



## David Hudson

Sebastian County Judge  
County Court House  
35 South 6th Street, Room 106  
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December 12, 2014

### **NOTICE OF MEETING**

Contact: David Hudson  
Sebastian County Judge  
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***VIA E-MAIL AND FACSIMILE***

TO: All Area Media

#### **Regular Meeting of the Sebastian County Quorum Court**

The Regular Meeting of the Sebastian County Quorum Court will be held on Tuesday, December 16, 2014 at 7:00 PM at the Fort Smith Courthouse, 35 South 6th Street, Room 204, Fort Smith, Arkansas.

**SEBASTIAN COUNTY QUORUM COURT MEETING**  
**DECEMBER 16, 2014 @ 7:00 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. APPROVAL OF MINUTES
  - A. November 10, 2014 Quorum Court Special Meeting
  - B. November 13, 2014 Quorum Court Special Meeting
  - C. November 18, 2014 Quorum Court Regular Meeting
  - D. November 25, 2014 Quorum Court Special Meeting
  - E. December 2, 2014 Quorum Court Special Meeting
  
- IV. COMMITTEE AND OTHER REGULAR REPORTS
  - A. Executive Report of the County Judge
  - B. Briefing by Mat Pitsch on the Regional Intermodal Transportation Authority (RITA)
  
- V. OLD BUSINESS
  - A. A Resolution Authorizing the County Judge to Enter into a Joint Contract with the City of Fort Smith for an Aquatics Facility Management Agreement to be Provided by American Resort Management, LLC for the Ben Geren Regional Park Aquatic Center.
  - B. A Resolution Naming the Aquatic Center at Ben Geren Regional Park Parrot Island Waterpark
  
- VI. NEW 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.
  - B. An Ordinance Appropriating Funds, Establishing County Salaries and Positions, Adopting a Classification System and Salary Schedule for County Employees, and Approving the 2015 Budget for Sebastian County; and for Other Purposes.
  - C. An Appropriation Ordinance Amending Budget Ordinance 2014-19 in Order to Appropriate Additional Funds and Approve Additional Expenditures for County Offices and Departments in the 2015 Budget; and for Other Purposes.
  - D. An Ordinance Designating Fine Collection Responsibility for the Collection of Fines Assessed Upon Defendants in the Circuit Courts and District Courts as Required by ACA 16-13-709.
  - E. A Resolution of the Sebastian County Quorum Court Certifying Local Government Endorsement of Propak Logistics, Inc. to Participate in the Tax Back Program (as Authorized by Sections 15-4-2706(d) of the Consolidated Incentive Act of 2003).