

BAXTER COUNTY QUORUM COURT AGENDA

JULY 5, 2016

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON **TUESDAY, JULY 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 \$6,000.00 FROM THE SPECIAL JAIL FEES FUND.
 2. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$775.00 FROM THE SALE OF SURPLUS ITEMS TO THE BUILDINGS & GROUNDS BUDGET.
 3. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$6,705.30 FROM THE SALE OF MATERIALS TO THE ROAD & BRIDGE DEPARTMENT BUDGET.
 4. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$10,108.68 FROM THE SALE OF A VEHICLE AND TRAILER TO THE ROAD & BRIDGE DEPARTMENT BUDGET.
 5. AN ORDINANCE APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$15,000.00 RECEIVED FOR COURT SECURITY INTO THE BUILDINGS & GROUNDS BUDGET.
 6. A RESOLUTION CONFIRMING THE APPOINTMENT OF CHRIS JENSEN AND THE RE-APPOINTMENTS OF BRANT HAMILTON AND LEVI WOODS TO THE LONE ROCK FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.
- 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 \$6,000.00 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.

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:

\$ 6,000.00 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 \$775.00 FROM THE SALE OF SURPLUS ITEMS TO THE BUILDINGS & GROUNDS BUDGET.

WHEREAS, the Buildings & Grounds Department received funds in the amount of \$775.00 from the sale of non-inventoried surplus items that were no longer deemed useful to the County; and

WHEREAS, said proceeds have been deposited with the County Treasurer and are available for appropriation to the Buildings & Grounds Department.

Section 1. There is hereby appropriated from the County General revenue fund (#1000-8712) the following sum of money into the following designated 2016 budget line item:

\$ 775.00 is appropriated to GL# 1000-0111-4002 (Bldgs & Grounds-Buildings)

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 \$6,705.30 FROM THE SALE OF MATERIALS TO THE ROAD & BRIDGE DEPARTMENT BUDGET.

WHEREAS, the Road & Bridge Department has received funds in the amount of \$6,705.30 from the sale of signs and road materials from January through June, 2016; and

WHEREAS, these funds have been deposited with the County Treasurer and are available for appropriation to the Road & Bridge Department; and

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

Section 1. There is hereby appropriated from the Road & Bridge revenue fund (#2000-8712) the following sum of money into the following designated budget line item:

\$6,705.30 appropriated to GL# 2000-0200-2023 (Parts & Repairs)

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 \$10,108.68 FROM THE SALE OF A VEHICLE AND TRAILER TO THE ROAD & BRIDGE DEPARTMENT BUDGET.

WHEREAS, the following county-owned vehicle was sold at auction on 6/7/16 for a net profit of \$4,108.68: Asset #2537 – 2003 GMC Yukon; and the following equipment was sold to White County on 6/15/16 for a purchase price of \$6,000.00: Asset #3359 – 2008 Wells Cargo 21' Trailer; and

WHEREAS, these funds have been deposited with the County Treasurer and are available for appropriation to the Road & Bridge Department; and

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

Section 1. There is hereby appropriated from the Road & Bridge revenue fund (#2000-8711) the following sum of money into the following designated budget line item:

\$10,108.68 is appropriated to GL# 2000-0200-4005 (Capital Outlay: Purchase of Vehicles)

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 GRANT FUNDS IN THE AMOUNT OF \$15,000.00 RECEIVED FOR COURT SECURITY INTO THE BUILDINGS & GROUNDS BUDGET.

WHEREAS, the Baxter County Court Security Committee applied for and was awarded a grant from the Arkansas Supreme Court Committee on Security and Emergency Preparedness in the amount of \$15,000.00, to make improvements to the court security system; and

WHEREAS, in order for the expenditures to be properly assigned, it is necessary to appropriate these funds into a designated line item for capital outlay in the Buildings & Grounds 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 budget line item:

\$15,000.00 appropriated to GL# 1000-0111-4002 (Capital Outlay: Buildings)

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 CONFIRMING THE APPOINTMENT OF CHRIS JENSEN AND THE RE-APPOINTMENTS OF BRANT HAMILTON AND LEVI WOODS TO THE LONE ROCK FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.

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

Section 1. The following member of the Lone Rock Fire Protection District Board of Commissioners, having been appointed by the County Judge for a term of three (3) years to expire May 2019, is hereby confirmed by the Quorum Court:

CHRIS JENSEN

Section 2. The following members of the Lone Rock Fire Protection District, having been re-appointed by the County Judge for terms of three (3) years to expire May 2019, are hereby confirmed by the Quorum Court:

BRANT HAMILTON

LEVI WOODS

Section 3. 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: Leon Alexander, JP-11

Date Adopted: _____

Votes: For:_____ Against:_____

Abstain:_____ Present:_____ Absent:_____