

NOTICE OF REGULAR MEETING
OF THE
BENTON COUNTY QUORUM COURT

WHEN: December 20, 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 November 27, 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 Declaring a Vacancy in the Office of Justice of the Peace, District No. 2 for Benton County; Sponsor: JP Tom Allen
 - (B) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 02, County Clerk Office, Fund 010; Sponsor: JP Tom Allen

- (C) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (**2012** Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 27, County Coroner, Fund 010; Sponsor: JP Tom Allen
 - (D) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-61 (2012 Benton County Budget) Authorizing a Transfer Between Categories and Line Items, Department 67, Jail Fund 010, to Department 05, Sheriff Fund 010; Sponsor: JP Tom Allen
 - (E) Proposed Appropriation Ordinance to Establish the Benton County Annual Operating Budget for the Calendar Year 2013; 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 10, Circuit Court, Division 5, Fund 010; Sponsor: JP Tom Allen
 - (G) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. 2012-61 (**2012** Benton County Budget) To Amend *SCHEDULE 1 – REVENUES BY FUND* by Authorizing a Transfer from General Fund 010, to Road Department Fund 020, Between Categories and Line Items and Authorizing Expenditures Listed Herein to Account for Transfers Made During the Budget Year 2012; Sponsor: JP Tom Allen
 - (H) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (**2012** Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 19, Accounting/HR, Fund 010, and Department 04, Treasurer, Fund 045; Sponsor: JP Tom Allen
13. Other Business
 14. Announcements
 15. Adjournment

Respectfully submitted,

Tena O'Brien
County Clerk