

**BENTON COUNTY QUORUM COURT  
AGENDA**

**WHEN:** February 25, 2016  
**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 January 28, 2016 Quorum Court Meeting
7. Elected Officials' Reports
  - Circuit Judge Tom Smith – Information About the Endeavor Foundation Grant to House at Risk Juveniles
8. County Judge's Report/County Property Disposal Report
9. Committee Reports
10. Public Comments
11. Old Business
12. New Business
  - (A) Proposed Resolution in Recognition of Justice of the Peace Curtis S. "Steve" Curry;  
Sponsor: JP Mary L. Slinkard
  - (B) Proposed Resolution Confirming the County Judge's Appointment of Ken Farmer to the 9-1-1 Administration Board, Law Enforcement Position;  
Sponsor: JP Mary L. Slinkard
  - (C) Proposed Resolution Confirming the County Judge's Re-appointment of Jimmy Thompson to the 9-1-1 Administration Board, Member at Large, Position No. 1;  
Sponsor: JP J. Harrison

- (D) Proposed Resolution Confirming the County Judge's Re-appointment of Nathan Atchison to the Benton County Dive Team Board, Sheriff – Position No. 1; Sponsor: JP J. Harrison
- (E) Proposed Resolution Confirming the County Judge's Re-appointment of Shawn Holloway to the Benton County Dive Team Board, Sheriff – Position No. 2; Sponsor: JP J. Harrison
- (F) Proposed Resolution Confirming the County Judge's Re-appointment of Jimmy Thompson to the Benton County Dive Team Board, 9-1-1 Admin Position; Sponsor: JP J. Harrison
- (G) Proposed Resolution Confirming the County Judge's Appointment of Vester Cripps to the Benton County Dive Team Board, Fire – Position No. 1; Sponsor: JP J. Harrison
- (H) Proposed Resolution Confirming the County Judge's Re-appointment of Jeff Parks to the Benton County Dive Team Board, Fire – Position No. 2; Sponsor: JP J. Harrison
- (I) Proposed Resolution Confirming the County Judge's Re-appointment of Marshal Watson to the Northwest Arkansas HIV Clinic Board; Sponsor: JP J. Harrison
- (J) Proposed Resolution Supporting the Design Work on Repairing War Eagle Bridge in Benton County on a Five Month Time Schedule; Sponsor: JP Barry Moehring
- (K) 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. 0101, County Clerk, Fund 1000; Sponsor: JP Mary L. Slinkard
- (L) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (**2016** Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items; Dept. 0480, Juvenile Probation, Fund 3702; Sponsor: JP Joel Jones
- (M) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (**2016** Benton County Budget) Creating a New Line Item and Appropriating Additional Monies and Authorizing Additional Expenditures in Capital Projects Fund, Department 0108, Non-Dept. & Maintenance, Fund 4000; Sponsor: JP Joel Jones
- (N) Proposed Ordinance Calling a Special Election on the Question Increasing the Annual Dues of the Beaver Lake Volunteer Fire Department for Fire Protection

Services; Designating the County Official Who Will Collect and Remit the Annual Dues Charged by the Department; and Prescribing Other Matters Pertaining Thereto; Sponsor: JP J. Harrison

13. Other Business

- 2016 Road Improvement Plan Presentation by Administrator of Public Services  
Jeff Clark
- Discussion: Moving the Next Quorum Court Meeting Date from March 24, 2016 to March 17, 2016; Sponsor: JP Barry Moehring

14. Announcements

15. Adjournment

Respectfully submitted,

Tena O'Brien  
County Clerk