

BAXTER COUNTY QUORUM COURT AGENDA

MAY 3, 2016

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON **TUESDAY, MAY 3, 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 \$12,950.00 RECEIVED FOR STATE GRANTS TO THE COUNTY JUDGE'S BUDGET.
 3. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$6,400.00 RECEIVED FOR A GIF GRANT TO THE OEM BUDGET.
 4. A RESOLUTION AUTHORIZING AN INCREASE IN THE COUNTY CLERK'S CASH ON HAND FUND.
 5. A RESOLUTION CONFIRMING THE APPOINTMENT OF JOHN MEISNER BY THE COUNTY JUDGE TO THE GROVER TOWNSHIP 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 \$12,950.00 RECEIVED FOR STATE GRANTS TO THE COUNTY JUDGE'S BUDGET.

WHEREAS, the Brunner Hill Water Association and the Clarkridge Volunteer Fire Department have been awarded grants from the State of Arkansas: \$2,950.00 for the Brunner Hill Water Association; and \$10,000.00 for the Clarkridge Volunteer Fire Department; and

WHEREAS, these funds have been deposited with the County Treasurer, and have been disbursed accordingly; and

WHEREAS, it is necessary to appropriate the funds received 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:

\$12,950.00 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 IN THE AMOUNT OF \$6,400.00 RECEIVED FOR A GIF GRANT TO THE OEM BUDGET.

WHEREAS, the Office of Emergency Management has been awarded a General Improvement Fund Grant in the amount of \$6,400.00 to be used for the purchase of AWIN radios to be used at the Baxter County 911 Center; and

WHEREAS, these funds have been deposited with the County Treasurer, and are available for appropriation into the designated line item in the OEM Department's 2016 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:

\$ 6,400.00 appropriated to GL# 1000-0500-4004 (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: _____

RESOLUTION 2016 - _____

A RESOLUTION AUTHORIZING AN INCREASE IN THE COUNTY CLERK'S CASH ON HAND FUND.

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

WHEREAS, the County Clerk has requested an increase in the Clerk's Office Cash On Hand fund for the purpose of having sufficient funds available to provide the necessary change for payment of services; and

WHEREAS, the State Legislative Audit recommends that a resolution be passed by the Quorum Court to authorize said increase.

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

The County Clerk is hereby authorized to increase the Cash On Hand fund in the Clerk's Office from \$450.00 to \$550.00 to better serve its customers.

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 JOHN MEISNER 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, David Manley, is unable to complete his three-year term on the Board, since 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, 2016:

JOHN MEISNER

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: _____