

**BENTON COUNTY QUORUM COURT
AGENDA**

WHEN: December 17, 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 November 19, 2015 Quorum Court Meeting
7. Elected Officials' Reports
8. County Judge's Report/County Property Disposal Report
9. Committee Reports
10. Public Comments
11. Old Business
12. New Business
 - (A) Proposed Resolution Expressing the Intent of the Quorum Court to Transfer 2015 Turnback of Budget Appropriations to the Capital Projects Fund; Sponsor: JP Joel Jones
 - (B) Proposed Resolution Authorizing the County Judge of Benton County to Apply for a GIF Fire Protection Grant on Behalf of Rocky Branch Fire Department; Sponsor: JP Ron Easley
 - (C) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2014-84 (2015 Benton County Budget) to Appropriate Additional Monies and Authorize Additional Expenditures in Department 0107, Quorum Court, Fund 1000; Sponsor: JP Joel Jones
 - (D) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2014-84 (2015 Benton County Budget) to Amend *Schedule 1 – Revenues by Fund* by Authorizing a Transfer from County General, Fund 1000 to County Road, Fund 2000; 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. 0300, County Health Department, Fund 1000; Sponsor: JP Barry Moehring
 - (F) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2014-84 (2015 Benton County Budget) to Amend *Schedule 1 – Revenues by Fund* by Authorizing a Transfer from County General, Fund 1000 to Sheriff’s Aviation, Fund 3410; Sponsor: JP Joel Jones
 - (G) 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. 0418, Jail, Funds 3412 & 3017; Sponsor: JP Barry Moehring
 - (H) Proposed Appropriation Ordinance to Establish the Benton County Annual Operating Budget for the Calendar Year 2016; Sponsor: JP Joel Jones
13. Other Business
- Discussion: Scheduling Meetings for Quorum Court to Hear RFQ Presentations for Justice Facility Project
14. Announcements
15. Adjournment

Respectfully submitted,

Tena O’Brien
County Clerk