

BAXTER COUNTY QUORUM COURT AGENDA

FEBRUARY 2, 2021

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON TUESDAY, FEBRUARY 2, 2021 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 DECEMBER TO THE SHERIFF'S DEPARTMENT 2020 BUDGET.
 2. AN ORDINANCE APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$2,700.00 IN THE CDBG FOR BRMC COVID-19 BUDGET.
 3. A RESOLUTION AUTHORIZING THE BAXTER COUNTY JUDGE TO APPLY FOR A GRANT ON BEHALF OF THE CLARKRIDGE VOLUNTEER FIRE PROTECTION DISTRICT.
 4. A RESOLUTION CONFIRMING THE APPOINTMENT OF JERRY FLENTGE AND RE-APPOINTMENT OF CHRISTINE LYDON BY THE COUNTY JUDGE TO THE HENDERSON FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.
 5. A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF PAMELA SYFRETT, JIM WHITTINGTON AND BEN TATE BY THE COUNTY JUDGE TO THE BUFORD VOLUNTEER FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.
 6. A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF ROD BRACKETT BY THE COUNTY JUDGE TO THE BAXTER COUNTY PLANNING BOARD.
- ANNOUNCEMENTS:
 - Presentation: Area Agency on Aging – Robin Snyder
- ADJOURNMENT

APPROPRIATION ORDINANCE NO. 2021 - _____

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 DECEMBER 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 December, 2020:

\$ 172.50 received from DWI Fines from District Court
\$ 160.00 received from Drug Enforcement Fines from District Court
\$ 2,679.01 received from Act 770 fees
\$ 2,912.81 received for Installment Fees
\$ 400.00 received for Inmate Social Security
\$ 25.00 received for VIN checks
\$ 30.00 received for Court Ordered Restitution (Drug Buy Fund)
\$ 125.00 received for Donation/Rebate
\$ 400.00 received for reimbursement (Cotter Part-time SRO)
\$ 4,279.29 received for donation
\$ 10.00 received for Court Order Restitution
\$ 151.00 reimbursement Inmates' Medical
\$ 15.00 reimbursement for Court Ordered Restitution (Extradition – Reserve Per Diem)
\$ 530.35 reimbursement for Inmates' Prescriptions
\$ 470.86 reimbursement Overpayment
\$ 622.01 reimbursement for Insurance

WHEREAS, it is necessary to appropriate said monies totaling **\$12,982.83** 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) **\$8,217.81** for the following designated expenditures:

\$ 2,704.01 to GL# 1000-0400-2001 (Sheriff: General Supplies)
\$ 172.50 to GL# 1000-0400-2007 (Sheriff: Fuel, Oil, Lubricants)
\$ 632.01 to GL# 1000-0400-2023 (Sheriff: Parts and Repair)
\$ 4,679.29 to GL# 1000-0400-1003 (Sheriff: Extra Help)
\$ 30.00 to GL# 1000-0400-3093 (Sheriff: Misc. Law Enforcement)

Section 2. There is hereby appropriated from the 2020 County Jail Fund (#3401) \$1567.21 for the following designated expenditures:

- \$ 15.00 to GL# 3401-0418-1099 (Jail: Transport For Prisoners)
- \$ 530.35 to GL# 3401-0418-2004 (Jail: Medicine & Drugs)
- \$ 1,021.86 to GL# 3401-0418-3006 (Jail: Medical, Dental & Hospital)

Section 3. There is hereby appropriated from the 2020 Sheriff's Special Projects Fund (#3400) \$3,197.81 the following designated expenditures:

- \$ 125.00 to GL# 3400-0400-2020 (Bldg. Mat/Supplies - Sheriff's Projects)
- \$ 160.00 to GL# 3400-0400-2065 (Drug Enforcement - Sheriff's Projects)
- \$ 2,912.81 to GL# 3400-0400-3003 (Computer Services – 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. 2021 -

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 \$2,700.00 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, when said money was received it was in the amount of \$502,700.00. Administrative costs in the amount of \$2,700.00 were included in the money received.

WHEREAS, it is necessary to appropriate the remainder balance of \$2,700.00.

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:

\$2,700.00 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: _____

RESOLUTION NO. 2021 - _____

A RESOLUTION AUTHORIZING THE BAXTER COUNTY JUDGE TO APPLY FOR A GRANT ON BEHALF OF THE CLARKRIDGE VOLUNTEER FIRE PROTECTION DISTRICT.

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

WHEREAS, the Baxter County Quorum Court has determined that Clarkridge Volunteer Fire Protection District meets the eligibility requirements necessary to apply for a grant under the Arkansas Rural Community Grant Programs; and

WHEREAS, the Clarkridge Volunteer Fire Protection District has presented plans to purchase a used pumper (Fire Truck) with a 200 gpm pump and a minimum carry capacity of 750 gallons; and

WHEREAS, the Quorum Court of Baxter County recognizes the need for the project, concurs its importance, and supports the Clarkridge Volunteer Fire Protection District in its efforts to proceed with the same; and

WHEREAS, the Clarkridge Volunteer Fire Protection District has furnished proof that they have raised \$30,000.00 through community cash and/or in-kind donations to be applied to the project as a local match.

NOW THEREFORE BE IT RESOLVED, that the Baxter County Judge is hereby authorized to submit an application of formal request to the Arkansas Rural Development Commission for purpose of securing state grant funds in the amount of \$15,000.00 to aid and assist the Clarkridge Volunteer Fire Protection District in executing the proposed project described herein and that the County Judge or County Treasurer is further authorized to administer the grant funds for the same project.

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. 2021 - _____

A RESOLUTION CONFIRMING THE APPOINTMENT OF JERRY FLENTGE AND RE-APPOINTMENT OF CHRISTINE LYDON BY THE COUNTY JUDGE TO THE HENDERSON FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.

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

Section 1. The following member of the Henderson Fire Protection District Board of Commissioners, having been appointed by the County Judge for a term of three (3) years to expire January 2024, is hereby confirmed by the Quorum Court:

JERRY FLENTGE

Section 2. The following member of the Henderson Fire Protection District Board of Commissioners, having been re-appointed by the County Judge for a term of three (3) years to expire October 2023, is hereby confirmed by the Quorum Court.

CHRISTINE LYDON

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

Sponsors: R. Lowery – JP-3

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

RESOLUTION NO. 2021 - _____

A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF PAMELA SYFREET, JIM WHITTINGTON AND BEN TATE BY THE COUNTY JUDGE TO THE BUFORD 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 Buford Volunteer Fire Protection District Board of Commissioners, having been re-appointed by the County Judge for a term of three (3) years to expire February 2024, are hereby confirmed by the Quorum Court:

PAMELA SYFRETT

JIM WHITTINGTON

BEN TATE

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. 2021 - _____

A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF ROD BRACKETT BY THE COUNTY JUDGE TO THE BAXTER COUNTY PLANNING BOARD.

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

Section 1. The following member of the Baxter County Planning Board having been re-appointed by the County Judge for a term of four (4) years, to expire January 2025, is hereby confirmed by the Quorum Court:

ROD BRACKETT

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: _____

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____