

BENTON COUNTY QUORUM COURT
AGENDA

WHEN: May 28, 2015
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 April 23, 2015 Quorum Court Meeting
7. Elected Officials' Reports
8. County Judge's Report/County Property Disposal Report
9. Committee Reports
10. Public Comments
11. 2015 Road Plan Update by Administrator of Public Services Jeff Clark
12. Old Business
13. New Business
 - (A) Proposed Resolution Honoring Benton County Native Ricky L. Waddell for His Service to the Nation; Sponsor: JP Susan Anglin
 - (B) Proposed Resolution Appointing a Successor to Fill the Vacancy in the Office of County Surveyor for Benton County; Sponsor: JP Susan Anglin
 - (C) Proposed Resolution Authorizing the Application for a Grant and Participation in the FY2015 Demonstration Projects to Establish "Zero Tolerance" Cultures for Sexual Assault in Correctional Facilities through the Bureau of Justice Assistance (BJA) Sponsor: JP Joel Jones
 - (D) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2014-84 (2015 Benton County Budget) to Appropriate Additional Monies and Authorizing Additional Expenditures in Department 0100, County Judge, Fund 3480; Sponsor: JP Joel Jones
 - (E) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2014-84 (2015 Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items, Dept. 0502, Benton County Fire Services, Fund 1000; Sponsor: JP Joel Jones

- (F) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2014-84 (**2015** Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items, Dept. 0417, Public Defender, Fund 3024; Sponsor: JP Barry Moehring
- (G) Proposed Ordinance Amending Ordinance No. O-2009-42 to Amend Section 82 of Chapter 42 of the *Code of Ordinances of Benton County, Arkansas* to Increase the Daily Fee Charged to Municipalities for Housing Prisoners in the County Jail; and for Other Purposes;
Sponsor: JP Brent Meyers
- (H) Proposed Ordinance Amending *Section 2-367* of the *Code of Ordinances of Benton County, Arkansas* Regarding Uniform System of Perpetual Inventory; Sponsor: JP Barry Moehring
- (I) Proposed Ordinance Amending *Section 2-368* of the *Code of Ordinances of Benton County, Arkansas* Regarding the Exchange of Transfer of Properties, Real or Personal, w8th Other Counties, Municipalities, Community Colleges or Institutions of Higher Education and for the Approval by Ordinance Therefore; Sponsor: JP Tom Leadabrand

14. Other Business

15. Announcements

16. Adjournment

Respectfully submitted,

Tena O'Brien
County Clerk