

NOTICE OF REGULAR MEETING
OF THE
BENTON COUNTY QUORUM COURT
AMENDED AGENDA

WHEN: August 20, 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 July 25, 2013 Quorum Court Meeting
7. Elected Officials' Reports
8. County Judge's Report
9. Committee Reports
10. Public Comments
11. Old Business
12. New Business
 - (A) Proposed Resolution Confirming the County Judge's Appointment of Jamee Perryman to the Northwest Arkansas HIV Clinic Board; Sponsor: JP Jay Harrison
 - (B) Proposed Resolution Authorizing the County Judge of Benton County to Apply For an Arkansas Department of Environmental Quality – 2014 E-Waste Grant; Sponsor: JP Jay Harrison
 - (C) Proposed Resolution Granting a Waiver of Policy as Established in Sec 2-516 of the *The Code of Ordinances of Benton County* Regarding payments within the salary range for Various Positions in Dept. 44, County Road, Fund 020; Sponsor JP Shirley Sandlin

- (D) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (2013 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 38, Environmental Services, Fund 010; Sponsor: JP Jay Harrison
- (E) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (2013 Benton County Budget) to Appropriate Additional Monies and Authorize Additional Expenditures in Department 38, Environmental Services, Fund 010; Sponsor: JP Jay Harrison
- (F) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (2013 Benton County Budget) to Amend Schedule 4 – Personnel and Compensation Authorization by adding Positions, Deleting Positions, Changing Grades, and Changing Job Titles in Various Funds and Departments; Sponsor: JP Shirley Sandlin
- (G) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (2013 Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items, Appropriating Additional Monies and Authorizing Additional Expenditures in Various Funds and Departments; Sponsor: JP Shirley Sandlin
- (H) 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
- (I) Proposed Resolution Authorizing the County Judge of Benton County to apply for a GIF Fire Protection Grant on Behalf of NEBCO Fire and EMS; Sponsor: JP Mike McKenzie
- (J) 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 45, Road Department Bridge Projects, Fund 440; Sponsor JP Tom Allen

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

Respectfully submitted,

Tena O'Brien
County Clerk