

NOTICE OF REGULAR MEETING
OF THE
BENTON COUNTY QUORUM COURT

WHEN: April 25, 2013
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 March 28, 2013 Quorum Court Meeting
7. Elected Officials' Reports
8. County Judge's Report (County Property Disposal Report)
9. Committee Reports
10. Public Comments
11. Old Business
12. New Business
 - (A) Proposed Resolution Confirming the Appointment of Michael Caudill to the 9-1-1 Administration Board – Law Enforcement Position:
Sponsor: JP Patrick Carr
 - (B) Proposed Resolution Confirming the Appointment of Jerry Oliver to the 9-1-1 Administration Board, Member at Large, Position #3; Sponsor: JP Joel Jones
 - (C) Proposed Resolution Authorizing the County Judge of Benton County to apply for a Arkansas Administrative Offices of the Courts – Court Security and Emergency Preparedness 2013 Grant; Sponsor: JP Kurt Moore

- (D) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) Appropriating Additional Monies in Department 67, County Jail, Fund 931; Sponsor: JP Joel Jones
- (E) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) Appropriating Additional Monies in Department 05, Sheriff's Office, Fund 010; Sponsor: JP Barry Moehring
- (F) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items, Dept 04, Treasurer Automation, Fund 045; Sponsor: JP Jay Harrison
- (G) Proposed Ordinance to Amend Portions of the *Code of Ordinances of Benton County, Arkansas* to Provide a Refund Procedure with Regard to the Tax Imposed on Private Clubs, and for Other Purposes; Sponsor: JP Tom Allen
- (H) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 44, County Road, Fund 020, Amending *Schedule 1-Revenues by Fund* in the 2013 Benton County Budget to Create a New Line Item to be Named "County Sales Tax," Numbered 8008 in Department 44, Fund 020, County Road Department, to Reflect a Revenue Increase of \$420,000 in Department 44, and Authorizing Expenditures Listed Herein; Sponsor: JP Steve Curry
- (I) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) Appropriating Additional Monies; and Authorizing Additional Expenditures in Environmental, Dept 38, Fund 010; Sponsor: JP Tom Allen
- (J) Proposed Ordinance Amending a Portion of Sections 26-29 of the *Code of Ordinances of Benton County, Arkansas* to Increase the Service Fee of the Northeast Benton County Emergency Medical Service District (EMSD) if Approved by the Residents of the District in Referendum; Sponsor: JP Mike McKenzie
- (K) Proposed Resolution Referring the Question of Increasing the Service Fee per Household within the Northeast Benton County Emergency Medical Service District (EMSD) to the Qualified Voters of the District; Sponsor: JP Mike McKenzie

Quorum Court Agenda
April 25, 2013

3 of 3

13. Other Business
14. Announcements
15. Adjournment

Respectfully submitted

Tena O'Brien
County Clerk