

BAXTER COUNTY QUORUM COURT AGENDA
SEPTEMBER 4, 2018

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON TUESDAY, SEPTEMBER 4, 2018 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. (*3rd Reading*) AN ORDINANCE TO AMEND THE MINIMUM STANDARDS AND REGULATIONS FOR LAND DEVELOPMENT CODE #1300.02.
 2. (*3rd Reading*) AN ORDINANCE ESTABLISHING VOTE CENTERS IN BAXTER COUNTY FOR THE GENERAL ELECTION OF 2018 AND ALL ELECTIONS GOING FORWARD INTO THE FUTURE
 3. AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF JULY TO THE SHERIFF'S DEPARTMENT 2018 BUDGET.
 4. AN ORDINANCE RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$375.00 WITHIN THE ANIMAL CONTROL BUDGET.
 5. A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF ERIC FAULKNER, DAVID MILLER AND LINDA BRADBURY TO THE NORFORK AREA FIRE PROTECTION DISTRICT.
 6. A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF ERIC WOLF, AND THE APPOINTMENT OF TONY CHAMBERLAIN TO THE 101 GAMALIEL FIRE PROTECTION DISTRICT.
 7. A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF KEITH TRAHAN, AND THE APPOINTMENT OF LUKE GLASSCOCK TO THE LONE ROCK FIRE PROTECTION DISTRICT.
- ANNOUNCEMENTS
- ADJOURNMENT

ORDINANCE NO. 2018 - _____

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

AN ORDINANCE AMENDING THE MINIMUM STANDARDS AND REGULATIONS FOR SUBDIVISION DEVELOPMENT

WHEREAS, this ordinance shall be codified under Baxter County Code of Ordinances, Chapter 13, Code #1300.02 and replace the wording therein, and

WHEREAS, attached ordinance no. 94-03 shall be maintained as a historical record, and

WHEREAS, the following changes to the Minimum Standards and Regulations for Subdivision Development Code #1300.02, adopting the Minimum Standards and Regulations for Land Development, shall amend the following ordinances below:

(Ord. 94-3, passed 2-2-94; Am. Ord. 95-10, passed 4-4-95; Am. Ord. 99-59, passed 8-4-99; Am. Ord. 01-45, passed 4-3-01; Am. Ord. 02-82, passed 10-1-02; Am. Ord. 03-31, passed 4-01-03; Am. Ord. 06-59, passed 7-6-2006; Am. Ord. 07-58, passed 7-10-07; Am. Ord. 10-63, passed 11-2-10.)

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

Section 1: The attached Minimum Standards and Regulations for Land Development, revised June 26, 2018, is hereby approved.

Section 2: Codification. The Minimum Standards and Regulations for Subdivision Development, Baxter County, Arkansas, dated 2008 has been replaced by the Minimum Standards and Regulations for Land Development dated June 26, 2018.

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. 2018 - _____

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

**AN ORDINANCE ESTABLISHING VOTE CENTERS IN BAXTER COUNTY
FOR THE GENERAL ELECTION OF 2018 AND ALL ELECTIONS GOING
FORWARD INTO THE FUTURE**

WHEREAS, Pursuant to Arkansas code annotated Section 7-5-101 and 7-1-113, the County of Baxter may establish by ordinance vote centers for elections, and

WHEREAS, the Election Commission and Baxter County Clerk have certified to the Baxter County Quorum Court and the Secretary of the State of Arkansas that the County has secure electronic connection sufficient to prevent an elector from voting more than once and to prevent unauthorized access to a computerized registration book maintained by the County Clerk; and,

WHEREAS, it is the desire of Baxter County Election Commission to establish duly authorized vote centers for the general election in 2018; and,

WHEREAS, Baxter County Election Commission will be conducting public hearings on voting center issues in conjunction with the Baxter County Clerk; so,

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

Section 1. The Baxter County Quorum Court hereby authorizes the Baxter County Election Commission to establish in Baxter County vote centers for all elections going forward beginning with the general election of 2018.

Section 2. If any provision or section of this Ordinance is held invalid by a court of competent jurisdiction, such invalidity shall not affect other provisions and sections of the Ordinance and shall be severable.

Section 3. This Ordinance being necessary for the preservation of public peace, health, and safety, an emergency is hereby declared. This Ordinance shall be in full force and effect from the date of its passage.

APPROVED:

MICKEY D. PENDERGRASS, COUNTY JUDGE

Date Signed: _____

ATTEST:

CANDA J. REESE, COUNTY CLERK

SPONSOR: G.Smith- JP-1

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

APPROPRIATION ORDINANCE NO. 2018 - _____

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 JULY TO THE SHERIFF'S DEPARTMENT 2018 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 July, 2018:

- \$ 145.00 received from DWI Fines from District Court
- \$ 185.00 received from Drug Enforcement Fines from District Court
- \$ 690.00 received from Act 770 fees
- \$ 50.00 received for Black Powder Prints
- \$ 25.00 reimbursement Funeral Transport
- \$ 273.30 reimbursement for Inmates' Postcards and 309's Cable Bill
- \$ 70.53 received for Inmates' Medical Reimbursement
- \$ 340.81 reimbursement for Inmates' Prescriptions
- \$ 112.05 reimbursement for Restitution (Extradition- Prisoner Transport)
- \$ 3,251.97 reimbursement from PA for Medical Trauma kits for Deputies
- \$ 70.00 received for restitution (horses)
- \$ 25.00 received for VIN checks
- \$ 1,200.00 received for Inmate Social Security
- \$ 455.70 reimbursement for Uniforms
- \$ 60.00 reimbursement in Restitution (Extradition- Reserve Per Diem)

WHEREAS, it is necessary to appropriate said monies totaling **\$7,004.36** to the appropriate line items in the Sheriff's Department 2018 budget.

Section 1. There is hereby appropriated from the 2018 County General Fund (#1000) the following designated sums of money for the following designated expenditures:

- \$ 70.00 to GL# 1000-0400-1005 (Overtime & Other Prem Comp)
- \$ 4,016.97 to GL# 1000-0400-2001 (General Supplies)
- \$ 282.05 to GL# 1000-0400-2007 (Fuel, Oil, Lubricants)
- \$ 340.81 to GL# 1000-0418-2004 (Jail: Medicine & Drugs)
- \$ 273.30 to GL# 1000-0418-2011 (Jail: General Supplies)
- \$1,270.53 to GL# 1000-0418-3006 (Jail: Medical & Hosp.)
- \$ 455.70 to GL# 1000-0400-2006 (Sheriff: Clothing and Uniform)
- \$ 60.00 to GL# 1000-0418-1099 (Jail: Transport for Prisoners)

\$ 50.00 to GL# 1000-0400-2060 (Helicopter Donation – listed in Revenues left off unintentionally in Appropriation Revenues on Ordinance 2018-26)

Section 2. There is hereby appropriated from the 2018 Sheriff's Special Projects Fund (#3400) the following designated sum of money for the following designated expenditure:

\$ 185.00 to GL# 3400-0400-2065 (Drug Enforcement)

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. 2018 - _____

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 \$375.00 WITHIN THE ANIMAL CONTROL BUDGET.

WHEREAS, The Animal Control Department is requesting a re-allocation of funds within their budget for the purpose of training and education.

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

Section 1. The IT Manager is hereby authorized to create the following line item within the Animal Control Budget: #1800-0191-3101 (Training and Education)

Section 2. The IT Manager is hereby authorized to make the following re-appropriation:

\$375.00 from GL# 1800-0191-2001 (Supplies)
To GL# 1800-0191-3101 (Training and Education)

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. 2017 - _____

A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF ERIC FAULKNER, DAVID MILLER AND LINDA BRADBURY BY THE COUNTY JUDGE TO THE NORFORK 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 Norfolk Fire Protection District Board of Commissioners, having been re-appointed by the County Judge for terms of three (3) years, to expire August 2021, are hereby confirmed by the Quorum Court:

ERIC FAULKNER

DAVID MILLER

LINDA BRADBURY

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: T. Chapman- JP-11

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

RESOLUTION NO. 2018 - _____

A RESOLUTION CONFIRMING THE APPOINTMENT OF TONY CHAMBERLAIN AND RE-APPOINTMENT OF ERIC WOLF TO THE 101 GAMALIEL FIRE PROTECTION DISTRICT.

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

Section 1. The following member of the 101 Gamaliel Fire Protection District Board of Commissioners, having been re-appointed by the County Judge for a term of three (3) years to expire September 2022, is hereby confirmed by the Quorum Court:

ERIC WOLF

Section 2. The following member of the 101 Gamaliel Fire Protection District Board of Commissioners, having been re-appointed by the County Judge for a term of three (3) years to expire September 2022, is hereby confirmed by the Quorum Court.

TONY CHAMBERLAIN

APPROVAL:

MICKEY D. PENDERGRASS, COUNTY JUDGE

Date Signed: _____

ATTEST:

CANDA J. REESE, COUNTY CLERK

Sponsors: Rick Steiner- JP-3

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

RESOLUTION NO. 2018 - _____

A RESOLUTION CONFIRMING THE APPOINTMENT OF LUKE GLASSCOCK AND RE-APPOINTMENT OF KEITH TRAHAN TO THE LONE ROCK FIRE PROTECTION DISTRICT.

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

Section 1. The following member of the Lone Rock Fire Protection District Board of Commissioners, having been re-appointed by the County Judge for a term of three (3) years to expire September 2022, is hereby confirmed by the Quorum Court:

KEITH TRAHAN

Section 2. The following member of the Lone Rock Fire Protection District Board of Commissioners, having been re-appointed by the County Judge for a term of three (3) years to expire September 2022, is hereby confirmed by the Quorum Court.

LUKE GLASSCOCK

APPROVAL:

MICKEY D. PENDERGRASS, COUNTY JUDGE

Date Signed: _____

ATTEST:

CANDA J. REESE, COUNTY CLERK

Sponsors: Ty Chapman- JP-11

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____