

MINUTES OF BENTON COUNTY QUORUM COURT

March 28, 2013

A regular meeting of the Benton County Quorum Court was held on Thursday, March 28, 2013 at 6:00 p.m. at the Benton County Administration Building, 215 East Central Avenue, Bentonville, Arkansas, pursuant to proper call and notice.

Deputy Clerk Janet Reaves called roll as follows:

12 JPs Present: McKenzie, Hernandez, J. Harrison, Allen, K. Harrison, Adams,
Sandlin, Anglin, Curry, Carr, Moore, Moehring
3 Absent: Jones, Blaty, Meyers

A legal quorum was present.

The presiding officer led the pledge of allegiance to the flag. Pastor Jeff Odom of Word of Life Fellowship Church led the prayer.

CHANGES TO THE AGENDA:

None

MINUTES:

JP J. Harrison made motion to approve the minutes of the February 28, 2013 Quorum Court Meeting as distributed, seconded by JP Sandlin.

Motion passed by unanimous show of hands vote.

Minutes approved.

ELECTED OFFICIALS REPORTS:

None

COUNTY JUDGE'S REPORT:

County Judge Bob Clinard reported that: 1) They are continuing to work through a permanent solution to the EMS service to Benton County and that a meeting has been called for April 16 at 10:00 a.m.; 2) he is continuing to explore possibilities for a new and modern court facility; 3) the proposed accelerated road plan is going back to the Finance Committee; 4) the Arkansas Assembly continues to meet in Little Rock, and that the Legislative Committee should keep abreast of the bills that will help or hinder our county; 5) Benton County Spring Clean-up is April 20, 2013 and volunteers are needed; 6) a Town Hall meeting is scheduled for April 15, 2013 at 6:00 p.m. in Pea Ridge at the Pea Ridge Emergency Services Building.

County Judge Bob Clinard reported on the March 2013 Property Disposal list for the county.

COMMITTEE REPORTS:

JP Allen reported that the Legislative Committee met and reviewed Chapter Six of the Blue Book of the Planning and Development Regulations and that another meeting has been scheduled for Thursday, April 4 at 6:00 p.m.

JP Carr reported that they are still working on the Emergency Management System (EMS) and that a Public Safety meeting will be called in April.

PUBLIC COMMENTS:

None

JP J. Harrison made motion to suspend the rules and read all ordinances and resolutions by title only, seconded by JP Carr.

Motion passed by unanimous voice vote.

OLD BUSINESS:

None

NEW BUSINESS:

(A) Proposed Resolution Apportioning Act 833 Funds; Sponsor: JP Steve Curry

County Attorney George Spence read the proposed resolution by title only.

JP Curry made motion to adopt, seconded by JP Sandlin.

There being no discussion, a roll call vote was recorded as follows:

12 Yeas: McKenzie, Hernandez, J. Harrison. Allen, K. Harrison, Adams,
Sandlin, Anglin, Curry, Carr, Moore, Moehring
3 Absent: Jones, Blaty, Meyers

Resolution duly adopted and assigned **No. R-2013-07.**

(B) Proposed Resolution Authorizing the Application for a Grant and Participation in FY 2013 Department of Health and Human Services – Substance Abuse Mental Health Service Administration Grant (SAMHSA);
Sponsor: JP Jay Harrison

County Attorney George Spence read the proposed resolution by title only.

JP J. Harrison made motion to adopt, seconded by JP Curry.

There being no discussion, a roll call vote was recorded as follows:

12 Yeas: McKenzie, Hernandez, J. Harrison. Allen, K. Harrison, Adams,
Sandlin, Anglin, Curry, Carr, Moore, Moehring
3 Absent: Jones, Blaty, Meyers

Resolution duly adopted and assigned **No. R-2013-08.**

- (C) Proposed Resolution Authorizing the Application for a Grant and Participation in FY 2013 Justice and Mental Health Collaboration Program Grant Available Through the U.S. Department of Finance; Sponsor: JP Barry Moehring

County Attorney George Spence read the proposed resolution by title only.

JP Moehring made motion to adopt, seconded by JP Sandlin.

There being no discussion, a roll call vote was recorded as follows:

12 Yeas: McKenzie, Hernandez, J. Harrison. Allen, K. Harrison, Adams,
Sandlin, Anglin, Curry, Carr, Moore, Moehring
3 Absent: Jones, Blaty, Meyers

Resolution duly adopted and assigned **No. R-2013-09.**

- (D) Proposed Resolution Authorizing the County Judge of Benton County to Apply for a *Violent Gang Reduction Program (Project Safe Neighborhood) Grant* from the United States Department of Justice; Sponsor: JP Joel Jones

County Attorney George Spence introduced the proposed resolution, stating that a revised version had been distributed earlier in the day, and if there were no objections, he would read the version which differed slightly from the one forwarded from the Committee of the Whole.

There being no objection raised, County Attorney George Spence read the proposed revised resolution by title only.

County Attorney George Spence stated that he had been tasked to research the grant application because there were some concerns that the grant was somehow meant to track guns. He stated that he had looked into the Federal Department of Justice program and is satisfied that there is nothing to substantiate those concerns.

JP Allen stated that this proposed resolution is to purchase a computer software program and is strictly to deal with existing data within the local law enforcement base.

JP Allen made motion to adopt, seconded by JP J. Harrison.

Captain Chris Sparks of the Sheriff's Office said there is nothing in the program involving gun registration or any other monitoring.

There being no further discussion, a roll call vote was recorded as follows:

12 Yeas: McKenzie, Hernandez, J. Harrison. Allen, K. Harrison, Adams,
Sandlin, Anglin, Curry, Carr, Moore, Moehring
3 Absent: Jones, Blaty, Meyers

Resolution duly adopted and assigned **No. R-2013-10.**

- (E) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) Authorizing a Transfer Between Categories and Line Items, Department 55, GIS Mapping, Fund 010, to Department 49, Information Systems, Fund 010; Sponsor: JP Joel Jones

County Attorney George Spence read the proposed appropriation ordinance by title only.

JP Allen made motion to adopt, seconded by JP Carr.

There being no discussion, a roll call vote was recorded as follows:

12 Yeas: McKenzie, Hernandez, J. Harrison. Allen, K. Harrison, Adams,
Sandlin, Anglin, Curry, Carr, Moore, Moehring
3 Absent: Jones, Blaty, Meyers

Appropriation Ordinance duly adopted and assigned **No. O-2013-21.**

- (F) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 23, Non-Departmental-Maintenance, Fund 440; Sponsor: JP Tom Allen

County Attorney George Spence read the proposed appropriation ordinance by title only.

JP Allen made motion to adopt, seconded by JP Sandlin.

There being no discussion, a roll call vote was recorded as follows:

12 Yeas: McKenzie, Hernandez, J. Harrison. Allen, K. Harrison, Adams,
Sandlin, Anglin, Curry, Carr, Moore, Moehring
3 Absent: Jones, Blaty, Meyers

Appropriation Ordinance duly adopted and assigned **No. O-2013-22.**

- (G) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (**2012** Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Various Funds and Departments; Sponsor: JP Jay Harrison

County Attorney George Spence read the proposed appropriation ordinance by title only.

JP J. Harrison made motion to adopt, seconded by JP Sandlin.

There being no discussion, a roll call vote was recorded as follows:

12 Yeas: McKenzie, Hernandez, J. Harrison. Allen, K. Harrison, Adams,
Sandlin, Anglin, Curry, Carr, Moore, Moehring
3 Absent: Jones, Blaty, Meyers

Appropriation Ordinance duly adopted and assigned **No. O-2013-23.**

- (H) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) to Appropriate Additional Monies and Authorize Additional Expenditures in Department 01, Rural Community Grant Fund, Rocky Brach Fire Department, Fund 483; Sponsor: JP Steve Curry

County Attorney George Spence read the proposed appropriation ordinance by title only.

JP Curry made motion to adopt, seconded by JP McKenzie.

There being no discussion, a roll call vote was recorded as follows:

12 Yeas: McKenzie, Hernandez, J. Harrison. Allen, K. Harrison, Adams,
Sandlin, Anglin, Curry, Carr, Moore, Moehring
3 Absent: Jones, Blaty, Meyers

Appropriation Ordinance duly adopted and assigned **No. O-2013-24.**

- (I) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) Appropriating Additional Monies; Authorizing Additional Expenditure and Transfers in Department 30, Emergency Services, State Homeland Security Grant FY 2010, Fund 296; Sponsor: JP Barry Moehring

County Attorney George Spence read the proposed appropriation ordinance by title only.

JP Moehring made motion to adopt, seconded by JP J. Harrison.

There being no discussion, a roll call vote was recorded as follows:

12 Yeas: McKenzie, Hernandez, J. Harrison. Allen, K. Harrison, Adams,
Sandlin, Anglin, Curry, Carr, Moore, Moehring
3 Absent: Jones, Blaty, Meyers

Appropriation Ordinance duly adopted and assigned **No. O-2013-25.**

- (J) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) to Amend *Schedule 1-Revenues by Fund* by Authorizing Transfers from County General Fund 010 to Capital Projects, Fund 440, Listed Herein to Account for Transfers Made During the Budget Year 2013; Sponsor JP Tom Allen

County Attorney George Spence read the proposed appropriation ordinance by title only.

JP Allen made motion to adopt, seconded by JP J. Harrison.

There being no discussion, a roll call vote was recorded as follows:

12 Yeas: McKenzie, Hernandez, J. Harrison. Allen, K. Harrison, Adams,
Sandlin, Anglin, Curry, Carr, Moore, Moehring
3 Absent: Jones, Blaty, Meyers

Appropriation Ordinance duly adopted and assigned **No. O-2013-26.**

Other Business:

None

Announcements:

JP Sandlin announced that a Personnel Committee meeting will be held April 22, 213 at 6:00 p.m.

JP Allen announced that a Legislative Committee meeting will be held April 04, 2013 at 6:00 p.m.

JP Allen announced that a Finance Committee meeting will be held on April 02, 2013 at 6:00 p.m.

Adjournment:

There being no further business to come before the court, upon motion and second the meeting adjourned at 6:42 p.m.

Respectfully submitted

Tena O'Brien
County Clerk

Prepared by Janet Reaves