

MINUTES OF BENTON COUNTY QUORUM COURT

July 25, 2013

A regular meeting of the Benton County Quorum Court was held on Thursday, July 25, 2013 at 6:00 p.m. at the Benton County Administration Building, 215 East Central Avenue, Bentonville, Arkansas, pursuant to proper call and notice.

Deputy Clerk Janet Reaves called roll as follows:

14 JPs Present: McKenzie, Hernandez, J. Harrison, Allen, K. Harrison, Adams,
Jones, Sandlin, Anglin, Blaty, Curry, Carr, Meyers, Moehring
1 Absent: Moore

A legal quorum was present.

The presiding officer led the pledge of allegiance to the flag. Pastor Jeff Odam of Word of Life Fellowship Church led the prayer.

CHANGES TO THE AGENDA:

None

MINUTES:

JP J. Harrison made motion to approve the minutes of the March 28, 2013 Quorum Court Meeting as distributed, seconded by JP Sandlin.

Motion passed by unanimous show of hands vote.

Minutes approved.

ELECTED OFFICIALS REPORTS:

Sheriff Kelley Craddock stated that he wanted to bring to the courts attention, that they were told that if they were to order new vehicles (Tahoe's) that they would have to be ordered by August 28, 2013 for delivery. He added that they are shutting down the plant to prepare for a model change and will not be producing again until next year around the end of next may. He stated that he wanted the court to be aware that because of the change in body style that the cost difference could up to 10% no less than 5%. He stated if ordered by the 28th that he does not have the money and that the funds would have to come out of reserves. He stated that he would put something down on paper.

COUNTY JUDGE'S REPORT:

County Judge Bob Clinard reported that: 1) they are working on a formula to come up with an acceptable approach to determining EMS provider's costs; 2) the Courthouse Feasibility Study is in progress; 3) he recommenced that the August 22, 2013 Quorum Court meeting date be

rescheduled because of conflict with the annual AAC meeting to be held in Hot Springs; 4) the next County Town Hall meeting will be held August 12, 2013 at 6:00 PM at the senior citizens facility in Gravette; 5) they have signed the lease for the Collector and Assessor offices in Gravette and that the State Revenue Office will also occupy the building; 6) a Benton County Intergovernmental had met and approved the District Court fees; 7) the annual County Auction will be held Saturday, July 27, 2013, 10:00 a.m. at the Benton County Road Department

COMMITTEE REPORTS:

JP Allen reported that the items listed on tonight's agenda had been approved and forwarded from the Finance Committee meeting and that sales tax numbers were up.

Comptroller Sarah Daniels reported that recent storm damage had been estimated at \$200,000.

Comptroller Sarah Daniels reported on the June, 2013 County Property Disposal list.

PUBLIC COMMENTS:

Dawn Harpool of Bella Vista commented on Sunset Drive in Bella Vista.

Willene Johnson, of the Avoca area, stated that she wants to talk about the election for the ambulance service on July 9th. She stated that she called the election commission a week after election and asked for the amount of people that had actually registered and voted. The numbers were Lost Bridge 214, Garfield 248, and Avoca 139. 601 total votes. 298 for and 294 against, there seems to be a difference of 9 votes someplace, everybody wants their vote counted, I certainly want my vote counted. I would like to know where those votes went to. I was told that they said that there was early voting, was there early voting, or was there not any, I want you guys to look into this. She stated that she had called the Election Commission and that she had to call me back because she had to go back and look into the box and see the numbers, and these are the numbers that she gave me and these are the numbers that I have and that I would certainly appreciate if somebody would look into this, machine malfunction, missed counted or something or other. She added this count is so important it is going to raise somebody's taxes or it is not. The vote was so close, 4 votes so if somebody would look into this the community would appreciate it and I certainly would.

JP J. Harrison made motion to suspend the rules and read all ordinances and resolutions by title only, seconded by JP Joel Jones.

Motion passed by unanimous show of hands vote.

OLD BUSINESS:

- (A) Third Reading of a Proposed Ordinance to Amend Certain Sections of Chapter 2, Article VII et seq. of *The Code of Ordinances of Benton County, Arkansas* Regarding Benton County Employment and Salary Administration Policy;
Sponsor: JP Shirley Sandlin

County Attorney George Spence read the proposed ordinance by title only.

JP Sandlin stated this is the third reading and made motion to adopt, seconded by JP Curry.

There being no discussion, a roll call vote was recorded as follows:

14 Yeas: McKenzie, Hernandez, J. Harrison, Allen, K. Harrison, Adams,
Jones, Sandlin, Anglin, Curry, Carr, Moore, Meyers, Moehring

1 Absent: Chiocco

Ordinance duly adopted and assigned **No. O-2013-50.**

(B) Third Reading of Proposed Ordinance Authorizing the Sheriff to Collect a Fee
for Providing Fingerprinting Services, Sponsor: JP Michelle Chiocco

County Attorney George Spence read the proposed ordinance by title only.

JP Curry made motion to adopt, seconded by JP Jones.

There being no discussion, a roll call vote was recorded as follows:

14 Yeas: McKenzie, Hernandez, J. Harrison, Allen, K. Harrison, Adams,
Jones, Sandlin, Anglin, Curry, Carr, Moore, Meyers, Moehring

1 Absent: Chiocco

Ordinance duly adopted and assigned **No. O-2013-51.**

New Business:

(A) Proposed Appropriation Ordinance Amending Appropriation Ordinance
No. 0-2012-67 (**2013** Benton County Budget) to Appropriate Additional Monies
and Authorize Additional Expenditures in Department 38, Environmental, Fund
010; Sponsor JP Kurt Moore

County Attorney George Spence read the proposed resolution by title only.

JP Moore made motion to adopt, seconded by JP Jones.

There being no discussion, a roll call vote was recorded as follows:

13 Yeas: McKenzie, Hernandez, J. Harrison, K. Harrison, Adams,
Jones, Sandlin, Anglin, Curry, Carr, Moore, Meyers, Moehring

1 Absent: Chiocco

1 Abstain: Allen

Appropriation Ordinance duly adopted and assigned **No. O-2013-52.**

- (B) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (2013 Benton County Budget) to Create a New Fund to be Entitled “Project Safe Neighborhood Grant Fund” and Numbered No. 479, Department 05, Sheriff, to Amend Schedule 1 – *Revenues by Fund* to Reflect an Increase in Revenues; Authorizing a Transfer from County General Fund 0010 to Sheriff Fund 479, and Authorizing Expenditures Listed Herein; Sponsor: JP Jay Harrison

County Attorney George Spence read the proposed appropriation ordinance by title only.

JP J. Harrison made motion to adopt, seconded by JP Jones.

There being no discussion, a roll call vote was recorded as follows:

14 Yeas: McKenzie, Hernandez, J. Harrison, Allen, K. Harrison, Adams, Jones, Sandlin, Anglin, Curry, Carr, Moore, Meyers, Moehring

1 Absent: Chiocco

Appropriation Ordinance duly adopted and assigned **No. O-2013-53.**

- (C) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-(2013 Benton County Budget) Appropriating Additional Monies And Authorizing Additional Expenditures in Department 38, Environmental, Fund 010; Sponsor: JP Joel Jones

County Attorney George Spence read the proposed appropriation ordinance by title only.

JP Jones made motion to adopt, seconded by JP Sandlin.

There being no further discussion, a roll call vote was recorded as follows:

14 Yeas: McKenzie, Hernandez, J. Harrison, Allen, K. Harrison, Adams, Jones, Sandlin, Anglin, Curry, Carr, Moore, Meyers, Moehring

1 Absent: Chiocco

Appropriation Ordinance duly adopted and assigned **No. O-2013-54.**

- (D) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (2013 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Departments 05, 17, and 67; Sponsor: JP Joel Jones

County Attorney George Spence read the proposed appropriation ordinance by title only.

JP Jones made motion to adopt, seconded by JP Carr.

There being no discussion, a roll call vote was recorded as follows:

14 Yeas: McKenzie, Hernandez, J. Harrison, Allen, K. Harrison, Adams, Jones, Sandlin, Anglin, Curry, Carr, Moore, Meyers, Moehring
1 Absent: Chiocco

Appropriation Ordinance duly adopted and assigned **No. O-2013-55.**

- (E) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (2013 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Departments 49, Information Systems, Fund 010; Sponsor: JP Steve Curry

County Attorney George Spence read the proposed resolution in its entirety.

JP Curry made motion to adopt, seconded by JP Jones.

A roll call vote was then recorded as follows:

14 Yeas: McKenzie, Hernandez, J. Harrison, Allen, K. Harrison, Adams, Jones, Sandlin, Anglin, Curry, Carr, Moore, Meyers, Moehring
1 Absent: Chiocco

Appropriation Ordinance duly adopted and assigned **No. O-2013-56.**

Other Business

JP Moore made motion to change the meeting date for the August Quorum Court meeting from to August 20. 2103 at 6:00 PM, seconded by JP Curry.

Motion passed by unanimous voice vote.

Announcements

JP Allen announced that a Finance Committee meeting will be held on July 02, 2013 at 6:00 p.m.

Adjournment

There being no further business to come before the court, upon motion and second the meeting adjourned at 6:55 p.m.

Respectfully submitted,

Tena O'Brien

Prepared by Janet Reaves