IN THE COUNTY COURT OF BAXTER COUNTY, ARKANSAS

IN THE MATTER OF CHANGING AUTHORIZED SIGNATURES ON BAXTER COUNTY AIRPORT BANK ACCOUNTS.

COURT ORDER NO. 2025 - 3

NOW on this 16th day of January 2025, a day on which this Court deems to be in session, comes on for consideration the changing of authorized signatures on the bank accounts for Baxter County Airport with Farmers & Merchants Bank. From the records before this Court, the Court finds the following:

- 1. An ordinance was passed on January 15, 2025; Ordinance #2025-6 repealing the obligations, duties and powers of the Administrative County Airport Commission for Baxter County.
- 2. The current authorized signatures on the Baxter County Airport operating bank account #90969 and Baxter County Airport FAA account #80499 are Taylor Carmichael, Stephen Vester, Kyle McCallister and Sally Hall. Due to the Baxter County Airport Commission being dissolved the authorized signatures need to be changed to Jenay Mize.

NOW THEREFORE, it is the order of this Court, the County Treasurer is authorized to contact Farmers & Merchants Bank to request a change in the authorized signatures.

The Clerk of this Court shall docket this copy and cause a copy of this order and the supporting documentation to remain on file for public inspection.

Kevin Litty

County Judge

C202500005
FILED FOR RECORD
BY: LISA PEMBERTON

BY: LISA PEMBERTON 01-17-2025 11:03:57 AM

CANDA REESE BAXTER CO, AR CIRCUIT CLERK

ORDINANCE NO. 2025 - _____

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

AN ORDINANCE AMENDING ORDINANCE NO. 1978-48 (AN ORDINANCE REORGANIZING AND ESTABLISHING COUNTY BOARDS AND COMMISSIONS IN ACCORDANCE WITH ACT 742 OF THE STATE OF ARKANSAS); TO REPEAL THE OBLIGATIONS, DUTIES AND POWERS OF THE ADMINISTRATIVE COUNTY AIRPORT COMMISSION FOR BAXTER COUNTY; AND TO ESTABLISH AN AIRPORT ADVISORY BOARD; AND CREATE AIRPORT FUNDS; AND TO DECLARE AN EMERGENCY.

Article 1. <u>Affirmation.</u> Baxter County Ordinance No. 1978-48 established an administrative County Library Board for Baxter County (Baxter County Library Board); a Planning Board (Baxter County Planning Board); and an administrative County Airport Commission (Baxter County Airport Commission).

Baxter County Court Order No.1997-107 amended Baxter County Court Instrument No. 212 establishing the Baxter County Airport Commission.

Arkansas Code Annotated §14-14-705 authorizes a county administrative board to exercise administrative powers granted by county ordinance; and,

The Quorum Court of Baxter County has determined that it is in the best interest of Baxter County that the administrative powers granted to the Baxter County Airport Commission be repealed. Based upon this action, the Baxter County Airport Commission is dissolved.

- Article 2. <u>Adoption.</u> Baxter County Ordinance No. 1978-40 is hereby amended and revised to include Baxter County Court Order No. 1997-107 and Baxter County Court Instrument No. 212, by this Ordinance as set forth below. Adoption of this Ordinance shall vest all authority of the Baxter County Airport to the Baxter County Judge or designee.
- Article 3. <u>Establish Advisory Board.</u> An Airport Advisory Board shall be established to assist the County Judge in furnishing advice, gathering information, and making recommendations regarding the operations of the Baxter County Airport. The Airport Advisory Board shall consist of five (5) members appointed by the County Judge for a term of three (3) years.
- **Article 4.** Establishment of Funds. There are hereby two funds created on the books of the Baxter County Treasurer: a fund to be known as the Baxter County Airport Fund with a fund number of #3037 and a fund to be known as Airport Grants Fund with a number of #3537 as assigned by the County Treasurer in accordance with the Arkansas Legislative Audit, County Financial Management System Manual.
- Article 5. <u>Severability:</u> If any part of this ordinance is held invalid, such invalidity shall not affect any other portion of this ordinance.
- Article 6. Repealer: Any ordinance or parts of ordinances in conflict herewith are hereby repealed.

Article 7. <u>Emergency Clause:</u> In order to properly track revenue, appropriated expenditures, and/or appropriated transfers for all funds at Baxter County Airport, it is found by this Quorum Court that the establishment of the Baxter County Airport Fund and the Airport Grants Fund and the movement of funds from the current airport bank account to these funds is in the best interest of both Baxter County and the Baxter County Airport. Therefore, an emergency is declared to exist, and this ordinance shall be in full force and effect from the date of passage and approval.

APPROVED:

KEVIN LITTY, COUNTY JUDGE

Date Signed:__

ATTEST:

CANDA I. REESE COUNTY CLERK

SPONSOR: Arauk

Date Adopted: 01/15/2025

Votes: For: & Against: 3

Abstain:

Present:

Absent:

Absent: