

BAXTER COUNTY QUORUM COURT AGENDA

OCTOBER 4, 2016

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON **TUESDAY, OCTOBER 4, 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
- PRESENTATION – JAYME NICHOLSON, COUNTY ASSESSOR
- NEW BUSINESS
 1. AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF AUGUST TO THE SHERIFF'S DEPARTMENT 2016 BUDGET.
 2. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$9,890.30 FROM THE SALE OF MATERIALS TO THE ROAD & BRIDGE BUDGET.
 3. A RESOLUTION AUTHORIZING THE COUNTY JUDGE TO TRANSFER OWNERSHIP OF THE WOLF HOUSE PROPERTY TO THE DEPARTMENT OF ARKANSAS HERITAGE.
 4. A RESOLUTION CONFIRMING THE APPOINTMENT OF BOBBI BROWN BY THE COUNTY JUDGE TO THE BAXTER COUNTY LIBRARY BOARD OF COMMISSIONERS.
 5. A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF J.B. DEWEY AND KEVIN BODENHAMER BY THE COUNTY JUDGE TO THE MOUNTAIN HOME RURAL 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 FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF AUGUST 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 August, 2016:

- \$ 167.50 received from DWI Fines from District Court
- \$ 165.00 received from Drug Enforcement Fines
- \$ 445.00 received from Act 770 fees
- \$ 200.00 fees from Black Powder Prints
- \$ 50.00 received from VIN checks
- \$ 331.58 reimbursement for Inmate Prescriptions
- \$ 196.19 reimbursement for Inmate Postcards and 309's Cable Bill
- \$ 400.00 reimbursement for Inmate Social Security
- \$ 54.29 received for Inmates' Medical Reimbursement
- \$ 70.00 received for Restitution-Extradition/Reserve Per Diem

WHEREAS, it is necessary to appropriate said monies totaling \$2,079.56 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:

- \$ 695.00 to GL# 1000-0400-2001 (General Supplies)
- \$ 167.50 to GL# 1000-0400-2007 (Fuel, Oil, Lubricants)
- \$ 70.00 to GL# 1000-0418-1099 (Transport for Prisoners)
- \$ 331.58 to GL# 1000-0418-2004 (Medicine & Drugs)
- \$ 196.19 to GL# 1000-0418-2011 (General Supplies)
- \$ 454.29 to GL# 1000-0418-3006 (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:

- \$ 165.00 to GL# 3400-0400-2001 (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: _____

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 \$9,890.30 FROM THE SALE OF MATERIALS TO THE ROAD & BRIDGE BUDGET.

WHEREAS, the Road & Bridge Department has received funds in the amount of \$9,890.30 from the sale of road materials and signs during the month of September, 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:

\$ 9,890.30 appropriated to GL# 2000-0200-2020 (Road Const 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: _____

RESOLUTION NO. 2016 - _____

A RESOLUTION AUTHORIZING THE COUNTY JUDGE TO TRANSFER OWNERSHIP OF THE WOLF HOUSE PROPERTY TO THE DEPARTMENT OF ARKANSAS HERITAGE.

WHEREAS, in April of 1999, the Wolf House Memorial Foundation deeded the Wolf House property (Parcel Nos. 008-00058-000 and 008-00059-000) to Baxter County; and

WHEREAS, the County has maintained the Wolf House buildings and grounds since being granted ownership of said property; and

WHEREAS, the Department of Arkansas Heritage has expressed an interest in maintaining the property and opening the property to visitors as a historic site; and

WHEREAS, the Department of Arkansas Heritage has the advantage of not only having access to grant funding that is not currently available to the County, but also has established relationships with other organizations to attain the goal of making improvements to the facilities, and thus create the potential for greater exposure to the public and an increase in visitors to the site; and

WHEREAS, after dialogue between representatives of the Department of Arkansas Heritage and other interested parties, a collaborative decision has been made to transfer ownership of the Wolf House property to the Department of Arkansas Heritage, with the expressed purpose of preserving and enhancing this valuable historical property.

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

That the County Judge is authorized to proceed with the process required for transferring ownership of the Wolf House property from Baxter County to the Department of Arkansas Heritage. The County Judge will ensure that the written agreement includes a "first right of refusal" to Baxter County in any circumstance in which the Arkansas Department of Heritage relinquishes ownership of this property.

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 BOBBI BROWN BY THE COUNTY JUDGE TO THE BAXTER COUNTY LIBRARY BOARD OF COMMISSIONERS.

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

WHEREAS, a member of the Baxter County Library Board of Commissioners, Heather Knight-Loftis is unable to complete her five-year term on the Board.

Section 1. The Quorum Court hereby confirms the following person to complete the five-year term on the Baxter County Library Board of Commissioners, set to expire August, 2021:

BOBBI BROWN

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: Edna Fusco, JP-8

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

RESOLUTION NO. 2016 - _____

A RESOLUTION CONFIRMING THE RE-APPOINTMENTS BY THE COUNTY JUDGE OF J.B. DEWEY AND KEVIN BODENHAMER TO THE MOUNTAIN HOME RURAL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.

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

Section 1. The following members of the Mountain Home Rural 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:

J.B. DEWEY

KEVIN BODENHAMER

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:_____

DONATION AND DISPOSAL OF NON-INVENTORIED SURPLUS ITEMS

In accordance with A.C.A. §14-16-106, the Quorum Court is hereby notified that the following non-inventoried surplus items are of no value to the County and have either been donated or disposed of properly:

County Collector's Office

Items donated to the Cotter School District:

- 4 pink office chairs
- 2 black chairs
- 1 burgundy office chair

Veterans Services Office

Items disposed of:

- Gateway computer/monitor
- Dell computer/monitor
- HP scanner/copier
- HP all-in-one scan, fax, print machine
- Mr. Coffee coffeemaker (broken)
- 1 black office chair (broken)
- Typewriter chair (broken)
- Various computer cords/keyboards
- Various hanging file folders
- Binders – 1", 1-1/2" and 3"