

August 19, 2011

NOTICE OF REGULAR MEETING

OF THE

BENTON COUNTY QUORUM COURT

**WHEN:** August 25, 2011  
**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 July 28, 2011 Quorum Court Meeting
7. Elected Officials' Reports
8. County Judge's Report
9. Committee Reports
10. Public Comments
11. Old Business
  - (A) [Proposed Resolution Confirming the County Judge's Re-Appointment of Kenneth Knight to the Benton County Planning Board](#)
12. New Business
  - (A) [Proposed Resolution Approving the Purchase of Goods and Services Through Alternative Methods of Competitive Bidding; Sponsor: JP Dan Douglas](#)
  - (B) [Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2010-56 \(2011 Benton County Budget\) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 38, Environmental Services, Fund 010; Sponsor: JP Tom Allen](#)
  - (C) [Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2010-56 \(2011 Benton County Budget\) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 01, County Judge, Fund 010; Sponsor: JP Tom Allen](#)
  - (D) [Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2010-56 \(2011 Benton County Budget\) Appropriating Additional Monies](#)

- and Authorizing Additional Expenditures in Department 25, County Health, Fund 010; Sponsor: JP Tom Allen
- (E) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2010-56 (2011 Benton County Budget) Appropriating Additional Monies; Authorizing Additional Expenditures; and Establishing New Line Items in Department 30, Emergency Services, State Homeland Security Grant FY 2009, Fund 293; Sponsor: JP Tom Allen
- (F) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2010-56 (2011 Benton County Budget) Appropriating Additional Monies; Authorizing Additional Expenditures and Transfers Between Categories; and Establishing Line Item 5180 in Department 30, Emergency Services, DEM-LETP Grant FY 2009, Fund 294; Sponsor: JP Tom Allen
- (G) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2010-56 (2011 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 44, County Road Department, Fund 440; Sponsor: JP Tom Allen
- (H) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2010-56 (2011 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 23, Non-Departmental & Maintenance, Fund 440; Sponsor: JP Tom Allen

13. Other Business
14. Announcements
15. Adjournment

Respectfully submitted,

Tena O'Brien  
County Clerk