

NOTICE OF REGULAR MEETING
OF THE
BENTON COUNTY QUORUM COURT

WHEN: June 28, 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 May 24, 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: Memorandum of Intent between Benton County, Arkansas and Arkansas Electric Cooperative Corporation; Sponsor: JP Tom Allen
 - (B) Proposed Resolution Appointing a Quorum Court Representative to the Benton County Equalization Board to Fill a Vacancy for a Two-year Unexpired Term Expiring June 1, 2014; Sponsor: JP Tom Allen

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- (C) 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
- (D) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures Department 64, Circuit Judge Fryauf, Adult Drug Court Grant, Fund 461; 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 Department 21, Prosecuting Attorney, Fund 440; Sponsor: JP Tom Allen

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

Respectfully submitted,

Tena O'Brien
County Clerk