BAXTER COUNTY QUORUM COURT AGENDA

FEBRUARY 7, 2017

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON **TUESDAY, FEBRUARY 7, 2017 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
- ANNUAL REPORT – DONALD W. REYNOLDS LIBRARY (KIM SHEANER)
- NEW BUSINESS

1. *(1st Reading)* AN ORDINANCE ESTABLISHING A FEE TO BE COLLECTED FOR INSUFFICIENT CHECKS RECEIVED BY BAXTER COUNTY.
2. AN ORDINANCE APPROPRIATING 2016 CARRYOVER FUNDS FOR THE PURPOSE OF THE CLEAN-UP OF 2016 PERSONAL SERVICES BUDGET LINE ITEMS.
3. AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF DECEMBER TO THE SHERIFF'S DEPARTMENT 2016 BUDGET.
4. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF $10,300.00 FROM THE SPECIAL JAIL FEES FUND INTO THE 2016 BUDGET.
5. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF $3,700.00 FROM THE SPECIAL JAIL FEES FUND INTO THE 2017 BUDGET.
6. A RESOLUTION AUTHORIZING THE BAXTER COUNTY JUDGE TO APPLY FOR AN ARKANSAS RURAL COMMUNITY GRANT ON BEHALF OF THE CLARKRIDGE VOLUNTEER FIRE DEPARTMENT.
7. A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF JAY DUKES, ANITA KNACK, AND CHARLES ORVIS TO THE COTTER-GASSVILLE RURAL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.
8. A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF PETER KAUTH, DALE ROBERTS, AND RICK STEINER TO THE NORTHEAST LAKESIDE FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.
9. A RESOLUTION CONFIRMING THE APPOINTMENT OF LISA MATUSIAK BY THE COUNTY JUDGE TO THE NORFORK FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.
10. A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF ROD BRACKETT AND RICK PEGLAR BY THE COUNTY JUDGE TO THE BAXTER COUNTY PLANNING BOARD.

- ANNOUNCEMENTS
- ADJOURNMENT

ORDINANCE NO. 2017 -_____

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

AN ORDINANCE ESTABLISHING A FEE TO BE COLLECTED FOR INSUFFICIENT CHECKS RECEIVED BY BAXTER COUNTY.

WHEREAS, ACA §4-60-103,(a), Liability for Restitution, states that: "A person who issues a check that is not paid because the check was written on an account with insufficient funds has fifteen (15) days following the date of a written demand mailed or delivered to the drawer of the check at the address shown on the check or his or her last known address to pay to the holder of the check or his or her agent the amount of the check and a collection fee not to exceed thirty dollars ($30.00), plus the amount of any fees charged to the holder of the check by a financial institution as a result of the check's not being honored."

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

Section 1. It has been determined that it is in the best interest of the County to establish a fee of thirty dollars ($30.00) for all insufficient checks received by Baxter County, and that the collected fees will be deposited into the Baxter County General Fund.

Section 2. This Ordinance shall be codified in the Baxter County Code of Ordinances, and the sections may be re-numbered and re-lettered to accomplish such intention.

APPROVED:

_____

MICKEY D. PENDERGRASS, COUNTY JUDGE

Date Signed:_____

ATTEST:

_____

CANDA J. REESE, COUNTY CLERK

Sponsors: Gary Smith, JP-1, & Marilyn Williamson, JP-7

Date Adopted: _____

Votes: For:_____ Against:_____

Abstain:_____ Present:_____ Absent:_____

APPROPRIATION ORDINANCE NO. 2017 - _____

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

AN ORDINANCE APPROPRIATING 2016 CARRYOVER FUNDS FOR THE PURPOSE OF THE CLEAN-UP OF 2016 PERSONAL SERVICES BUDGET LINE ITEMS.

WHEREAS, to rectify deficits in the 2016 Personal Services budget line items, it is necessary to utilize funds totaling $143,570.76 from the 2016 carryover in the following funds: County General Fund (#1000), Animal Control Fund (#1800), Recorder's Cost Fund (#3006), Public Defender Fund (#3024), and Juvenile Probation Fees Fund (#3031).

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 2016 carryover balances to the following designated budget line items for the purpose of clean-up of the 2016 Personal Services budget line items:

from County General Fund Carryover (#1000) to:

County Judge (Fund 1000, Dept. 0100)
$ 1,191.27 to #1000-0100-1001 (Salaries-Full-Time)
$ 139.21 to #1000-0100-1003 (Extra Help)
$ 140.04 to #1000-0100-1009 (Health Insurance)

County Clerk (Fund 1000, Dept. 0101)
$ 62.46 to #1000-0101-1009 (Health Insurance)

County Treasurer (Fund 1000, Dept. 0103)
$ 119.92 to #1000-0103-1001 (Salaries, Full-Time)
$ 17.33 to #1000-0103-1006 (Social Security)
$ 93.36 to #1000-0103-1009 (Health Insurance)

County Assessor (Fund 1000, Dept. 0105)
$ 3,187.68 to #1000-0105-1001 (Salaries, Full-Time)
$ 99.57 to #1000-0105-1007 (Retirement)
$ 382.92 to #1000-0105-1009 (Health Insurance)

Board of Equalization (Fund 1000, Dept. 0106)
$ 10.50 to #1000-0106-1011 (Unemployment Comp.)

Election Commission (Fund 1000, Dept. 0109)
$ 10.50 to #1000-0109-1011 (Unemployment Comp.)

IT Department (Fund 1000, Dept. 0115)
$ 728.67 to #1000-0115-1001 (Salaries, Full-Time)

County Maintenance Shop (Fund 1000, Dept. 0151)
$ 3,907.14 to #1000-0151-1001 (Salaries, Full-Time)
$ 319.57 to #1000-0151-1006 (Social Security)
$ 566.54 to #1000-0151-1007 (Retirement)
$ 93.36 to #1000-0151-1009 (Health Insurance)

Safety & Risk Management (Fund 1000, Dept. 0159)
$ 1,316.55 to #1000-0159-1001 (Salaries, Full-Time)
$ 190.91 to #1000-0159-1007 (Retirement)

County Sheriff (Fund 1000, Dept. 0400)
$19,100.40 to #1000-0400-1001 (Salaries, Full-Time)
$21,239.83 to #1000-0400-1005 (Overtime/Premium Comp.)
$ 1,531.61 to #1000-0400-1006 (Social Security)
$ 3,268.33 to #1000-0400-1007 (Retirement)

District Court-Gearhart (Fund 1000, Dept. 0409)
$ 6,296.87 to #1000-0409-1001 (Salaries, Full-Time)
$ 158.05 to #1000-0409-1006 (Social Security)
$ 302.05 to #1000-0409-1007 (Retirement)
$ 27.13 to #1000-0409-1009 (Health Insurance)

Prosecuting Attorney (Fund 1000, Dept. 0416)
$10,918.76 to #1000-0416-1001 (Salaries, Full-Time)
$ 1,744.20 to #1000-0416-1002 (Part-Time Salaries)
$ 268.75 to #1000-0416-1004 (Contract Labor)
$ 192.68 to #1000-0416-1006 (Social Security)
$ 1,691.10 to #1000-0416-1007 (Retirement)

County Jail (Fund 1000, Dept. 0418)
$16,932.15 to #1000-0418-1001 (Salaries, Full-Time)
$27,891.26 to #1000-0418-1005 (Overtime/Premium Comp.)
$ 1,104.14 to #1000-0418-1009 (Health Insurance)

County Coroner (Fund 1000, Dept. 0419)
$ 177.75 to #1000-0419-1002 (Part-Time Salaries)
$ 46.68 to #1000-0419-1009 (Health Insurance)
$ 30.74 to #1000-0419-1011 (Unemployment Comp.)

Office of Emergency Management (Fund 1000, Dept. 0500)
$ 732.07 to #1000-0500-1001 (Salaries, Full-Time)
$ 24.28 to #1000-0500-1006 (Social Security)
$ 106.08 to #1000-0500-1007 (Retirement)
$ 46.68 to #1000-0500-1009 (Health Insurance)

911 Telecommunicators (Fund 1000, Dept. 0504)
$ 7,440.78 to #1000-0504-1005 (Overtime/Premium Comp.)

Veterans Services (Fund 1000, Dept. 0800)
$ 281.60 to #1000-0800-1005 (Overtime/Premium Comp.)

Airport (Fund 1000, Dept. 0900)
$ 46.68 to #1000-0900-1009 (Health Insurance)

from Animal Control Fund Carryover (#1800) to:

Animal Control (Fund 1800, Dept. 0191)
$ 64.20 to #1800-0191-1005 (Overtime/Premium Comp.)

from Recorder's Cost Fund Carryover (#3006) to:

Recorder's Cost (Fund 3006, Dept. 0101)
$6,107.21 to #3006-0101-1001 (Salaries, Full-Time)
$ 680.93 to #3006-0101-1009 (Health Insurance)

from Public Defender Fund Carryover (#3024) to:

Public Defender (Fund 3024, Dept. 0417)
$ 46.68 to #3024-0417-1009 (Health Insurance)

from Juvenile Probation Fees Fund (#3031) to:

Juvenile Probation Fees (Fund 3031, Dept. 0450)
$2,250.01 to #3031-0450-1002 (Part-Time Salaries)
$ 192.08 to #3031-0450-1006 (Social Security)
$ 51.50 to #3031-0450-1011 (Unemployment Comp.)

APPROVED:

_____
MICKEY D. PENDERGRASS, COUNTY JUDGE
Date Signed:_____

ATTEST:

_____
CANDA J. REESE, COUNTY CLERK
Sponsor: Erric Totty, JP-3
Date Adopted: _____
Votes: For:_____ Against:_____
Abstain:_____ Present:_____ Absent:_____

APPROPRIATION ORDINANCE NO. 2017 - _____

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 2016 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, 2016:

$ 130.00	received from DWI Fines from District Court
$ 250.00	received from Drug Enforcement Fines
$ 25.00	received from VIN checks
$ 395.00	received from Act 770 fees
$ 60.00	fees from Black Powder Prints
$ 1,025.89	reimbursement for ADC invoices and Inmate Prescriptions
$ 252.10	reimbursement for Inmate Postcards and 309's Cable Bill
$ 400.00	reimbursement for Inmate Social Security
$ 152.30	received for Inmates' Medical Reimbursement
$ 95.00	received for Restitution-Extradition/Prisoner Transport
$ 1,289.64	received from a Refund

WHEREAS, it is necessary to appropriate said monies totaling **$4,074.93** to the appropriate line items in the Sheriff's Department 2016 budget for future expenditure.

Section 1. There is hereby appropriated from the 2016 County General Fund (#1000) the following designated sums of money for the following designated expenditures:

$ 480.00	to GL# 1000-0400-2001 (General Supplies)
$ 225.00	to GL# 1000-0400-2007 (Fuel, Oil, Lubricants)
$1,025.89	to GL# 1000-0418-2004 (Jail: Medicine & Drugs)
$ 252.10	to GL# 1000-0418-2011 (Jail: General Supplies)
$1,841.94	to GL# 1000-0418-3006 (Jail: Medical & Hosp.)

Section 2. There is hereby appropriated from the 2016 Sheriff's Special Projects Fund (#3400) the following designated sums of money for the following designated expenditures:

$ 250.00	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:_____

APPROPRIATION ORDINANCE NO. 2017 - _____

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 $10,300.00 FROM THE SPECIAL JAIL FEES FUND INTO THE 2016 BUDGET.**

WHEREAS, the Sheriff is requesting that available funds from the Special Jail Fees revenue fund (#3017) be moved into other line items in the Special Jail Fees and County Jail 2016 budgets for the appropriate assignment of expenditures.

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

$ 400.00 appropriated to GL# 3017-0418-2001 (General Supplies)

$ 2,700.00 appropriated to GL# 3017-0418-4004 (Capital Outlay: Machinery & Equip.)

Section 2. The County Treasurer is hereby authorized to transfer $7,200.00 from the Special Jail Fees revenue fund (#3017) into the County General Fund (#1000); and

Section 3. After the transfer in Section 2, the IT Manager is authorized to make the following new appropriations in the 2016 budget:

$ 2,000.00 appropriated to GL# 1000-0418-2005 (Food)

$ 1,200.00 appropriated to GL# 1000-0418-2023 (Parts & Repairs)

$ 4,000.00 appropriated to GL# 1000-0418-3020 (Telephone & Fax)

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. 2017 - _____

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 $3,700.00 FROM THE SPECIAL JAIL FEES FUND INTO THE 2017 BUDGET.**

WHEREAS, the Sheriff is requesting that available funds from the Special Jail Fees revenue fund (#3017) be moved into other line items in the Special Jail Fees 2017 budget for the appropriate assignment of expenditures.

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 appropriations from the Special Jail Fees revenue fund (#3017) into the following designated budget line items in the Special Jail Fees 2017 budget:

$ 2,000.00 appropriated to GL# 3017-0418-4002 (Capital Outlay: Buildings)

$ 1,700.00 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 2015-____

A RESOLUTION AUTHORIZING THE BAXTER COUNTY JUDGE TO APPLY FOR AN ARKANSAS RURAL COMMUNITY GRANT ON BEHALF OF THE CLARKRIDGE VOLUNTEER FIRE DEPARTMENT.

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

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

WHEREAS, the Clarkridge Volunteer Fire Department has presented plans to purchase extrication equipment for their second rescue unit, to include a gas engine powered hydraulic pump, hoses, spreader, shears, rams and fluids.

WHEREAS, the Clarkridge Volunteer Fire Department has raised $10,348.00 to complete the matching requirement for this project; and

WHEREAS, the Baxter County Quorum Court recognizes the need for this project, concurs its importance, and supports the Clarkridge Volunteer Fire Department 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 purposes of securing state grant funds in the amount of $10,348.00 to aid and assist the Clarkridge Volunteer Fire Department in executing the proposed project described herein and that the County Judge is further authorized to administer the grant funds for the same project.

APPROVAL:

_____

MICKEY D. PENDERGRASS, COUNTY JUDGE

Date Signed:_____

ATTEST:

_____

CANDA J. REESE, COUNTY CLERK

Sponsor: Lucille Soltysik, JP-2

Date Adopted:_____

Votes: For:_____ Against:_____

Abstain:_____ Present:_____ Absent:_____

RESOLUTION NO. 2017 - _____

A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF JAY DUKES, ANITA KNACK, AND CHARLES ORVIS TO THE COTTER-GASSVILLE RURAL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.

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

Section 1. The following members of the Cotter-Gassville Rural Fire Protection District Board of Commissioners, having been re-appointed by the County Judge for terms of three (3) years, to expire February 2020, are hereby confirmed by the Quorum Court:

JAY DUKES

ANITA KNACK

CHARLES ORVIS

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

Sponsors: Gary Smith-JP 1, Tink Albright-JP 6, Edna Fusco-JP 8, & Kevin Litty-JP 10

Date Adopted: _____

Votes: For:_____ Against:_____

Abstain:_____ Present:_____ Absent:_____

RESOLUTION NO. 2017 - _____

A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF PETER KAUTH, DALE ROBERTS, AND RICK STEINER TO THE NORTHEAST LAKESIDE FIRE PROTECTION DISTRICT 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 Protection District Board of Commissioners, having been re-appointed by the County Judge for terms of three (3) years, to expire February 2020, are hereby confirmed by the Quorum Court:

PETER KAUTH

DALE ROBERTS

RICK STEINER

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: Neal Pendergrass, JP-9

Date Adopted: _____

Votes: For:_____ Against:_____

Abstain:_____ Present:_____ Absent:_____

RESOLUTION NO. 2017 - ____

A RESOLUTION CONFIRMING THE APPOINTMENT OF LISA MATUSIAK BY THE COUNTY JUDGE TO THE NORFORK FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.

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

WHEREAS, a member of the Norfork Fire Protection District Board of Commissioners, Laverne Clark, Jr., 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 Norfork Fire Protection District Board of Commissioners, set to expire August, 2017:

LISA MATUSIAK

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: Ty Chapman, JP-11

Date Adopted: _____

Votes: For:_____ Against:_____

Abstain:_____ Present:_____ Absent:_____

RESOLUTION NO. 2017 - _____

A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF ROD BRACKETT AND RICK PEGLAR BY THE COUNTY JUDGE TO THE BAXTER COUNTY PLANNING BOARD.

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

Section 1. The following members of the Baxter County Planning Board, having been re-appointed by the County Judge for terms of four (4) years, to expire January 2021, are hereby confirmed by the Quorum Court:

ROD BRACKETT

RICK PEGLAR

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:_____