

**BENTON COUNTY QUORUM COURT
AGENDA**

WHEN: November 20, 2014
TIME: 6:00 PM
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 October 23, 2014 Quorum Court Meeting
7. Elected Officials' Reports
8. County Judge's Report/County Disposal Report
9. Committee Reports
10. Public Comments
11. Old Business
12. New Business
 - (A) Proposed Resolution to Amend Resolution No. R-2014-08 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 Joel Jones
 - (B) Proposed Resolution Approving the Issuance of Not to Exceed \$10,250,000 of Assisted Living Facilities Revenue Bonds (Featherstone Senior Care Project), Series 2014, by the Public Facilities Board of Benton County, Arkansas and Prescribing Matters Relating Thereto; Sponsor: JP Tom Allen
 - (C) Proposed Resolution for the Governor and General Assembly to Immediately Remedy State Corrections Unfunded Mandates; JP Kevin Harrison

- (D) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. 0-2014-83 (2014 Benton County Budget) to *Amend Schedule 1-Revenues by Fund* to Create a New Fund to be Named “BC Veterans Treatment Court Grant”, and Numbered 3752, in Department 0100, County Judge, and to Appropriate Additional Monies and Authorize Additional Expenditures Therein;
Sponsor: JP Tom Allen
- (E) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. 0-2014-83 (2014 Benton County Budget) to *Amend Schedule 1-Revenues by Fund* to Create a New Fund to be Named “Chaplin’s GIF Grant”, and Numbered 3760, in Department 0000, Non-Departmental, and to Appropriate Additional Monies and Authorize Additional Revenue Therein;
Sponsor: JP Barry Moehring
- (F) Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget), Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0418, Jail, Fund 1000;
Sponsor: JP Jay Harrison
- (G) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83- (2014 Benton County Budget) to Appropriate Additional Monies in Department 0400, Sheriff; Fund 1000; Sponsor: JP Joel Jones
- (H) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83- (2014 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0301, Ambulance Service, Fund 3450; Sponsor: JP Jay Harrison
- (I) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83- (2014 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0113, Accounting/Human Resources, Fund 1000; Sponsor: JP Joel Jones
- (J) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83- (2014 Benton County Budget) to Transfer \$235,750 from EMS County Levy, Fund 3021, to County General, Fund 1000, and to Transfer \$235,750 from County General, Fund 1000, to Capital Projects, Fund 4000, and to *Amend Schedule 1 – Revenues by Fund* to Reflect Said Transfers ;
Sponsor: JP Joel Jones
- (K) Proposed Appropriation Ordinance Request Levying 2014 Taxes for Collection in the Year 2015 for Benton County, and Each City, School, District, and Special Tax Unit in Benton County Arkansas; Sponsor: JP Joel Jones

- (L) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83- (2014 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0109, Election Commission, Fund 1000; Sponsor: JP Jay Harrison

- (M) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83- (2014 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0113, Accounting/HR, Fund 1002; Sponsor: JP Joel Jones

13. Other Business

14. Announcements

15. Adjournment

Respectfully submitted,

Tena O'Brien
County Clerk