

NOTICE OF REGULAR MEETING  
OF THE  
BENTON COUNTY QUORUM COURT

**WHEN:** November 27, 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 October 25, 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 Amending Resolution R-2012-16 Authorizing the County Judge of Benton County to Apply for a Grant on Behalf of the NEBCO Volunteer Fire Department; Sponsor: JP Tom Allen

Quorum Court Agenda  
November 27, 2012

2 of 2

- (B) Proposed Resolution Authorizing the County Judge of Benton County to Apply for a Grant From the Arkansas Alternative Dispute Resolution Commission; Sponsor: JP Tom Allen
  - (C) Proposed Resolution Confirming the County Judge's Appointment of Rick Williams to the Benton County Planning Board; Sponsor: JP Tom Allen
  - (D) Proposed Resolution Confirming the Re-Appointment of Dan Douglas by the County Judge to the Northwest Arkansas Regional Airport Authority Board of Directors.
  - (E) Proposed Appropriation Ordinance Levying 2012 Taxes for Collection in the Year 2013 for Benton County, and each City, School District, and Special Tax Unit in Benton County, Arkansas; Sponsor: JP Kurt Moore
  - (F) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (**2012** Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items; Department 05, County Sheriff Office, Fund 325; Sponsor: JP Tom Allen
  - (G) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (**2012** Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 05, Sheriff's Office, Criminal Warrant Reduction Grant Fund, Fund 326; Sponsor: JP Tom Allen
13. Other Business
  14. Announcements
  15. Adjournment

Respectfully submitted,

Tena O'Brien  
County Clerk