

## MINUTES OF BENTON COUNTY QUORUM COURT

**August 25, 2011**

A regular meeting of the Benton County Quorum Court was held on Thursday, August 25, 2011 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:

13 JPs Present: King, Winscott, J. Harrison, Allen, K. Harrison, Hawkins, Jones, Sandlin, Douglas, Blaty, Curry, Carr, Moore

A legal quorum was present.

The presiding officer led the pledge of allegiance to the flag. Pastor Twila Farish of Word of Life Fellowship led the prayer.

### **CHANGES TO THE AGENDA:**

None

### **MINUTES:**

JP Allen made motion to approve the minutes of the July 28, 2011 Quorum Court meeting, seconded by JP Sandlin.

Motion passed by unanimous voice vote.

### **ELECTED OFFICIALS' REPORTS:**

None

### **COUNTY JUDGE'S REPORT:**

County Judge Bob Clinard recognized and welcomed John Eves, State Chairman of the Republican National Hispanic Assembly, and Centerton Mayor Bill Edwards.

County Judge Bob Clinard reported that: 1) The April flooding has been estimated by our road department and FEMA at approximately \$1,200,000 in bridge replacement, repair and road reconstruction. He said the county already received \$67,000 of the expected \$850,000 in reimbursements, and commended Director of Public Safety Marshal Watson, D.E.M. Director Robert McGowen, Director of General Services Elizabeth Bowen, and Director of Public Services Gary Black, along with their staffs, for the outstanding job done in documenting and satisfying all of FEMA's requirements; 2) Benton County West Road Facility construction will

begin next week following approval of the appropriation ordinance request which is on tonight's agenda; 3)The Juvenile Justice Center construction is ongoing with no major issues, and a proposed budget adjustment for extra costs will be presented at the next Finance Committee meeting; 4) The Public Service Building renovation will begin next week, pending approval of an appropriation ordinance which is also on tonight's agenda, and that rebidding the HVAC and roofing has resulted in a cost reduction of approximately \$75,000; 5) The bids for janitorial service will be reviewed at the next Finance Committee meeting.

**COMMITTEE REPORTS:**

JP Allen stated that Finance Committee met Tuesday, August 2, 2011, and all of the items discussed were forwarded to tonight's agenda.

JP Douglas reported that the Legislative Committee had met and items that were discussed have been added to the Legislative Packet, and that another Legislative Committee meeting will be held on Thursday, September 8, 2011 at 6:00 p.m.

**PUBLIC COMMENTS:**

None

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

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

13 yeas: King, Winscott, J. Harrison, Allen, K. Harrison, Hawkins,  
Jones, Sandlin, Douglas, Blaty, Curry, Carr, Moore

Motion passed.

**OLD BUSINESS:**

- (A) Proposed Resolution Confirming the County Judge's Re-Appointment of Kenneth Knight to the Benton County Planning Board.

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

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

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

13 yeas: King, Winscott, J. Harrison, Allen, K. Harrison, Hawkins,  
Jones, Sandlin, Douglas, Blaty, Curry, Carr, Moore

Resolution duly adopted and assigned **No. R-2011-26.**

**NEW BUSINESS:**

- (A) Proposed Resolution Approving the Purchase of Goods and Services Through Alternative Methods of Competitive Bidding; Sponsor: JP Dan Douglas

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

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

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

13 yeas: King, Winscott, J. Harrison, Allen, K. Harrison, Hawkins,  
Jones, Sandlin, Douglas, Blaty, Curry, Carr, Moore

Resolution duly adopted and assigned **No. R-2011-27.**

- (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

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

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

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

13 yeas: King, Winscott, J. Harrison, Allen, K. Harrison, Hawkins,  
Jones, Sandlin, Douglas, Blaty, Curry, Carr, Moore

Appropriation ordinance duly adopted and assigned **No. O-2011-38.**

- (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

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

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

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

13 yeas: King, Winscott, J. Harrison, Allen, K. Harrison, Hawkins,  
Jones, Sandlin, Douglas, Blaty, Curry, Carr, Moore

Appropriation ordinance duly adopted and assigned **No. O-2011-39.**

- (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

County Attorney George Spence read the proposed appropriation 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:

13 yeas: King, Winscott, J. Harrison, Allen, K. Harrison, Hawkins, Jones, Sandlin, Douglas, Blaty, Curry, Carr, Moore

Appropriation ordinance duly adopted and assigned **No. O-2011-40.**

- (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

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

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

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

13 yeas: King, Winscott, J. Harrison, Allen, K. Harrison, Hawkins, Jones, Sandlin, Douglas, Blaty, Curry, Carr, Moore

Appropriation ordinance duly adopted and assigned **No. O-2011-41.**

- (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-LETTP Grant FY 2009, Fund 294; Sponsor: JP Tom Allen

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

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

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

13 yeas: King, Winscott, J. Harrison, Allen, K. Harrison, Hawkins,  
Jones, Sandlin, Douglas, Blaty, Curry, Carr, Moore

Appropriation ordinance duly adopted and assigned **No. O-2011-42.**

- (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

County Attorney George Spence read the proposed appropriation ordinance 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:

13 yeas: King, Winscott, J. Harrison, Allen, K. Harrison, Hawkins,  
Jones, Sandlin, Douglas, Blaty, Curry, Carr, Moore

Appropriation ordinance duly adopted and assigned **No. O-2011-43.**

- (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

County Attorney George Spence read the proposed appropriation ordinance 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:

13 yeas: King, Winscott, J. Harrison, Allen, K. Harrison, Hawkins,  
Jones, Sandlin, Douglas, Blaty, Curry, Carr, Moore

Appropriation ordinance duly adopted and assigned **No. O-2011-44.**

### **OTHER BUSINESS**

None

**ANNOUNCEMENTS:**

JP Allen announced that the Finance Committee will meet Tuesday, September 06, 2011 at 5:30 p.m.

JP Douglas announced that the Legislative Committee will meet Thursday, September 08, 2011 at 6.00 p.m.

County Judge Bob Clinard reported that an automatic door opener has been installed at the front entrance of the Administration Building to make entrance to the building easier for disabled patrons, and a canopy is going to be installed over the front entrance to provide protection from adverse weather conditions for those entering the building.

There being no further business to come before the court, upon motion and second the meeting adjourned at 6:25 p.m.

Respectfully submitted,

Tena O'Brien,  
County Clerk

Prepared by: Janet Reaves