

BENTON COUNTY QUORUM COURT
AGENDA

WHEN: July 24, 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 June 26, 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 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
 - (B) Third 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
 - (C) Third 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

- (D) Third 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 That the Per Household Fee Cannot Be Increased Without a Vote of the People, Providing for the Per Household Fees to be Included on the Tax Bills or Residents of the District, and for Other Purposes; Sponsor: JP Tom Allen

12. New Business

- (A) Proposed Resolution Referring an Ordinance of the Quorum Court Establishing an Ambulance Service Improvement District to the Electors of the District at the November 4, 2014 General Election; Sponsor: JP Michelle Chiocco
- (B) Proposed Resolution Referring an Ordinance of the Quorum Court Establishing An Emergency Medical Services District to the Electors of the District at the November 4, 2014 General Election; Sponsor: JP Tom Allen
- (C) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O- 2013-83 (2014 Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0105, Assessor, Fund 1802; Sponsor: JP Joel Jones
- (D) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget) to Amend *Schedule 4-Personnel and Compensation Authorization* by Adding Positions and Deleting Positions, Changing Grades of Certain Positions, and Changing Job Titles of Certain Positions in Various Funds and Departments; Sponsor: JP Jay Harrison
- (E) Proposed Ordinance Amending Sections 2-516 Subsection (10) b.2 and b.3 of the *Code of Ordinances of Benton County, Arkansas* Regarding Specific Benton County Personnel and Salary Administration Policies and Guidelines of the Benton County Employment Policy; Sponsor: JP Jay Harrison

13. Other Business

14. Announcements

15. Adjournment

Respectively submitted,

Tena O'Brien

County Clerk