

BAXTER COUNTY QUORUM COURT AGENDA

June 4, 2019

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON TUESDAY, June 4, 2019 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 FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF APRIL TO THE SHERIFF'S DEPARTMENT 2019 BUDGET.
 2. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$500.00 FROM COUNTY GENERAL (#1000) FUND INTO HUMAN RESOURCES EMPLOYEE RECOGNITION (#1000) FUND.
 3. AN ORDINANCE ALLOWING THE COUNTY OF BAXTER TO CONDUCT BUSINESS WITH RICK PEGLAR, OWNER OF GOOD IMPRESSIONS PRINTING, PURSUANT TO ACT 352 (ACA 14-14-1202).
 4. A RESOLUTION CONFIRMING THE APPOINTMENT AND RE-APPOINTMENT OF MEMBERS TO THE BAXTER COUNTY BOARD OF EQUALIZATION.
- ANNOUNCEMENTS:
- ADJOURNMENT

APPROPRIATION ORDINANCE NO. 2019 - _____

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 APRIL TO THE SHERIFF'S DEPARTMENT 2019 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 April, 2019:

- \$ 80.00 received from DWI Fines from District Court
- \$ 85.00 received from Drug Enforcement Fines from District Court
- \$ 2,101.05 received from Act 770 fees
- \$ 201.16 reimbursement for Training and Education
- \$ 100.90 reimbursement for Inmates' Postcards
- \$ 139.37 received for Inmates' Medical Reimbursement
- \$ 236.51 reimbursement for Inmates' Prescriptions
- \$ 3,701.29 received for Installment Fees
- \$ 105.00 reimbursement Restitution (Extradition-Prisoner Transport)
- \$ 1,565.02 received for AAC Insurance
- \$ 12.00 received for Donation
- \$ 800.00 received for Inmate Social Security

WHEREAS, it is necessary to appropriate said monies totaling **\$9,127.30** to the appropriate line items in the Sheriff's Department 2019 budget.

Section 1. There is hereby appropriated from the 2019 County General Fund (#1000) the following designated sums of money for the following designated expenditures:

- \$ 2,113.05 to GL# 1000-0400-2001 (General Supplies)
- \$ 185.00 to GL# 1000-0400-2007 (Fuel, Oil, Lubricants)
- \$ 236.51 to GL# 1000-0418-2004 (Jail: Medicine & Drugs)
- \$ 100.90 to GL# 1000-0418-2011 (Jail: General Supplies)
- \$ 939.37 to GL# 1000-0418-3006 (Jail: Medical & Hosp.)
- \$ 201.16 to GL# 1000-0400-3101 (Training & Education)
- \$1,565.02 to GL# 1000-0418-3015 (Assn. Risk Management-Jail)

Section 2. There is hereby appropriated from the 2019 Sheriff's Special Projects Fund (#3400) the following designated sum of money for the following designated expenditure:

\$ 85.00 to GL# 3400-0400-2065 (Drug Enforcement)

\$3,701.29 to GL#3400-0400-3003 (Computer Services – Sheriff's Projects)

Section 3. The County Treasurer is hereby authorized to transfer \$3,701.29 from County General Fund (#1000) into the Sheriffs Projects Fund (#3400).

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. 2019 - _____

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 \$500.00 FROM COUNTY GENERAL (#1000) FUND INTO HUMAN RESOURCES EMPLOYEE RECOGNITION (#1000) FUND.

WHEREAS, Financial Intelligence, LLC has made a donation in the amount of \$500.00 to the Human Resources Department for Baxter County Employee Lunch on the Lawn. This donation has been received and deposited into the County General revenue fund; and

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.

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 within the Human Resources Department budget:

\$500.00 appropriated to GL# 1000-0140-2011 (Human Resources-Employee Recognition)

APPROVED:

MICKEY D. PENDERGRASS, COUNTY JUDGE

Date Signed: _____

ATTEST:

CANDA J. REESE, COUNTY CLERK

SPONSOR: _____

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

ORDINANCE NO. 2019 - _____

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

AN ORDINANCE ALLOWING THE COUNTY OF BAXTER TO CONDUCT BUSINESS WITH RICK PEGLAR, OWNER OF GOOD IMPRESSIONS PRINTING, PURSUANT TO ACT 352 (ACA 14-14-1202).

WHEREAS, Rick Peglar, owner of Good Impressions Printing, which provides printing services including Business Cards, Invitations, Banners, Posters and Flyers to the County and the Election Commission; and

WHEREAS, effective January 29, 2019, Rick Peglar, owner of Good Impressions Printing was appointed to the Baxter County Election Commission by the Republican Party of Baxter County;

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

Section 1. Baxter County Offices have the authorization to conduct business with Rick Peglar, owner of Good Impressions Printing.

Section 2. This authorization is for the specific purpose of allowing Baxter County Government to purchase goods and services from Rick Peglar, owner of Good Impressions Printing.

Section 3. Denial of authorization would place a hardship on the County whom has found Good Impressions Printing to be the most cost efficient in the area.

Section 4. Due to the direct conflict of interest, Baxter County Election Commission is prohibited from purchasing goods and services from Rick Peglar, owner of Good Impressions Printing

Section 5. That this authorization is effective immediately and in the manner prescribed by ACA 14-14-1202.

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. 2019 - _____

A RESOLUTION CONFIRMING THE APPOINTMENT AND RE-APPOINTMENT OF MEMBERS TO THE BAXTER COUNTY BOARD OF EQUALIZATION.

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

WHEREAS, a member of the Board of Equalization, Jim Bodenhamer, is unable to complete his three-year term on the Board.

Section 1. The Quorum Court hereby confirms the following person having been appointed by all incorporated municipalities in Baxter County, to complete the three-year term on the Board of Equalization, set to expire June, 2021:

RANDY WORLOW

Section 2. The following member of the Baxter County Board of Equalization, having been re-appointed by the Quorum Court for a term of three (3) years to expire June, 2022 is hereby confirmed by the Quorum Court:

JAMES MADISON

Section 3. This resolution shall be in full force and effect from and after its passage and approval.

APPROVAL:

MICKEY D. PENDERGRASS, COUNTY JUDGE

Dated Signed: _____

ATTEST:

CANDA J. REESE, COUNTY CLERK

SPONSOR: _____

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____