

BAXTER COUNTY QUORUM COURT AGENDA
AUGUST 2, 2016

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON **TUESDAY, AUGUST 2, 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
- PRESENTATION BY EDDIE MAJESTE, CHAMBER OF COMMERCE
- NEW BUSINESS
 1. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$5,000.00 FROM THE SPECIAL JAIL FEES FUND.
 2. AN ORDINANCE APPROPRIATING AN INSURANCE SETTLEMENT CHECK IN THE AMOUNT OF \$23,632.71 TO THE SHERIFF'S DEPARTMENT BUDGET.
 3. AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED FROM JANUARY THRU JUNE TO THE SHERIFF'S DEPARTMENT 2016 BUDGET.
 4. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$20,000.00 FROM THE SALE OF EQUIPMENT TO THE ROAD & BRIDGE DEPARTMENT BUDGET.
 5. AN ORDINANCE APPROPRIATING A WORKERS' COMPENSATION REFUND INTO VARIOUS LINE ITEMS IN THE 2016 BUDGET.
 6. A RESOLUTION CONFIRMING THE REAPPOINTMENT OF HEATHER KNIGHT-LOFTIS TO THE LIBRARY BOARD BY THE QUORUM COURT.
 7. A RESOLUTION REQUESTING ARKANSAS ATTORNEY GENERAL, LESLIE RUTLEDGE, TO FILE A LAWSUIT AGAINST THE UNITED STATES DEPARTMENT OF LABOR FOR THEIR ARBITRARY DECISION TO RAISE THE EXEMPT SALARY MINIMUM THRESHOLD TO \$47,476, WHICH WILL RESULT IN UNDUE HARDSHIP TO THE EMPLOYERS AND EMPLOYEES IN THE STATE OF ARKANSAS.

ADDED:

8. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$7,000.00 RECEIVED FOR A GIF GRANT TO THE SPECIAL JAIL FEES BUDGET.
 9. A RESOLUTION SUPPORTING THE PASSAGE OF ISSUE NO. 3, THE PROPOSED AMENDMENT TO THE ARKANSAS CONSTITUTION, TO ENCOURAGE JOB CREATION, JOB EXPANSION, AND ECONOMIC DEVELOPMENT.
- 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 \$7,000.00 RECEIVED FOR A GIF GRANT TO THE SPECIAL JAIL FEES BUDGET.

WHEREAS, the Sheriff applied for and was awarded a General Improvement Fund Grant in the amount of \$7,000.00 to be used for the purchase of AWIN radios to be used by BCSO Dispatchers; and

WHEREAS, these funds have been deposited with the County Treasurer, and are available for appropriation into the designated line item in the Special Jail Fees budget.

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

Section 1. There is hereby appropriated from the Special Jail Fees revenue fund (#3017-7010) the following sum of money into the following designated 2016 budget line item:

\$ 7,000.00 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:_____

RESOLUTION NO. 2016 - _____

A RESOLUTION SUPPORTING THE PASSAGE OF ISSUE NO. 3, THE PROPOSED AMENDMENT TO THE ARKANSAS CONSTITUTION, TO ENCOURAGE JOB CREATION, JOB EXPANSION, AND ECONOMIC DEVELOPMENT.

WHEREAS, during the 2015 Regular Legislative Session, the Arkansas General Assembly referred Issue No. 3, *An Amendment to the Arkansas Constitution Concerning Job Creation, Job Expansion, and Economic Development* (the "Amendment"), to the voters of Arkansas on the 2016 General Election Ballot; and

WHEREAS, Issue No. 3 will enhance Arkansas' ability to compete for large employers in communities throughout the state by removing the cap on general obligation bonds issued under Amendment 82 of the Arkansas Constitution, while still requiring approval from the General Assembly; and

WHEREAS, Issue No. 3 will empower local communities to participate in economic development by providing clear, consistent definitions in the Arkansas Constitution for "economic development projects," "economic development services," and "infrastructure"; and

WHEREAS, Issue No. 3 will clarify language of Amendment 62 of the Arkansas Constitution, broadening the ability of local municipalities, counties, and school districts to enter "compact" agreements to share revenue and/or costs to pursue economic development projects, with voter approval; and

WHEREAS, Issue No. 3 will give cities and counties clear authority to spend local dollars for economic development projects by clarifying the allowable use of revenue from a local, voter-approved economic development sales tax; and

WHEREAS, Issue No. 3 will allow cities and counties to issue bonds for "economic development projects," with voter approval; and

WHEREAS, Issue No. 3 is essential to the future economic growth of Arkansas and will provide cities and counties with the tools needed to create jobs for their citizens.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Quorum Court of Baxter County supports Issue No. 3, as it appears on the November 2016 General Election Ballot, to Encourage Job Creation, Job Expansion, and Economic Development.

APPROVAL:

MICKEY D. PENDERGRASS, COUNTY JUDGE

Date Signed: _____

ATTEST:

CANDA J. REESE, COUNTY CLERK

Sponsors: Edna Fusco-JP 8 & Leon Alexander-JP 11

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____