

BENTON COUNTY QUORUM COURT
AMENDED AGENDA

WHEN: June 26, 2014
TIME: 6:00 PM
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 22, 2014 Quorum Court Meeting
7. Elected Officials' Reports
8. County Judge's Report/County Disposal Report
9. Committee Reports
10. Public Comments
11. Old Business
 - (A) Third Reading of Proposed Ordinance to Amend Section 2-407 of *The Code of Ordinances of Benton County, Arkansas* to Change the Amount and Timing of the Transfer of Sales Tax Receipts to be Transferred from County General Fund to Capital Projects Fund; Sponsor: JP Steve Curry
 - (B) Second Reading of Proposed Ordinance Amending Sections 2-516 and 2-523 of *The Code of Ordinances of Benton County, Arkansas*, all Regarding Benton County Employment Policy; Sponsor: JP Shirley Sandlin
 - (C) Second Reading of Proposed Ordinance Amending Section 13-3 of *The Code of Ordinances of Benton County, Arkansas* Related to the Collector of Fines Assessed by the Courts in Benton County, Arkansas; Sponsor: JP Tom Allen

- (D) Second Reading of Proposed Ordinance Establishing an Ambulance Service Improvement District Co-Extensive with the Boundaries of Benton County, Establishing in the Quorum Court the Authority to Levy up to Two-Tenths (0.2) Mills to Fund Such District's Operations, Referring the Matter to the Electors of the District at the November 4, 2014 General Election, and for Other Purposes; Sponsor: JP Michelle Chiocco
- (E) Second Reading of Proposed Ordinance Establishing an Emergency Medical Service District for the Unincorporated Portion of Benton County not Currently Part of the Northeast Benton County Emergency Medical Service District, Establishing the Services to be Provided by the District, Establishing Fees to Fund the District, Including a \$40 Per Household Fee, Providing for the Per Household Fees to be Included on the Tax Bills of Residents of the District, and for Other Purposes; Sponsor: JP Tom Allen

12. New Business

- (A) Proposed Resolution Confirming the County Judge's Appointment of Nathan Atchison to the Benton County Dive Team; Sponsor: JP Tom Allen
- (B) Proposed Resolution Confirming the County Judge's Re-appointment of Ron Homeyer to the Benton County Planning Board; Sponsor: JP Patrick Carr
- (C) Proposed Resolution Authorizing the County Judge of Benton County to Apply for a GIF Fire Protection Grant on Behalf of Pleasure Heights Volunteer Fire Department; Sponsor: JP Kurt Moore
- (D) Proposed Resolution Confirming the County Judge's Appointment of Marshal Watson to the Northwest Arkansas HIV Clinic Board; Sponsor: JP Tom Allen
- (E) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget) to Appropriate Additional Monies in Department 0115, Information Systems, Fund 1000; Sponsor: JP Jay Harrison
- (F) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items, Dept 0109, Election Commission, Fund 1000; Sponsor: JP Jay Harrison
- (G) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0108, Non-Departmental Maintenance, Fund 4000; Sponsor: JP Steve Curry

- (H) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0100, County Judge, Fund 4000; Sponsor: JP Tom Allen
- (I) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget), to Amend Schedule I – Revenues by Fund to Create a New Revenue Line Item in Department 0000, Fund 3651, to be Named “GIF Grant Assessor & Collector”, and to Appropriate Additional Monies and Authorize Additional Expenditures Therein: Sponsor; JP:Tom Allen
- (J) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0104, Collector Automation, Fund 3001; Sponsor: JP Tom Allen

13. Other Business

14. Announcements

15. Adjournment

Respectively submitted,

Tena O’Brien
County Clerk