

BAXTER COUNTY QUORUM COURT AGENDA

November 10, 2020

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON TUESDAY, November 10, 2020 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 SEPTEMBER TO THE SHERIFF'S DEPARTMENT 2020 BUDGET.
 2. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$3,595.25 WITHIN JUVENILE SERVICES DEPARTMENT BUDGET.
 3. A ORDINANCE RE-APPROPRIATING FUNDS IN THE PROSECUTING ATTORNEY'S DEPARTMENT BUDGET.
 4. AN ORDINANCE LEVYING MILLAGE TAXES ON POLITICAL SUBDIVISIONS OF BAXTER COUNTY FOR THE YEAR 2020 AS AUTHORIZED BY PUBLIC ELECTION.
 5. AN ORDINANCE APPROPRIATING CARRYOVER FUNDS IN THE AMOUNT OF \$6,367.95 FOR THE PURPOSE OF EXPENDITURE BY THE BAXTER COUNTY HEALTH UNIT.
 6. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$4,721.66 FROM THE CLERK'S ELECTION GRANT (CTCL) FUND #3450 INTO LAW ENFORCEMENT CLERK'S CONTRACT FUND #1000.
 7. A RESOLUTION CONFIRMING THE APPOINTMENT OF GEORGE "BUD" ZORMAN BY THE COUNTY JUDGE TO THE VETERANS ADVISORY BOARD.
 8. A RESOLUTION CONFIRMING THE APPOINTMENT OF BRENDA TAMISHIRO BY THE COUNTY JUDGE TO THE VETERANS ADVISORY BOARD.
 9. A RESOLUTION CONFIRMING THE APPOINTMENT OF JAMI SCOTT AND THE REAPPOINTMENT OF CHARLES LEONARD BY THE COUNTY JUDGE TO THE VETERANS ADVISORY BOARD.
 10. A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF CAROL LANDRUM AND ROBERT CLARKE TO THE LIBRARY BOARD.
- ANNOUNCEMENT: Heather Powell - Literacy Council
- ADJOURNMENT

APPROPRIATION ORDINANCE NO. 2020 - _____

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 SEPTEMBER TO THE SHERIFF'S DEPARTMENT 2020 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 September, 2020:

- \$ 45.00 received from DWI Fines from District Court
- \$ 90.00 received from Drug Enforcement Fines from District Court
- \$ 877.90 received from Act 770 fees
- \$ 2,890.00 received for Installment Fees
- \$ 400.00 received for Inmate Social Security
- \$ 50.00 received for VIN Checks
- \$ 120.00 received for reimbursement (Retired Law Enforcement Qualification)
- \$ 240.00 reimbursement (Checks)
- \$ 162.63 reimbursement Inmates' Medical
- \$ 45.00 reimbursement for Court Ordered Restitution (Extradition – Reserve Per Diem)
- \$ 167.99 reimbursement for Inmates' Prescriptions
- \$ 25.00 reimbursement Court Ordered Restitution (Extradition Prisoner Transport)
- \$ 45.00 reimbursement Court Ordered Restitution (Medical Bills)

WHEREAS, it is necessary to appropriate said monies totaling **\$5,158.52** to the appropriate line items in the Sheriff's Department 2020 budget.

Section 1. There is hereby appropriated from the 2020 County General Fund (#1000) **\$1,117.90** for the following designated expenditures:

- \$ 927.90 to GL# 1000-0400-2001 (Sheriff: General Supplies)
- \$ 70.00 to GL# 1000-0400-2007 (Sheriff: Fuel, Oil, Lubricants)
- \$ 120.00 to GL# 1000-0400-3101 (Sheriff: Training and Education)

Section 2. There is hereby appropriated from the 2020 County Jail Fund (#3401) **\$1,060.62** for the following designated expenditures:

- \$ 45.00 to GL# 3401-0418-1099 (Jail: Transport For Prisoners)
- \$ 167.99 to GL# 3401-0418-2004 (Jail: Medicine & Drugs)
- \$ 847.63 to GL# 3401-0418-3006 (Jail: Medical, Dental & Hospital)

Section 3. There is hereby appropriated from the 2020 Sheriff's Special Projects Fund (#3400) \$2,980.00 the following designated expenditures:

- \$ 90.00 to GL# 3400-0400-2065 (Drug Enforcement - Sheriff's Projects)
- \$ 2,890.00 to GL# 3400-0400-3003 (Computer Services – Sheriff's Projects)

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. 2020 - _____

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 \$3,595.25 WITHIN THE JUVENILE SERVICES DEPARTMENT BUDGET.

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, \$3,595.25 which has been collected in excess of the anticipated budgeted revenue amount is appropriated for the purpose of Detention; and

WHEREAS, it is necessary to appropriate funds in the amount of \$3,595.25 from County General to the line item in the Juvenile Services Department budget for future expenditures.

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 within the Juvenile Services Department budget:

\$3,595.25 appropriated into GL#1000-0415-3009 (Other Professional Services)

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. 2020 - _____

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 \$3,000.00 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:

\$3,000.00 re-appropriated from GL # 1000-0416-1005 (Overtime / Premium Comp) into GL# 1000-0416-2050 (Prosecuting Attny-Operating Expenses)

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. 2020 - _____

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

AN ORDINANCE LEVYING MILLAGE TAXES ON POLITICAL SUBDIVISIONS OF BAXTER COUNTY FOR THE YEAR 2020 AS AUTHORIZED BY PUBLIC ELECTION.

WHEREAS, the voters of the various political subdivisions within Baxter County have authorized the Quorum Court to levy millage taxes in the following amounts to maintain basic governmental services.

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

Section 1. The following tax millage levies for personal and real property for the year 2020, to be collected in the year 2021, are hereby levied as follows:

CITIES:

1. City of Big Flat.....3.5 Mills General
2. City of Briarcliff.....5.0 Mills General
3. City of Cotter5.0 Mills General
4.0 Mills Voluntary Fire
4. City of Gassville5.0 Mills General
5. City of Lakeview.....3.0 Mills General
6. City of Mountain Home.....2.0 Mills General
7. City of Norfolk.....5.0 Mills General
1.9 Mills Voluntary Street
8. City of Salesville.....5.0 Mills General

SCHOOL DISTRICTS:

1. District 9 (Mtn. Home)32.16 Mills
2. District 60 (Cotter).....32.67 Mills
3. District 61 (Norfolk).....37.39 Mills
4. District 15 (Viola).....40.62 Mills
5. District 50 (Calico Rock).....42.30 Mills
6. District 30 (Mtn. View)28.91 Mills

FIRE DISTRICTS:

- 1. Buford FPD 5.0 Mills
- 2. Clarkridge FPD 5.0 Mills
- 3. Cotter-Gassville Rural FPD 5.0 Mills
- 4. 101-Gamaliel FPD 5.0 Mills
- 5. Grover Township FPD..... 3.0 Mills
- 6. Hand Cove FPD..... 5.0 Mills
- 7. Henderson Area FPD..... 5.0 Mills
- 8. Lone Rock FPD..... 5.0 Mills
- 9. Midway FPD 4.0 Mills
- 10. Mountain Home Rural FPD 3.0 Mills
- 11. Norfolk FPD..... 5.0 Mills
- 12. Northeast Lakeside FPD 3.5 Mills
- 13. Rodney-Jordan FPD 5.0 Mills
- 14. Tracy FPD..... 5.0 Mills

IMPROVEMENT DISTRICTS:

- 1. Briarcliff Improvement District023 Assessed Valuation

COUNTY:

- 1. County General.....2.8 Mill
- 2. County Road.....2.7 Mills
- 3. Library1.0 Mill
- 4. ASU-Mtn. Home Campus2.0 Mills

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

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. 2020 - _____

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

AN ORDINANCE APPROPRIATING CARRYOVER FUNDS IN THE AMOUNT OF \$6,780.50 FOR THE PURPOSE OF EXPENDITURE BY THE BAXTER COUNTY HEALTH UNIT.

WHEREAS, the Baxter County Health Unit has requested that unexpended funds from the Health Departments 2019 Budget totaling \$6,367.95 be transferred to the Health Unit Building Fund; and

WHEREAS, it is necessary to appropriate the carryover funds in the Health Department Budget totaling \$6,367.95 to a line item in the Health Department Building Fund.

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

Section 1. The County Treasurer is hereby authorized to transfer \$6,367.95 from the County General Revenue Fund (#1000) to Health Department Unit Building Fund (#4001)

Section 2. The IT Manager is hereby authorized to make the following new appropriations from County General Revenue Fund (#1000) into the designated budget line items in the Health Unit Building Fund Budget (#4001):

\$6,367.95 appropriated into GL #4001-0150-3009 for expenditures

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. 2020 - _____

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 \$4,721.66 FROM THE CLERK'S ELECTION GRANT (CTCL) FUND #3450 INTO LAW ENFORCEMENT CLERK'S CONTRACT FUND #1000.

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

WHEREAS, it is necessary to appropriate funds in the amount of \$4,721.66 to pay for the cost of Law Enforcement security at the Election polling sites.

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

Section 1: The County Treasurer is hereby authorized to transfer \$4,721.66 from the Clerk's Election Grant CTCL Fund (#3450) into Law Enforcement Clerk's Contract Fund (#1000).

Section 2: The Baxter County Quorum Court authorizes the IT Manager to make the following appropriations to the Clerk's Election Grant (CTCL) Fund budget:

- \$3,840.00 appropriated into GL# 1000-0426-1002 (Part Time Salaries)
- \$ 293.38 appropriated into GL# 1000-0426-1006 (Social Security)
- \$ 588.29 appropriated into GL# 1000-0426-1007 (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. 2020 - _____

A RESOLUTION CONFIRMING THE APPOINTMENT OF GEORGE "BUD" ZORMAN BY THE COUNTY JUDGE TO THE VETERANS ADVISORY BOARD.

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

WHEREAS, a member of the Veterans Advisory Board, Thomas Yoder, is unable to complete his three-year term on the Board.

Section 1. The Quorum Court hereby confirms the following person to complete the three-year term on the Veterans Advisory Board, set to expire January 2022:

GEORGE "BUD" ZORMAN

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: _____

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

RESOLUTION NO. 2020 - _____

A RESOLUTION CONFIRMING THE APPOINTMENT OF BRENDA TAMISHIRO BY THE COUNTY JUDGE TO THE VETERANS ADVISORY BOARD.

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

WHEREAS, a member of the Veterans Advisory Board, Jerry Montgomery, is unable to complete his three-year term on the Board.

Section 1. The Quorum Court hereby confirms the following person to complete the three-year term on the Veterans Advisory Board, set to expire October 2021:

BRENDA TAMISHIRO

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: _____

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

RESOLUTION NO. 2020 - _____

A RESOLUTION CONFIRMING THE APPOINTMENT OF JAMI SCOTT AND RE-APPOINTMENT OF CHARLES LEONARD BY THE COUNTY JUDGE TO THE VETERANS ADVISORY BOARD.

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

Section 1. The following member of the Veterans Advisory Board, having been appointed by the County Judge for a term of three (3) years to expire October 2023, is hereby confirmed by the Quorum Court:

JAMI SCOTT

Section 2. The following member of the Veterans Advisory Board, having been re-appointed by the County Judge for a term of three (3) years to expire October 2023, is hereby confirmed by the Quorum Court.

CHARLES LEONARD

Section 3. 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

Sponsors: _____

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

RESOLUTION NO. 2020 - _____

A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF CAROL LANDRUM AND ROBERT CLARKE TO THE BAXTER COUNTY LIBRARY BOARD.

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

Section 1. The following member of the Baxter County Library Board, having been re-appointed by the County Judge for a term of five (5) years to expire February 2025, is hereby confirmed by the Quorum Court:

CAROL LANDRUM

Section 2. The following member of the Baxter County Library Board, having been re-appointed by the County Judge for a term of five (5) years to expire August 2025, is hereby confirmed by the Quorum Court.

ROBERT CLARKE

Section 3. 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

Sponsors: _____

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____