

## BAXTER COUNTY QUORUM COURT AGENDA

JULY 7, 2020

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON TUESDAY, JULY 7, 2020 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 APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF MAY TO THE SHERIFF'S DEPARTMENT 2020 BUDGET.
  2. AN ORDINANCE APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$500,000.00 INTO THE COMMUNITY DEVELOPMENT BLOCK GRANT LINE ITEM OF THE BUDGET.
  3. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$4,331.33 WITHIN THE JUVENILE SERVICES DEPARTMENT BUDGET.
  4. AN ORDINANCE RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$2,600.00 WITHIN THE JUVENILE SERVICES DEPARTMENT BUDGET.
  5. AN ORDINANCE APPROPRIATING FEES IN THE AMOUNT OF \$23,800.00 INTO VARIOUS BUDGETS WITHIN THE SHERIFF'S DEPARTMENT BUDGET.
  6. RESOLUTION FOR RECORDERS AUTOMATION GRANT FUND 2020.
- ANNOUNCEMENT:
- ADJOURNMENT

APPROPRIATION ORDINANCE NO. 2020 - \_\_\_\_\_

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

**AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF MAY TO THE SHERIFF'S DEPARTMENT 2020 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 May, 2020:

\$ 60.00 received from DWI Fines from District Court  
\$ 215.00 received from Drug Enforcement Fines from District Court  
\$ 1,645.00 received from Act 770 fees  
\$ 3,802.54 received for Installment Fees  
\$ 38.25 received for Scrap Metal  
\$ 25.00 received for VIN Checks  
\$ 198.58 received for Reimbursement (Check)  
\$ 40.00 received for Black Powder Prints  
\$ 600.00 received for Inmate Social Security  
\$ 218.64 reimbursement Inmates' Medical  
\$ 220.00 reimbursement for Court Ordered Restitution (Extradition – Reserve Per Diem)  
\$ 570.46 reimbursement for Inmates' Prescriptions  
\$ 234.95 reimbursement Court Ordered Restitution (Extradition Prisoner Transport)  
\$ 70.00 reimbursement Court Ordered Restitution

**WHEREAS**, it is necessary to appropriate said monies totaling **\$7,938.42** to the appropriate line items in the Sheriff's Department 2020 budget.

**Section 1.** There is hereby appropriated from the 2020 County General Fund (#1000) **\$2,273.53** for the following designated expenditures:

\$ 1,710.00 to GL# 1000-0400-2001 (Sheriff: General Supplies)  
\$ 294.95 to GL# 1000-0400-2007 (Sheriff: Fuel, Oil, Lubricants)  
\$ 198.58 to GL# 1000-0400-2060 (Sheriff: Helicopter)  
\$ 70.00 to GL# 1000-0400-2023 (Sheriff: Parts & Repairs)

**Section 2.** There is hereby appropriated from the 2020 County Jail Fund (#3401) **\$1,609.10** for the following designated expenditures:

\$ 220.00 to GL# 3401-0418-1099 (Jail: Transport For Prisoners)  
\$ 570.46 to GL# 3401-0418-2004 (Jail: Medicine & Drugs)  
\$ 818.64 to GL# 3401-0418-3006 (Jail: Medical, Dental & Hospital)

**Section 3.** There is hereby appropriated from the 2020 Sheriff's Special Projects Fund (#3400) \$4,055.79 for the following designated expenditures:

- \$ 215.00 to GL# 3400-0400-2065 (Drug Enforcement-Sheriff's Projects)
- \$ 3,802.54 to GL# 3400-0400-3003 (Computer Services – Sheriff's Projects)
- \$ 38.25 to GL# 3400-0400-2020 (Bldg. Material / Supplies – Sheriff's Projects)

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. 2020 - \_\_\_\_\_

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

**AN ORDINANCE APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$500,000.00 INTO THE COMMUNITY DEVELOPMENT BLOCK GRANT LINE ITEM OF THE CDBG FOR BRMC COVID-19 BUDGET.**

**WHEREAS**, Baxter Regional Medical Center applied for and received grant funds in the amount of \$500,000.00 through Arkansas Community and Economic Development Project (ACEDP); and

**WHEREAS**, these funds have been deposited with the County Treasurer, and are available for appropriation into the Community Development Block Grant Line Item of the CDBG FOR BRMC COVID-19 Budget for the proper assignment of expenditures.

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

**Section 1.** There is hereby appropriated from the State Grants Revenue Code (1000.7010) the following sum of money into the designated 2020 budget line item:

\$500,000.00 appropriated to GL# 3510.0503.3103 (Community Development Block Grant for BRMC COVID-19)

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. 2020 - \_\_\_\_\_

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

**AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$4,331.33 WITHIN THE JUVENILE SERVICES DEPARTMENT BUDGET.**

**WHEREAS**, these funds are not included in the anticipated revenue figures and it is necessary to appropriate said monies into the line items from which they were expensed.

**WHEREAS**, \$4,331.33 which has been collected in excess of the anticipated budgeted revenue amount is appropriated for the purpose of Detention fees (\$4,131.33) and Host Home fees (\$200.00); and

**WHEREAS**, it is necessary to appropriate funds in the amount of \$4,331.33 from County General to the line items in the Juvenile Services Department budget for future expenditures.

**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 appropriation:

\$4,331.33 appropriated to GL#1000-0415-4005 (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. 2020 - \_\_\_\_\_

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

**AN ORDINANCE RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$2,600.00 WITHIN THE JUVENILE SERVICES DEPARTMENT BUDGET.**

**WHEREAS**, these monies being re-appropriated as shown below; and

**WHEREAS**, sufficient funds are available within the department concerned if properly reallocated.

**WHEREAS**, the Juvenile Services Department has requested a transfer of funds from the GLs listed below into Purchase of Vehicle: 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-appropriation within the Juvenile Services Department budget:

\$2,600.00 from GL#1000-0415-3201 (Host Home)  
into GL#1000-0415-4005 (Vehicles)

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. 2020 -

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

AN ORDINANCE RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$6,800.00 WITHIN THE SHERIFF'S COUNTY GENERAL FUND (#1000) BUDGET, AND APPROPRIATING REVENUES IN THE AMOUNT OF \$17,000.00 FROM THE SHERIFF'S #3017 AND #3018 FUNDS INTO JAIL MAINTENANCE & OPERATIONS FUND (#3401).

**WHEREAS**, The Sheriff Department is requesting a re-allocation/new allocation of funds within their budgets for the purpose of appropriate assignment of expenditures.

**WHEREAS**, There are sufficient funds available in the Excess Revenue Fund 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-appropriations:

\$4,800.00 from GL# 1000-0400-2007 (Fuel Oils & Lubricant)  
To GL# 1000-0400-4005 (Purchase of Vehicles)

\$2,000.00 from GL# 1000-0400-2007 (Fuel Oils & Lubricant)  
To GL# 1000-0400-2023 (Parts & Repairs)

**Section 2.** The County Treasurer is hereby authorized to transfer \$13,000.00 from Detention Center (#3018) into Jail Maintenance & Operation Fund (#3401).

**Section 3.** The IT Manager is hereby authorized to make the following appropriations from un-appropriated fund balances:

\$5,000.00 from un-appropriated (Detention Center #3018) fund balances  
To GL# 3401-0418-2020 (Building & Materials)

\$4,000.00 from un-appropriated (Detention Center #3018) fund balances  
To GL# 3401-0418-1010 (Workmen's Comp)

\$2,000.00 from un-appropriated (Detention Center #3018) fund balances  
To GL# 3401-0418-3020 (Telephone & Fax)

\$2,000.00 from un-appropriated (Detention Center #3018) fund balances  
To GL #3401-0418-2006 (Clothing & Uniforms)

**Section 4.** The IT Manager is hereby authorized to make the following appropriation from un-appropriated funds balances.

\$4,000.00 from un-appropriated (Special Jail Fees #3017)  
To GL# 3017-0418-2001 (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 NO. 2020-

**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 current host server for the Land Records Management System is nearly 10 years old, and reaching the end of its projected lifespan, and

**WHEREAS**, the Baxter County and Circuit Clerk's grant application is for funds to be used to purchase a new server to host the Land Records Management System, and to scan and digitize old survey and plat books, as well as four recently acquired 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 secure continuity of operations, will reduce future space issues, and 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.

APPROVED:

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

ATTEST:

\_\_\_\_\_  
CANDA J. REESE, COUNTY CLERK  
SPONSOR: JP District 9-Cameron Davis  
Date Adopted: \_\_\_\_\_  
Votes: For: \_\_\_\_\_ Against: \_\_\_\_\_  
Abstain: \_\_\_\_\_ Present: \_\_\_\_\_ Absent: \_\_\_\_\_