

NOTICE OF REGULAR MEETING  
OF THE  
BENTON COUNTY QUORUM COURT

**WHEN:** February 23, 2012  
**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 January 26, 2012 Quorum Court Meeting
7. Elected Officials' Reports
8. County Judge's Report
9. Committee Reports
10. Public Comments
11. Old Business
  - (A) Second Reading of Proposed Ordinance to Address Vicious Dog Problems;  
Sponsor: JP Frank Winscott
12. New Business
  - (A) Discussion: Authorizing County Judge to Sign the Crafton Tull Engineering and Construction Estimate for Fisher Ford Bridge; Sponsor: JP Tom Allen
  - (B) Proposed Resolution Setting the Pay for Elected Officials Beginning January 1, 2013; 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; Appropriating Additional Monies and Authorizing Additional Expenditures in Various Funds and Departments to Balance Out the Year 2011; Sponsor: JP Tom Allen
- (D) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Environmental, Department 38, Fund 010; Sponsor: JP Tom Allen
- (E) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) to Appropriate Additional Funds and Authorize Additional Expenditures in Assessor, Department 07, Fund 440; Sponsor: JP. Tom Allen
- (F) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) to Appropriate Additional Funds and Authorize Additional Expenditures in Prosecuting Attorney, Department 21, Fund 440; Sponsor: JP Tom Allen
- (G) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) by Authorizing Transfers Between Categories in Dive Team, Department 69, Fund 010; Sponsor: JP Tom Allen
- (H) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items; Appropriating Additional Monies and Authorizing Additional Expenditures in Juvenile Justice Center, Department 35, Fund 440; Sponsor: JP Tom Allen

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

Respectfully submitted,

Tena O'Brien  
County Clerk