

**BAXTER COUNTY QUORUM COURT AGENDA**  
**FEBRUARY 6, 2018**

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON **TUESDAY, FEBRUARY 6, 2018 AT 6:00 PM** IN THE 2<sup>ND</sup> 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 DECEMBER TO THE SHERIFF'S DEPARTMENT 2017 BUDGET.
  2. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$33,855.00 FROM THE SPECIAL JAIL FEES FUND INTO THE SPECIAL JAIL FEES BUDGET.
  3. AN ORDINANCE APPROPRIATING INSURANCE FUNDS IN THE AMOUNT OF \$2,510.44 INTO THE ANIMAL CONTROL 2018 BUDGET.
  4. A RESOLUTION AUTHORIZING THE BAXTER COUNTY JUDGE TO APPLY FOR AN ARKANSAS RURAL COMMUNITY GRANT ON BEHALF OF THE CLARKRIDGE VOLUNTEER FIRE DEPARTMENT.
  5. A RESOLUTION AUTHORIZING THE BAXTER COUNTY JUDGE TO APPLY FOR AN ARKANSAS RURAL COMMUNITY GRANT ON BEHALF OF THE RODNEY-JORDAN FIRE PROTECTION DISTRICT.
  6. A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF DIANNE BEAMAN AND DAVE MATTY BY THE COUNTY JUDGE TO THE COTTER-GASSVILLE RURAL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.
  7. A RESOLUTION CONFIRMING THE APPOINTMENT OF MARVIN HARDIN BY THE COUNTY JUDGE TO THE HAND COVE FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.
  8. A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF FRANK FUSCO BY THE COUNTY JUDGE TO THE BAXTER COUNTY PLANNING BOARD.
  9. A RESOLUTION CONFIRMING THE APPOINTMENT OF DANA HEWITT BY THE COUNTY JUDGE TO THE CLARKRIDGE FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.
- ANNOUNCEMENTS
- ADJOURNMENT

**APPROPRIATION ORDINANCE NO. 2018 - \_\_\_\_\_**

**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 2017  
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, 2017:

- \$ 90.00 received from DWI Fines from District Court
- \$ 185.00 received from Drug Enforcement Fines from District Court
- \$ 826.90 received from Act 770 fees
- \$ 20.00 received for Black Powder Prints
- \$ 75.00 received for VIN Checks
- \$ 469.62 reimbursement for Inmates' Prescriptions
- \$ 148.30 reimbursements for Inmates' Postcards and 309's Cable Bill
- \$ 208.30 received for Inmates' Medical Reimbursement
- \$ 800.00 received for Inmates' Social Security
- \$ 35.00 reimbursement for Uniforms
- \$ 177.54 received in Restitution
- \$ 20.00 received for Breathalyzer Testing
- \$ 600.00 received in Donations

**WHEREAS**, it is necessary to appropriate said monies totaling **\$3,655.66** to the appropriate line items in the Sheriff's Department 2017 budget.

**Section 1.** There is hereby appropriated from the 2017 County General Fund (#1000) the following designated sums of money for the following designated expenditures:

- \$ 921.90 to GL# 1000-0400-2001 (General Supplies)
- \$ 35.00 to GL# 1000-0400-2006 (Clothing & Uniforms)
- \$ 90.00 to GL# 1000-0400-2007 (Fuel, Oil, Lubricants)
- \$ 469.62 to GL# 1000-0418-2004 (Jail: Medicine & Drugs)
- \$ 148.30 to GL# 1000-0418-2011 (Jail: General Supplies)
- \$1,008.30 to GL# 1000-0418-3006 (Jail: Medical & Hosp.)
- \$ 177.54 to GL# 1000-0418-3101 (Jail: Training & Educ.)

**Section 2.** There is hereby appropriated from the 2017 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 2017 Sheriff’s Special Projects Fund (#3400) the following designated sum of money for the following designated expenditure:

\$ 185.00 to GL# 3400-0400-2001 (General Supplies)

\$ 600.00 to GL# 3400-0400-2020 (Bldg Materials & Supplies)

APPROVED:

\_\_\_\_\_  
MICKEY D. PENDERGRASS, COUNTY JUDGE

Date Signed: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CANDA J. REESE, COUNTY CLERK

Sponsor: Edna Fusco, JP-8

Date Adopted: \_\_\_\_\_

Votes: For: \_\_\_\_\_ Against: \_\_\_\_\_

Abstain: \_\_\_\_\_ Present: \_\_\_\_\_ Absent: \_\_\_\_\_

APPROPRIATION ORDINANCE NO. 2018 - \_\_\_\_\_

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 \$33,855.00 FROM THE SPECIAL JAIL FEES FUND INTO THE SPECIAL JAIL FEES BUDGET.**

**WHEREAS**, the Sheriff is requesting that available monies from the Special Jail Fees revenue fund (#3017) be moved into two line items in the Special Jail Fees budget for the purpose of properly assigning the following expenditures: (1) purchase of a vehicle for the Jail; and (2) repair of equipment for the Controlled Access System at the Jail.

**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 authorized to make the following new appropriations from the Special Jail Fees revenue fund (#3017) into the following designated budget line items in the Special Jail Fees budget:

\$ 6,500.00 appropriated to GL# 3017-0418-2001 (General Supplies)

\$ 27,355.00 appropriated to GL# 3017-0418-4005 (Capital Outlay: Purchase of Vehicles)

APPROVED:

\_\_\_\_\_  
MICKEY D. PENDERGRASS, COUNTY JUDGE

Date Signed:\_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CANDA J. REESE, COUNTY CLERK

Sponsor: Tink Albright, JP-6

Date Adopted: \_\_\_\_\_

Votes: For:\_\_\_\_\_ Against:\_\_\_\_\_

Abstain:\_\_\_\_\_ Present:\_\_\_\_\_ Absent:\_\_\_\_\_

APPROPRIATION ORDINANCE NO. 2018 - \_\_\_\_\_

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

AN ORDINANCE APPROPRIATING INSURANCE FUNDS IN THE AMOUNT OF \$2,510.44 INTO THE ANIMAL CONTROL 2018 BUDGET.

WHEREAS, reimbursement funds from an insurance company in the amount of \$2,510.44 has been received and deposited into the Animal Control revenue fund; and

WHEREAS, these funds are not included in the anticipated revenues for Animal Control for 2018 and are therefore available for appropriation into the Animal Control budget.

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 new appropriations from the Animal Control revenue fund (#1800-8718) into the following designated budget line items in the Animal Control 2018 budget:

\$ 2,010.44 appropriated to GL# 1800-0191-2001 (General Supplies)

\$ 500.00 appropriated to GL# 1800-0191-3030 (Travel)

APPROVED:

\_\_\_\_\_  
MICKEY D. PENDERGRASS, COUNTY JUDGE

Date Signed: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CANDA J. REESE, COUNTY CLERK

Sponsor: Marilyn Williamson, JP-7

Date Adopted: \_\_\_\_\_

Votes: For: \_\_\_\_\_ Against: \_\_\_\_\_

Abstain: \_\_\_\_\_ Present: \_\_\_\_\_ Absent: \_\_\_\_\_

**RESOLUTION 2018 - \_\_\_\_\_**

**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 a much-needed fire truck (pumper); and

**WHEREAS**, the Clarkridge Volunteer Fire Department has raised the funds to be applied to this project as a local match; 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 \$15,000.00 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: Luci Soltysik, JP-2

Date Adopted:\_\_\_\_\_

Votes: For:\_\_\_\_\_ Against:\_\_\_\_\_

Abstain:\_\_\_\_\_ Present:\_\_\_\_\_ Absent:\_\_\_\_\_

**RESOLUTION 2018 - \_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE BAXTER COUNTY JUDGE TO APPLY FOR AN ARKANSAS RURAL COMMUNITY GRANT ON BEHALF OF THE RODNEY-JORDAN FIRE PROTECTION DISTRICT.**

**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 Rodney-Jordan Fire Protection District meets eligibility requirements necessary to apply for a grant under the Arkansas Rural Community Grant Program; and

**WHEREAS**, the Rodney-Jordan Fire Protection District has presented plans to modify and equip a 2006 Freightliner truck that was donated to them at no cost by the Arkansas Forestry Commission; and

**WHEREAS**, the Rodney-Jordan Fire Protection District has raised the funds to be applied to this project as a local match; and

**WHEREAS**, the Baxter County Quorum Court recognizes the need for this project, concurs its importance, and supports the Rodney-Jordan Fire Protection District 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 \$15,000.00 to aid and assist the Rodney-Jordan Fire Protection District 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: Ty Chapman, JP-11

Date Adopted:\_\_\_\_\_

Votes: For:\_\_\_\_\_ Against:\_\_\_\_\_

Abstain:\_\_\_\_\_ Present:\_\_\_\_\_ Absent:\_\_\_\_\_

RESOLUTION NO. 2018 - \_\_\_\_\_

**A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF DIANNE BEAMAN AND DAVE MATTY BY THE COUNTY JUDGE 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 2021, are hereby confirmed by the Quorum Court:

DIANNE BEAMAN

DAVE MATTY

**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,

Kevin Litty, JP-10

Date Adopted: \_\_\_\_\_

Votes: For:\_\_\_\_\_ Against:\_\_\_\_\_

Abstain:\_\_\_\_\_ Present:\_\_\_\_\_ Absent:\_\_\_\_\_



RESOLUTION NO. 2018 - \_\_\_\_\_

**A RESOLUTION CONFIRMING THE APPOINTMENT OF MARVIN HARDIN BY THE COUNTY JUDGE TO THE HAND COVE 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 Hand Cove Fire Protection District Board of Commissioners, Mike Hunter, 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 Hand Cove Fire Protection District Board of Commissioners, set to expire July, 2020:

MARVIN HARDIN

**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: Rick Steiner, JP-3

Date Adopted: \_\_\_\_\_

Votes: For:\_\_\_\_\_ Against:\_\_\_\_\_

Abstain:\_\_\_\_\_ Present:\_\_\_\_\_ Absent:\_\_\_\_\_

RESOLUTION NO. 2018 - \_\_\_\_\_

**A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF FRANK FUSCO 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 member of the Baxter County Planning Board, having been re-appointed by the County Judge for a term of four (4) years, to expire January 2022, is hereby confirmed by the Quorum Court:

FRANK FUSCO

**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. 2018 - \_\_\_\_\_

**A RESOLUTION CONFIRMING THE APPOINTMENT OF DANA HEWITT BY THE COUNTY JUDGE TO THE CLARKRIDGE 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 Clarkridge Fire Protection District Board of Commissioners, Michael Beshears, 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 Clarkridge Fire Protection District Board of Commissioners, set to expire January, 2021:

DANA HEWITT

**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: Lucille Soltysik, JP-2

Date Adopted: \_\_\_\_\_

Votes: For:\_\_\_\_\_ Against:\_\_\_\_\_

Abstain:\_\_\_\_\_ Present:\_\_\_\_\_ Absent:\_\_\_\_\_