

BENTON COUNTY QUORUM COURT

AGENDA

WHEN: March 20, 2014
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 February 27, 2014 Quorum Court Meeting
7. Elected Officials' Reports
8. County Judge's Report
9. Committee Reports
10. Public Comments
11. Old Business
 - (A) Second Reading of Proposed Ordinance to Set the Per Diem Compensation for Justices of the Peace Attending Meetings of the Quorum Court; Sponsor: JP Joel Jones
12. New Business
 - (A) Proposed Resolution Confirming the County Judge's Appointment of Alicia N. Tilghman to the Benton County Historical Preservation Commission; Sponsor: JP Patrick Carr
 - (B) Proposed Resolution to Amend Resolution No. R-2013-29 to Provide for the Interim Filling of a Vacancy in the Office of Benton County Sheriff During Times of Emergency and for Other Purposes; Sponsor: JP Tom Allen
 - (C) Proposed Resolution Authorizing the Application for a Grant and Participation in FY 2014 Drug Court Enhancement Grant Program Available Through the U.S. Department of Justice; Sponsor: JP Joel Jones

- (D) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (**2014** Benton County Budget) to Amend *Schedule 1 – Revenues by Fund* to Create a New Revenue Line Item in Department 0801, Fund 1000, to be Named “State Grants Revenue”; and to Appropriate Additional Monies and Authorize Additional Expenditures Therein; Sponsor: JP Joel Jones
- (E) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (**2014** Benton County Budget) to Create a New Fund to be Named “FY 2013 Adult Drug Court Discretionary Grant Fund” and Numbered No. 3740 in Department 0414, Juvenile Court Div. 3; to Amend *Schedule 1 – Revenues by Fund* to Reflect an Increase in Revenues; and to Appropriate Additional Monies and Authorize Additional Expenditures Therein; Sponsor: JP Barry Moehring
- (F) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (**2014** Benton County Budget) to Create a New Fund to be Named “Maysville Community Center GIF Grant Fund” and Numbered No. 3650 in Department 0100, County Judge; to Amend *Schedule 1 – Revenues by Fund* to Reflect an Increase in Revenues; and to Appropriate Additional Monies and Authorize Additional Expenditures Therein; Sponsor: JP Steve Curry
- (G) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (**2014** Benton County Budget) to Amend *Schedule 1 – Revenues by Fund* by Authorizing a Transfer from County Clerk Cost Fund, Fund 3005, to County General, Fund 1000; and Authorizing a Transfer Between Categories and Line Items and Authorizing Expenditures Listed Herein; Sponsor: JP Jay Harrison
- (H) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (**2014** Benton County Budget) to Amend *Schedule 4 – Personnel and Compensation Authorization* by Adding a Position and Deleting a Position in Department 0104, Collector, Fund 1801; Sponsor: Shirley Sandlin
- (I) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (**2012** Benton County Budget) to Amend *Schedule 1 – Revenues by Fund* by Authorizing a Transfer from General Fund 010, to Capital Projects Fund 440; Sponsor: Joel Jones

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

Respectfully submitted,

Tena O’Brien
County Clerk