

# BAXTER COUNTY QUORUM COURT AGENDA

JUNE 7, 2016

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON **TUESDAY, JUNE 7, 2016 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. *(1<sup>st</sup> reading)* AN ORDINANCE AUTHORIZING THE TRANSFER OF COUNTY PROPERTY TO WHITE COUNTY.
  2. *(1<sup>st</sup> reading)* AN ORDINANCE AUTHORIZING THE TRANSFER OF COUNTY PROPERTY TO MARION COUNTY.
  3. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$13,500.00 FROM THE SPECIAL JAIL FEES FUND.
  4. AN ORDINANCE APPROPRIATING STATE GRANT FUNDS IN THE AMOUNT OF \$3,616.60 FOR THE BAXTER COUNTY FAIR ASSOCIATION.
  5. AN ORDINANCE APPROPRIATING FUNDS RECEIVED FROM THE STATE OF ARKANSAS IN THE AMOUNT OF \$5,569.89 TO THE MISCELLANEOUS REIMBURSEMENTS BUDGET.
  6. AN ORDINANCE RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$200.00 WITHIN THE BUILDINGS & GROUNDS BUDGET.
  7. A RESOLUTION EXPRESSING SUPPORT FOR THE APPLICATION FOR AN AUTOMATED RECORDS SYSTEM GRANT BY THE BAXTER COUNTY & CIRCUIT CLERK, AS THE EX-OFFICIO RECORDER.
  8. A RESOLUTION CONFIRMING THE APPOINTMENT OF JIM SMAKAL BY THE COUNTY JUDGE TO THE GROVER TOWNSHIP FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.
  9. A RESOLUTION CONFIRMING THE APPOINTMENT OF JAMES MADISON TO THE BAXTER COUNTY BOARD OF EQUALIZATION.
- ANNOUNCEMENTS
- ADJOURNMENT

**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 AUTHORIZING THE TRANSFER OF COUNTY PROPERTY TO WHITE COUNTY.**

**WHEREAS**, White County has requested to purchase a 2008 Wells Cargo trailer that is owned by Baxter County, but is not being used, at a cost of \$6,000; and

**WHEREAS**, the trailer is currently under no restrictions as to use, custody or ownership in connection with federal or state grants, loans or funding; and

**WHEREAS**, ACA §14-16-116 authorizes counties "to exchange or transfer properties, real or personal, with other counties," and thereby exempts the county from the formal bidding process of such property.

**WHEREAS**, the monies from the sale of this trailer will be deposited into the County General Fund, to be appropriated into the OEM Department budget at a later date.

**THEREFORE, THE QUORUM COURT OF BAXTER COUNTY** hereby authorizes the transfer of the following County-owned property under the terms and conditions described herein and in compliance with ACA §14-16-116:

Asset #3359, 2008 Wells Cargo 21' Trailer (VIN# 1W4200J2X87015853)

Codification. 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

Sponsor: \_\_\_\_\_

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

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

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

**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 AUTHORIZING THE TRANSFER OF COUNTY PROPERTY TO MARION COUNTY.**

**WHEREAS**, the Baxter County Road & Bridge Department has recently purchased a 2006 chip spreader; and Marion County has requested to purchase the old one, a 1997 model, at a cost of \$20,000; and

**WHEREAS**, the 1997 chip spreader is currently under no restrictions as to use, custody or ownership in connection with federal or state grants, loans or funding; and

**WHEREAS**, ACA §14-16-116 authorizes counties “to exchange or transfer properties, real or personal, with other counties,” and thereby exempts the county from the formal bidding process of such property.

**WHEREAS**, the monies from the sale of this equipment will be deposited into the Road & Bridge Fund.

**THEREFORE, THE QUORUM COURT OF BAXTER COUNTY** hereby authorizes the transfer of the following County-owned property, under the terms and conditions described herein and in compliance with ACA §14-16-116:

Asset #1194, 1997 Chip Spreader, Serial #K5549

Codification. 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

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 \$13,500.00 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 two line items in the Special Jail Fees budget for the purpose of making the monthly lease payment on the dispatch consoles and for a building project at the Detention Center.

**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 budget:

\$ 6,000.00 appropriated to GL# 3017-0418-4004 (Capital Outlay: Machinery & Equip.)

\$ 7,500.00 appropriated to GL# 3017-0418-4002 (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:\_\_\_\_\_

**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 STATE GRANT FUNDS IN THE AMOUNT OF \$3,616.60 FOR THE BAXTER COUNTY FAIR ASSOCIATION.**

**WHEREAS**, the Baxter County Fair Association applied for and was awarded a state grant in the amount of \$3,616.60; and

**WHEREAS**, in order to be properly allocated, it is necessary to appropriate these funds into the designated line item for State Grants in the County Judge's 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 2016 budget line item:

\$ 3,616.60 appropriated to GL# 1000-0100-3120 (State Grants)

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 RECEIVED FROM THE STATE OF ARKANSAS IN THE AMOUNT OF \$5,569.89 TO THE MISCELLANEOUS REIMBURSEMENTS BUDGET.**

**WHEREAS**, the County has received a refund from the State of Arkansas for the Arkansas Public Employees Retirement System (APERS); and

**WHEREAS**, the refund has been deposited with the County Treasurer and is available for appropriation back into the line item in the Miscellaneous Reimbursements budget from where it was expensed.

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

**Section 1.** The IT Manager is hereby authorized to appropriate from County General Fund (#1000-7013) the following designated sum of money into the following designated budget line item:

\$ 5,569.89 appropriated into GL# 1000-0154-1052 (Miscellaneous Reimbursements)

APPROVED:

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

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

ATTEST:

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

Sponsor: \_\_\_\_\_

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

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

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

**RE-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 RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$200.00 WITHIN THE BUILDINGS & GROUNDS BUDGET.**

**WHEREAS**, the County Judge has requested a re-appropriation be made within the Buildings & Grounds budget to properly allocate an expenditure; and

**WHEREAS**, there are sufficient funds available within the Buildings & Grounds budget for said transfer.

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

**Section 1.** The IT Manager is hereby authorized to make the following re-appropriation within the Buildings & Grounds budget:

\$200.00 from #1000-0111-4002 (Cap. Outlay: Bldgs) to #1000-0111-4001 (Cap. Outlay: Land)

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 EXPRESSING SUPPORT FOR THE APPLICATION FOR AN AUTOMATED RECORDS SYSTEM GRANT BY THE BAXTER COUNTY & CIRCUIT CLERK, AS THE EX-OFFICIO RECORDER.**

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

**WHEREAS**, Baxter County is a Class 4 county in the State of Arkansas, and is therefore eligible to apply for a grant from the Automated Records System Fund, managed by the Association of Arkansas Counties and administered by the Automated Records Systems Fund Committee; and

**WHEREAS**, the Baxter County and Circuit Clerk’s grant application is for funds to be used to scan and digitize old deed books, which will improve efficiency in research and sharing of information for office personnel, the Assessor, abstractors, bank personnel, attorneys, as well as the general public; and

**WHEREAS**, this project will help reduce future space issues, will help secure permanent accessibility to the land records of Baxter County by replication of the documents and provision of off-site back-up to the digital copies.

**Now Therefore Be It Resolved**, that the Baxter County Quorum Court expresses full support for the County Recorder’s application for an Automated Records System Grant. We resolve that any approved grant funds will be credited to a fund created on the books of the County Treasurer to be known as the Automated Records System Grant Fund. This Court further resolves that the funds will be expended in compliance with the grant application and will be used during the time frame allowed and that the Certification of Completion will be filed in a timely manner by the County Judge and Circuit Clerk/Recorder.

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. 2016 - \_\_\_\_\_

**A RESOLUTION CONFIRMING THE APPOINTMENT OF JIM SMAKAL BY THE COUNTY JUDGE TO THE GROVER TOWNSHIP 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 Grover Township Fire Protection District Board of Commissioners, Laverne Clark Jr., is unable to complete his three-year term on the Board, as he will be moving out of the district.

**Section 1.** The Quorum Court hereby confirms the following person to complete the three-year term on the Grover Township Fire Protection District Board of Commissioners, set to expire October, 2017:

JIM SMAKAL

**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: Gary Smith, JP-1

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

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

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

RESOLUTION NO. 2016 - \_\_\_\_\_

**A RESOLUTION CONFIRMING THE APPOINTMENT OF JAMES MADISON  
TO THE BAXTER COUNTY BOARD OF EQUALIZATION.**

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

**Section 1.** The following member of the Baxter County Board of Equalization, having been appointed by the County Judge for a term of three (3) years to expire June, 2019, is hereby confirmed by the Quorum Court:

JAMES MADISON

**Section 2.** This resolution shall be in full force and effect from and after its passage and approval.

APPROVAL:

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

Dated Signed: \_\_\_\_\_

ATTEST:

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

Sponsor: James Kerr, JP-5

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

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

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