

**BENTON COUNTY QUORUM COURT
AGENDA**

WHEN: October 23, 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 September 25, 2014 Quorum Court Meeting
7. Elected Officials' Reports
8. County Judge's Report/County Disposal Report
9. Committee Reports
10. Public Comments
11. Presentation – Ozark Regional Transit Semi-monthly report – Executive Director – Joel Gardner

12. Old Business
 - (A) Third Reading of Proposed Ordinance Adopting Amendments to the Planning Code by Reference; Sponsor: JP Tom Allen

13. New Business
 - (A) Proposed Resolution of the Quorum Court of the County of Benton, State of Arkansas, Accepting the Audit Report form Benton County for the Period Ending December 31, 2012; Sponsor: JP Joel Jones

 - (B) Proposed Resolution Authorizing a Property Tax Levy for Benton County General Fund and Benton County Road Fund for the Year **2014** to be Collected in the Year **2015**; Sponsor: Quorum Court

- (C) Proposed Resolution Approving the Issuance of the Health and Educational Facilities Authority of the State of Missouri Health Facilities Revenue Bonds; (Mercy Health) Sponsor: JP Tom Allen
- (D) Proposed Resolution of Appreciation Recognizing with Gratitude the Generous Donation from the Walton Family Foundation to Benton County; Sponsor: JP Tom Allen
- (E) Proposed Resolution Confirming the County Judge's Appointment of Sean Collyge to the Benton County Planning Board. Sponsor: JP Kurt Moore
- (F) Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget), Authorizing a Transfer of Funds Between Categories and Line Items, Department 0418, Jail, Funds 100 & 3014; Sponsor: JP Joel Jones
- (G) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83- (2014 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0000, Revenue, Fund 3018; 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 3751; Sponsor: JP Jay Harrison
- (I) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83- (2014 Benton County Budget) To Appropriate Additional Monies and Authorize Additional Expenditures in Department 0480, Juvenile Probation, Fund 3702; Sponsor: JP Barry Moehring
- (J) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83- (2014 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0418, Jail Operations & Maintenance, Fund 3017; Sponsor: JP Barry Moehring
- (K) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83- (2014 Benton County Budget) Appropriating Additional Monies; Authorizing a Transfer of Funds Between Categories and Line Items, and Authorizing Additional Expenditures in Department 0501, CENCOM, Fund 1000; Sponsor: JP Joel Jones
- (L) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83- (2014 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0200, Road, Fund 2000; Sponsor: JP Jay Harrison

- (M) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83- (2014 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0400, Sheriff’s Office, Fund 1000; Sponsor: JP Jay Harrison
- (N) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83- (2014 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0115, Computer/IS Department, Fund 1000; Sponsor: JP Joel Jones
- (O) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83- (2014 Benton County Budget) to Amend *Schedule 1-Revenues by Fund* to Create a New Revenue Line Item in Department 0104, Tax Collector, Fund 3652, to be Named “Collector GIF Grant” and to Appropriate Additional Monies and Authorize Additional Expenditures Therein; Sponsor: JP Jay Harrison
- (P) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83- (2014 Benton County Budget) to Amend *Schedule 1-Revenues by Fund* to Create a New Revenue Line Item in Department 0100, County Judge, Fund 3610, to be Named “Pleasure Heights Grant” and to Appropriate Additional Monies and Authorize Additional Expenditures Therein;
Sponsor: JP Brent Meyers

14. Other Business

15. Announcements

16. Adjournment

Respectively submitted,

Tena O’Brien
County Clerk