

**BENTON COUNTY QUORUM COURT
AMENDED AGENDA**

WHEN: April 24, 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 March 20, 2014 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 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 Brent Leas to the Benton County Rural Development Authority; Sponsor: JP Tom Allen
 - (B) Proposed Resolution Confirming the County Judge's Re-appointment of Thomas C. Jenkins to the 9-1-1 Board – Fire Chief Position; Sponsor: JP Tom Allen
 - (C) Proposed Resolution Authorizing the County Judge of Benton County to Apply for an Arkansas State Public Selective Traffic Enforcement Program (S.T.E.P.) FY 2015 Grant; Sponsor; JP Kurt Moore

- (D) Proposed Resolution Expressing a Request by the Benton County Quorum Court for All Elected Officials to Withhold all Requests for Additional Personnel and/or Significant Expenditures; Sponsor: JP Kurt Moore
- (E) Proposed Resolution Expressing the Intent of the Quorum Court Regarding Funding of Emergency Medical Services; Sponsor: JP Joel Jones
- (F) 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 General Fund, Fund 1000, to Emergency Medical Services, Fund 3021, and Authorizing Additional Expenditures Listed Herein: Sponsor: JP Steve Curry
- (G) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2014-08 Authorizing a Transfer of Funds between Categories and Line Items and Authorizing Expenditures in Department 0100, County Judge, Fund 1000; Sponsor: JP Joel Jones
- (H) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget) Authorizing a Transfer of Funds between Categories and Line Items and Authorizing Expenditures in Department 0400, Sheriff, Fund 3015; Sponsor: JP Jay Harrison
- (I) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget) Authorizing a Transfer of Funds between Categories and Line Items and Authorizing Expenditures in Department 0115, Information Systems, Fund 1000; Sponsor: JP Joel Jones
- (J) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget) Authorizing a Transfer of Funds between Categories and Line Items; Appropriating Additional Monies and Authorizing Additional Expenditures in Departments, 0100, County Judge and 0418, Jail; Sponsor: JP Joel Jones
- (K) Proposed Ordinance to Amend §2-407 of the Code of Ordinances of Benton County to Change the Amount and Timing of the Transfer of Sales Tax Receipts to be Transferred from County General Fund to Capital Projects Fund; Sponsor: JP Mike McKenzie
- (L) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget) to Appropriate Additional Monies and Authorize Additional Expenditures in, Department 0109, Election Commission, Voting Systems Grant, Fund 3038; Sponsor: JP Tom Allen

- (M) Proposed Emergency Ordinance Establishing the Rocky Branch Fire Protection Association, Inc. for Benton County and Designating the Geographical Service Area of the Fire Protection District; Sponsor: JP Mike McKenzie

- (N) Proposed Emergency Ordinance Calling a Special Election on the Question of the Levy of the Annual Dues of the Rocky Branch Fire Protection Association, Inc. for the Fire Protection Services; Designating the County Official Who Will Collect and Remit the Annual Dues Charged by the Department; and Prescribing other Matters Pertaining Thereto; Sponsor: JP Mike McKenzie

- (O) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. 0-2013-83 (2014 Benton County Budget) Authoring a Transfer of Funds Between Categories and Line Items, Department 0400, Sheriff, Fund 1000; Sponsor: JP Steve Curry

13. Other Business

14. Announcements

15. Adjournment

Respectfully submitted,

Tena O'Brien
County Clerk