

**BAXTER COUNTY QUORUM COURT AGENDA  
SEPTEMBER 7, 2021**

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON TUESDAY, SEPTEMBER 7, 2021 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:
  - Presentation: Extension Office – Brad Runsick
  - Mike Glotz – 911 Anniversary
- NEW BUSINESS:
  1. AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF JULY TO THE SHERIFF'S DEPARTMENT 2021 BUDGET.
  2. AN ORDINANCE APPROPRIATING FUNDS TO PURCHASE PROPERTY.
  3. A RESOLUTION CONFIRMING THE APPOINTMENT OF LARRY IVENS BY THE COUNTY JUDGE TO THE HENDERSON FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.
  4. A RESOLUTION CONFIRMING THE APPOINTMENT OF WENDY FLENTGE BY THE COUNTY JUDGE TO THE HENDERSON FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.
  5. A RESOLUTION CONFIRMING THE APPOINTMENT OF NATHAN BYRD AND THE RE-APPOINTMENT OF LUKE GLASSCOCK BY THE COUNTY JUDGE TO THE LONE ROCK FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.
- ANNOUNCEMENTS:
- 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 JULY TO THE SHERIFF'S DEPARTMENT 2021 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, 2021:

- \$ 55.00 received from DWI Fines from District Court
- \$ 170.00 received from Drug Enforcement Fines from District Court
- \$ 3,751.92 received from Act 770 Fees
- \$ 4,910.03 received for Installment Fees
- \$ 4,718.34 received Donation (Check)
- \$ 20.00 received Donation/Rebate (Check)
- \$ 100.00 received for VIN checks
- \$ 180.96 reimbursement Inmates' Medical
- \$ 276.53 reimbursement for Inmates' Prescriptions
- \$ 190.00 reimbursement Court Ordered Restitution (Extradition – Prisoner Transport)
- \$ 600.00 reimbursement Inmate Social Security
- \$ 45.00 reimbursement Court Ordered Restitution (Extradition Reserve Per Diem)

**WHEREAS**, it is necessary to appropriate said monies totaling **\$15,017.78** to the appropriate line items in the Sheriff's Department 2021 budget.

**Section 1.** There is hereby appropriated from the 2021 County General Fund (#1000) **\$8,815.26** for the following designated expenditures:

- \$ 3,851.92 to GL# 1000-0400-2001 (Sheriff: General Supplies)
- \$ 245.00 to GL# 1000-0400-2007 (Sheriff: Fuel, Oil, Lubricants)
- \$ 4,718.34 to GL# 1000-0400-1003 (Sheriff: Extra Help)

**Section 2.** There is hereby appropriated from the 2021 County Jail Fund (#3400) **\$5,100.03** for the following designated expenditures:

- \$ 170.00 to GL# 3400-0400-2065 (Drug Enforcement-Sheriff's Projects)
- \$ 4,910.03 to GL# 3400-0400-3003 (Computer Services-Sheriff's Projects)
- \$ 20.00 to GL# 3400-0400-2020 (Bldg. Mat. & Supp – Sheriff's Projects)

Section 3. There is hereby appropriated from the 2021 Sheriff's Special Projects Fund (#3401) \$1,102.49 the following designated expenditures:

- \$ 45.00 to GL# 3401-0418-1099 (Jail: Transport for Prisoners)
- \$ 276.53 to GL# 3401-0418-2004 (Jail: Medicine & Drugs)
- \$ 780.96 to GL# 3401-0418-3006 (Jail: Medical, Dental & Hospital)

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 FUNDS TO PURCHASE PROPERTY.**

**WHEREAS**, the County has researched the feasibility of purchasing the property located on Brown Lane, Cotter, AR, Lot 7 of Fisherman's Lodge, Baxter County, Arkansas.

**WHEREAS**, it was determined that the property is suitable for the current and future needs of the County and, based on this determination, the County Judge made an offer to purchase said lot that has been verbally accepted, and

**WHEREAS**, this lot is badly needed to complete construction of a new Bridge, as a base of operations, across Hightower Creek on Denton Ferry Road, and establish a conservation easement during its construction to maintain proper water flow and bank stabilization; and

**WHEREAS**, Baxter County will sell the lot after all construction is complete, and an easement established, to the neighboring owner as part of an exchange of property and use of a temporary easement he provides. SO

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

**Section 1.** The Quorum Court authorizes the IT Manager to make the following new appropriation in the Special Revenue fund (#2003) into the following designated line item for future expenditure:

\$20,000.00 appropriated into GL# 2003-0200-4001 (Capital Outlay-Land Purchase)

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 LARRY IVENS BY THE COUNTY JUDGE TO THE HENDERSON 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 Fire Protection District Board of Commissioners, Hubert Remagen, 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 Fire Protection District Board of Commissioners, set to expire October, 2021:

LARRY IVENS

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: \_\_\_\_\_

RESOLUTION NO. 2021 - \_\_\_\_\_

A RESOLUTION CONFIRMING THE APPOINTMENT OF WENDY FLENTGE BY THE COUNTY JUDGE TO THE HENDERSON 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 Fire Protection District Board of Commissioners, Jana Perryman, is unable to complete her 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 Fire Protection District Board of Commissioners, set to expire October, 2021:

WENDY FLENTGE

**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: \_\_\_\_\_

RESOLUTION NO. 2021 - \_\_\_\_\_

**A RESOLUTION CONFIRMING THE APPOINTMENT OF NATHAN BYRD AND THE RE-APPOINTMENT OF LUKE GLASSCOCK BY THE COUNTY JUDGE TO THE LONE ROCK 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 Lone Rock Fire Protection District Board of Commissioners, having been appointed by the County Judge for a term of three (3) years to expire September 2024, is hereby confirmed by the Quorum Court:

NATHAN BYRD

**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 2024, is hereby confirmed by the Quorum Court.

LUKE GLASSCOCK

**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: T. Chapman – JP- 11

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

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

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