

## BAXTER COUNTY QUORUM COURT AGENDA

August 2, 2022

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON TUESDAY, AUGUST 2, 2022 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: Budget Committee
- TREASURERS REPORT:
- PRESENTATION: NWAEDD – Jeremy Ragland

### OLD BUSINESS

### NEW BUSINESS

1. AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF JUNE TO THE SHERIFF'S DEPARTMENT 2022 BUDGET.
  2. AN ORDINANCE APROPRIATING FUNDS INTO THE EXTENSION OFFICE 2022 BUDGET
  3. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$4,000,000.00 FOR THE PURCHASE OF LAND AND CONSTRUCTION OF THE HEALTH DEPARTMENT BUILDING
  4. AN ORDINANCE TO FUND TEMPORARY POSITION IN ANIMAL CONTROL DEPARTMENT
  5. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$300,000.00 FROM ARPA FUND TO ARPA FUND BUDGET
  6. AN ORDINANCE TRANSFERRING CRF FUNDS AND EXCESS REVENUE FUNDS TO PAYOFF AIRPORT BOND
  7. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$4,012.63 INTO JUVENILE SERVICES DEPARTMENT BUDGET.
  8. AN ORDINANCE REAPPROPRIATING FUNDS IN THE 2021 BUDGET FOR THE PURPOSE OF STATE MANDATED BUDGET CLEANUP.
  9. A RESOLUTION CONFIRMING THE APPOINTMENT OF GWEN KHAYAK TO THE BAXTER COUNTY LIBRARY BOARD.
  10. A RESOLUTION AUTHORIZING THE BAXTER COUNTY JUDGE TO APPLY FOR A GRANT ON BEHALF OF THE COTTER-GASSVILLE RURAL FIRE PROTECTION DISTRICT.
- ANNOUNCEMENT
  - ADJOURNMENT

APPROPRIATION ORDINANCE NO. 2022 - \_\_\_\_\_

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 JUNE TO THE SHERIFF'S DEPARTMENT 2022 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 June 2022:

- \$ 60.00 received from DWI Fines from District Court
- \$ 960.00 received from Act 770 Fees
- \$ 1,268.65 received for Installment Fees
- \$ 70.00 received Court Ordered Restitution (Drug Buy Fund)
- \$ 100.00 received for VIN Checks
- \$ 2,110.00 received for Cotter Part-time SRO
- \$ 297.32 reimbursement Inmates' Medical
- \$ 2,015.31 reimbursement for Inmates' Prescriptions (checks)
- \$ 1,372.86 reimbursement for Inmates' Prescriptions (Sent from BXSO to Treasurer's Office)
- \$ 15.00 reimbursement Court Ordered Restitution (Parts & Repairs – Jail)

**WHEREAS**, it is necessary to appropriate said monies totaling **\$8,269.14** to the appropriate line items in the Sheriff's Department 2022 budget.

**Section 1.** There is hereby appropriated from the 2022 County General Fund (#1000) **\$3,300.00** for the following designated expenditures:

- \$ 2,110.00 to GL# 1000-0400-1003 (Sheriff: Extra Help)
- \$ 1,060.00 to GL# 1000-0400-2001 (Sheriff: General Supplies)
- \$ 60.00 to GL# 1000-0400-2007 (Sheriff: Fuel, Oil, Lubricants)
- \$ 70.00 to GL# 1000-0400-3093 (Sheriff: Misc. Law Enforcement)

**Section 2.** There is hereby appropriated from the 2022 County Jail Fund (#3400) **\$1,268.65** for the following designated expenditures:

- \$ 1,268.65 to GL# 3400-0400-3003 (Sheriff's Projects - Computer Services)

Section 3. There is hereby appropriated from the 2022 Sheriff's Special Projects Fund (#3401) \$3,700.49 the following designated expenditures:

\$ 3,388.17 to GL# 3401-0418-2004 (Jail: Medicine & Drugs)

\$ 15.00 to GL# 3401-0418-2023 (Jail: Parts & Repairs)

\$ 297.32 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. 2022 -

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

AN ORDINANCE AMENDING THE 2022 BUDGET TO APPROPRIATE FUNDS IN THE AMOUNT OF \$2,000.00 INTO THE EXTENSION OFFICE DEPARTMENT 2022 BUDGET.

WHEREAS, there was an oversight in the amount appropriated in the Extension Office 2022 Budget which resulted in a \$2,000.00 deficit in the amount of funds appropriated. The funds as shown below will be used for the purpose of appropriate assignment of expenditures.

WHEREAS, the funds in the amount of \$2,000.00 will come from County General revenue fund (#1000) excess revenue.

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

Section 1. The Baxter County Quorum Court authorizes the IT Manager to make the following appropriation to the Extension Office Department budget:

\$2,000.00 to GL #1000-0801-3009 (Other Professional Services)

APPROVED:

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

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

ATTEST:

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

SPONSOR: Budget Committee

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

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

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

**APPROPRIATION ORDINANCE NO. 2022 -**

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 \$4,000,000.00 IN THE ARPA REVENUE REPLACEMENT FUND #1006 TO FUND THE PURCHASE OF LAND AND CONSTRUCTION OF THE NEW HEALTH DEPARTMENT BUILDING

WHEREAS, the County is undertaking the purchase of land and construction of a new Health Department building; and

WHEREAS, it is necessary to appropriate funds within the ARPA Revenue Replacement Fund #1006 to properly assign expenditures related to the construction of the building; and

WHEREAS, the expenditures from these designated budget line items for 2022 are increased by \$4,000,000.00; and

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

Section 1. The IT Manager is authorized to make the following new appropriations in the ARPA Revenue Replacement Fund #1006 2022 Budget:

- \$ 400,000.00 appropriated to GL# 1006-0300-3004 (Engineering & Architectural)
- \$3,000,000.00 appropriated to GL# 1006-0300-4006 (Construction in Progress)
- \$ 600,000.00 appropriated to GL# 1006-0300-4001 (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: \_\_\_\_\_

APPROPRIATION ORDINANCE NO. 2022 - \_\_\_\_\_

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

AN ORDINANCE APPROVING THE FUNDING OF A TEMPORARY POSITION IN THE BAXTER COUNTY ANIMAL CONTROL DEPARTMENT.

WHEREAS, the Baxter County Budget Committee approved a request to fund a temporary position in the Baxter County Animal Control Department for the purpose of training the replacement for the Animal Control Shelter Manager.

WHEREAS, the full-time temporary position will be funded from excess revenue from County General Fund #1000.

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

Section 1. The funding of a full-time temporary position in the Animal Control Department is hereby approved.

Section 2. The Baxter County Quorum Court authorizes the County Treasurer to make the following transfer:

\$16,420.49 from County General Fund #1000 into Animal Control Fund #1800

Section 3. The Baxter County Quorum Court authorizes the IT Manager to make the following changes and appropriations within the Animal Control 2022 Budget:

- A. \$11,884.80 to GL #1800-0191-1001 (Salaries)
- B. \$ 909.19 to GL #1800-0191-1006 (Social Security)
- C. \$ 1,820.75 to GL #1800-0191-1007 (Retirement)
- D. \$ 1,622.13 to GL #1800-0191-1009 (Health Insurance)
- E. \$ 168.76 to GL #1800-0191-1010 (Work Comp)
- F. \$ 14.86 to GL #1800-0191-1011 (Unemployment Comp)

Total \$16,420.49 to be appropriated.

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. 2022 -

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

AN ORDINANCE TO APPROPRIATE FUNDS IN THE AMOUNT OF \$300,000.00 FROM ARPA REVENUE REPLACEMENT FUND #1006 TO ARPA REVENUE REPLACEMENT FUND BUDGET.

WHEREAS, it is necessary to appropriate funds from Fund #1006 (ARPA Revenue Replacement Fund) for ongoing construction costs on the Denton Ferry Road Bridge project.

WHEREAS, there are sufficient funds available in Fund #1006 (ARPA Revenue Replacement Fund) for said transfer.

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

**Section 1.** The IT Manager is authorized to make the following appropriation in the ARPA Revenue Replacement Fund Budget:

\$300,000.00 to 1006-0200-3009 (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:\_\_\_\_\_

APPROPRIATION ORDINANCE NO. 2022 - \_\_\_\_\_

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

AN ORDINANCE TO TRANSFER CRF FUNDS IN THE AMOUNT OF \$82,524.97 AND REVENUE FUNDS IN THE AMOUNT OF \$116,871.22 AND APPROPRIATE TO THE AIRPORT BOND FUND 2022 BUDGET TO PAYOFF AIRPORT BOND

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

WHEREAS, it is necessary to transfer and appropriate funds in the amount of \$199,396.19 plus interest into the Airport Bond Fund (#5802) to pay off the Airport Bond in order to allow for future expenditures.

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

Section 1: The Baxter County Treasurer is hereby authorized to transfer \$82,524.97 from CRF Fund (#1005) and \$116,871.22 from County General Revenue Fund (#1000) into the Airport Bond Fund Budget (#5802).

Section 2: The Baxter County Quorum Court authorizes the IT Manager to make the following appropriations to the Airport Bond Fund budget:

\$199,396.19 to 5802-0900-5001 (Bond Principal)  
\$ to 5802-0900-5002 (Bond Interest)

APPROVED:

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

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

ATTEST:

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

SPONSOR: Budget Committee

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

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

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



**APPROPRIATION ORDINANCE NO. 2022 -**

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

AN ORDINANCE APPROPRIATING \$4,012.63 OF REVENUE FUNDS INTO JUVENILE SERVICES DEPARTMENT BUDGET.

WHEREAS, these monies will be appropriated in the amount of \$4,012.63 as shown below for the purpose of appropriate assignment of expenditures.

WHEREAS, the County General revenue funds in the total amount of \$4,012.63 are from excess revenue from Juvenile Transport (\$2,212.63), and reimbursement from Marion County (\$1,800.00)

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

**Section 1.** The Baxter County Quorum Court authorizes the IT Manager to make the following appropriation in the Juvenile Services Department budget:

\$ 4,012.63 appropriated into GL# 1000-0415-3009 (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: \_\_\_\_\_

RE-APPROPRIATION ORDINANCE NO. 2022 - \_\_\_\_\_

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

AN ORDINANCE RE-APPROPRIATING FUNDS IN THE 2021 BUDGET, PREVIOUSLY AUTHORIZED IN ORDINANCE NO. 2020-53, FOR THE PURPOSE OF THE STATE-MANDATED BUDGET CLEAN-UP.

WHEREAS, sufficient monies are available within various departments' 2021 budgets to be reallocated to departments where deficits exist; and

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

**Section 1.** The Baxter County Quorum Court authorizes the IT Manager to make the following re-appropriations for the purpose of the 2021 budget clean-up:

**Human Resources** (1000-0140)

96.97 from 1000-0140-2011 (Employee Rec) to 1000-0140-3020 (Tel & Fax)

**Juvenile Services** (1000-0415)

397.58 from 1000-0415-1007 (Retirement) to 1000-0415-1002 (Ex. Help)  
1,276.16 from 1000-0415-1006 (Soc. Sec) to 1000-0415-1005 (OT & Other Prem)  
4,203.95 from 1000-0415-3201 (Host Home) to 1000-0415-1009 (Health Ins)

**Extension Office** (1000-0801)

*Funds from Veterans Services Budget will be used to clean up the deficit.*

525.00 from 1000-0800-1009 (Health Ins) to 1000-0801-3020 (Tel & Fax)

**Animal Control** (1800-0191)

293.85 from 1800-0191-2008 (Tires) to 1800-0191-1002 (P/T Salaries)

**County Jail** (3401-0418)

1,369.79 from 3401-0418-2003 (Janitorial Supplies) to 3401-0418-1005 (OT & Other Prem)

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. 2022 - \_\_\_\_\_

**A RESOLUTION CONFIRMING THE APPOINTMENT OF GWEN KHAYAK TO THE BAXTER COUNTY LIBRARY BOARD.**

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

Section 1. The following member of the Baxter County Library Board, having been appointed by the County Judge for a term of five (5) years to expire August 2027, is hereby confirmed by the Quorum Court:

GWEN KHAYAK

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: \_\_\_\_\_

RESOLUTION NO. 2022 - \_\_\_\_\_

A RESOLUTION AUTHORIZING THE BAXTER COUNTY JUDGE TO APPLY FOR A GRANT ON BEHALF OF THE COTTER-GASSVILLE RURAL FIRE PROTECTION DISTRICT.

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

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

WHEREAS, the Cotter-Gassville Rural Fire Protection District has presented plans to implement the 3<sup>rd</sup> and final year of a 3 year plan to replace 12 self-contained breathing apparatus (SCBA), 4 each year; and

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

WHEREAS, the Cotter-Gassville Rural Fire Protection District has furnished proof that they have raised \$12,811.76 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 \$12,811.75 to aid and assist the Cotter-Gassville Rural 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: \_\_\_\_\_