

## BAXTER COUNTY QUORUM COURT AGENDA

OCTOBER 2, 2018

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON TUESDAY, OCTOBER 2, 2018 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 AUGUST TO THE SHERIFF'S DEPARTMENT 2018 BUDGET.
  2. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$10,500.00 FROM THE SPECIAL JAIL FEES FUND INTO THE SPECIAL JAIL FEES 2018 BUDGET.
  3. AN ORDINANCE APPROPRIATING FUNDS TO PURCHASE A BUILDING.
  4. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$970,000.00 FROM REVENUE RECEIVED FROM BAXTER COUNTY 1% SPECIAL SALES TAX INTO THE JAIL CONSTRUCTION BUDGET.
  5. AN ORDINANCE APPROVING A NEW PROSECUTING ATTORNEYS FULL-TIME EMPLOYEE. (IF APPROVED BY PERSONNEL COMMITTEE, ORDINANCE WILL FOLLOW)
  6. A RESOLUTION APPOINTING DEBORAH CHATMAN AND RE-APPOINTING JOE MILES TO THE LIBRARY BOARD.
  7. A RESOLUTION RE-APPOINTING RICK WILLIAMSON, ROGER BURESH AND JEFF DEAN TO THE MOUNTAIN HOME RURAL FIRE PROTECTION BOARD OF COMMISSIONERS
  8. A RESOLUTION RE-APPOINTING ROBERT KILPATRICK AND TOMMY BRASHER TO THE RODNEY-JORDAN VOLUNTEER FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.
  9. A RESOLUTION RE-APPOINTING DION STANFORD AND HUBERT REMANGEN TO THE HENDERSON FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.
  10. A RESOLUTION APPOINTING CHRISTINE LYDON TO THE HENDERSON FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.
- ANNOUNCEMENTS:
  1. November Quorum Court Meeting has been moved to Tuesday, November 13<sup>th</sup>.
  2. Chamber of Commerce to discuss Strategic Planning Meeting held last week
- ADJOURNMENT

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 AUGUST 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 August, 2018:

- \$ 132.50 received from DWI Fines from District Court
- \$ 144.00 received from Drug Enforcement Fines from District Court
- \$ 865.00 received from Act 770 fees
- \$ 30.00 received for Black Powder Prints
- \$ 365.30 reimbursement for Inmates' Postcards and 309's Cable Bill
- \$ 87.76 received for Inmates' Medical Reimbursement
- \$ 751.07 reimbursement for Inmates' Prescriptions
- \$ 35.00 reimbursement for Restitution (Extradition- Prisoner Transport)
- \$ 30.25 reimbursement for Prof. Services
- \$ 500.00 received for restitution
- \$ 25.00 received for VIN checks
- \$ 400.00 received for Inmate Social Security
- \$ 60.00 reimbursement in Restitution (Extradition- Reserve Per Diem)

WHEREAS, it is necessary to appropriate said monies totaling \$3,425.88 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:

- \$ 950.25 to GL# 1000-0400-2001 (General Supplies)
- \$ 167.50 to GL# 1000-0400-2007 (Fuel, Oil, Lubricants)
- \$ 751.07 to GL# 1000-0418-2004 (Jail: Medicine & Drugs)
- \$ 365.30 to GL# 1000-0418-2011 (Jail: General Supplies)
- \$ 487.76 to GL# 1000-0418-3006 (Jail: Medical & Hosp.)
- \$ 60.00 to GL# 1000-0418-1099 (Jail: Transport for Prisoners)
- \$ 500.00 to GL# 1000-0400-2023 (Sheriff: Parts & Repairs)

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:

\$ 144.00 to GL# 3400-0400-2065 (Drug Enforcement)

APPROVED:

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

**APPROPRIATION ORDINANCE NO. 2018 - \_\_\_\_\_**

**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 \$10,500.00 FROM THE SPECIAL JAIL FEES FUND INTO THE SPECIAL JAIL FEES 2018 BUDGET.**

**WHEREAS**, the Sheriff is requesting that available funds from the Special Jail Fees revenue fund (#3017) be moved into two line items in the Special Jail Fees Budget 2018 budget for the purpose of appropriate assignment of expenditures.

**WHEREAS**, there are sufficient funds available in the Special Jail Fees Fund for said transfer.

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

**Section 1.** The County Treasurer is hereby authorized to transfer \$6,500.00 from the Special Jail Fees revenue fund (#3017) into the County General Fund (#1000).

**Section 2.** The IT Manager is hereby authorized to make the following appropriations from the Special Jail Fees Revenue fund (#3017) into the following designated budget line items in the Special Jails Fees 2018 budget; and to the following line items in (#1000) County General Budget.

- \$4,000.00 appropriated to GL# 3017-0418-4004 (Machinery and Equipment)
- \$6,500.00 appropriated to GL# 1000-0418-1005 (Overtime/ Prem Comp)

APPROVED:

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

**APPROPRIATION ORDINANCE NO. 2018 - \_\_\_\_\_**

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

**AN ORDINANCE APPROPRIATING FUNDS TO PURCHASE A BUILDING.**

**WHEREAS**, for the past few years, the County has researched the feasibility of purchasing the building located at #2 East 7<sup>th</sup> Street in Mountain Home (Block 25/ Part of Lot 16 & Part Lot 13 Trumanns Addition located S9T19 R13) Baxter County, Arkansas.

**WHEREAS**, it was determined that the building is suitable for the current and future needs of the County and, based on this determination, the County Judge accepted the offer to sell from property owner FOF, LLC.

**WHEREAS**, the Baxter County Building Committee met on September 20<sup>th</sup>, 2018, and the Baxter County Budget Committee met on September 24<sup>th</sup>, 2018, and voted to send the plan to purchase said building to the full Quorum Court for approval, and

**WHEREAS**, the Baxter County Budget Committee recommends that the Quorum Court authorize a transfer of funds from the Hospital Lease Fund (#1802) for procurement of said building, with the understanding that when funds are available they will be set aside again with future budgets.

**WHEREAS**, Baxter County will also give letter acknowledging a donation from the seller for the difference between purchase price and professional appraised value.

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

**Section 1.** The Quorum Court authorizes the County Treasurer to transfer \$135,000.00 plus associated closing costs (to be determined prior to the closing date) from the Hospital Lease Fund (#1802) into County General (#1000) to be expensed for the procurement of said building; and

**Section 2.** The Quorum Court authorizes the IT Manager to make the following new appropriation from County General (#1000) into the following designated line item for future expenditure:

\$135,000.00 (plus closing costs) appropriated into GL# 1000-0111-4002 (County Buildings Capital Outlay- Buildings)

APPROVED:

\_\_\_\_\_  
MICKEY D. PENDERGRASS, COUNTY JUDGE

Date Signed: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CANDA J. REESE, COUNTY CLERK

SPONSOR: Building Committee

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

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

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

**APPROPRIATION ORDINANCE NO. 2018 - \_\_\_\_\_**

**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 \$970,000.00 FROM REVENUE RECEIVED FROM BAXTER COUNTY 1% SPECIAL SALES TAX INTO THE JAIL CONSTRUCTION BUDGET.**

**WHEREAS**, the County is undertaking the acquisition and construction of an expansion of the County Jail ("Jail Expansion Project"); and

**WHEREAS**, it is necessary to appropriate Revenues from the 1% special sales tax into the Jail Construction budget to properly assign expenditures related to the Jail Expansion Project; and

**WHEREAS**, the expenditures from these two designated budget line items for 2018 are increased by \$970,000.00; and

**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 new appropriations from the Sales Tax Revenues (#7301) into the following designated budget line items in the Jails Construction 2018 Budget:

\$200,000.00 appropriated to GL# 4000-0418-3004 (Engineering & Architectural)

\$770,000.00 appropriated to GL# 4000-0418-4006 (Construction in Progress)

APPROVED:

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

RE-APPROPRIATION ORDINANCE NO. 2018 - \_\_\_\_\_

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

AN ORDINANCE MODIFYING A POSITION IN THE PROSECUTING ATTORNEYS OFFICE.

WHEREAS, the Baxter County Budget Committee and the Baxter County Personnel Committee unanimously approved a request made by Prosecuting Attorney, David Ethredge, to modify a part-time Hot Check Coordinator position into a full-time Victim/Witness Coordinator position, and the position has been recommended to be at Grade 11 Step 5 on the Baxter County Grade Scale.

WHEREAS, this full-time position will be funded for the remainder of 2018 from Transfer Out Animal Control Budget, 2019 and beyond will be funded from the Prosecuting Attorney Salaries Full-time Budget.

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

**Section 1.** The addition of one full-time Victim/Witness Coordinator position at Grade 11 Step 5 is hereby approved. This change shall be reflected on the Personal Services Salaries Schedule and the Baxter County Grade Scale.

**Section 2.** The Quorum Court authorizes the IT Manager to make the following re-appropriation from Transfer Out Animal Control (#1000) into the following designated line item for future expenditure:

\$6,571.73 from GL# 1000-8888-9992 (Transfer Out Animal Control) to

\$6,571.73 appropriated to GL# 1000-0416-1001 (Salaries Full-time)

APPROVED:

\_\_\_\_\_  
MICKEY D. PENDERGRASS, COUNTY JUDGE

Date Signed: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CANDA J. REESE, COUNTY CLERK

SPONSOR: Personnel Committee

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

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

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



RESOLUTION NO. 2018 - \_\_\_\_\_

A RESOLUTION CONFIRMING THE APPOINTMENT OF DEBORAH CHATMAN AND THE RE-APPOINTMENT OF JOE MILES 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, Bobbi Brown, 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:

DEBORAH CHATMAN

Section 2. The following member of the Library Board, having been re-appointed by the County Judge for a term of five (5) years to expire October 1, 2023, is hereby confirmed by the Quorum Court:

JOE MILES

Section 3. 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: \_\_\_\_\_

RESOLUTION NO. 2018 - \_\_\_\_\_

A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF RICK WILLIAMSON, ROGER BURESH AND JEFF DEAN BY THE COUNTY JUDGE TO THE MOUNTAIN HOME RURAL 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 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 2021, are hereby confirmed by the Quorum Court:

RICK WILLIAMSON

ROGER BURESH

JEFF DEAN

**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: Rick Steiner, JP-3 and Edna Fusco, JP-8

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

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

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

RESOLUTION NO. 2018 - \_\_\_\_\_

A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF ROBERT KILPATRICK AND TOMMY BRASHER BY THE COUNTY JUDGE 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 2021, are hereby confirmed by the Quorum Court:

ROBERT KILPATRICK

TOMMY BRASHER

**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: Ty Chapman, JP-11

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

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

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

RESOLUTION NO. 2018 - \_\_\_\_\_

**A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF DION STANFORD AND HUBERT REMANGEN TO THE HENDERSON 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 Henderson Fire Protection District, having been re-appointed by the County Judge for terms of three (3) years to expire October 2021, are hereby confirmed by the Quorum Court:

DION STANFORD

HUBERT REMANGEN

**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: Rick Steiner-JP 3

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

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

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

RESOLUTION NO. 2018 - \_\_\_\_\_

**A RESOLUTION CONFIRMING THE APPOINTMENT OF CHRISTINE LYDON 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, Jeff Oswalt, 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 2020:

CHRISTINE LYDON

**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: Rick Steiner, JP-3

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

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

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