

December 16, 2011

NOTICE OF REGULAR MEETING

OF THE

BENTON COUNTY QUORUM COURT

**WHEN:** December 20, 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 November 24, 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 Benton County Planning and Environmental Department; Sponsor: JP Tom Allen

Quorum Court Agenda  
December 20, 2011

2 of 2

- (B) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2010-56 (2011 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Fund 440, Capital Projects, Department 35; Sponsor: JP Tom Allen
- (C) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2010-56 (2011 Benton County Budget) Authorizing Transfers between Categories in Department 30, Emergency Services, DEM-LETPA Grant FY2009, Fund 294; Sponsor: JP Tom Allen
- (D) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2010-56 (2011 Benton County Budget) Authorizing Additional Transfers in Department 30, Emergency Services, State Homeland Security Grant FY 2009 SHSGP Grant, Fund 293; 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 20, Juvenile Probation, Fund 010; Sponsor: JP. Tom Allen
- (F) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2010-56 (2011 Benton County Budget) Appropriating Additional Monies Department 05, Sheriff's Office, Fund 010; Sponsor: JP Tom Allen
- (G) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2010-56 (2011 Benton County Budget) To Amend *Schedule 1- Revenues by Fund* by Authorizing Transfers from County General Fund 010 to Various Funds Listed Herein to Account for Transfers Made During the Budget Year 2011; Sponsor: JP Tom Allen
- (H) Proposed Appropriation Ordinance to Establish the Benton County Annual Operating Budget for the Calendar Year 2012; Sponsor: JP Tom Allen

- 13. Other Business
- 14. Announcements
- 15. Adjournment

Respectfully submitted,

Tena O'Brien  
County Clerk