

BAXTER COUNTY QUORUM COURT AGENDA

FEBRUARY 4, 2020

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON TUESDAY, FEBRUARY 4, 2020 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 2019 BUDGET.
 2. AN ORDINANCE APPROPRIATING EXCESS REVENUE FUNDS IN THE AMOUNT OF \$30,000.00 FOR THE PURCHASE OF MAPPING SOFTWARE FOR THE BAXTER COUNTY ROAD AND BRIDGE DEPARTMENT.
 3. AN ORDINANCE AMENDING THE CORONER'S SALARY BUDGET.
 4. AN ORDINANCE ESTABLISHING COMPENSATION TO BE PAID TO THE BAXTER COUNTY ELECTION OFFICIALS.
 5. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$8,000.00 WITHIN THE BAXTER COUNTY JAIL FUND (#3401).
 6. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$7,000.00 WITHIN THE SHERIFF'S COUNTY GENERAL FUND (#1000) BUDGET, AND APPROPRIATING FUNDS IN THE AMOUNT OF \$2,500.00 WITHIN THE BAXTER COUNTY JAIL FUND (#3401) FROM CARRY OVER REVENUE FUNDS.
 7. AN ORDINANCE RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$2,000.00 WITHIN THE SHERIFF'S DEPARTMENT BUDGET (#1000) AND RE-APPROPRIATING \$1,000.00 WITHIN THE BAXTER COUNTY JAIL BUDGET (#3401).
 8. A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF PETER KAUTH, DALE ROBERTS AND TERRY BUCHMAN BY THE COUNTY JUDGE TO THE NORTHEAST LAKESIDE FIRE DEPARTMENT BOARD OF COMMISSIONERS.
- ANNOUNCEMENTS: Presentation by NWAEDD – Joe Willis
- 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 DECEMBER 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 December, 2019:

\$ 120.00 received from DWI Fines from District Court
\$ 130.56 received from Drug Enforcement Fines from District Court
\$ 1,300.00 received from Act 770 fees
\$ 39.87 received for Restitution-(Medical Bills)
\$ 20.00 received for Black Powder Prints
\$ 3,040.57 received for Installment Fees
\$ 3,000.00 received for Inmate Social Security
\$ 75.00 received for VIN Checks
\$ 3,905.53 received for Donation
\$ 100.00 received for Donation/Rebate
\$ 36.35 reimbursement Inmates' Medical
\$ 83.00 reimbursement for Inmates' Postcards
\$ 162.19 reimbursement for Inmates' Prescriptions
\$ 125.00 reimbursement Court Ordered Restitution (Extradition Prisoner Transport)
\$ 45.00 reimbursement Court Ordered Restitution
\$ 5,385.00 reimbursement Cotter Part Time SRO

WHEREAS, it is necessary to appropriate said monies totaling \$17,568.07 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) \$10,975.53 for the following designated expenditures:

\$ 1,395.00 to GL# 1000-0400-2001 (General Supplies)
\$ 245.00 to GL# 1000-0400-2007 (Fuel, Oil, Lubricants)
\$ 45.00 to GL# 1000-0400-2023 (Sheriff: Parts & Repairs)
\$ 9,290.53 to GL# 1000-0400-1003 (Sheriff: Extra Help)

Section 2. There is hereby appropriated from the 2019 County Jail Fund (#3401) \$3,321.41 for the following designated expenditures:

\$ 83.00 to GL# 3401-0418-2001 (Jail: General Supplies)
\$ 162.19 to GL# 3401-0418-2004 (Jail: Medicine & Drugs)

\$ 3,076.22 to GL# 3401-0418-3006 (Jail: Medical, Dental &Hospital)

Section 3. There is hereby appropriated from the 2019 Sheriff's Special Projects Fund (#3400) \$3,271.13 for the following designated expenditures:

- \$ 130.56 to GL# 3400-0400-2065 (Drug Enforcement-Sheriff's Projects)
- \$ 3,040.57 to GL# 3400-0400-3003 (Computer Services -- Sheriff's Projects)
- \$ 100.00 to GL# 3400-0400-2020 (Bldg. Mat/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 EXCESS REVENUE FUNDS IN THE AMOUNT OF \$30,000.00 FROM THE ½ CENT SALES TAX REVENUE FOR THE PURCHASE OF MAPPING SOFTWARE FOR THE BAXTER COUNTY ROAD AND BRIDGE DEPARTMENT.

WHEREAS, it is necessary to appropriate the Excess Revenue Funds to the Road and Bridge Department Budget totaling \$30,000.00 to a line item in the Road and Bridge Department Other Professional Services Fund.

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 new appropriations from Road and Bridge Revenue Fund (#2000) into the designated budget line item in the Road and Bridge Department Budget (#2000):

\$30,000.00 appropriated to GL# 2000-0200-3009 (Other Professional Services)

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. 2020 - _____

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

AN ORDINANCE AMENDING THE CORONER'S SALARY.

WHEREAS, there was an oversight in the budget process on the attached salary designations whereas the Coroner's salary was listed unintentionally at \$31,350.00.

WHEREAS, the total budget appropriated was \$33,200.00.

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

Section 1. The Baxter County Quorum Court authorizes the Payroll Department to set the Coroner's salary at \$33,200.00.

Section 2. The Coroner's salary will be pro-rated to equal \$33,200.00 for the budget year 2020.

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. 2020 -

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

AN ORDINANCE ESTABLISHING COMPENSATION TO BE PAID TO BAXTER COUNTY ELECTION OFFICIALS.

WHEREAS, the Baxter County Quorum Court finds it necessary to increase the compensation to be paid to Baxter County Election Officials in the performance of their duties in the service of Baxter County.

WHEREAS, Per ACA §7-4-112, this compensation is to be paid to the Election Officials in their duties related to the coordination of elections.

Section 1. RATE OF COMPENSATION. Baxter County Election Poll Workers shall be paid prevailing Federal or State Minimum Wage Hourly Rate whichever is greater for holding an election.

Section 2. Baxter County Election Poll Judges shall be paid prevailing Federal or State Minimum Wage Hourly Rate whichever is greater plus an additional \$1.00 per hour for holding an election.

Section 3. RATE OF COMPENSATION. The Baxter County Election Commission shall be paid a minimum sum of \$25.00 per diem for any public meetings. The Election Commissioners shall be paid \$140.00 per day (8 hours) as compensation for their duties related to the coordination of elections.

Section 4. Mileage Reimbursement. Any Election Official using a personal vehicle for official election business shall be allowed mileage compensation at the current county travel reimbursement rate.

Section 5. CONFLICTING ORDINANCES REPEALED. This Ordinance supersedes Baxter County Ordinance No. 2016-25; and any and all other ordinances that may be in conflict.

Section 6. CODIFICATION. This Ordinance shall be codified in the Baxter County Code of Ordinances and the sections may be renumbered and re-lettered to accomplish such intention.

Section 7. SEVERIBILITY CLAUSE. If any part of this Ordinance is found invalid, the remainder shall remain in effect.

Section 8. EMERGENCY CLAUSE. That this policy shall be effective immediately upon its passage and approval by the Baxter County Quorum Court.

APPROVED:

MICKEY D. PENDERGRASS, COUNTY JUDGE

Date Signed: _____

ATTEST:

CANDA J. REESE, COUNTY CLERK

SPONSOR: Baxter County Personnel Committee

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 \$8,000.00 WITHIN THE
BAXTER COUNTY JAIL FUND (#3401).**

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

WHEREAS, the Baxter County Jail Fund (#3401) is requesting \$8,000.00 appropriation from the ¼ cent Sales Tax Revenue Fund into their budget for the purpose of transporting prisoners.

**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 appropriation within the Baxter County Jail Fund budget:

\$8,000.00 appropriated to GL# 3401-0418-1099 (Transport for Prisoner)

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 \$7,000.00 WITHIN THE SHERIFF'S COUNTY GENERAL FUND (#1000) BUDGET, AND APPROPRIATING FUNDS IN THE AMOUNT OF \$2,500.00 WITHIN THE BAXTER COUNTY JAIL FUND (#3401) FROM CARRY OVER REVENUE FUNDS.

WHEREAS, the Sheriff's Department is requesting an appropriation of funds in the following departments for vehicle purchases.

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 appropriations:

\$7,000.00 to GL #1000-0400-4005 (Purchase of Vehicles).

\$2,500.00 to GL #3401-0418-4005 (Purchase of 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 \$2,000.00 WITHIN THE SHERIFF'S DEPARTMENT BUDGET (#1000) AND RE-APPROPRIATING \$1,000.00 WITHIN THE BAXTER COUNTY JAIL BUDGET (#3401).

WHEREAS, the Sheriff's Department is requesting a re-allocation of funds within their budget from Training to Meals & Lodging.

WHEREAS, the Baxter County Jail (#3401) needs to re-appropriate \$7,000.00 from Engineering & Architecture to Improvements Other Than Buildings.

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:

\$2,000.00 from GL #1000-0400-3101 (Training) to GL #1000-0400-3094 (Meals & Lodging).

\$1,000.00 from GL #3401-0418-3101 (Training) to GL #3401-0418-3094 (Meals & Lodging).

\$7,000.00 from GL #3401-0418-3004 (Engineering & Architecture) to GL #3401-0418-4003 (Improvements Other Than Buildings).

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 CONFIRMING THE RE-APPOINTMENTS OF PETER KAUTH, DALE ROBERTS AND TERRY BUCHMAN BY THE COUNTY JUDGE TO THE NORTHEAST LAKESIDE FIRE DEPARTMENT BOARD OF COMMISSIONERS.

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

Section 1. The following members of the Northeast Lakeside Fire Department Board of Commissioners, having been re-appointed by the County Judge for terms of three (3) years to expire February 2023, are hereby confirmed by the Quorum Court:

PETER KAUTH

DALE ROBERTS

TERRY BUCHMAN

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: R. Lowery, JP-3

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____