

# BAXTER COUNTY QUORUM COURT AGENDA

NOVEMBER 1, 2016

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON **TUESDAY, NOVEMBER 1, 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. AN ORDINANCE ESTABLISHING THE RATES OF TAXATION TO BE LEVIED ON TAXABLE REAL AND PERSONAL PROPERTY IN BAXTER COUNTY, ARKANSAS, FOR THE USE AND BENEFIT OF BAXTER COUNTY AND THE CITIES, TOWNS, SCHOOLS AND OTHER TAXING ENTITIES OF BAXTER COUNTY FOR THE TAX YEAR 2016.
  2. AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF SEPTEMBER TO THE SHERIFF'S DEPARTMENT 2016 BUDGET.
  3. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$5,711.93 TO THE JUVENILE SERVICES 2016 BUDGET.
  4. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$464.00 TO THE JUVENILE PROBATION FEES BUDGET.
  5. AN ORDINANCE APPROPRIATING REIMBURSEMENT FUNDS RECEIVED FROM MARION COUNTY IN THE AMOUNT OF \$461.50 TO THE JUVENILE SERVICES BUDGET.
  6. AN ORDINANCE APPROPRIATING REIMBURSEMENT FUNDS RECEIVED FROM THE ASSOCIATION OF ARKANSAS COUNTIES IN THE AMOUNT OF \$1,026.68 TO THE BUILDINGS & GROUNDS 2016 BUDGET.
  7. AN ORDINANCE APPROPRIATING REBATES IN THE AMOUNT OF \$1,200.00 RECEIVED FROM THE PURCHASE OF HVAC UNITS TO THE BUILDINGS & GROUNDS BUDGET.
  8. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$407.00 FROM THE SALE OF MATERIALS TO THE BUILDINGS & GROUNDS BUDGET.
  9. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$3,975.00 FROM EXCESS PROCEEDS REVENUE TO THE PROSECUTING ATTORNEY'S BUDGET.
  10. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$1,900.00 TO THE ANIMAL CONTROL BUDGET.
  11. AN ORDINANCE RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$9,983.00 WITHIN THE JUVENILE SERVICES BUDGET.
  12. AN ORDINANCE RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$100.00 WITHIN THE VETERANS SERVICES 2016 BUDGET.
  13. A RESOLUTION TO ENTER INTO A LEASE AGREEMENT FOR THE PROCUREMENT OF SIX CATERPILLAR 140M MOTOR GRADERS.

14. A RESOLUTION CONFIRMING THE APPOINTMENT OF MIKE FUSON TO THE BUFORD VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS.
  15. A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF RICHARD ROCHE TO THE BUFORD VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS.
  16. A RESOLUTION CONFIRMING THE APPOINTMENT OF HUBERT REMEGEN BY THE COUNTY JUDGE TO THE HENDERSON AREA FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.
  17. A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF ROBERT MARTIN AND SHANNON CLEMENTS TO THE MIDWAY FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.
  18. A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF BILL HALE, JIM SCAMAN, AND PATRICIA SLICE TO THE RODNEY-JORDAN VOLUNTEER 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 APPROPRIATION ORDINANCE TO BE ENTITLED:**

**AN ORDINANCE ESTABLISHING THE RATES OF TAXATION TO BE LEVIED ON TAXABLE REAL AND PERSONAL PROPERTY IN BAXTER COUNTY, ARKANSAS, FOR THE USE AND BENEFIT OF BAXTER COUNTY AND THE CITIES, TOWNS, SCHOOLS AND OTHER TAXING ENTITIES OF BAXTER COUNTY FOR THE TAX YEAR 2016.**

**WHEREAS**, the voters of the various taxing entities within Baxter County have authorized the Quorum Court to levy millage taxes in the following amounts to maintain basic governmental services provided to the citizens of Baxter County.

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

**Section 1.** The following tax millage rates for personal and real property for the year 2016, to be collected in the year 2017, are hereby levied as follows:

**CITIES:**

1. City of Big Flat.....3.5 Mills General
2. City of Briarcliff.....5.0 Mills General
3. City of Cotter .....5.0 Mills General  
4.0 Mills Voluntary Fire
4. City of Gassville .....5.0 Mills General
5. City of Lakeview .....3.0 Mills General
6. City of Mountain Home.....2.0 Mills General
7. City of Norfolk.....5.0 Mills General  
1.9 Mills Voluntary Street
8. City of Salesville.....5.0 Mills General

**SCHOOL DISTRICTS:**

1. District 9 (Mtn. Home) .....32.16 Mills
2. District 15 (Viola).....40.62 Mills
3. District 30 (Mtn. View) .....28.91 Mills
4. District 50 (Calico Rock).....42.30 Mills
5. District 60 (Cotter) .....32.67 Mills
6. District 61 (Norfolk) .....34.39 Mills

FIRE DISTRICTS:

- 1. Buford FPD .....5.0 Mills
- 2. Clarkridge FPD .....5.0 Mills
- 3. Cotter-Gassville Rural FPD .....4.0 Mills
- 4. 101-Gamaliel FPD .....5.0 Mills
- 5. Grover Township FPD.....3.0 Mills
- 6. Hand Cove FPD.....5.0 Mills
- 7. Henderson Area FPD.....5.0 Mills
- 8. Lone Rock FPD.....5.0 Mills
- 9. Midway FPD .....4.0 Mills
- 10. Mountain Home Rural FPD .....3.0 Mills
- 11. Norfolk FPD.....5.0 Mills
- 12. Northeast Lakeside FPD .....3.5 Mills
- 13. Rodney-Jordan FPD .....5.0 Mills
- 14. Tracy Area FPD .....5.0 Mills

IMPROVEMENT DISTRICTS:

- 1. Briarcliff Improvement District .....0.023 Assessed Valuation

COUNTY:

- 1. County General.....0.8 Mill
- 2. County Road.....2.7 Mills
- 3. Library .....1.0 Mill
- 4. ASU-Mtn. Home Campus .....2.0 Mills

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

APPROVED:

\_\_\_\_\_  
 MICKEY D. PENDERGRASS, COUNTY JUDGE  
 Date Signed:\_\_\_\_\_

ATTEST:

\_\_\_\_\_  
 CANDI 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 FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF SEPTEMBER TO THE SHERIFF'S DEPARTMENT 2016 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 September, 2016:

- \$ 75.00 received from DWI Fines from District Court
- \$ 135.00 received from Drug Enforcement Fines
- \$ 1,301.80 received from Act 770 fees
- \$ 60.00 fees from Black Powder Prints
- \$ 25.00 received from VIN checks
- \$ 14.42 reimbursement from ADC
- \$ 103.71 reimbursement for Work Release
- \$ 320.39 reimbursement for Inmate Prescriptions
- \$ 147.20 reimbursement for Inmate Postcards and 309's Cable Bill
- \$ 600.00 reimbursement for Inmate Social Security
- \$ 188.56 received for Inmates' Medical Reimbursement
- \$ 95.00 received for Restitution-Extradition/Reserve Per Diem
- \$ 70.00 received for Retired Law Enforcement Qualification
- \$ 25.00 received for Breathalyzer Test
- \$ 100.00 received in Donations

**WHEREAS**, it is necessary to appropriate said monies totaling **\$3,261.08** to the appropriate line items in the Sheriff's Department 2016 budget for future expenditure.

**Section 1.** There is hereby appropriated from the 2016 County General Fund (#1000) the following designated sums of money for the following designated expenditures:

- \$1,386.80 to GL# 1000-0400-2001 (General Supplies)
- \$ 75.00 to GL# 1000-0400-2007 (Fuel, Oil, Lubricants)
- \$ 70.00 to GL# 1000-0400-3101 (Training & Education)
- \$ 95.00 to GL# 1000-0418-1099 (Jail: Transport for Prisoners)
- \$ 334.81 to GL# 1000-0418-2004 (Jail: Medicine & Drugs)
- \$ 147.20 to GL# 1000-0418-2011 (Jail: General Supplies)
- \$ 892.27 to GL# 1000-0418-3006 (Jail: Medical & Hosp.)

**Section 2.** There is hereby appropriated from the 2016 Sheriff's Special Projects Fund (#3400) the following designated sums of money for the following designated expenditures:

- \$ 135.00 to GL# 3400-0400-2001 (General Supplies)
- \$ 100.00 to GL# 3400-0400-2020 (Bldg Materials/Supplies)
- \$ 25.00 to GL# 3400-0400-2062 (Breathalyzer Fund)

APPROVED:

\_\_\_\_\_  
 MICKEY D. PENDERGRASS, COUNTY JUDGE  
 Date Signed:\_\_\_\_\_

ATTEST:

\_\_\_\_\_  
 CANDIA 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 \$5,711.93 TO THE JUVENILE SERVICES 2016 BUDGET.

WHEREAS, two revenue funds, #1000-8705 (Juvenile Transportation Fees) and #1000-8724 (Reimbursement-Juvenile Services Detention), have exceeded their annual anticipated revenue amounts; and

WHEREAS, the Juvenile Services department is requesting appropriations of these excess revenues into their 2016 budget for future expenditure.

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 Juvenile Transportation Fees revenue fund (#1000-8705) into the following designated budget line item in the Juvenile Services 2016 budget:

\$ 2,278.59 appropriated to GL# 1000-0415-3030 (Travel)

**Section 2.** The IT Manager is authorized to make the following appropriation from the Reimbursement-Juvenile Services Detention revenue fund (#1000-8724) into the following designated budget line item in the Juvenile Services 2016 budget:

\$ 3,433.34 appropriated to GL# 1000-0415-3202 (Juvenile Detention)

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 \$464.00 TO THE JUVENILE PROBATION FEES BUDGET.

WHEREAS, monies have been collected that exceed the anticipated revenue amounts in the Juvenile Probation Fees revenue fund; and

WHEREAS, these funds, totaling \$464.00, are available for appropriation into the Juvenile Services budget to cover existing deficits.

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

**Section 1.** The Quorum Court hereby authorizes the IT Manager to appropriate the following designated sums of money from the Juvenile Probation revenue fund (#3031) into the following designated budget line items:

\$ 449.52 appropriated into #3031-0450-1002 (Part-Time Salaries)

\$ 14.48 appropriated #3031-0450-1006 (Social Security)

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 REIMBURSEMENT FUNDS RECEIVED FROM MARION COUNTY IN THE AMOUNT OF \$461.50 TO THE JUVENILE SERVICES BUDGET.**

**WHEREAS**, a check from Marion County in the amount of \$461.50 has been received for reimbursement of their portion of the annual auto insurance premium; and

**WHEREAS**, these funds have been deposited with the County Treasurer and are available for appropriation back into the line item from where they were expensed.

**NOW, THEREFORE**, the Baxter County Quorum Court authorizes the IT Manager to appropriate from the County General revenue fund #1000-8706 the following designated sum of money into the following designated budget line item:

\$ 461.50 appropriated into #1000-0415-3053 (Juvenile Svcs-Fleet Insurance)

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 REIMBURSEMENT FUNDS RECEIVED FROM THE ASSOCIATION OF ARKANSAS COUNTIES IN THE AMOUNT OF \$1,026.68 TO THE BUILDINGS & GROUNDS 2016 BUDGET.**

**WHEREAS**, a check from the Association of Arkansas Counties in the amount of \$1,026.68 has been received for reimbursement in the settlement of an insurance claim for the clean-up of water damage that occurred at the Court Complex in the month of August; and

**WHEREAS**, these funds have been deposited with the County Treasurer and are available for appropriation back into the line item from where they were expensed.

**NOW, THEREFORE**, the Baxter County Quorum Court authorizes the IT Manager to appropriate from the County General revenue fund #1000-8718 (Insurance Proceeds) the following designated sum of money into the following designated budget line item:

\$ 1,026.68 appropriated into #1000-0111-2023 (Buildings & Grounds: 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 REBATES IN THE AMOUNT OF \$1,200.00 RECEIVED FROM THE PURCHASE OF HVAC UNITS TO THE BUILDINGS & GROUNDS BUDGET.**

**WHEREAS**, the Buildings & Grounds Department has received two rebates in the amount of \$600.00 each from the purchase of two new HVAC units; and

**WHEREAS**, these funds have been deposited with the County Treasurer and are available for appropriation back into the Buildings & Grounds Department budget; and

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

**Section 1.** There is hereby appropriated from County General revenue fund (#1000-8706) the following sum of money into the following designated budget line item:

\$ 1,200.00 appropriated to GL# 1000-0111-2020 (Building Materials & Supplies)

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 \$407.00 FROM THE SALE OF MATERIALS TO THE BUILDINGS & GROUNDS BUDGET.**

**WHEREAS**, the Buildings & Grounds Department has received funds in the amount of \$407.00 from the sale of non-inventoried surplus items; and

**WHEREAS**, these funds have been deposited with the County Treasurer and are available for appropriation to the Buildings & Grounds Department budget; and

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

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

\$ 73.00 appropriated to #1000-0111-1005 (Overtime)

\$ 334.00 appropriated to #1000-0111-2020 (Building Materials & Supplies)

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 \$3,975.00 FROM EXCESS PROCEEDS REVENUE TO THE PROSECUTING ATTORNEY'S BUDGET.**

**WHEREAS**, the Prosecuting Attorney's office is requesting additional monies in the department's Contract Labor line item, due to an under-estimation of compensation to the Deputy Prosecuting Attorney for his services in dealing with mental and involuntary commitments; and

**WHEREAS**, the County Treasurer has identified surplus funds in the Excess Proceeds revenue fund that are available for appropriation into this line item to cover anticipated expenditures for the remainder of 2016.

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

**Section 1.** There is hereby appropriated from the Excess Proceeds revenue fund (#1000-8704) the following sum of money into the following designated budget line item:

\$3,975.00 appropriated to GL# 1000-0416-1004 (Prosecuting Atty: Contract Labor)

APPROVED:

\_\_\_\_\_  
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: \_\_\_\_\_

**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 \$1,900.00 TO THE ANIMAL CONTROL BUDGET.**

**WHEREAS**, the Animal Control Shelter has received funds from two sources totaling \$1,900.00 to be appropriated into the Animal Control budget; and

**WHEREAS**, \$1,000.00 in grant funds have been awarded to the Animal Control Shelter from Maddie’s Fund, a private agency, for the Shelter’s participation in the Million Cat Challenge; and \$900.00 has been received from US Auto Lending for reimbursement of the delivery charge for the transportation of the newly purchased Animal Control vehicle; and

**WHEREAS**, these funds have been deposited with the County Treasurer and are available for appropriation to the Animal Control budget; and

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

**Section 1.** There is hereby appropriated from the Animal Control revenue fund (#1800-8706) the following sums of money into the following designated budget line items:

\$ 1,000.00 appropriated to GL# 1800-0191-2052 (Veterinarian Services)

\$ 900.00 appropriated to GL# 1800-0191-4005 (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:\_\_\_\_\_

**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 \$9,983.00 WITHIN THE JUVENILE SERVICES BUDGET.**

**WHEREAS**, the Juvenile Services department has requested re-appropriations within their 2016 budget for the following reasons: (1) additional monies are needed to cover anticipated expenditures in the Juvenile Detention line item; and (1) funds to be used for the purchase of a vehicle that will replace a vehicle in which the cost of repairs would exceed the vehicle's value; and

**WHEREAS**, sufficient funds are available for said transfers within the Juvenile Services department budget, if properly allocated.

**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-appropriations within the Juvenile Services 2016 budget:

\$2,379.00 from #1000-0415-3201 (Host Home) to #1000-0415-3202 (Juvenile Detention)

\$7,604.00 from #1000-0415-3201 (Host Home) to #1000-0415-4005 (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: \_\_\_\_\_

**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 \$100.00 WITHIN THE VETERANS SERVICES 2016 BUDGET.**

**WHEREAS**, the Veterans Services office has requested a re-appropriation within their 2016 budget to provide for the expense of a documentation fee required for a new copier rental agreement; and

**WHEREAS**, there are sufficient funds available within the Veterans Services 2016 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 Veterans Services 2016 budget:

\$ 100.00 from #1000-0800-2012 (Flags) to #1000-0800-2024 (Maint. Contracts)

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 TO ENTER INTO A LEASE AGREEMENT FOR THE PROCUREMENT OF SIX CATERPILLAR 140M MOTOR GRADERS.**

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

**WHEREAS**, the laws of the State of Arkansas authorize Baxter County, a duly organized public entity, to enter into a Lease Agreement with J.A. Riggs Tractor Company for the purpose of procuring six (6) Caterpillar 140M Motor Graders.

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

**Article 1.** That Baxter County enters into a 36-month Lease Agreement with J.A. Riggs Tractor Company for the purpose of procuring six (6) Caterpillar 140M Motor Graders.

**Article 2.** That Baxter County designates the obligations evidenced by this Agreement as a 36-month financing obligation, as authorized by Amendment 78 of the Arkansas Constitution Act of 1808 and designates this Agreement as a "qualified tax exempt obligation" of Baxter County for the purposes of Section 265(b)(3) of the IRS Code of 1986, as amended.

**Article 3.** That Baxter County designates Mickey D. Pendergrass, Baxter County Judge, as an authorized signer of the Lease Agreement by and between Baxter County and J.A. Riggs Tractor Company.

**Article 4.** This Resolution shall be full force and effect from and after the date of 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: \_\_\_\_\_

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

**A RESOLUTION CONFIRMING THE APPOINTMENT OF MIKE FUSON TO THE  
BUFORD VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS.**

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

**Section 1.** The following member of the Buford Volunteer Fire Department Board of Commissioners, having been appointed by the County Judge for a term of three (3) years to expire November, 2019, is hereby confirmed by the Quorum Court:

MIKE FUSON

**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

Sponsors: Leon Alexander, JP-11 & Edna Fusco, JP-8

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

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

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

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

**A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF RICHARD ROCHE TO THE BUFORD VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS.**

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

**Section 1.** The following member of the Buford Volunteer Fire Department, having been re-appointed by the County Judge for a term of three (3) years to expire November, 2019, is hereby confirmed by the Quorum Court:

RICHARD ROCHE

**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

Sponsors: Leon Alexander, JP-11 & Edna Fusco, JP-8

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

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

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

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

**A RESOLUTION CONFIRMING THE APPOINTMENT OF HUBERT REMEGEN BY THE COUNTY JUDGE TO THE HENDERSON AREA 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 Henderson Area Fire Protection District Board of Commissioners, Junior Talburt, 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 Henderson Area Fire Protection District Board of Commissioners, set to expire October 2018:

HUBERT REMEGEN

**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: Michael Beck, JP-3  
Date Adopted: \_\_\_\_\_  
Votes: For: \_\_\_\_\_ Against: \_\_\_\_\_  
Abstain: \_\_\_\_\_ Present: \_\_\_\_\_ Absent: \_\_\_\_\_

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

**A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF ROBERT MARTIN AND SHANNON CLEMENTS TO THE MIDWAY 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 Midway Fire Protection District Board of Commissioners, having been re-appointed by the County Judge for terms of three (3) years to expire November 2019, are hereby confirmed by the Quorum Court:

ROBERT MARTIN

SHANNON CLEMENTS

**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

Sponsors: Lucille Soltysik, JP-2, Gary Smith, JP-1,  
and Tink Albright, JP-6

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

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

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

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

**A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF BILL HALE, JIM SCAMAN AND PATRICIA SLICE TO THE RODNEY-JORDAN VOLUNTEER 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 Rodney-Jordan Volunteer Fire Protection District Board of Commissioners, having been re-appointed by the County Judge for terms of three (3) years to expire October 2019, are hereby confirmed by the Quorum Court:

BILL HALE

JIM SCAMAN

PATRICIA SLICE

**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: Leon Alexander, JP-11

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

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

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