

ADJOURNMENT:

There being no further business to come before the court, upon motion and second the meeting adjourned at 6:45 p.m.

Respectfully submitted,

Tena O'Brien
County Clerk

Prepared by: Janet Reaves