

NOTICE OF REGULAR MEETING
OF THE
BENTON COUNTY QUORUM COURT

WHEN: June 27, 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 May 23, 2013 Quorum Court Meeting
7. Elected Officials' Reports
8. County Judge's Report
9. Committee Reports
10. Public Comments
11. Old Business
 - (A) Third Reading of a 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 to Correct Other Portions of the Code Related to Private Clubs Altered in the Course of Codifications;
Sponsor: JP Tom Allen
 - (B) Second Reading of a Proposed Ordinance to Amend Certain Sections of Chapter 2, Article VII et seq. of *The Code of Ordinances of Benton County, Arkansas* Regarding Benton County Employment and Salary Administration Policy; Sponsor JP Shirley Sandlin

- (C) Second Reading of Proposed Ordinance Authorizing the Sheriff to Collect a Fee for Providing Fingerprinting services; Sponsor: JP Michelle Blaty

12. New Business

- (A) Proposed Resolution Authorizing the County Judge of Benton County to Apply for a Grant on Behalf of the Benton County Planning and Environmental Department; Sponsor: JP Jay Harrison
- (B) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (2013 Benton County Budget) to Create a New Fund to be Named “Voting Systems Grant Fund” and Numbered No. 478 in Department 26, County Clerk Election Budget; to Amend Schedule 1 – Revenues by Fund to Reflect and Increase in Revenues; and to Appropriate Additional Monies and Authorize Additional Expenditures Therein; Sponsor: JP Joel Jones
- (C) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-(2013 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 18, Quorum Court, Fund 010; Sponsor: JP Steve Curry
- (D) Proposed Ordinance Amending Appropriation Ordinance No. O-2012-67 (2013 Benton County Budget) to Amend *Schedule 1 – Revenues by Fund* to Increase Revenues in Department 01, County Judge, Fund 010, and to Appropriate Additional Monies and Authorize Additional Expenditures Therein; Sponsor: JP Tom Allen
- (E) Proposed Resolution Expressing the Quorum Court’s Opposition to the Designation of the White River Watershed as a National Blueway; Sponsor: JP Susan Anglin

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

Respectfully submitted,

Tena O’Brien
County Clerk