

**BAXTER COUNTY QUORUM COURT AGENDA**  
**FEBRUARY 5, 2019**

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON TUESDAY, FEBRUARY 5, 2019 AT 6:00 PM IN THE 2<sup>ND</sup> FLOOR COURTROOM OF THE COURTHOUSE, WITH JUDGE MICKEY PENDERGRASS PRESIDING.

- » CALL TO ORDER
- » DISPOSITION OF MINUTES FROM PREVIOUS MEETING
- » COMMITTEE REPORTS
- » NEW BUSINESS
  1. AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF DECEMBER TO THE SHERIFF'S DEPARTMENT 2018 BUDGET.
  2. (3<sup>rd</sup> Reading) AN ORDINANCE ADOPTING REVISIONS AND ADDITIONS TO THE BAXTER COUNTY PERSONNEL POLICY MANUAL DATED APRIL 2007.
  3. AN ORDINANCE RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$4,878.00 WITHIN THE PROSECUTING ATTORNEYS DEPARTMENT BUDGET.
  4. A RESOLUTION AUTHORIZING THE BAXTER COUNTY JUDGE TO APPLY FOR A GRANT ON BEHALF OF THE ARKANA COMMUNITY.
  5. A RESOLUTION AUTHORIZING THE BAXTER COUNTY JUDGE TO APPLY FOR A GRANT ON BEHALF OF THE GALATIA COMMUNITY.
  6. A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF TOM TELFORD AND JIM JESTADT TO THE NORTHEAST LAKESIDE FIRE DEPARTMENT BOARD OF COMMISSIONERS.
- » ANNOUNCEMENTS:
  1. ROBIN SNYDER – AREA AGENCY ON AGING
- » ADJOURNMENT

APPROPRIATION ORDINANCE NO. 2019 - \_\_\_\_\_

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 DECEMBER 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 December, 2018:

\$ 150.00 received from DWI Fines from District Court  
\$ 120.00 received from Drug Enforcement Fines from District Court  
\$ 1,398.72 received from Act 770 fees  
\$ 285.00 received for Restitution (Horses)  
\$ 213.25 reimbursement for Inmates' Postcards and 309's Cable Bill  
\$ 161.65 received for Inmates' Medical Reimbursement  
\$ 524.72 reimbursement for Inmates' Prescriptions  
\$ 50.00 received for VIN checks  
\$ 9.95 reimbursement for Uniforms  
\$ 400.00 received for Inmates Social Security  
\$ 1,000.00 received for donations  
\$ 20.00 received for restitution (Drug Buy Fund)

WHEREAS, it is necessary to appropriate said monies totaling \$4,333.29 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:

\$ 1,448.72 to GL# 1000-0400-2001 (General Supplies)  
\$ 150.00 to GL# 1000-0400-2007 (Fuel, Oil, Lubricants)  
\$ 524.72 to GL# 1000-0418-2004 (Jail: Medicine & Drugs)  
\$ 213.25 to GL# 1000-0418-2011 (Jail: General Supplies)  
\$ 561.65 to GL# 1000-0418-3006 (Jail: Medical & Hosp.)  
\$ 9.95 to GL# 1000-0400-2006 (Clothing and Uniforms)  
\$ 200.00 to GL# 1000-0400-3093 (Misc. Law Enforcement)  
\$ 285.00 to GL# 1000-0400-1005 (Overtime & Other Prem)

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:

\$120.00 to GL# 3400-0400-2065 (Drug Enforcement)

\$1,000.00 to GL# 3400-0400-2001 (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: \_\_\_\_\_

**ORDINANCE NO. 2019 –**

*(3rd READING)*

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

**AN ORDINANCE ADOPTING REVISIONS AND ADDITIONS TO THE BAXTER  
COUNTY PERSONNEL POLICY MANUAL DATED APRIL 2007.**

**WHEREAS**, it has been determined by the Baxter County Courts Personnel and Budget Committees that changes, additions and new upgrades in the Baxter County Personnel Policy manual are necessary to improve the overall effectiveness and efficiency of the Baxter County Government; and

**WHEREAS**, it is the desire of Baxter County Personnel Committee that proper evidence has been provided by the Human Resources Department of Baxter County, and input from all elected officials and department heads to upgrade said policy; and

**WHEREAS**, Baxter County has been provided evidence through a wage study authorized by the Court, to establish new grade and wage scale guidelines for Baxter County employees; so

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

**Section 1.** The Baxter County Quorum Court hereby approves the changes and additions, as shown by attached Exhibit "A", and are hereby approved and implemented.

**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 on the Ordinance and shall be severable.

**Section 3.** This Ordinance is to be codified in the Baxter County Code of Ordinances, §240.00, paragraphs (1) and (2) and supersedes all previous Personnel Policies coded therein.

**Section 4.** This Ordinance being necessary for the preservation of public peace, health, and safety, an emergency is hereby declared. This Ordinance shall be in place full force and in effect March 1, 2019, after its passage, and dated as such on the attached policy.

APPROVED:

\_\_\_\_\_  
MICKEY D. PENDERGRASS, COUNTY JUDGE

Date Signed: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CANDA J. REESE, COUNTY CLERK

SPONSOR: Baxter County Quorum Courts Personnel Committee

Date Adopted: \_\_\_\_\_

Votes: For: \_\_\_\_\_ Against: \_\_\_\_\_

Abstain: \_\_\_\_\_ Present: \_\_\_\_\_ Absent: \_\_\_\_\_

RE- APPROPRIATION ORDINANCE NO. 2019 - \_\_\_\_\_

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

AN ORDINANCE RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$4,878.00 WITHIN THE PROSECUTING ATTORNEYS DEPARTMENT BUDGET.

WHEREAS, the Prosecuting Attorneys Department is requesting a re-distribution of funds within their budget for the proper assignment of anticipated expenditures; and

WHEREAS, there is sufficient funds available within the Prosecuting Attorneys Department 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 re-appropriations within the Prosecuting Attorneys Department Budget:

\$2,500.00 appropriated from GL # 1000-0416-3092 into GL# 1000-0416-1001 (Prosecuting Attny-Salaries)

\$1,256.00 appropriated from GL# 1000-0416-3200 into GL# 1000-0416-1001 (Prosecuting Attny – Salaries)

\$374.00 appropriated from GL# 1000-0416-3200 into GL# 1000-0416-1006 (Prosecuting Attny-Social Security)

\$748.00 appropriated from GL# 1000-0416-3200 into GL # 1000-0416-1007 (Prosecuting Attny – Retirement)

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. 2019 - \_\_\_\_\_

A RESOLUTION AUTHORIZING THE BAXTER COUNTY JUDGE TO APPLY FOR A GRANT ON BEHALF OF THE ARKANA COMMUNITY.

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

WHEREAS, the Baxter County Quorum Court has determined that the Arkana Community meets eligibility requirements necessary to apply for a grant under Arkansas Rural Community Development Grant: and

WHEREAS, the Arkana Community has presented plans to the Baxter County Judge for repairs of a drainage issue, and to make repairs to the structure where water/flooding has occurred at their community center; and

WHEREAS, the Arkana Community has furnished proof that they have raised \$6,171.00 through community cash and/or in-kind donations to be applied to the project as a local match; and

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

NOW THEREFORE BE IT RESOLVED, that the Baxter County Judge is hereby authorized to submit an application of formal request to the Arkansas Rural Development Commission for the purpose of securing state grant funds in the amount of \$6,171.00 to aid and assist the Arkana Community in executing the proposed project described herein and that the County Judge is further authorized to administer the grant funds for the same project.

APPROVED:

\_\_\_\_\_  
MICKEY D. PENDERGRASS, COUNTY JUDGE

Date Signed: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CANDA J. REESE, COUNTY CLERK

SPONSOR: T. Chapman – JP-11

Date Adopted: \_\_\_\_\_

Votes: For: \_\_\_\_\_ Against: \_\_\_\_\_

Abstain: \_\_\_\_\_ Present: \_\_\_\_\_ Absent: \_\_\_\_\_

RESOLUTION NO. 2019 - \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE BAXTER COUNTY JUDGE TO APPLY FOR A GRANT ON BEHALF OF THE GALATIA COMMUNITY.**

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

**WHEREAS**, the Baxter County Quorum Court has determined that Galatia Community meets the eligibility requirements necessary to apply for a grant under the Arkansas Rural Community Grant Programs; and

**WHEREAS**, the Galatia Community has presented plans to straighten and brace the historic Galatia Church structure and to develop a plan to convert the structure into a community center; and

**WHEREAS**, the Quorum Court of Baxter County recognizes the need for the project, concurs its importance, and supports the Galatia Community in its efforts to proceed with the same; and

**WHEREAS**, the Galatia Community has furnished proof that they have raised \$15,000.00 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 Baxter County Judge is hereby authorized to submit an application of formal request to the Arkansas Rural Development Commission for purpose of securing state grant funds in the amount of \$15,000.00 to aid and assist the Galatia Community in executing the proposed project described herein and that the County Judge or County Treasurer is further authorized to administer the grant funds for the same project.

APPROVED:

\_\_\_\_\_  
MICKEY D. PENDERGRASS, COUNTY JUDGE

Date Signed: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CANDA J. REESE, COUNTY CLERK

SPONSOR: T. Chapman- JP-11

Date Adopted: \_\_\_\_\_

Votes: For: \_\_\_\_\_ Against: \_\_\_\_\_

Abstain: \_\_\_\_\_ Present: \_\_\_\_\_ Absent: \_\_\_\_\_



RESOLUTION NO. 2019 - \_\_\_\_\_

A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF TOM TELFORD AND JIM JESTADT BY THE COUNTY JUDGE TO THE NORTHEAST LAKESIDE FIRE DEPARTMENT BOARD OF COMMISSIONERS.

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

Section 1. The following members of the Northeast Lakeside Fire Department Board of Commissioners, having been re-appointed by the County Judge for terms of three (3) years to expire February 2022, are hereby confirmed by the Quorum Court:

TOM TELFORD

JIM JESTADT

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: R. Lowery, JP-3

Date Adopted: \_\_\_\_\_

Votes: For: \_\_\_\_\_ Against: \_\_\_\_\_

Abstain: \_\_\_\_\_ Present: \_\_\_\_\_ Absent: \_\_\_\_\_