

BAXTER COUNTY QUORUM COURT AGENDA

APRIL 5, 2016

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON **TUESDAY, APRIL 5, 2016 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 FUNDS IN THE AMOUNT OF \$12,000.00 FROM THE SPECIAL JAIL FEES FUND.
 2. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$17,168.00 RECEIVED FOR STATE GRANTS TO THE COUNTY JUDGE'S BUDGET.
 3. AN ORDINANCE APPROPRIATING FUNDS RECEIVED FROM THE STATE IN THE AMOUNT OF \$181.66 FOR REIMBURSEMENT TO THE OEM BUDGET.
 4. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$500.00 TO THE HEALTH DEPARTMENT BUDGET.
 5. AN ORDINANCE APPROPRIATING FUNDS RECEIVED FROM THE NORTH ARKANSAS FIRST RESPONDER ASSOCIATION IN THE AMOUNT OF \$1,500.00 TO THE FIRE DEPARTMENTS BUDGET.
 6. AN ORDINANCE APPROPRIATING 2015 COUNTY GENERAL CARRYOVER FUNDS FOR THE PURPOSE OF STATE-MANDATED BUDGET CLEAN-UP.
 7. AN ORDINANCE RE-APPROPRIATING FUNDS IN THE 2015 BUDGET, PREVIOUSLY AUTHORIZED IN ORDINANCE NO. 2014-80, FOR THE PURPOSE OF STATE-MANDATED BUDGET CLEAN-UP.
- ANNOUNCEMENTS
- ADJOURNMENT

APPROPRIATION ORDINANCE NO. 2016 - _____

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

AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$12,000.00 FROM THE SPECIAL JAIL FEES FUND.

WHEREAS, the Sheriff is requesting that available funds from the Special Jail Fees revenue fund (#3017) be moved into a line item in the Special Jail Fees 2016 budget for the purpose of making the monthly lease payment on the dispatch consoles and for the purchase of equipment.

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 appropriation from the Special Jail Fees revenue fund (#3017) into the following designated budget line item in the Special Jail Fees 2016 budget:

\$ 12,000.00 appropriated to GL# 3017-0418-4004 (Capital Outlay: Machinery & Equip.)

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. 2016 - _____

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

AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$17,168.00 RECEIVED FOR STATE GRANTS TO THE COUNTY JUDGE'S BUDGET.

WHEREAS, two fire departments have been awarded grants from the State of Arkansas: \$12,168.00 for the Clarkridge Fire Protection District and \$5,000.00 for the Buford Volunteer Fire Department; and

WHEREAS, these funds have been deposited with the County Treasurer, and have been disbursed to the respective fire departments; and

WHEREAS, it is necessary to appropriate the funds received into the designated line item for State Grants in the County Judge's budget.

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

Section 1. There is hereby appropriated from the County General revenue fund (#1000-7010) the following sum of money into the following designated 2016 budget line item:

\$17,168.00 appropriated to GL# 1000-0100-3120 (State Grants)

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. 2016 - _____

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

AN ORDINANCE APPROPRIATING FUNDS RECEIVED FROM THE STATE IN THE AMOUNT OF \$181.66 FOR REIMBURSEMENT TO THE OEM BUDGET.

WHEREAS, a check in the amount of \$181.66 has been received from the State of Arkansas as reimbursement for training expenses incurred by the OEM Director; and

WHEREAS, these funds have been deposited with the County Treasurer and are available for appropriation back into the line item in which they were expensed.

Section 1. The IT Manager is hereby authorized to appropriate from County General Fund (#1000-7111) the following designated sum of money into the following designated budget line item:

\$ 181.66 appropriated into GL# 1000-0500-3030 (Travel)

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. 2016 - _____

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

AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$500.00 TO THE HEALTH DEPARTMENT BUDGET.

WHEREAS, the Arkansas Department of Health has recommended to the Health Department that the petty cash fund they have been utilizing for the purchase of general supplies be appropriated into the County budget to allow for disbursements to be made through the County's affidavit system; and

WHEREAS, these petty cash funds in the amount of \$500.00 have been deposited with the County Treasurer and are now available for appropriation into the General Supplies line item for future disbursement.

Section 1. The IT Manager is hereby authorized to appropriate from County General Fund (#1000-8706) the following designated sum of money into the following designated budget line item:

\$ 500.00 appropriated into GL# 1000-0150-2001 (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:_____

APPROPRIATION ORDINANCE NO. 2016 - _____

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

AN ORDINANCE APPROPRIATING FUNDS RECEIVED FROM THE NORTH ARKANSAS FIRST RESPONDER ASSOCIATION IN THE AMOUNT OF \$1,500.00 TO THE FIRE DEPARTMENTS BUDGET.

WHEREAS, the North Arkansas First Responder Association has contributed \$1,500.00 toward the purchase of mannequins to be used for CPR training; and

WHEREAS, the contribution has been deposited with the County Treasurer and is available for appropriation into the line item in the Fire Departments budget for said purchase.

Section 1. The IT Manager is hereby authorized to appropriate from County General Fund (#1000-8706) the following designated sum of money into the following designated budget line item:

\$ 1,500.00 appropriated into GL# 1000-0502-2001 (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: _____

APPROPRIATION ORDINANCE NO. 2016 - _____

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

AN ORDINANCE APPROPRIATING 2015 COUNTY GENERAL CARRYOVER FUNDS FOR THE PURPOSE OF STATE-MANDATED BUDGET CLEAN-UP.

WHEREAS, in order to complete the 2015 budget clean-up, it is necessary to transfer available monies totaling \$12,940.78 in the County General fund in order to cover deficits in the following departments: Buildings & Grounds and Safety & Risk Management.

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 appropriations from the 2015 carryover balance in the County General Fund to the following designated budget line items for the purpose of clean-up of the 2015 budget:

Buildings & Grounds (Fund 1000, Office 0111)

\$ 2,151.09 from County General (#1000) to GL# 1000-0111-2003 (Janitorial Supplies)

\$ 6,482.70 from County General (#1000) to GL# 1000-0111-2020 (Bldg Materials/Supplies)

Safety & Risk Management (Fund 1000, Office 0159)

\$ 4,026.24 from County General (#1000) to GL# 1000-0159-1001 (Salaries, Full-Time)

\$ 280.75 from County General (#1000) to GL# 1000-0159-1006 (Social Security)

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. 2016 - _____

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 2015 BUDGET, PREVIOUSLY AUTHORIZED IN ORDINANCE NO. 2014-80, FOR THE PURPOSE OF STATE-MANDATED BUDGET CLEAN-UP.

WHEREAS, sufficient monies are available within various department's 2015 budgets to be reallocated to departments where deficits exist; and

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 for the purpose of the 2015 budget clean-up:

County Tax Collector (Fund 1000, Office 0104)

1,124.62 from 1000-0104-1003 (Extra Help) to 1000-0104-1001 (Salaries, FT)

County Assessor (Fund 1000, Office 0105)

682.16 from 1000-0105-3101 (Training & Educ.) to 1000-0105-2001 (Gen. Supplies)

Quorum Court (Fund 1000, Office 0107)

192.44 from 1000-0107-3009 (Other Professional Svcs) to 1000-0107-3030 (Travel)

Election Commission (Fund 1000, Office 0109)

2,780.37 from 1000-0109-3030 (Travel) to 1000-0109-2001 (Gen. Supplies)

Buildings & Grounds (Fund 1000, Office 0111)

1,200.84 from 1000-0111-1009 (Health Insurance) to 1000-0111-1001 (Salaries, FT)

559.58 from 1000-0111-1011 (Unempl. Comp) to 1000-0111-1001 (Salaries, FT)

98.45 from 1000-0111-1011 (Unempl. Comp) to 1000-0111-1006 (Social Security)

IT Department (Fund 1000, Office 0115)

653.12 from 1000-0115-1004 (Contract Labor) to 1000-0115-1001 (Salaries, FT)

Recycling Project (Fund 1000, Office 0138)

60.00 from 1000-0138-2001 (General Supplies) to 1000-0138-3053 (Fleet Ins.)

County Sheriff (Fund 1000, Office 0400)

36,352.23 from 1000-0400-2007 (Fuels, Oil & Lubr.) to 1000-0400-1001 (Salaries, FT)

1,021.71 from 1000-0400-2060 (Helicopter) to 1000-0400-1001 (Salaries, FT)

3,480.00 from 1000-0400-3006 (Medical & Hosp.) to 1000-0400-1001 (Salaries, FT)

1,067.33 from 1000-0400-3015 (Assn Risk Mgmt) to 1000-0400-1001 (Salaries, FT)

50.00 from 1000-0400-2060 (Helicopter) to 1000-0400-1002 (PT Salaries)

2,314.44 from 1000-0400-2060 (Helicopter) to 1000-0400-1003 (Extra Help)

2,255.27 from 1000-0400-2001 (Gen. Supplies) to 1000-0400-1003 (Extra Help)

149.79 from 1000-0400-3015 (Assn Risk Mgmt) to 1000-0400-1003 (Extra Help)

1,657.18 from 1000-0400-3003 (Computer Svcs) to 1000-0400-1006 (Social Security)
120.77 from 1000-0400-3073 (Lease-Mach. & Equip) to 1000-0400-1006 (Social Sec.)

Circuit Court-Division 3 (Fund 1000, Office 0401)

472.01 from 1000-0401-3092 (Jurors & Witnesses) to 1000-0401-2001 (Gen. Supplies)

Juvenile Services (Fund 1000, Office 0415)

2,434.68 from 1000-0415-1009 (Health Insurance) to 1000-0415-3030 (Travel)
1,567.10 from 1000-0415-1011 (Unempl. Comp) to 1000-0415-3202 (Juvenile Detention)

Prosecuting Attorney (Fund 1000, Office 0416)

3,110.80 from 1000-0416-1005 (Overtime/Prem Comp) to 1000-0416-1001 (Salaries, FT)
1,688.69 from 1000-0416-1009 (Health Insurance) to 1000-0416-1001 (Salaries, FT)
233.33 from 1000-0416-1009 (Health Insurance) to 1000-0416-1007 (Retirement)

County Jail (Fund 1000, Office 0418)

1,246.88 from 1000-0418-1011 (Unemployment Comp) to 1000-0418-1002 (PT Salaries)
16,219.27 from 1000-0418-3006 (Med/Dental/Hosp) to 1000-0418-1005 (OT/Prem Comp)
2,657.62 from 1000-0418-3006 (Med/Dental/Hosp) to 1000-0418-1006 (Social Security)
3,906.73 from 1000-0418-3015 (Assn Risk Mgmt) to 1000-0418-1007 (Retirement)

County Coroner (Fund 1000, Office 0419)

1,068.77 from 1000-0419-1004 (Contract Labor) to 1000-0419-1002 (PT Salaries)
367.56 from 1000-0419-1004 (Contract Labor) to 1000-0419-1009 (Health Insurance)
217.52 from 1000-0419-1004 (Contract Labor) to 1000-0419-1011 (Unemployment Comp)

Sheriff's Traffic Enf. Project Grant (Fund 1000, Office 0422)

473.01 from 1000-0400-3093 (Sheriff: Misc Law Enf.) to 1000-0422-1003 (Extra Help)
487.14 from 1000-0400-3093 (Sheriff: Misc Law Enf.) to 1000-0422-1005 (OT/Prem Comp)
72.31 from 1000-0400-3093 (Sheriff: Misc Law Enf.) to 1000-0422-1006 (Social Security)
321.28 from 1000-0400-3093 (Sheriff: Misc Law Enf.) to 1000-0422-1007 (Retirement)

Law Enforcement/Corps Contract (Fund 1000, Office 0423)

1,138.96 from 1000-0423-1009 (Health Insurance) to 1000-0423-1003 (Extra Help)
3,546.00 from 1000-0423-2007 (Fuels, Oil & Lubr.) to 1000-0423-1003 (Extra Help)

Fire Departments (Fund 1000, Office 0502)

460.86 from 1000-0502-2001 (Gen. Supplies) to 1000-0502-3009 (Other Prof. Svcs)

E911 Telecommunicators (Fund 1000, Office 0504)

2,699.09 from 1000-0504-1007 (Retirement) to 1000-0504-1005 (OT/Prem. Comp)

Animal Control (Fund 1800, Office 0191)

346.79 from 1800-0191-3062 (Utilities-Water) to 1800-0191-2001 (Gen. Supplies)

Road & Bridge (Fund 2000, Office 0200)

6,279.18 from 2000-0200-3053 (Fleet Ins.) to 2000-0200-5005 (Lease Purchase-Princ.)

County Library (Fund 3008, Office 0600)

23.45 from 6013-0600-3200 (Distributions) to 3008-0600-3200 (Distributions)

Clerk's Cost Fund (Fund 3010)

290.09 from 3012-0114-2001 (Child Support: Gen Suppl.) to 3010-0101-2001 (Gen. Suppl.)

Emergency 911 Fund (Fund 3020)

486.46 from 3020-0501-1003 (Extra Help) to 3020-0501-1001 (Salaries, FT)

2,734.74 from 3020-0501-1003 (Extra Help) to 3020-0501-1005 (OT/Prem. Comp)

3,729.50 from 3020-0501-3020 (Telephone/Fax) to 3020-0501-2001 (Gen. Supplies)

Public Defender Fund (Fund 3024)

3,257.08 from 3024-0417-1001 (Salaries, FT) to 3024-0417-1002 (PT Salaries)

Juvenile Probation Fees (Fund 3031)

199.26 from 3031-0450-1006 (Social Security) to 3031-0450-1007 (Retirement)

0.01 from 3031-0450-1006 (Social Security) to 3031-0450-1010 (Workers Comp)

APPROVED:

MICKEY D. PENDERGRASS, COUNTY JUDGE
Date Signed:_____

ATTEST:

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