

MINUTES OF BENTON COUNTY QUORUM COURT

October 23, 2014

A regular meeting of the Benton County Quorum Court was held on Thursday, September 25, 2014 at 6:00 p.m. at the Benton County Administration Building, 215 East Central Avenue, Bentonville, Arkansas, pursuant to proper call and notice.

County Judge Robert D. Clinard called the meeting to order.

County Clerk Tena O'Brien called roll as follows:

14 JPs Present: McKenzie, Hernandez, J. Harrison, Allen, K. Harrison, Adams, Jones, Sandlin, Anglin, Chiocco, Curry, Meyers, Moehring
1 Absent: *Moore

A legal quorum was present.

The presiding officer led the pledge of allegiance to the flag. JP Steve Curry led the prayer.

CHANGES TO THE AGENDA:

None.

MINUTES:

JP J. Harrison made motion to approve the minutes of the September 25, 2014 Quorum Court meeting as distributed, seconded by JP Joel Jones.

Motion passed by unanimous voice vote.

Minutes approved.

ELECTED OFFICIALS REPORTS:

None

COUNTY JUDGE'S REPORT:

County Judge Bob Clinard reported that: 1) Courthouse Feasibility discussions are ongoing and that they are looking at options for financing, phasing and location. He stated that we have tentatively accepted a generous grant from the Walton Foundation to assist in payment of the old courthouse waterproofing and renovation; 2) Fisher Ford Bridge will be complete before the end of January, 2015; 3) Colonel Meyers Bridge is under construction with completion scheduled mid-November of this year; 4) Windmill Road construction is complete and open; 5) the request for State Aid for

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improving NE J Street from Tiger Blvd to Price Coffee Road has been approved; 5) construction on the remaining flood damaged roads is underway; 6) discussions are ongoing about the county's involvement with access to the new Bentonville West High School; 6) County Hall meetings to discuss the facts surrounding the Ambulance service in unincorporated Benton County are ongoing.

County Judge Bob Clinard recognized the Benton County 4-H members present and read a Proclamation declaring October 2013 as 4-H month in Benton County.

COMMITTEE REPORTS:

JP Allen reported that a Finance Budget Committee meeting had been held October 09, 2014.

Accounting Manager Mike Crandall reported that sales tax receipts were up 7.22% over last year for a year-to-date increase of 1.56%. He added that overall we are up \$95,369 for the same period last year.

JP Curry reported that a Transportation Committee meeting had been held October 07, 2014. He stated that Administrator of Public Services Jeff Clark presented the 2015 Road Plan.

PUBLIC COMMENTS:

Dawn Harpel of Bella Vista asked for support from the Quorum Court to oppose the Bella Vista bypass.

Ozark Regional Transit Executive Director Joel Gardner reported the accomplishments that Ozark Regional Transit has made in 2014.

JP J. Harrison made motion to suspend the rules and read all ordinances and resolutions by title only, seconded by JP Carr.

Motion passed by unanimous voice vote.

*JP Moore entered the meeting.

OLD BUSINESS:

- (A) Third Reading of Proposed Ordinance Adopting Amendments to the Planning Code by Reference: Sponsor: JP Tom Allen

County Attorney George Spence read the proposed ordinance by title only.

JP Allen made motion to adopt, seconded by JP Sandlin.

There being no discussion, a roll call vote was recorded as follows:

15 Yeas: McKenzie, Hernandez, J. Harrison, Allen, K. Harrison, Adams, Jones, Sandlin, Anglin, Chiocco, Curry, Carr, Moore, Meyers, Moehring

Ordinance duly adopted and assigned **No. O-2014-60**

NEW BUSINESS:

A) Proposed Resolution of the Quorum Court of the County of Benton, State of Arkansas, Accepting the Audit Report for Benton County for the Period Ending December 31, 2012; Sponsor: JP Joel Jones

County Attorney George Spence read the proposed resolution by title only.

JP Jones made motion to adopt, seconded by JP Chiocco.

There being no discussion, a roll call vote was recorded as follows:

15 Yeas: McKenzie, Hernandez, J. Harrison, Allen, K. Harrison, Adams, Jones, Sandlin, Anglin, Chiocco, Curry, Carr, Moore, Meyers, Moehring

Resolution duly adopted and assigned **No. R-2014-29.**

(B) Proposed Resolution Authorizing a Property Tax Levy for Benton County General Fund and Benton County Road Fund for the Year 2014 to be Collected in the Year **2015**; Sponsor: Quorum Court

County Attorney George Spence read the proposed resolution by title only.

JP Allen made motion to adopt, seconded by JP Sandlin.

There being no discussion, a roll call vote was recorded as follows:

15 Yeas: McKenzie, Hernandez, J. Harrison, Allen, K. Harrison, Adams, Jones, Sandlin, Anglin, Chiocco, Curry, Carr, Moore, Meyers, Moehring

Resolution duly adopted and assigned **No. R-2014-30.**

- (C) Proposed Resolution Approving the Issuance of the Health and Educational Facilities Authority of the State of Missouri Health Facilities Revenue Bonds; (Mercy Health) Sponsor: JP Tom Allen

County Attorney George Spence read the proposed resolution by title only.

JP Allen made motion to adopt, seconded by JP Chiocco.

There being no discussion, a roll call vote was recorded as follows:

- 15 Yeas: McKenzie, Hernandez, J. Harrison, Allen, K. Harrison, Adams, Jones, Sandlin, Anglin, Chiocco, Curry, Carr, Moore, Meyers, Moehring

Resolution duly adopted and assigned **No. R-2014-31.**

- (D) Proposed Resolution of Appreciation Recognizing with Gratitude the Generous Donation from the Walton Family Foundation to Benton County: Sponsor: Quorum Court

County Attorney George Spence read the proposed resolution by title only.

JP Allen made motion to adopt, seconded by JP Jones.

There being no discussion, a roll call vote was recorded as follows:

- 15 Yeas: McKenzie, Hernandez, J. Harrison, Allen, K. Harrison, Adams, Jones, Sandlin, Anglin, Chiocco, Curry, Carr, Moore, Meyers, Moehring

Resolution duly adopted and assigned **No. R-2014-32.**

- (E) Proposed Resolution Confirming the County Judge's Appointment of Sean Collyge to the Benton County Planning Board. Sponsor: JP Kurt Moore

County Attorney George Spence read the proposed resolution by title only.

JP Moore made motion to adopt, seconded by JP Carr.

There being no discussion, a roll call vote was recorded as follows:

- 15 Yeas: McKenzie, Hernandez, J. Harrison, Allen, K. Harrison, Adams, Jones, Sandlin, Anglin, Chiocco, Curry, Carr, Moore, Meyers, Moehring

Resolution duly adopted and assigned **No. R-2014-33.**

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- (F) Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (**2014** Benton County Budget), Authorizing a Transfer of Funds Between Categories and Line Items, Department 0418, Jail, Funds 100 & 3014; Sponsor: JP Joel Jones

County Attorney George Spence read the proposed ordinance by title only.

JP Jones made motion to adopt, seconded by JP K Harrison.

There being no discussion, a roll call vote was recorded as follows:

- 15 Yeas: McKenzie, Hernandez, J. Harrison, Allen, K. Harrison, Adams, Jones, Sandlin, Anglin, Chiocco, Curry, Carr, Moore, Meyers, Moehring

Appropriation ordinance duly adopted and assigned **No. O-2014-61.**

- (G) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (**2014** Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0000, Revenue, Fund 3018; Sponsor: JP Steve Curry

County Attorney George Spence read the proposed ordinance by title only.

JP Curry made motion to adopt, seconded by JP Sandlin.

There being no discussion, a roll call vote was recorded as follows:

- 15 Yeas: McKenzie, Hernandez, J. Harrison, Allen, K. Harrison, Adams, Jones, Sandlin, Anglin, Chiocco, Curry, Carr, Moore, Meyers, Moehring

Appropriation ordinance duly adopted and assigned **No. O-2014-62.**

- (H) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (**2014** Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0100, County Judge, Fund 3751; Sponsor: JP Jay Harrison

County Attorney George Spence read the proposed ordinance by title only.

JP Jay Harrison made motion to adopt, seconded by JP Curry.

There being no discussion, a roll call vote was recorded as follows:

15 Yeas: McKenzie, Hernandez, J. Harrison, Allen, K. Harrison, Adams, Jones, Sandlin, Anglin, Chiocco, Curry, Carr, Moore, Meyers, Moehring

Appropriation ordinance duly adopted and assigned **No. O-2014-63.**

(I) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (**2014** Benton County Budget) To Appropriate Additional Monies and Authorize Additional Expenditures in Department 0480, Juvenile Probation, Fund 3702; Sponsor: JP Barry Moehring

County Attorney George Spence read the proposed ordinance by title only.

JP Moehring made motion to adopt, seconded by JP Sandlin.

There being no discussion, a roll call vote was recorded as follows:

15 Yeas: McKenzie, Hernandez, J. Harrison, Allen, K. Harrison, Adams, Jones, Sandlin, Anglin, Chiocco, Curry, Carr, Moore, Meyers, Moehring

Appropriation ordinance duly adopted and assigned **No. O-2014-64.**

(J) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (**2014** Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0418, Jail Operations & Maintenance, Fund 3017; Sponsor: JP Barry Moehring

County Attorney George Spence read the proposed ordinance by title only.

JP Moehring made motion to adopt, seconded by JP J. Harrison.

There being no discussion, a roll call vote was recorded as follows:

15 Yeas: McKenzie, Hernandez, J. Harrison, Allen, K. Harrison, Adams, Jones, Sandlin, Anglin, Chiocco, Curry, Carr, Moore, Meyers, Moehring

Appropriation ordinance duly adopted and assigned **No. O-2014-65.**

JP Chiocco left the meeting at 6:50 p.m.

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- (K) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget) Appropriating Additional Monies; Authorizing a Transfer of Funds Between Categories and Line Items, and Authorizing Additional Expenditures in Department 0501, CENCOM, Fund 1000; Sponsor: JP Joel Jones

County Attorney George Spence read the proposed ordinance by title only.

JP Jones made motion to adopt, seconded by JP Sandlin.

There being no discussion, a roll call vote was recorded as follows:

- 14 Yeas: McKenzie, Hernandez, J. Harrison, Allen, K. Harrison, Adams, Jones, Sandlin, Anglin, Curry, Carr, Moore, Meyers, Moehring
- 1 Absent: Chiocco

Appropriation ordinance duly adopted and assigned **No. O-2014-66.**

- (L) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0200, Road, Fund 2000; Sponsor: JP Jay Harrison

County Attorney George Spence read the proposed ordinance by title only.

JP J. Harrison made motion to adopt, seconded by JP Sandlin.

There being no discussion, a roll call vote was recorded as follows:

- 14 Yeas: McKenzie, Hernandez, J. Harrison, Allen, K. Harrison, Adams, Jones, Sandlin, Anglin, Curry, Carr, Moore, Meyers, Moehring
- 1 Absent: Chiocco

Appropriation ordinance duly adopted and assigned **No. O-2014-67.**

- (M) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget) Appropriating Additional Monies and Authorizing Additional

Expenditures in Department 0400, Sheriff's Office, Fund 1000;
Sponsor: JP Jay Harrison

County Attorney George Spence read the proposed ordinance by title only.

JP J. Harrison made motion to adopt, seconded by JP Carr.

There being no discussion, a roll call vote was recorded as follows:

14 Yeas: McKenzie, Hernandez, J. Harrison, Allen, K. Harrison, Adams,
Jones, Sandlin, Anglin, Curry, Carr, Moore, Meyers, Moehring

1 Absent: Chiocco

Appropriation ordinance duly adopted and assigned **No. O-2014-68.**

(N) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (**2014** Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0115, Computer/IS Department, Fund 1000; Sponsor: JP Joel Jones

County Attorney George Spence read the proposed ordinance by title only.

JP Jones made motion to adopt, seconded by JP Carr.

There being no discussion, a roll call vote was recorded as follows:

14 Yeas: McKenzie, Hernandez, J. Harrison, Allen, K. Harrison, Adams,
Jones, Sandlin, Anglin, Curry, Carr, Moore, Meyers, Moehring

1 Absent: Chiocco

Appropriation ordinance duly adopted and assigned **No. O-2014-69.**

(O) 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 0104, Tax Collector, Fund 3652, to be Named "Collector GIF Grant" and to Appropriate Additional Monies and Authorize Additional Expenditures Therein; Sponsor: JP Jay Harrison

County Attorney George Spence read the proposed ordinance by title only.

JP J. Harrison made motion to adopt, seconded by JP Sandlin.

There being no discussion, a roll call vote was recorded as follows:

14 Yeas: McKenzie, Hernandez, J. Harrison, Allen, K. Harrison, Adams,
Jones, Sandlin, Anglin, Curry, Carr, Moore, Meyers, Moehring

1 Absent: Chiocco

Appropriation ordinance duly adopted and assigned **No. O-2014-70.**

(P) 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 0100, County Judge, Fund 3610, to be Named “Pleasure Heights Grant” and to Appropriate Additional Monies and Authorize Additional Expenditures Therein; Sponsor: JP Brent Meyers

County Attorney George Spence read the proposed ordinance by title only.

JP Meyers made motion to adopt, seconded by JP K. Harrison.

There being no discussion, a roll call vote was recorded as follows:

14 Yeas: McKenzie, Hernandez, J. Harrison, Allen, K. Harrison, Adams,
Jones, Sandlin, Anglin, Curry, Carr, Moore, Meyers,
Moehring

1 Absent: Chiocco

Appropriation ordinance duly adopted and assigned **No. O-2014-71.**

Other Business:

Discussion was held to move the November and December Quorum Court meeting dates because of the Holidays.

A show of hands support was given to change the November Quorum Court meeting date to November 20, 2014 and the December Quorum Court meeting date to December 18, 2014.

Announcements:

JP Allen announced that a Finance Committee meeting will be held Thursday, November 6, 2014 at 6:00 p.m.

JP Allen announced that a Finance Budget Committee meeting will be held Tuesday, October 28, 2014 at 6:00 p.m.

JP Curry announced that an EMS Town Hall meeting will be held on Friday, October 24, 2014 at 6:00 p.m. at the Gravette Civic Center.

JP Moehring announced that an EMS Town Hall meeting will be held Thursday, October 30, 2014 at 6:00 p.m. at the Centerton City Hall Community Room.

Adjournment:

There being no further business to come before the court, upon motion and second the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Tena O'Brien
County Clerk
Prepared by Janet Reaves