

NOTICE OF REGULAR MEETING  
OF THE  
BENTON COUNTY QUORUM COURT

**WHEN:** May 24, 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 April 26, 2012 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 Confirming the County Judge's Appointment of Ashley Tucker to the Benton County Planning Board, Position 7;  
Sponsor: Benton County Judge Bob Clinard
  
  - (B) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 31, Planning, Fund 010; Sponsor: JP Tom Allen

- (C) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) to Appropriate Additional Funds and Authorize Additional Expenditures in Department 07, County Assessor, Fund 440; Sponsor: JP Tom Allen
- (D) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) to Appropriate Additional Funds and Authorize Additional Expenditures Department 21, Prosecuting Attorney, Fund 440; Sponsor: JP. Tom Allen
- (E) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 44, West Side Road Facility, Fund 440; Sponsor: JP Tom Allen
- (F) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 44, Road Department, Fund 020; Sponsor: JP Tom Allen
- (G) Proposed Appropriation Ordinance Amending Appropriating Ordinance No O-2011-61 (2012 Benton County Budget) Authorizing a Transfer of Funds in Department 30, Emergency Management, State Homeland Security Grant FY 2010 LETPA Grant, Fund 297; Sponsor: JP Tom Allen

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

Respectfully submitted,

Tena O'Brien  
County Clerk