

BAXTER COUNTY QUORUM COURT AGENDA

JANUARY 9, 2018

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON **TUESDAY, JANUARY 9, 2018 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
- ELECTION OF BAXTER COUNTY'S DELEGATE TO THE ARKANSAS QUORUM COURT ASSOCIATION
(Note: First meeting of 2018 will be held on Saturday, April 14.)
- NEW BUSINESS
 1. AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF NOVEMBER TO THE SHERIFF'S DEPARTMENT 2017 BUDGET.
 2. AN ORDINANCE APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$5,307.47 INTO THE SHERIFF'S GRANT FUND BUDGET.
 3. A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF SID EDELBROCK AND MARY NORGAARD BY THE COUNTY JUDGE TO THE CLARKRIDGE FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.
 4. A RESOLUTION CONFIRMING THE APPOINTMENT OF MARRY FERRON 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 NOVEMBER 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 November, 2017:

- \$ 95.00 received from DWI Fines from District Court
- \$ 75.00 received from Drug Enforcement Fines from District Court
- \$ 640.00 received from Act 770 fees
- \$ 40.00 received for Black Powder Prints
- \$ 75.00 received for VIN Checks
- \$ 173.07 reimbursement for Inmates' Prescriptions
- \$ 140.80 reimbursements for Inmates' Postcards and 309's Cable Bill
- \$ 202.65 received for Inmates' Medical Reimbursement
- \$ 2,218.00 reimbursement for Equipment
- \$ 85.05 received in restitution (Extradition-Prisoner Transport)
- \$ 70.00 received in restitution (Extradition-Reserve Per Diem)

WHEREAS, it is necessary to appropriate said monies totaling **\$3,814.57** 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:

- \$ 755.00 to GL# 1000-0400-2001 (General Supplies)
- \$ 180.05 to GL# 1000-0400-2007 (Fuel, Oil, Lubricants)
- \$ 70.00 to GL# 1000-0418-1099 (Jail: Transport for Prisoners)
- \$ 173.07 to GL# 1000-0418-2004 (Jail: Medicine & Drugs)
- \$ 140.80 to GL# 1000-0418-2011 (Jail: General Supplies)
- \$ 202.65 to GL# 1000-0418-3006 (Jail: Medical & Hosp.)

Section 2. There is hereby appropriated from the 2017 Special Jail Fees Fund (#3017) the following designated sum of money for the following designated expenditure:

- \$2,218.00 to GL# 3017-0418-4004 (Machinery & Equipment)

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:

\$ 75.00 to GL# 3400-0400-2001 (General Supplies)

APPROVED:

MICKEY D. PENDERGRASS, COUNTY JUDGE

Date Signed: _____

ATTEST:

CANDA J. REESE, COUNTY CLERK

Sponsor: Gary Smith, JP-1

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 GRANT FUNDS IN THE AMOUNT OF \$5,307.47 INTO THE SHERIFF'S GRANT FUND BUDGET.

WHEREAS, the Sheriff's Office applied for and received grant funds in the amount of \$5,307.47; and

WHEREAS, these funds have been deposited with the County Treasurer, and are available for appropriation into a line item in the Sheriff's Grant Fund 2017 budget for the proper assignment of expenditures.

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

Section 1. There is hereby appropriated from the Sheriff's Grant revenue fund (#3502) the following sum of money into the following designated 2017 budget line item:

\$5,307.47 appropriated to GL# 3502-0400-2001 (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: _____

RESOLUTION NO. 2018 - _____

A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF SID EDELBROCK AND MARY NORGAARD BY THE COUNTY JUDGE TO THE CLARKRIDGE 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 Clarkridge Fire Protection District Board of Commissioners, having been re-appointed by the County Judge for terms of three (3) years to expire January, 2021, are hereby confirmed by the Quorum Court:

SID EDELBROCK

MARY NORGAARD

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: _____

RESOLUTION NO. 2018 - _____

A RESOLUTION CONFIRMING THE APPOINTMENT OF MARRY FERRON 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, Gilbert Losurdo, 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 December, 2019:

MARRY FERRON

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: _____