

BAXTER COUNTY QUORUM COURT AGENDA

MARCH 13, 2017

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON **MONDAY, MARCH 13, 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. AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF JANUARY TO THE SHERIFF'S DEPARTMENT 2017 BUDGET.
 2. AN ORDINANCE APPROPRIATING EXCESS 911 REVENUES IN THE AMOUNT OF \$20,630.00 TO THE OFFICE OF EMERGENCY MANAGEMENT 2017 BUDGET.
 3. AN ORDINANCE RE-APPROPRIATING FUNDS IN THE 2016 BUDGET, PREVIOUSLY AUTHORIZED IN ORDINANCE NO. 2015-81, FOR THE PURPOSE OF THE STATE-MANDATED BUDGET CLEAN-UP.
 4. A RESOLUTION AUTHORIZING THE BAXTER COUNTY JUDGE TO APPLY FOR A GRANT ON BEHALF OF THE BAXTER COUNTY FAIR ASSOCIATION.
 5. A RESOLUTION CONFIRMING THE APPOINTMENT OF WILLIAM WALDROP BY THE COUNTY JUDGE TO THE BAXTER COUNTY PLANNING BOARD.
 6. A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF DON BLAIR BY THE COUNTY JUDGE TO THE BAXTER COUNTY PLANNING BOARD.
- ANNOUNCEMENTS
- ADJOURNMENT

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 JANUARY 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 January, 2017:

- \$ 105.00 received from DWI Fines from District Court
- \$ 85.00 received from Drug Enforcement Fines
- \$ 455.00 received from Act 770 fees
- \$ 80.00 fees from Black Powder Prints
- \$ 360.42 reimbursement for ADC invoices and Inmate Prescriptions
- \$ 190.01 reimbursement for Inmate Postcards and 309's Cable Bill
- \$ 1,600.00 reimbursement for Inmate Social Security
- \$ 91.13 received for Inmates' Medical Reimbursement
- \$ 95.00 received for Restitution-Extradition/Prisoner Transport
- \$ 50.00 received from Scrap Metal

WHEREAS, it is necessary to appropriate said monies totaling **\$3,111.56** to the appropriate line items in the Sheriff's Department 2017 budget for future expenditure.

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

- \$ 585.00 to GL# 1000-0400-2001 (General Supplies)
- \$ 200.00 to GL# 1000-0400-2007 (Fuel, Oil, Lubricants)
- \$ 360.42 to GL# 1000-0418-2004 (Jail: Medicine & Drugs)
- \$ 190.01 to GL# 1000-0418-2011 (Jail: General Supplies)
- \$1,691.13 to GL# 1000-0418-3006 (Jail: Medical & Hosp.)

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

- \$ 85.00 to GL# 3400-0400-2001 (General Supplies)

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. 2017 - _____

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

AN ORDINANCE APPROPRIATING EXCESS 911 REVENUES IN THE AMOUNT OF \$20,630.00 TO THE OFFICE OF EMERGENCY MANAGEMENT 2017 BUDGET.

WHEREAS, there are excess un-appropriated Emergency 911 revenue funds available for the purchase of a vehicle for the Office of Emergency Management; and

WHEREAS, it is necessary to appropriate these funds, in the amount of \$20,630.00, into the Office of Emergency Management 2017 budget to properly assign this expenditure.

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 new appropriation from the Emergency 911 revenue fund into the designated 2017 OEM budget line item:

\$20,630.00 into GL# 1000-0500-4005 (Purchase of Vehicles)

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:_____

RE-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 RE-APPROPRIATING FUNDS IN THE 2016 BUDGET, PREVIOUSLY AUTHORIZED IN ORDINANCE NO. 2015-81, FOR THE PURPOSE OF THE STATE-MANDATED BUDGET CLEAN-UP.

WHEREAS, sufficient monies are available within various departments' 2016 budgets to be reallocated to departments where deficits exist; and

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 re-appropriations for the purpose of the 2016 budget clean-up:

County Treasurer (Fund 1000, Office 0103)

17.33 from 1000-0103-1006 (Social Security) to 1000-0103-1007 (Retirement)

Quorum Court (Fund 1000, Office 0107)

546.17 from 1000-0107-3040 (Advertising/Publications) to 1000-0107-3030 (Travel)

Election Commission (Fund 1000, Office 0109)

892.16 from 1000-0109-2001 (Gen. Supplies) to 1000-0109-3003 (Computer Svcs)

Buildings & Grounds (Fund 1000, Office 0111)

3,414.54 from 1000-0111-3052 (Property Ins.) to 1000-0111-2023 (Parts & Repairs)

4,267.46 from 1000-0111-1001 (Salaries, FT) to 1000-0111-2024 (Maint. Contracts)

Circuit Court-Division 3 (Fund 1000, Office 0401)

392.00 from 1000-0401-3092 (Jurors & Witnesses) to 1000-0401-3030 (Travel)

Juvenile Services (Fund 1000, Office 0415)

7,293.56 from 1000-0415-1001 (Salaries, FT) to 1000-0415-2001 (General Supplies)

County Jail (Fund 1000, Office 0418)

14,895.29 from 1000-0418-3006 (Medical & Hospital) to 1000-0418-2011 (Gen. Supplies)

4,111.47 from 1000-0418-3006 (Medical & Hospital) to 1000-0418-2023 (Parts & Repairs)

Sheriff's Traffic Enf. Project Grant (Fund 1000, Office 0422)

514.05 from 1000-0400-2001 (Sheriff: Gen Supplies) to 1000-0422-1003 (Extra Help)

255.78 from 1000-0400-2001 (Sheriff: Gen Supplies) to 1000-0422-1005 (OT/Prem Comp)

55.33 from 1000-0400-2001 (Sheriff: Gen Supplies) to 1000-0422-1006 (Social Security)

614.27 from 1000-0400-2001 (Sheriff: Gen Supplies) to 1000-0422-1007 (Retirement)

28.83 from 1000-0400-2001 (Sheriff: Gen Supplies) to 1000-0422-1009 (Health Ins.)

2.85 from 1000-0400-2001 (Sheriff: Gen Supplies) to 1000-0422-1011 (Unempl. Comp)

Law Enforcement/Corps Contract (Fund 1000, Office 0423)

25,764.68 from 1000-0400-2007 (Sheriff: Fuel, Oils & Lubr.) to 1000-0423-1003 (Extra Help)
1,952.30 from 1000-0400-2007 (Sheriff: Fuel, Oils & Lubr.) to 1000-0423-1006 (Social Sec.)
3,735.86 from 1000-0400-2007 (Sheriff: Fuel, Oils & Lubr.) to 1000-0423-1007 (Retirement)

DARE Officer (Fund 1000, Office 0425)

21.04 from 1000-0400-2007 (Sheriff: Fuel, Oils & Lubr.) to 1000-0425-2001 (Gen Suppl.)

OEM (Fund 1000, Office 0500)

183.54 from 1000-0500-3030 (Travel) to 1000-0500-4004 (Machinery & Equipment)

Fire Departments (Fund 1000, Office 0502)

1,814.09 from 1000-0502-3207 (State Matching) to 1000-0502-2020 (Bldg Materials/Suppl.)
5,685.91 from 1000-0502-3207 (State Matching) to 1000-0502-2055 (Comm. Maintenance)
376.46 from 1000-0502-3009 (Other Prof Svcs) to 1000-0502-2020 (Bldg Materials/Suppl.)

Airport (Fund 1000, Office 0900)

24.00 from 1000-0900-2023 (Parts & Repairs) to 1000-0900-3009 (Other Prof. Svcs.)

Animal Control (Fund 1800, Office 0191)

861.13 from 1800-0191-1009 (Health Ins) to 1800-0191-2001 (General Supplies)
147.90 from 1800-0191-1009 (Health Ins) to 1800-0191-3020 (Telephone & Fax)
1,800.00 from 1800-0191-1001 (Salaries, FT) to 1800-0191-4005 (Purchase of Vehicles)

Road & Bridge (Fund 2000, Office 0200)

43,680.53 from 2000-0200-2007 (Fuel, Oils & Lubr.) to 2000-0200-4004 (Machinery & Equip)
13,263.67 from 2000-0200-2007 (Fuel, Oils & Lubr.) to 2000-0200-4005 (Purch. of Vehicles)

Assessor's Amendment No. 79 (Fund 3004, Office 0105)

3,588.20 from 3004-0105-2001 (Gen. Supplies) to 3004-0105-4004 (Machinery & Equip)

Child Support Cost (Fund 3012, Office 0114)

654.78 from 3012-0114-3020 (Telephone & Fax) to 3012-0114-2001 (General Supplies)

Emergency 911 Fund (Fund 3020, Office 0501)

2,661.42 from 3020-0501-1003 (Extra Help) to 3020-0501-2001 (General Supplies)

Juvenile Probation Fees (Fund 3031, Office 0450)

88.34 from 3031-0450-3030 (Travel) to 3031-0450-2001 (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 2017 - _____

A RESOLUTION AUTHORIZING THE BAXTER COUNTY JUDGE TO APPLY FOR A GRANT ON BEHALF OF THE BAXTER COUNTY FAIR ASSOCIATION.

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 Baxter County Fair Association meets eligibility requirements necessary to apply for a grant under the County Fair Building Grant Program; and

WHEREAS, the Baxter County Fair Association has presented plans for the installation of a roof on the hog wash area, and the installation of water and sewer lines; and

WHEREAS, the Baxter County Quorum Court recognizes the need for this project, concurs its importance, and supports the Baxter County Fair Association in its efforts to proceed with the same; and

WHEREAS, the Baxter County Fair Association has furnished proof that they have raised \$3,620.00 through community cash and/or in-kind donations to be applied to the project as a local match.

THEREFORE, BE IT RESOLVED that the Quorum Court of Baxter County authorizes the Baxter County Judge to submit an application of formal request to the Arkansas Rural Development Commission for purposes of securing state grant funds in the amount of \$3,620.00 to aid and assist the Baxter County Fair Association 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: Marilyn Williamson, JP-7

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

RESOLUTION NO. 2017 - _____

A RESOLUTION CONFIRMING THE APPOINTMENT OF WILLIAM WALDROP 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 appointed by the County Judge for a term of four (4) years, to expire March 2021, is hereby confirmed by the Quorum Court:

WILLIAM WALDROP

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: William Lucas, JP-4

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

RESOLUTION NO. 2017 - _____

A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF DON BLAIR 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 March 2021, is hereby confirmed by the Quorum Court:

DON BLAIR

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: _____