

BAXTER COUNTY QUORUM COURT AGENDA

AUGUST 7, 2018

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON TUESDAY, AUGUST 7, 2018 AT 6:00 PM IN THE 2ND FLOOR COURTROOM OF THE COURTHOUSE, WITH JUDGE MICKEY PENDERGRASS PRESIDING.

- CALL TO ORDER
- DISPOSITION OF MINUTES FROM PREVIOUS MEETING
- COMMITTEE REPORTS
- NEW BUSINESS
 1. *(2nd Reading)* AN ORDINANCE TO AMEND THE MINIMUM STANDARDS AND REGULATIONS FOR LAND DEVELOPMENT CODE #1300.02.
 2. *(1st Reading)* AN ORDINANCE ESTABLISHING VOTE CENTERS IN BAXTER COUNTY FOR THE GENERAL ELECTION OF 2018 AND ALL ELECTIONS GOING FORWARD INTO THE FUTURE
 3. AN ORDINANCE ADDING A FULL-TIME JAIL TRANSPORT DEPUTY IN THE COUNTY JAIL.
 4. AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF JUNE TO THE SHERIFF'S DEPARTMENT 2018 BUDGET.
 5. AN ORDINANCE APPROPRIATING AN INSURANCE SETTLEMENT CHECK IN THE AMOUNT OF \$15,640.00 INTO THE BUILDINGS AND GROUNDS BUDGET
 6. AN ORDINANCE APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$15,000.00 INTO THE COURT COMPLEX SECURITY GRANT LINE ITEM OF THE BUILDINGS AND GROUNDS BUDGET.
 7. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$18,000.00 FROM THE SPECIAL JAIL FEES FUND INTO THE SPECIAL JAIL FEES BUDGET.
 8. AN ORDINANCE APPROPRIATING REIMBURSEMENT FUNDS FROM MARION COUNTY IN THE AMOUNT OF \$828.00 AND RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$10,000.00 WITHIN THE JUVENILE SERVICES DEPARTMENT BUDGET.
 9. AN ORDINANCE RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$2,000.00 WITHIN THE ROAD AND BRIDGE BUDGET.
 10. A RESOLUTION AUTHORIZING THE BAXTER COUNTY JUDGE TO ENTER INTO A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION.
 11. A RESOLUTION AUTHORIZING THE BAXTER COUNTY JUDGE TO APPLY FOR A GRANT ON BEHALF OF THE BAXTER COUNTY FAIR ASSOCIATION.
 12. A RESOLUTION CONFIRMING THE APPOINTMENTS OF ELIZABETH BOWMAN AND BONNIE COUSINS TO THE TRACY AREA FIRE PROTECTION DISTRICT.
- ANNOUNCEMENTS
- ADJOURNMENT

ORDINANCE NO. 2018 - _____

BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF BAXTER, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE AMENDING THE MINIMUM STANDARDS AND REGULATIONS FOR SUBDIVISION DEVELOPMENT

WHEREAS, this ordinance shall be codified under Baxter County Code of Ordinances, Chapter 13, Code #1300.02 and replace the wording therein, and

WHEREAS, attached ordinance no. 94-03 shall be maintained as a historical record, and

WHEREAS, the following changes to the Minimum Standards and Regulations for Subdivision Development Code #1300.02, adopting the Minimum Standards and Regulations for Land Development, shall amend the following ordinances below:

(Ord. 94-3, passed 2-2-94; Am. Ord. 95-10, passed 4-4-95; Am. Ord. 99-59, passed 8-4-99; Am. Ord. 01-45, passed 4-3-01; Am. Ord. 02-82, passed 10-1-02; Am. Ord. 03-31, passed 4-01-03; Am. Ord. 06-59, passed 7-6-2006; Am. Ord. 07-58, passed 7-10-07; Am. Ord. 10-63, passed 11-2-10.)

NOW THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF BAXTER COUNTY, ARKANSAS, THAT:

Section 1: The attached Minimum Standards and Regulations for Land Development, revised June 26, 2018, is hereby approved.

Section 2: Codification. The Minimum Standards and Regulations for Subdivision Development, Baxter County, Arkansas, dated 2008 has been replaced by the Minimum Standards and Regulations for Land Development dated June 26, 2018.

APPROVED:

MICKEY D. PENDERGRASS, COUNTY JUDGE

Date Signed: _____

ATTEST:

CANDA J. REESE, COUNTY CLERK

Sponsor: _____

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

ORDINANCE NO. 2018 - _____

**BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF BAXTER,
STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:**

**AN ORDINANCE ESTABLISHING VOTE CENTERS IN BAXTER COUNTY
FOR THE GENERAL ELECTION OF 2018 AND ALL ELECTIONS GOING
FORWARD INTO THE FUTURE**

WHEREAS, Pursuant to Arkansas code annotated Section 7-5-101 and 7-1-113, the County of Baxter may establish by ordinance vote centers for elections, and

WHEREAS, the Election Commission and Baxter County Clerk have certified to the Baxter County Quorum Court and the Secretary of the State of Arkansas that the County has secure electronic connection sufficient to prevent an elector from voting more than once and to prevent unauthorized access to a computerized registration book maintained by the County Clerk; and,

WHEREAS, it is the desire of Baxter County Election Commission to establish duly authorized vote centers for the general election in 2018; and,

WHEREAS, Baxter County Election Commission will be conducting public hearings on voting center issues in conjunction with the Baxter County Clerk; so,

**THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF
BAXTER COUNTY, ARKANSAS, THAT:**

Section 1. The Baxter County Quorum Court hereby authorizes the Baxter County Election Commission to establish in Baxter County vote centers for all elections going forward beginning with the general election of 2018.

Section 2. If any provision or section of this Ordinance is held invalid by a court of competent jurisdiction, such invalidity shall not affect other provisions and sections of the Ordinance and shall be severable.

Section 3. This Ordinance being necessary for the preservation of public peace, health, and safety, an emergency is hereby declared. This Ordinance shall be in full force and effect from the date of its passage.

APPROVED:

MICKEY D. PENDERGRASS, COUNTY JUDGE

Date Signed: _____

ATTEST:

CANDA J. REESE, COUNTY CLERK

SPONSOR: G. Smith- JP-1

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

APPROPRIATION ORDINANCE NO. 2018 - _____

BE IT ENACTED BY THE QUORUM COURT OF BAXTER COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$18,000.00 FROM THE SPECIAL JAIL FEES FUND INTO THE 2018 BUDGET.

WHEREAS, the Sheriff is requesting that available funds from the Special Jail Fees revenue fund (#3017) be moved into other line items in the Special Jail Fees and County Jail 2018 budgets for the appropriate assignment of expenditures.

WHEREAS, there are sufficient funds available in the Special Jail Fees Fund for said transfer.

NOW THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF BAXTER COUNTY, ARKANSAS, THAT:

Section 1. The IT Manager is hereby authorized to make the following appropriations from the Special Jail Fees Revenue fund (#3017) into the following designated budget line items in the Special Jails Fees 2018 budget:

\$2,000.00 appropriated to GL# 3017-0418-2001 (General Supplies)

Section 2. The County Treasurer is hereby authorized to transfer \$16,000.00 from the Special Jail Fees revenue fund (#3017) into the County General (#1000); and

Section 3. After the transfer in Section 2, the IT Manager is hereby authorized to make the following new appropriations in the 2018 budget:

\$16,000.00 appropriated into GL# 1000-0418-1001 (Salaries)

APPROVED:

MICKEY D. PENDERGRASS, COUNTY JUDGE
Date Signed: _____

ATTEST:

CANDA J. REESE, COUNTY CLERK
SPONSOR: Budget Committee
Date Adopted: _____
Votes: For: _____ Against: _____
Abstain: _____ Present: _____ Absent: _____

APPROPRIATION ORDINANCE NO. 2018 - _____

BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF BAXTER, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

**AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED
IN THE MONTH OF JUNE TO THE SHERIFF'S DEPARTMENT 2018 BUDGET.**

WHEREAS, the Sheriff's Department has collected the following fees, reimbursements and donations in excess of the anticipated budgeted revenue amount in the month of June, 2018:

- \$ 100.00 received from DWI Fines from District Court
- \$ 145.00 received from Drug Enforcement Fines from District Court
- \$ 1,047.05 received from Act 770 fees
- \$ 40.00 received for Black Powder Prints
- \$ 50.00 received for Helicopter Donation.
- \$ 473.60 reimbursement for Inmates' Postcards and 309's Cable Bill
- \$ 169.82 received for Inmates' Medical Reimbursement
- \$ 320.84 reimbursement for Inmates' Prescriptions
- \$ 710.90 received from Sale of Scrap Parts
- \$ 324.45 reimbursement for General Supplies
- \$ 70.00 received for Restitution (Horses)

WHEREAS, it is necessary to appropriate said monies totaling **\$3,451.66** to the appropriate line items in the Sheriff's Department 2018 budget.

Section 1. There is hereby appropriated from the 2018 County General Fund (#1000) the following designated sums of money for the following designated expenditures:

- \$ 70.00 to GL# 1000-0400-1005 (Overtime & Other Prem Comp)
- \$1,411.50 to GL# 1000-0400-2001 (General Supplies)
- \$ 100.00 to GL# 1000-0400-2007 (Fuel, Oil, Lubricants)
- \$ 320.84 to GL# 1000-0418-2004 (Jail: Medicine & Drugs)
- \$ 473.60 to GL# 1000-0418-2011 (Jail: General Supplies)
- \$ 169.82 to GL# 1000-0418-3006 (Jail: Medical & Hosp.)

Section 2. There is hereby appropriated from the 2018 Sheriff's Special Projects Fund (#3400) the following designated sum of money for the following designated expenditure:

- \$ 145.00 to GL# 3400-0400-2065 (Drug Enforcement)
- \$ 140.20 to GL# 3400-0400-2001 (General Supplies)
- \$ 570.70 to GL# 3400-0400-2020 (Building Material/ Supplies)

APPROVED:

MICKEY D. PENDERGRASS, COUNTY JUDGE

Date Signed: _____

ATTEST:

CANDA J. REESE, COUNTY CLERK

Sponsor: ____

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

APPROPRIATION ORDINANCE NO. 2018 - _____

BE IT ENACTED BY THE QUORUM COURT OF BAXTER COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE APPROPRIATING INSURANCE FUNDS IN THE AMOUNT OF \$15,640.00 INTO THE BUILDINGS AND GROUNDS BUDGET.

WHEREAS, reimbursement funds from an insurance company in the amount of \$15,640.00 has been received and deposited into the County General revenue fund; and

WHEREAS, these funds are not included in the anticipated revenues for Buildings and Grounds for 2018 and are therefore available for appropriation in the Buildings and Grounds budget.

NOW THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF BAXTER COUNTY, ARKANSAS, THAT:

Section 1. The IT Manager is authorized to make the following new appropriations from the County General revenue fund(#1000-8718) into the following designated budget line items in the Buildings and Grounds 2018 budget:

\$15,640.00 appropriated to GL# 1000.0111.2020 (Buildings and Grounds Budget)

APPROVED:

MICKEY D. PENDERGRASS, COUNTY JUDGE

Date Signed: _____

ATTEST:

CANDA J. REESE, COUNTY CLERK

SPONSOR: _____

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

APPROPRIATION ORDINANCE NO. 2018 -

BE IT ENACTED BY THE QUORUM COURT OF BAXTER COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$15,000.00 INTO THE COURT COMPLEX SECURITY GRANT LINE ITEM OF THE BUILDINGS AND GROUNDS BUDGET.

WHEREAS, the Buildings and Grounds Department applied for and received grant funds in the amount of \$15,000.00; and

WHEREAS, these funds have been deposited with the County Treasurer, and are available for appropriation into the Court Complex Security Grant Line Item of the Buildings and Grounds Budget for the proper assignment of expenditures.

NOW THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF BAXTER COUNTY, ARKANSAS, THAT:

Section 1. There is hereby appropriated from the State Grants Revenue Code (1000.7010) the following sum of money into the designated 2018 budget line item:

\$15,000.00 appropriated to GL# 1000.0111.3104 (Court Complex Security Grant)

APPROVED:

MICKEY D. PENDERGRASS, COUNTY JUDGE

Date Signed: _____

ATTEST:

CANDA J. REESE, COUNTY CLERK

SPONSOR: _____

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

APPROPRIATION ORDINANCE NO. 2018 -

BE IT ENACTED BY THE QUORUM COURT OF BAXTER COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$18,000.00 FROM THE SPECIAL JAIL FEES FUND INTO THE SPECIAL JAIL FEES BUDGET.

WHEREAS, the Sheriff is requesting that available monies from the Special Jail Fees revenue fund (#3017) be moved into a line item in the Special Jail Fees budget for the purpose of hiring a full-time Jail Transport Deputy; and

WHEREAS, there are sufficient funds available in the Special Jail Fees Fund for said transfer.

NOW THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF BAXTER COUNTY, ARKANSAS, THAT:

Section 1. The IT Manager is authorized to make the following new appropriations from the Special Jail Fees revenue fund (#3017) into the following designated budget line items in the Special Jail Fees Budget:

\$16,000.00 appropriated to GL# 1000-0418-1001 (Salaries)

\$2,000.00 appropriated to GL# 3017-0418-2001 (General Supplies)

APPROVED:

MICKEY D. PENDERGRASS, COUNTY JUDGE

Date Signed: _____

ATTEST:

CANDA J. REESE, COUNTY CLERK

SPONSOR: _____

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

RE-APPROPRIATION ORDINANCE NO. 2018 -

BE IT ENACTED BY THE QUORUM COURT OF BAXTER COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE APPROPRIATING REIMBURSEMENT FUNDS FROM MARION COUNTY IN THE AMOUNT OF \$828.00 AND RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$10,000.00 WITHIN THE JUVENILE SERVICES DEPARTMENT BUDGET.

WHEREAS, a check in the amount of \$828.00 from Marion County has been received and deposited with the County Treasurer;

WHEREAS, these funds are not included in the anticipated revenue figures and it is necessary to appropriate said monies into the line items from where they were expensed.

WHEREAS, the Juvenile Services Department is requesting a \$10,000.00 reallocation of funds within their budget for the purpose of covering deficits in certain line items; and

WHEREAS, there are sufficient funds available within the Juvenile Services Department budget for said transfers.

NOW THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF BAXTER COUNTY, ARKANSAS, THAT:

Section 1. The Baxter County Quorum Court authorizes the IT Manager to make the following appropriation and re-appropriation within the Juvenile Services Department budget:

\$828.00 appropriate into GL#1000-0415-3053 (Juvenile Services-Fleet Insurance)

\$8,000.00 re-appropriated from GL#1000-0415-3201 (Host Home) to GL#1000-0415-3009 (Other Prof. Svcs)

\$1,000.00 re-appropriated from GL#1000-0415-3030 (Travel) to GL#1000-0415-3009 (Other Prof. Svcs)

\$1000.00 re-appropriated from GL#1000-0415-3053 (Adv/Pub) to GL#1000-0415-3009 (Other Prof. Svcs)

APPROVED:

MICKEY D. PENDERGRASS, COUNTY JUDGE

Date Signed:_____

ATTEST:

CANDA J. REESE, COUNTY CLERK

SPONSOR: _____

Date Adopted: _____

Votes: For:_____ Against:_____

Abstain:_____ Present:_____ Absent:_____

RE-APPROPRIATION ORDINANCE NO. 2018 - _____

BE IT ENACTED BY THE QUORUM COURT OF BAXTER COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$2,000.00 WITHIN THE ROAD AND BRIDGE BUDGET.

WHEREAS, The Road and Bridge Department is requesting a re-allocation of funds within their budget for the purpose of payments of permits and fees for the Baxter County Quarry.

NOW THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF BAXTER COUNTY, ARKANSAS, THAT:

Section 1. The IT Manager is hereby authorized to create the following line item within the Road and Bridge Department #2000-0200-3100 for payments of permits and fees for the Baxter County Quarry :

Section 2. The IT Manager is hereby authorized to make the following re-appropriation:

\$2,000.00 from GL# 2000-0200-2007 (R&B Fuels and Oils)
To GL# 2000-0200-3100 (Quarry- Other Misc.)

APPROVED:

MICKEY D. PENDERGRASS, COUNTY JUDGE

Date Signed: _____

ATTEST:

CANDA J. REESE, COUNTY CLERK

SPONSOR: _____

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

RESOLUTION NO. 2018 -

A RESOLUTION AUTHORIZING THE BAXTER COUNTY, ARKANSAS QUORUM COURT, THROUGH ITS COUNTY JUDGE, TO ENTER INTO A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR A PROJECT TO INSTALL TAXIWAY EDGE LIGHTS, SAID PROJECT STYLED 'AIP 3-05-0046-019-2018', AT THE BAXTER COUNTY AIRPORT.

BE IT RESOLVED BY THE QUORUM COURT OF BAXTER COUNTY, ARKANSAS, THAT:

WHEREAS, at the recommendation of the Baxter County Airport Commission, desires to enter into a grant with the Federal Aviation Administration (FAA) for purpose to "Install Taxiway Edge Lights" at the Baxter County Airport.

WHEREAS, The FAA Grant (AIP 3-05-0046-019-2018) shall consist of approximately \$199,006.00 payable from funds of the US Government and approximately \$22,112.00 payable from funds of the Arkansas Department of Aeronautics.

NOW THEREFORE BE IT RESOLVED, the County Judge, on behalf of Baxter County, is authorized to sign the grant agreement and take whatever actions necessary to implement the grant.

APPROVAL:

MICKEY D. PENDERGRASS, COUNTY JUDGE
DATE SIGNED: _____

ATTEST:

CANDA J. REESE, COUNTY CLERK

SPONSOR: _____

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

RESOLUTION NO. 2018 -

A RESOLUTION AUTHORIZING THE BAXTER COUNTY JUDGE TO APPLY FOR A GRANT ON BEHALF OF THE BAXTER COUNTY FAIR ASSOCIATION.

BE IT RESOLVED BY THE QUORUM COURT OF BAXTER COUNTY, ARKANSAS, THAT:

WHEREAS, the Baxter County Quorum Court has determined that the Baxter County Fair Association meets eligibility requirements necessary to apply for a grant under the County Fair Building Grant Program; and

WHEREAS, the Baxter County Fair Association has presented plans to Install a 5 Ton Goodman Heating/ Cooling Unit for use in their office building; and

WHEREAS, the Baxter County Quorum Court recognizes the need for this project, concurs its importance, and supports the Baxter County Fair Association in its efforts to proceed with the same; and

WHEREAS, the Baxter County Fair Association has furnished proof that they have raised \$5,935.00 through community cash and/or in-kind donations to be applied to the project as a local match.

NOW THEREFORE BE IT RESOLVED, that the Quorum Court of Baxter County authorizes the Baxter County Judge to submit an application of formal request to the Arkansas Rural Development Commission for purposes of securing state grant funds in the amount of \$4,000.00 to aid and assist the Baxter County Fair Association in executing the proposed project described herein and that the County Judge is further authorized to administer the grant funds for the same project.

APPROVAL:

MICKEY D. PENDERGRASS, COUNTY JUDGE
DATE SIGNED: _____

ATTEST:

CANDA J. REESE, COUNTY CLERK

SPONSOR: Ty Chapman- JP-11

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

RESOLUTION NO. 2018 - _____

A RESOLUTION CONFIRMING THE APPOINTMENTS OF ELIZABETH BOWMAN AND BONNIE COUSINS TO THE TRACY AREA FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF BAXTER, STATE OF ARKANSAS, THAT:

WHEREAS, 2 members of the Tracy Area Fire Protection District, Alan Solis and Leahan Solis, are unable to complete their three-year term on the Board.

Section 1. The Quorum Court hereby confirms the following people to complete their three-year terms on the Tracy Area Fire Protection District Board of Commissioners, set to expire June, 2020:

ELIZABETH BOWMAN

BONNIE COUSINS

Section 2. This resolution shall be in full force and effect from and after its passage and approval.

APPROVAL:

MICKEY D. PENDERGRASS, COUNTY JUDGE
Date Signed:_____

ATTEST:

CANDA J. REESE, COUNTY CLERK
Sponsor: Fusco, JP- 8 and Pendergrass, JP-9
Date Adopted: _____
Votes: For: _____ Against: _____
Abstain: _____ Present: _____ Absent: _____