

**BENTON COUNTY QUORUM COURT
AGENDA**

WHEN: July 28, 2016
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 23, 2016 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
 - (A) Second Reading of Proposed Ordinance Adopting by Reference Codification of the Ordinances of Benton County, Arkansas; Sponsor: JP Mary L. Slinkard
12. New Business
 - (A) Proposed Resolution Confirming the Re-appointment of J. Ashley Tucker to the Benton County Planning Board, Position No. 7; Sponsor: JP Jay Harrison
 - (B) Proposed Resolution Confirming the Appointment of Robert D. Bracy to the Benton County Planning Board, Position No. 1; Sponsor JP Jay Harrison
 - (C) Proposed Resolution Confirming the Appointment of Terry L. Maienschein to the Benton County Planning Board, Position No. 5; Sponsor: JP Jay Harrison
 - (D) 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 Tom Allen

- (E) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0108, Non-Dept & Maintenance, Fund 4000; Sponsor: JP Jerry Sheridan
- (F) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 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 Barry Moehring
- (G) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 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 Barry Moehring
- (H) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0403, Circuit Court Division 4, Fund 1000; Sponsor: JP Joel Jones
- (I) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0108, Non-Dept & Maintenance, Fund 4000; Sponsor: JP Joel Jones
- (J) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) to Amend *Schedule 1 – Revenues by Fund* by Authorizing a Transfer from County Collector, Fund 1801 to Collector’s Automation Fund, Fund 3001; and Authorizing a Transfer between Categories and Line Items; and Authorizing Additional Expenditures Listed Herein; Sponsor: JP Barry Moehring
- (K) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) Appropriating Additional Monies and Authorizing the Appropriation of Additional Revenues and Expenditures in Departments 0400 & 0418, County Sheriff & Jail, Fund 1000; Sponsor: JP Joel Jones
- (L) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Departments 0400 & 0418, County Sheriff & Jail, Fund 1000; Sponsor: JP Barry Moehring

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13. Other Business
14. Announcements
15. Adjournment

Respectfully submitted,

Tena O'Brien
County Clerk