

MINUTES OF BENTON COUNTY QUORUM COURT

August 28, 2014

A regular meeting of the Benton County Quorum Court was held on Thursday, August 28, 2014 at 6:00 p.m. at the Benton County Administration Building, 215 East Central Avenue, Bentonville, Arkansas, pursuant to proper call and notice.

In the absence of County Judge Bob Clinard, County Clerk Tena O'Brien called the August 28, 2014 Quorum Court meeting to order, and stated that it will be necessary to elect a chair person to preside over the meeting.

JP Allen made motion to elect JP Kurt Moore as Chair, seconded by JP Jones.

Motion passed by unanimous voice vote.

Nominations ceased.

Quorum Court Coordinator Janet Reaves called roll as follows:

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

A legal quorum was present.

The presiding officer led the pledge of allegiance to the flag. JP Patrick Carr led the prayer.

CHANGES TO THE AGENDA:

None

MINUTES:

JP J. Harrison made motion to approve the minutes of the July 24, 2014 Quorum Court Meeting as distributed, seconded by JP Jones.

Motion passed by unanimous voice vote.

Minutes approved.

ELECTED OFFICIALS REPORTS:

Assessor Glen "Bear" Chaney reported that the Assessor and Collector offices located on "D" Street in Bentonville will open September 15, 2014.

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COUNTY JUDGE’S REPORT:

None

COMMITTEE REPORTS:

None

PUBLIC COMMENTS:

None

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

Motion passed by unanimous voice vote.

OLD BUSINESS:

- (A) Second Reading of Proposed Ordinance Amending Sections 2-516 Subsection (10) b.2 and b.3 of the *Code of Ordinances of Benton County, Arkansas* Regarding Specific Benton County Personnel and Salary Administration Policies and Guidelines of the Benton County Employment Policy; Sponsor: JP Jay Harrison

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

JP J. Harrison made motion to approve the proposed ordinance, seconded by JP Sandlin.

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

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

Seconded reading passed.

12. NEW BUSINESS

- (A) Proposed Resolution Authorizing the Application for a Juvenile Accountability Block Grant and Acceptance of Funds Granted Through the Arkansas Department of Human Services; Sponsor: JP Barry Moehring

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

JP Moehring 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, Adams, Jones,
Sandlin, Anglin, Chiocco, Curry, Carr, Moore, Meyers,
Moehring
1 absent: K. Harrison

Resolution duly adopted and assigned **R-2014-26**

- (B) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items; Dept 0140, Building Safety Division, Fund 1000; 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 Chiocco.

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

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

Appropriation Ordinance duly adopted and assigned **No. O-2014-53**

- (C) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O- 2013-83 (2014 Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0200, Road, Fund 2000; Sponsor: JP Steve Curry

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

JP Curry 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, Adams, Jones,
Sandlin, Anglin, Chiocco, Curry, Carr, Moore, Meyers,
Moehring
1 absent: K. Harrison

Appropriation Ordinance duly adopted and assigned **No. O-2014-54.**

- (D) Proposed Ordinance Adopting Amendments to the Planning Code by Reference; Sponsor: JP Tom Allen

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

JP Allen made motion to approve, seconded by JP Chiocco.

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

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

First reading passed.

- (E) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O- 2013-83 (2014 Budget) to Appropriate Additional Monies in Department 0480, Juvenile Probation, Fund 1000; Sponsor: JP Tom Allen

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

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

Circuit Judge Tom Smith explained that Benton County is one of the two spots in the State of Arkansas to qualify for this national program of reform. He stated this appropriation ordinance is to appropriate funds that will be received from a Juvenile Detention Alternatives Initiative (JDAI) Travel Grant, to be used for travel expenses to visit model sites.

Juvenile Probation Director Petie Cobb stated this program is available through the Division of Youth Services and is fully funded. She stated the Division of Youth Services is paying for Benton and Washington Counties to become pilot programs for this initiative. She stated this initiative is a risk assessment program to determine the juveniles risk level and what services are available based on their risk level.

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

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

Appropriation Ordinance duly adopted and assigned **No. O-2014-55**.

Other Business:

None

Announcements:

JP Allen announced that a Finance Committee meeting will be held Tuesday, September 2, 2014 at 6:00 p.m.

Adjournment:

There being no further business to come before the court, upon motion and second the meeting was adjourned at 6:27 p.m.

Respectfully submitted,

Tena O'Brien
County Clerk
Prepared by Janet Reaves