

BAXTER COUNTY QUORUM COURT AGENDA

July 2, 2019

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON TUESDAY, July 2, 2019 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. AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF MAY TO THE SHERIFF'S DEPARTMENT 2019 BUDGET.
 2. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$10,000.00 FROM THE SPECIAL JAIL FEES FUND INTO THE MACHINERY AND EQUIPMENT BUDGET, AND \$6,000.00 FROM THE SPECIAL JAIL FEES FUND INTO THE BUILDING 2019 BUDGET.
 3. AN ORDINANCE ADDING SIX (6) NEW FULL-TIME POSITIONS FOR THE NEW JAIL.
 4. AN ORDINANCE ADDING EXPENSES FOR ITEMS DUE TO ADDITIONAL POSITIONS IN THE NEW JAIL.
 5. A RESOLUTION AUTHORIZING THE BAXTER COUNTY JUDGE TO APPLY FOR A GRANT ON BEHALF OF THE CLARKRIDGE VOLUNTEER FIRE PROTECTION DISTRICT
 6. A RESOLUTION AUTHORIZING THE BAXTER COUNTY JUDGE TO APPLY FOR A GRANT ON BEHALF OF THE LONE ROCK FIRE PROTECTION DISTRICT.
- ANNOUNCEMENTS:
- ADJOURNMENT

APPROPRIATION ORDINANCE NO. 2019 - _____

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

AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF APRIL TO THE SHERIFF'S DEPARTMENT 2019 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 May, 2019:

- \$ 130.00 received from DWI Fines from District Court
- \$ 235.00 received from Drug Enforcement Fines from District Court
- \$ 1,885.85 received from Act 770 fees
- \$ 64.32 received Inmates' Medical Reimbursement
- \$ 143.45 received Restitution (Drug Buy)
- \$ 20.00 received for Black Powder Prints
- \$ 85.00 received for Restitution (Horses)
- \$ 600.00 received for Inmate Social Security
- \$ 3,755.34 received for Installment Fees
- \$ 20.00 received for Breathalyzer Test
- \$ 681.00 reimbursement for AAC Insurance
- \$ 128.80 reimbursement for Inmates' Postcards
- \$ 158.45 reimbursement for Inmates' Prescriptions
- \$ 145.00 reimbursement Restitution (Extradition-Prisoner Transport)
- \$ 32,606.83 reimbursement for total loss vehicle

WHEREAS, it is necessary to appropriate said monies totaling \$40,659.04 to the appropriate line items in the Sheriff's Department 2019 budget.

Section 1. There is hereby appropriated from the 2019 County General Fund (#1000) the following designated sums of money for the following designated expenditures:

- \$ 1905.85 to GL# 1000-0400-2001 (General Supplies)
- \$ 275.00 to GL# 1000-0400-2007 (Fuel, Oil, Lubricants)
- \$ 158.45 to GL# 1000-0418-2004 (Jail: Medicine & Drugs)
- \$ 128.80 to GL# 1000-0418-2011 (Jail: General Supplies)
- \$ 664.32 to GL# 1000-0418-3006 (Jail: Medical & Hosp.)
- \$ 143.45 to GL# 1000-0400-3093 (Misc. Law Enforcement - Sheriff)
- \$32,606.83 to GL# 1000-0400-4005 (Vehicle Purchase - Sheriff)
- \$ 85.00 to GL# 1000-0400-1005 (Overtime and Other Prem.-Sheriff)
- \$ 681.00 to GL# 1000-0400-3053 (Fleet Insurance-Sheriff)

Section 2. There is hereby appropriated from the 2019 Breathalyzer Fund (#3016) the following designated sum of money for the following designated expenditure:

\$ 20.00 to GL# 3016-0400-2001 (General Supplies)

Section 3. There is hereby appropriated from the 2019 Sheriff's Special Projects Fund (#3400) the following designated sum of money for the following designated expenditures:

\$ 235.00 to GL# 3400-0400-2065 (Drug Enforcement-Sheriff's Projects)

\$3755.34 to GL#3400-0400-3003 (Computer Services – Sheriff's Projects)

Section 4. The County Treasurer is hereby authorized to transfer \$4,010.34 from County General Fund (#1000) into the Sheriffs Projects Fund (#3400).

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. 2019 - _____

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 \$16,000.00 FROM THE SPECIAL JAIL FEES FUND INTO THE MACHINERY AND EQUIPMENT BUDGET AND INTO THE BUILDINGS 2019 BUDGET.

WHEREAS, the Sheriff is requesting that available funds from the Special Jail Fees revenue fund (#3017) be moved into two GL line items, one in the Machinery and Equipment Budget for the purpose of upgrading camera equipment at the Jail, and one in the Buildings Budget for concrete work for Jail storage.

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 2019 budget;

\$10,000.00 appropriated to Special Jail Fees GL# 3017-0418-4004 (Machinery & Equipment)

\$6,000.00 appropriated to Special Jail Fees GL# 3017-0418-4002 (Buildings)

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. 2019 - _____

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

AN ORDINANCE ADDING SIX (6) NEW FULL-TIME JAIL POSITIONS FOR THE NEW JAIL.

WHEREAS, the Baxter County Personnel Committee approved a request made by Sheriff John Montgomery to add six (6) new positions to the County Jail.

WHEREAS, the full-time positions will be funded for the remainder of 2019 from the quarter cent sales tax, Fund #3401, Baxter County Jail Maintenance and Operation Fund, 2020 and beyond will continue to be funded out of the same fund.

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

Section 1. The addition of six new full-time Jail Positions listed as: Jail Sergeant Grade 113, Jail Secretary Grade 106, Four (4) Jailers Grade 107 is hereby approved. This change shall be reflected on the Personal Services Salaries Schedule and the Baxter County Grade Scale.

Section 2. The Baxter County Quorum Court authorizes the IT Manager to make the following changes and appropriations within the Baxter County Jail Maintenance and Operation Fund #3401 for Personal Services and Part-time Salaries.

- A. Amend GL #3401-0418-1001 (Salaries) to add \$68,800.00
- B. Amend GL #3401-0418-1002 (Part-Time Salaries) to add \$6,100.00
- C. Amend GL #3401-0418-1006 (Social Security) to add \$5,300.00
- D. Amend GL #3401-0418-1007 (Retirement) to add \$9,600.00
- E. Amend GL #3401-0418-1009 (Health Ins) to add \$14,800.00
- F. Amend GL #3401-0418-1010 (Workmen's Comp) to add \$150.00
- G. Amend GL #3401-0418-1011 (Unemployment Comp) to add \$250.00

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. 2019 - _____

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

**AN ORDINANCE ADDING EXPENSES FOR ITEMS DUE TO ADDITIONAL
POSITIONS IN THE NEW JAIL.**

WHEREAS, the Baxter County Sheriff's Department requests the approval of funding of items needed for additional personnel in the New Jail.

WHEREAS, due to opening of the new jail and an increase in workload demands there will be a need for an additional transport van.

WHEREAS, the items incurred for the additional personnel will be funded by Fund #3401, Baxter County Jail Maintenance and Operation Fund.

**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 changes and appropriations within the Baxter County Jail for Supplies and Other Charges Fund #3401 for Personal Services and Part-time Salaries.

- A. Amend GL #3401-0418-2001 (General Supplies) to add \$11,000.00
- B. Amend GL #3401-0418-2005 (Food) to add \$5,000.00
- C. Amend GL #3401-0418-2006 (Clothing and Uniform) to add \$500.00
- D. Amend GL #3401-0418-2023 (Parts and Repairs) to add \$8,000.00

Section 2. The IT Manager is hereby authorized to make the following new appropriations:

\$1,050.00 to GL# 3401-0418-3073 (Equipment Leases)

\$33,800.00 to GL# 3401-0418-4005 (Purchase of Vehicle)

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 CLARKRIDGE VOLUNTEER FIRE PROTECTION DISTRICT.

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

WHEREAS, the Baxter County Quorum Court has determined that Clarkridge Volunteer Fire Protection District meets the eligibility requirements necessary to apply for a grant under the Arkansas Rural Community Grant Programs; and

WHEREAS, the Clarkridge Volunteer Fire Protection District has presented plans to purchase a used truck chassis; and

WHEREAS, the Quorum Court of Baxter County recognizes the need for the project, concurs its importance, and supports the Clarkridge Volunteer Fire Protection District in its efforts to proceed with the same; and

WHEREAS, the Clarkridge Volunteer Fire Protection District has furnished proof that they have raised \$20,000.00 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 Clarkridge Volunteer Fire Protection District 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: _____

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 LONE ROCK FIRE PROTECTION DISTRICT.

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

WHEREAS, the Baxter County Quorum Court has determined that Lone Rock Fire Protection District meets the eligibility requirements necessary to apply for a grant under the Arkansas Rural Community Grant Programs; and

WHEREAS, the Lone Rock Fire Protection District has presented plans to update Tankers and Brush Fire Equipment; and

WHEREAS, the Quorum Court of Baxter County recognizes the need for the project, concurs its importance, and supports the Lone Rock Fire Protection District in its efforts to proceed with the same; and

WHEREAS, the Lone Rock Fire Protection District has furnished proof that they have raised \$10,000.00 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 \$10,000.00 to aid and assist the Lone Rock Fire Protection District 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: _____
Date Adopted: _____
Votes: For: _____ Against: _____
Abstain: _____ Present: _____ Absent: _____