

**SEBASTIAN COUNTY SPECIAL QUORUM COURT MEETING
NOVEMBER 6, 2014 @ 6:30 P.M.
FORT SMITH COURTHOUSE, ROOM 204
FORT SMITH, ARKANSAS**

C O N T E N T S

<u>PAGE NO.</u>	<u>ITEM</u>
2	Memo – November 6, 2014 Special Quorum Court Meeting
3	Meeting Agenda
4-5	Appropriation Ordinance, 2 nd Reading, County share of Pre-Opening Agreement with the City of Fort Smith for the Aquatics Center



David Hudson

Sebastian County Judge
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November 4, 2014

MEMO

To: Quorum Court
From: County Judge 
Subject: November 6, 2014 Special Quorum Court Meeting

Enclosed is an agenda for the November 6, 2014 Special Quorum Court Meeting [see enclosure].

The agenda includes the second reading of the Appropriation Ordinance for the funding of the County share of the Pre-Opening Agreement with the City of Fort Smith for the Aquatics Center.

The County Judge's office continues to work through the completion of 2015 Budget documents, which will be presented to the Quorum Court at the Special Quorum Court Meeting Thursday night. A budget briefing will be presented, with a review of the "Plan to Balance the General Fund", 2015 Health Insurance Plan, and a review of 2015 Personnel Proposals.

Open enrollment for 2015 health insurance is scheduled to begin the week of November 10.

Additional budget review meetings are scheduled for:

- Monday, November 10 at 6:30 PM
- Thursday, November 13 at 6:30 PM
- Tuesday, November 18 in the Regular Meeting at 7:00 PM and as needed:
- Thursday, November 20, at 6:30 PM
- Tuesday, November 25, at 6:30 PM

Should you have any questions concerning preparation and presentation of the 2015 County Budget, please do not hesitate to contact the County Judge's Office.

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NOVEMBER 6, 2014 @ 6:30 P.M.
FORT SMITH COURTHOUSE, ROOM 204
FORT SMITH, ARKANSAS**

A G E N D A

I. **CALL TO ORDER**

- A. Pledge of Allegiance
- B. Invocation
- C. Roll Call

II. **PUBLIC COMMENTS**

III. **OLD BUSINESS**

- A. An Appropriation Ordinance Amending Budget Ordinance 2014-4 in Order to Appropriate Additional Funds and Approve Additional Expenditures for County Offices and Departments in the 2014 Budget; and for Other Purposes.
(2nd Reading 2014 County share of Pre-Opening Agreement for Aquatic Center)

IV. **NEW BUSINESS**

- A. 2015 Budget Briefing
- B. Review of 2015 Plan to Balance the General Fund
- C. 2015 Health Insurance Plan
- D. 2015 Personnel Proposals
- E. Next Meeting to Consider 2015 Budget
Monday, November 10, 2014 at 6:30 PM

APPROPRIATION ORDINANCE NO. 2014 –

“BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF SEBASTIAN, STATE OF ARKANSAS; AN ORDINANCE TO BE ENTITLED:”

AN APPROPRIATION ORDINANCE AMENDING BUDGET ORDINANCE NO. 2014-4 IN ORDER TO APPROPRIATE ADDITIONAL FUNDS AND APPROVE ADDITIONAL EXPENDITURES FOR COUNTY OFFICES AND DEPARTMENTS IN THE 2014 BUDGET; AND FOR OTHER PURPOSES.

Section 1. The following fund appropriation and line item expenditures are herein approved and adopted as an amendment to the 2014 Budget for Sebastian County, as adopted in Ordinance No. 2014-4. The Budget for Sebastian County for the year 2014, filed with the County Clerk shall be amended to increase the following fund appropriations and shall set forth the following line items appropriation amounts.

Section 2. There is hereby appropriated \$22,000 from Sales Tax Fund 1803.

Section 3. The budget amendment for the County of Sebastian for the year 2014 filed with the County Clerk contemporaneously with the filing of this Ordinance, and listed as Exhibit “A” to this Ordinance, is approved and adopted. Exhibit “A” to this Ordinance is hereby made a part of this Ordinance by reference, and each item therein is appropriated for expenditure for said County and its officials for the calendar year 2014.

DATED: _____ APPROVED: _____

COUNTY JUDGE

ATTEST: _____
COUNTY CLERK

**APPROPRIATION ORDINANCE NO. 2014-
EXHIBIT A**

1. Increase the following line item in Appropriation No. 0616, Aquatics Facility, from Sales Tax Fund No. 1803.

3002	Management Consulting [2014 County share of American Resort Management Pre-Opening Agreement]	\$22,000
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Release \$22,000 from Aquatic's earmark.