

**BENTON COUNTY QUORUM COURT  
AGENDA**

**WHEN:** September 22, 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 August 18, 2016 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 Confirming The County Judge's Appointment of William L. Holley to The Planning Board, Board of Appeals, Position No. 1; Sponsor JP Slinkard
  - B. Proposed Resolution Confirming The County Judge's Appointment of Michael L. Hooper to The Planning Board, Board of Appeals, Position No. 2; Sponsor JP Slinkard
  - C. Proposed Resolution Confirming The County Judge's Appointment of Dietrich W. Bengs to The Planning Board, Board of Appeals, Position No. 3; Sponsor JP Slinkard
  - D. Proposed Resolution Confirming The County Judge's Appointment of Matthew Zachary to The Planning Board, Board of Appeals, Position No. 4; Sponsor JP Sandlin
  - E. Proposed Resolution Confirming The County Judge's Appointment of Mark Curtis to The Planning Board, Board of Appeals, Position No. 5; Sponsor JP Sandlin
  - F. Proposed Resolution Confirming The County Judge's Appointment of Nate Bachelor to The Planning Board, Board of Appeals, Position No. 6; Sponsor JP J. Harrison

- G. Proposed Resolution Confirming The County Judge's Appointment of Joel Jones to The Planning Board, Board of Appeals, Position No. 7; Sponsor JP J. Harrison
- H. Proposed Resolution Confirming The County Judge's Appointment of Brandon Pinkerton to The Planning Board, Board of Appeals, Alternate Position No. 1; Sponsor JP Sandlin
- I. Proposed Resolution Confirming The County Judge's Appointment of Nick Jewett to The Planning Board, Board of Appeals, Alternate Position No. 2; Sponsor JP Sandlin
- J. Proposed Resolution Confirming The County Judge's Appointment of Kim Wilkins to The Planning Board, Board of Appeals, Alternate Position No. 3; Sponsor JP J. Harrison
- K. Proposed Resolution Amending Resolution R-2015-31, Which Authorized The County Judge of Benton County to Apply For An FY 2015 Economic Development Administration Grant For Construction of The Spanker Creek Bridge Project, to Increase The Amount of The Estimated Cost of The Project And to Increase The County's Required 50% Project Match; Sponsor JP Jones
- L. Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) To Appropriate Additional Monies and Authorize Additional Expenditures in Department 0200, Road Department, Fund 4000; Sponsor JP Jones
- M. Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items in Department 0400, County Sheriff, Fund 3410; Sponsor JP Moehring
- N. Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) To Amend Schedule 1- Revenues by Fund by Authorizing a Transfer from General Fund, Fund 1000 To Capital Projects, Fund 4000; Department 0418 Jail; and Authorizing Additional Expenditures Listed Herein; Sponsor JP Slinkard
- O. Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) To Appropriate Additional Monies and Authorize Additional Expenditures in Department 0304, Siloam Springs Childcare Grant, Fund 4900; Sponsor JP Moehring
- P. Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) To Appropriate Additional Monies and Authorize Additional Expenditures in Department 0418, Jail, Fund 4000; Sponsor JP Chiocco

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13. Other Business
14. Announcements
15. Adjournment

Respectfully submitted,

Tena O'Brien  
County Clerk