

## BAXTER COUNTY QUORUM COURT AGENDA

MAY 5, 2020

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON TUESDAY, MAY 5, 2020 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 MARCH TO THE SHERIFF'S DEPARTMENT 2020 BUDGET.
  2. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$20,000.00 IN THE (#3401) BUDGET, FROM SPECIAL JAIL FEES FUND.
  3. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$10,000.00 IN THE COUNTY GENERAL #1000 FUND INTO THE ASSESSORS BUDGET.
  4. A RESOLUTION DESIGNATING NON-PROFIT AGENCY AS CDBG GRANT ADMINISTRATOR.
  5. A RESOLUTION AUTHORIZING BAXTER COUNTY TO SUBMIT AN ACEDP (ARKANSAS COMMUNITY AND ECONOMIC DEVELOPMENT PROGRAM) GRANT APPLICATION TO THE STATE OF ARKANSAS.
  6. A RESOLUTION DECLARING A VACANCY IN QUORUM COURT DISTRICT TWO.
- ANNOUNCEMENT: Jeremy Ragland – Northwest Economic Development District
- 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 MARCH 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 March, 2020:

- \$ 105.00 received from DWI Fines from District Court
- \$ 260.00 received from Drug Enforcement Fines from District Court
- \$ 2,036.28 received from Act 770 fees
- \$ 4,086.25 received for Installment Fees
- \$ 196.45 received for Scrap Metal
- \$ 50.00 received for VIN Checks
- \$ 161.57 reimbursement Inmates' Medical
- \$ 25.00 reimbursement for Court Ordered Restitution (Extradition -- Reserve Per Diem)
- \$ 388.80 reimbursement for Inmates' Prescriptions
- \$ 110.00 reimbursement Court Ordered Restitution (Extradition Prisoner Transport)
- \$ 1,470.00 reimbursement (Cotter Part Time SRO)
- \$ 45.00 reimbursement Court Ordered Restitution

WHEREAS, it is necessary to appropriate said monies totaling \$8,934.35 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) \$3,816.28 for the following designated expenditures:

- \$ 2,086.28 to GL# 1000-0400-2001 (Sheriff: General Supplies)
- \$ 215.00 to GL# 1000-0400-2007 (Sheriff: Fuel, Oil, Lubricants)
- \$ 1,470.00 to GL# 1000-0400-1003 (Sheriff: Extra Help)
- \$ 45.00 to GL# 1000-0400-2023 (Sheriff: Parts & Repairs)

**Section 2.** There is hereby appropriated from the 2020 County Jail Fund (#3401) \$575.37 for the following designated expenditures:

- \$ 25.00 to GL# 3401-0418-1099 (Jail: Transport For Prisoners)
- \$ 388.80 to GL# 3401-0418-2004 (Jail: Medicine & Drugs)
- \$ 161.57 to GL# 3401-0418-3006 (Jail: Medical, Dental & Hospital)

Section 3. There is hereby appropriated from the 2020 Sheriff's Special Projects Fund (#3400) \$4,542.70 for the following designated expenditures:

- \$ 260.00 to GL# 3400-0400-2065 (Drug Enforcement-Sheriff's Projects)
- \$ 4,086.25 to GL# 3400-0400-3003 (Computer Services – Sheriff's Projects)
- \$ 196.45 to GL# 3400-0400-2020 (Bldg. Material / 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 FUNDS IN THE AMOUNT OF \$20,000.00 IN THE #3401 BUDGET, FROM SPECIAL JAIL FEES FUND #3017.

WHEREAS, The Sheriff's Department is requesting an allocation of funds within their budget for the cost to replace an air conditioning unit at the jail.

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

Section 1. The County Treasurer is hereby authorized to transfer \$20,000.00 from Special Jail Fees Fund #3017 into Jail Maintenance & Operations #3401.

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

\$18,000.00 to 3401-0418-2023 (Jail-Parts and Repairs)  
\$ 2,000.00 to 3401-0418-2020 (Jail-Buildings and Materials)

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 \$10,000.00 IN THE COUNTY GENERAL #1000 FUND INTO THE ASSESSOR'S BUDGET.

WHEREAS, The Assessor's Office is requesting to re-allocate funds in their budget for monies received from the City of Mountain Home for a portion of the cost of Pictometry.

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:

\$10,000.00 from County General #1000-8706 (Misc) Fund to #1000-0105-3009 (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: \_\_\_\_\_

RESOLUTION NO. 2020 - \_\_\_\_\_

**A RESOLUTION DESIGNATING NON-PROFIT AGENCY AS CDBG GRANT ADMINISTRATOR.**

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

**WHEREAS**, Baxter County, Arkansas, is applying to the Arkansas Economic Development Commission for a grant under the COVID-19 Response (Round 2) Community Development Block Grant; and

**WHEREAS**, Baxter County recognizes the need for assistance administering the anticipated grant in compliance with applicable federal, state and local laws; and

**WHEREAS**, Baxter County has an existing relationship with the Northwest Arkansas Economic Development District (NWAEDD) and feels confident NWAEDD will administer the above referenced project competently; so

**NOW THEREFORE BE IT RESOLVED**, that Baxter County hereby authorizes the County Judge to designate NWAEDD the project administrator and enter into an administrative services contract regarding the above-referenced grant, subject to award.

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 AUTHORIZING BAXTER COUNTY TO SUBMIT AN ACEDP (ARKANSAS COMMUNITY AND ECONOMIC DEVELOPMENT PROGRAM) GRANT APPLICATION TO THE STATE OF ARKANSAS.

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

WHEREAS, Baxter County is applying for grant funds through ACEDP; and

WHEREAS, the application process requires compliance with certain conditions; and

WHEREAS, to meet such conditions Baxter County has conducted a public hearing and has an active Citizen Participation Plan/Community Development Plan; and

WHEREAS, under such plan Baxter County will receive and consider comments from the community in identifying and prioritizing community development and housing needs.

NOW THEREFORE BE IT RESOLVED, that Baxter County Judge is hereby authorized to apply to the State of Arkansas for funds under ACEDP Economic Development provisions, and to expend funds under the terms of any grant approved under the application.

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 DECLARING A VACANCY IN QUORUM COURT DISTRICT TWO.

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

WHEREAS, Quorum Court member, Lucy Soltysik passed away and therefore, a vacancy now exists in Quorum Court District 2.

NOW THEREFORE, THE COURT DOES HEREBY RESOLVE THAT:

Section 1. A vacancy in Quorum Court District 2 of Baxter County, Arkansas is hereby declared to exist.

Section 2. Pursuant to the law of the State of Arkansas (Arkansas Code Annotated 14-14-1309) as set forth in the constitution of this State and statutes consistent therewith, the Quorum Court requests that the Governor of the State of Arkansas make an appointment to fill the vacancy hereby declared.

APPROVED:

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

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

ATTEST:

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

SPONSOR: \_\_\_\_\_

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

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

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