

QUORUM COURT AGENDA

March 21, 2016

“To make decisions that reflect the public opinions and that will improve the State of the County”

1. Invocation
2. Pledge of Allegiance
3. Call to Order
4. Roll Call
5. Disposition of Journal Proceedings - Approval of Previous Minutes
6. Public Comment - 3 minutes
7. Miscellaneous - 10 minutes
 - a. **LINDA MAIELLA – LAMONT RICHIE, SPONSOR**
 - b. **MICHAEL BORENGASSER, C.F.M. – CHUCK OLSON, SPONSOR**
 - c. **GREG LENTZ, AMBULANCE SERVICE – JOHN HOWERTON, SPONSOR**
8. Old Business: NONE
9. New Business:
 - a. **AN APPROPRIATION ORDINANCE APPROPRIATING NORTHWEST ARKANSAS ECONOMIC DEVELOPMENT DISTRICT INC, GENERAL IMPROVEMENT FUND GRANT PROGRAM MONIES AWARDED TO COUNTY GENERAL FUND #1000, DEPARTMENT #0500, OFFICE OF EMERGENCY MANAGEMENT**
 - b. **AN APPROPRIATION ORDINANCE FOLLOWING UP ON RESOLUTION NO. 2015-5**
 - c. **AN APPROPRIATION ORDINANCE AMENDING ORDINANCE NUMBER 2015-28 (THE 2016 BUDGET) AND APPROPRIATING \$212,000.00 INTO FUND 1800, COURTHOUSE FUND**
 - d. **AN APPROPRIATION ORDINANCE ESTABLISHING A CAPITAL PROJECT FUND FOR THE CARROLL COUNTY DETENTION CENTER AND TRANSFERRING FUNDS TO SAME**
 - e. **AN APPROPRIATION ORDINANCE CHANGING THE NAME OF FUND 4800 (CURRENTLY TITLED DETENTION CENTER/CENTRAL DISPATCH CAPITAL PROJECT) AND TRANSFERRING MONIES THERETO**
 - f. **APPROPRIATION ORDINANCE “CLEAN-UP” SUPPLEMENTAL APPROPRIATION ORDINANCE AMENDING ORDINANCE 2014-19 (THE 2015 BUDGET) AND TRANSFERRING FUNDS WITHIN DEPARTMENTS**
 - g. **APPROPRIATION ORDINANCE AMENDING ORDINANCE 2014-19 (THE 2015 BUDGET)**
 - h. **A RESOLUTION REQUESTING AND AUTHORIZING THE COUNTY JUDGE OF CARROLL COUNTY TO PURSUE CONTRACTS FOR UPGRADES TO THE CARROLL COUNTY 911-CENTRAL DISPATCH SYSTEMS AND FOR THE RELOCATION OF CENTRAL DISPATCH TO THE CARROLL COUNTY DETENTION CENTER**
 - i. **A RESOLUTION TO SUPPORT THE APPLICATION FOR AND ENTRY INTO THE NATIONAL FLOOD INSURANCE PROGRAM**
10. JP’s Comments
11. Judge’s Comments
12. Adjourn