

BENTON COUNTY QUORUM COURT
AGENDA

WHEN: July 23, 2015
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 June 28, 2015 Quorum Court Meeting
7. Elected Officials' Reports
8. County Judge's Report/County Property Disposal Report
9. Committee Reports
10. Public Comments
11. Old Business
12. New Business
 - (A) Proposed Resolution Confirming the Reappointment of Rick Williams to the Benton County Planning Board – Position 4; Sponsor: JP Brent Meyers
 - (B) Proposed Resolution Confirming the Reappointment of Sean Collyge to the Benton County Planning Board – Position 6; Sponsor: JP Tom Allen
 - (C) Proposed Resolution Authorizing the County Judge of Benton County to Apply For a Grant On Behalf of the Northeast Benton County Volunteer Fire-EMS Department (NEBCO Fire-EMS); Sponsor: JP Pat Adams
 - (D) Proposed Resolution Granting a Waiver of the Policy As Established In Sec. 2-516 of *The Code of Ordinances of Benton County* Regarding Payments Within the Salary Range In Various Departments and Funds; Sponsor: JP Shirley Sandlin

- (E) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2014-84 (**2015** Benton County Budget) To Amend *Schedule 4 – Personnel and Compensation Authorization* By Adding Positions and Deleting Positions; and Changing Job Titles of Certain Positions In Various Funds and Departments; Sponsor: JP Shirley Sandlin
- (F) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2014-84 (**2015** 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
- (G) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2014-84 (**2015** Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items; Department 0130 Environmental Services & Department 0140 Building Safety, Fund 1000; Sponsor: JP Tom Allen
- (H) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2014-84 (**2015** Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Fund 1000, Department 0130, Environmental Services; Sponsor: JP Tom Allen
- (I) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2014-84 (**2015** Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Fund 4000, Department 0108, Non-Department Maintenance; Sponsor: JP Tom Allen
- (J) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2014-84 (**2015** Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Fund 3450, Department 0301, EMSD-Vas Levy; Sponsor: JP Tom Allen
- (K) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2014-84 (**2015** Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Fund 4000, Department 0108, Non-Department Maintenance; Sponsor: JP Tom Allen

- (L) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2014-84 (**2015** Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Fund 1000, Department 0130, Environmental Services; Sponsor: JP Tom Allen
- (M) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2014-84 (**2015** Benton County Budget), to Amend *Schedule 1-Revenues By Fund* to Create a New Revenue Line Item In Department 0414, Fy15 Court Improvement Program-H.E.L.P., Fund 3706, To Be Named “Cip-H.E.L.P.”, and to Appropriate Additional Monies and Authorize Additional Expenditures Therein; Sponsor: JP Tom Allen
- (N) Proposed Ordinance Authorizing an Exception to the Minimum Standards for the Upgrading and the Construction of Bridges As Provided For In Ordinance No. O 2000-20; Sponsor: JP Pat Adams

13. Other Business

14. Announcements

15. Adjournment

Respectfully submitted,

Tena O’Brien
County Clerk