

October 21, 2011

NOTICE OF REGULAR MEETING

OF THE

BENTON COUNTY QUORUM COURT

WHEN: October 27, 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 September 22, 2011 Quorum Court Meeting
7. Elected Officials' Reports
8. County Judge's Report
9. Committee Reports
10. Public Comments
11. Old Business
12. New Business
 - (A) Proposed Resolution Authorizing the County Judge of Benton County to Apply For a Grant on Behalf of the NEBCO Volunteer Fire Department;
(Placed on the agenda at the direction of County Attorney George Spence)

- (B) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2010-56 (**2011** Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items and Authorizing Expenditures in Department 03, Circuit Clerk, Fund 615; Sponsor: JP Tom Allen
 - (C) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2010-56 (**2011** Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items and Authorizing Expenditures in Department 49, Information Systems, 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 20, Juvenile Probation Fund 010; Sponsor: JP Tom Allen
 - (E) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2010-56 (2011 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 44, Road Department, Fund 020; Sponsor: JP Tom Allen
- 13. Other Business
 - 14. Announcements
 - 15. Adjournment

Respectfully submitted,

Tena O'Brien
County Clerk