# BAXTER COUNTY QUORUM COURT AGENDA JUNE 6, 2023

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON <u>TUESDAY</u>, <u>JUNE 6, 2023 AT 6:00 PM</u> IN THE 2<sup>ND</sup> FLOOR COURTROOM OF THE COURTHOUSE, WITH JUDGE KEVIN LITTY PRESIDING.

- CALL TO ORDER
- DISPOSITION OF MINUTES FROM PREVIOUS MEETING
- TREASURER REPORT
- COMMITTEE REPORTS:
- PRESENTATION:
- NEW BUSINESS
  - 1. AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF APRIL TO THE SHERIFF'S DEPARTMENT 2023 BUDGET.
  - 2. AN ORDINANCE TO ESTABLISH A FEDERAL GRANT FUND TO BE CALLED eCrash/eCite SYSTEM FUND (#3504).
  - 3. AN ORDINANCE APPROPRIATING FUNDS IN THE 3411 K9 FUND, JAIL MAINTENANCE & OPERATION FUND AND SHERIFF'S PROJECTS 2023 BUDGETS.
  - 4. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$12,000.00 TO THE ROAD & BRIDGE FUND.
  - 5. AN ORDINANCE APPRORIATING FUNDS IN THE AMOUNT OF \$12,297.00 FOR LAW ENFORCEMENT STIPEND.
  - 6. AN ORDINANCE APPROPRIATING STATE GRANT FUNDS IN THE AMOUNT OF \$19,500.00 INTO THE BUILDING & GROUNDS BUDGET.
  - 7. AN ORDINANCE RE-APPROPRIATING FUNDS IN THE 2022 BUDGET, PREVIOUSLY AUTHORIZED IN ORDINANCE NO. 2021-49, FOR THE PURPOSE OF THE STATE-MANDATED BUDGET CLEAN-UP.
  - 8. A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF BEN STRIDER BY THE COUNTY JUDGE TO THE COTTER / GASSVILLE RURAL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.
  - 9. A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF MARVIN HARDIN AND DAVID MCQUEEN BY THE COUNTY JUDGE TO THE HAND COVE FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.
- ANNOUNCEMENTS:
- ADJOURNMENT

## APPROPRIATION ORDINANCE NO. 2023 - \_\_\_\_

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 APRIL TO THE SHERIFF'S DEPARTMENT 2023 BUDGET.

**Article 1:** Affirmation. This court affirms that the Baxter County Sheriff's Department has collected the following fees, reimbursements and donations in excess of the anticipated budgeted revenue amount in the month of April, 2023:

\$ 70.00	received from DWI Fines from District Court
\$ 1,043.80	received from Act 770 Fees
\$ 2,601.16	received for Installment Fees
\$ 210.00	received for Retired Law Enforcement Qualification
\$ 200.00	received Inmate Social Security
\$ 265.11	received Reimbursement (Check)
\$ 30.00	received Reimbursement Court Ordered Restitution (Extradition-Prisoner Transport)
\$ 3,696.00	received Donation (Check)
\$ 456.62	reimbursement Inmates' Medical
\$ 492.99	reimbursement Inmate Prescriptions (Sent from BXSO to Treasurer's Office)

Article 2: <u>Appropriation.</u> It is necessary to appropriate said monies totaling <u>\$9,065.68</u> to the appropriate line items in the Sheriff's Department 2023 budget.

There is hereby appropriated from the 2023 County General Fund (#1000) **\$5,049.80** for the following designated expenditures:

- \$ 3,696.00 to GL# 1000-0400-1003 (Sheriff: Extra Help)
- \$ 1,043.80 to GL# 1000-0400-2001 (Sheriff: General Supplies)
- \$ 100.00 to GL# 1000-0400-2007 (Sheriff: Fuel, Oil, & Lubricants)
- \$ 210.00 to GL# 1000-0400-3101 (Sheriff: Training & Education)

There is hereby appropriated from the 2023 Sheriff's Special Projects Fund (#3400) **\$2,601.16** for the following designated expenditures:

\$ 2,601.16 to GL# 3400-0400-3003 (Sheriff's Projects – Computer Services)

There is hereby appropriated from the 2023 County Jail Fund (#3401) **\$1,414.72** the following designated expenditures:

- \$ 492.99 to GL# 3401-0418-2004 (Jail: Medicine & Drugs)
- \$ 265.11 to GL# 3401-0418-2005 (Jail: Food)
- \$ 656.62 to GL# 3401-0418-3006 (Jail: Medical, Dental & Hospital)

Article 3: Effective Date. This appropriation ordinance shall be effective immediately upon its passage by the quorum court.

		APPROVED:
		KEVIN LITTY, COUNTY JUDGE Date Signed:
ATTEST:		
CANDA J. REESE, CO	OUNTY CLERK	
Date Adopted:		
Votes: For:	Against:	
Abstain Pres	sent: Absent:	

<b>APPROPRIATION</b>	ORDINANCE NO.	. 2023 -

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

AN ORDINANCE TO ESTABLISH A FEDERAL GRANT FUND TO BE CALLED eCrash/eCite SYSTEM FUND AND TO APPROPRIATE FUNDS IN THE AMOUNT OF \$107,160.00.

Article 1. Affirmation: it comes before this court that there is a need to establish an eCrash/eCite System Fund on the books of the county to receive funds awarded to the Sheriff's Office. The Sheriff's Office was awarded a FY 2023 Highway Safety Subgrant from the Arkansas State Police for the eCrash/eCite System Project in the amount of \$107,160.00, this is a reimbursement grant whereby Baxter County will be reimbursed by the state for funds expended for this grant project; and

**Article 2.** Establishment of Funds: there is hereby created on the books of the Baxter County Treasurer an eCrash/eCite System Fund with a fund number of 3504 as assigned by the Arkansas Legislative Audit.

**Article 3.** Appropriation: there is a local match of 10% required in the amount of \$10,716.00, which match has already been paid by courtesy of the Baxter County Sheriff's Foundation, Inc. and has already been remitted to the County Treasurer for deposit.

There is hereby appropriated the sum of \$107,160.00 into the Sheriff's Office budget, pursuant to said grant, as follows:

\$107,160.00 is appropriated to GL 3504.0400.2002 (Small Equipment)

**Article 4.** Effective Date: This appropriation ordinance shall be effective immediately upon its passage by the quorum court.

		APPROVED:	
		KEVIN LITTY, COUNTY JUDGE	
		Date Signed:	
ATTEST:			
CANDA J. REESE, C	OUNTY CLERK		
SPONSOR:	- Farmer and the second and the seco		
Votes: For:	Against:	-	
Abstain: Pre	sent: Absent:		

## APPROPRIATION ORDINANCE NO. 2023 -

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

AN ORDINANCE APPROPRIATING FUNDS FROM THE 3411 K9 FUND AND COUNTY DETENTION FACILITY FUND #3018 INTO THE JAIL MAINTENANCE & OPERATIONS FUND AND SHERIFF'S PROJECTS 2023 BUDGETS.

**Article 1.** Affirmation: It is necessary to appropriate funds in the amount of \$9,857.28 from 3411 K9 Fund into the 3411 K9 Fund 2023 Budget and appropriate funds in the amount \$16,500.00 from County Detention Facility Fund #3018 into the Jail Maintenance & Operations and Sheriff's Project 2023 Budget for proper expenditures.

Article 2. <u>Designation:</u> There are funds available for said transfers.

**Article 3.** Appropriation: The County Treasurer is authorized to transfer \$9,857.28 from the 3411 K9 Fund into the 3411 K9 Fund Budget and move \$16,500.00 from County Detention Facility Fund #3018 into the Jail Maintenance & Operation Fund and Sheriff's Projects budgets.

The Quorum Court authorizes the IT Manager to make the following appropriations into the designated line items:

\$ 9,857.28 to GL# 3411-0400-2001 (General Supplies)

\$10,000.00 to GL# 3401-0418-2002 (Small Equipment)

\$ 2,500.00 to GL# 3401-0418-3009 (Other Professional Services)

\$ 2,500.00 to GL# 3401-0418-2006 (Clothing and Uniforms)

\$ 1,500.00 to GL# 3400-0400-2059 (Electronic Monitoring)

Article 3. Effective Date: This appropriation ordinance shall be effective immediately upon its passage by the quorum court.

	APPROVED:
	KEVIN LITTY, COUNTY JUDGE Date Signed:
ATTEST:	
CANDA J. REESE, COUNTY CLERK SPONSOR:  Date Adopted:Votes: For: Against:_ Abstain: Present: Absent:	

## APPROPRIATION ORDINANCE NO. 2023 -

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 \$12,000.00 FROM ROAD AND BRIDGE FUND (#2000) INTO THE ROAD AND BRIDGE 2023 BUDGET.

Article 1. Affirmation: It is necessary to appropriate funds in the amount of \$12,000.00 from Road and Bridge Revenue Fund (#2000) into the Road and Bridge 2023 Budget. The funds have been received for sale of property and need to be appropriated back into the Road and Bridge Budget for proper expenditures for future use.

**Article 2.** <u>Appropriation:</u> The Quorum Court authorizes the IT Manager to make the following appropriation into the designated line item:

\$ 12,000.00 to #2000-0200-3150 (State Aid Matching Funds)

**Article 3.** <u>Effective Date:</u> This appropriation ordinance shall be effective immediately upon its passage by the quorum court.

			APPROVED:	
			KEVIN LITTY, COUNTY JUDGE Date Signed:	
ATTEST:				
CANDA J. REE	•	Y CLERK	<del></del>	
Votes: For:				
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BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF BAXTER, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE TO APPROPRIATE FUNDS IN THE AMOUNT OF \$12,297.00 FOR TOTAL COST OF LAW ENFORCEMENT STIPEND. REIMBURSEMENT AMOUNT OF \$10,765.00 HAS BEEN RECEIVED FROM THE STATE OF ARKANSAS FROM CLEST.

**Article 1:** Affirmation. Two Full time Certified Law Enforcement officers will each be receiving a stipend from the state in the amount of \$5,000.00. The extra funds in the amount of \$1,532.00 are needed to cover the matching cost of APERS for officers receiving the stipend.

Article 2: Appropriation. Sufficient funds are available.

The Baxter County Quorum Court authorizes the IT Manager to make the following appropriations:

\$10,000.00 into #3401-0418-1021 (Law Enforcement Stipend)

\$ 765.00 into #3401-0418-1006 (Social Security)

\$ 1,532.00 into #3401-0418-1007 (Retirement)

Article 3: <u>Effective Date.</u> This appropriation ordinance shall be effective immediately upon its passage by the quorum court.

			APPROVED:
			KEVIN LITTY, COUNTY JUDGE Date Signed:
ATTEST:			
CANDA J. REES		Y CLERK	
Votes: For:		Against:	- Approximation
Abstain:	Present:	Absent:	

### **APPROPRIATION ORDINANCE NO. 2023 –**

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

AN ORDINANCE APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$19,500.00 RECEIVED FROM THE ARKANSAS SUPREME COURT COMMITTEE ON SECURITY AND EMERGENCY PREPAREDNESS.

**Article 1.** <u>Affirmation:</u> funds in the amount of \$19,500.00 from the Arkansas Supreme Court Committee on Security and Emergency Preparedness will be appropriated for expenses related to an Emergency Generator Transfer Switch at the Court Complex; and

**Article 2.** <u>Appropriation:</u> when funds are received by the County Treasurer, said funds will be available for appropriation into the Buildings and Grounds Department 2023 Budget for said expenditure.

\$19,500.00 appropriated to GL# 1000-0111-3009 (Other Professional Services)

**Article 3.** Effective Date: This appropriation ordinance shall be effective immediately upon its passage by the quorum court.

			APPROVED:
			KEVIN LITTY, COUNTY JUDGE
			Date Signed:
ATTEST:			
CANDA J. REES			
SPONSOR:			
Date Adopted:		- Marie - Free majoritario de Antonomia de Antonomia de Antonomia de Antonomia de Antonomia de Antonomia de An	apply moderning
Votes: For:		Against:	
Abstain:	Present:	Absent:	

# **RE-APPROPRIATION ORDINANCE NO. 2023 -**

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 2022 BUDGET, PREVIOUSLY AUTHORIZED IN ORDINANCE NO. 2021-49, FOR THE PURPOSE OF THE STATE-MANDATED BUDGET CLEAN-UP.

**Article 1. <u>Affirmation:</u>** Sufficient monies are available within various departments' 2022 budgets to be reallocated to departments where deficits exist; and

**Article 2.** <u>Appropriation:</u> The Baxter County Quorum Court authorizes the IT Manager to make the following re-appropriations for the purpose of the 2022 budget clean-up:

## **County Clerk** (1000-0101)

1,075.65 from 1000-0101-2001 (General Supplies) to 1000-0101-1005 (OT & Other Prem)

## **Board of Equalization** (1000-0106)

Funds from Circuit Court Budget, Maintenance Shop Budget, Fire Departments Budget, Veterans Services Budget, and Airport Budget will be used to clean up deficit.

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5,304.77 from 1000-0401-3009 (OPS) to 1000-0106-1003 (Extra Help)
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175,000.00 from 1000-0151-2007 (Fuel, Oil & Lub) to 1000-0106-1004 (Contract Labor)

3,344.00 from 1000-0151-2023 (Parts & Repairs) to 1000-0106-1004 (Contract Labor)

6,400.00 from 1000-0502-3207(State Aid) to 1000-0106-1004 (Contract Labor)

4,000.00 from 1000-0800-1001 (Salaries) to 1000-0106-1004 (Contract Labor)

6,000.00 from 1000-0800-1009 (Health Ins) to 1000-0106-1004 (Contract Labor)

6,000.00 from 1000-0900-1001 (Salaries) to 1000-0106-1004 (Contract Labor)

1,900.00 from 1000-0900-1002 (PT Salaries) to 1000-0106-1004 (Contract Labor)

1,100.00 from 1000-0900-1009 (Health Ins) to 1000-0106-1004 (Contract Labor)

27,000.00 from 1000-0900-4001 (Land) to 1000-0106-1004 (Contract Labor)

**Article 3.** Effective Date: This re-appropriation ordinance shall be effective immediately upon its passage by the quorum court.

			APPROVED:	
			KEVIN LITTY, COUNTY JUDGE Date Signed:	-
ATTEST:				
CANDA J. REES		/ CLERK		
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Ahstain <sup>.</sup>	Drecent.	Abcont:		

KESULUTION NO	. 2023
A RESOLUTION CONFIRMING THE BY THE COUNTY JUDGE TO THE PROTECTION DISTRICT BOARD OF	RE-APPOINTMENT OF BEN STRIDER COTTER / GASSVILLE RURAL FIRE COMMISSIONERS.
BE IT RESOLVED BY THE QUORUM CO	OURT OF BAXTER COUNTY, ARKANSAS
Section 1. The following member of the Commissioners, having been resthree (3) years to expire June 2026, is here	cotter / Gassville Rural Fire Protection District appointed by the County Judge for a term of by confirmed by the Quorum Court:
BEN S	TRIDER
<b>Section 2.</b> This resolution shall be in full fo approval.	orce and effect from and after its passage and
	APPROVAL:
	KEVIN LITTY, COUNTY JUDGE Date Signed:
ATTEST:	
CANDA J. REESE, COUNTY CLERK	-
Sponsor: T. Albright – JP – 6 and S. Walker – J	P - 10
Date Adopted:	

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

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

RESOLUTION NO. 2023	
A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF MARVII HARDIN AND DAVID MCQUEEN BY THE COUNTY JUDGE TO THE HANI COVE FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.	

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

<u>Section 1.</u> The following members of the Hand Cove Fire Protection District Board of Commissioners, having been re-appointed by the County Judge for a term of three (3) years to expire July 2026, are hereby confirmed by the Quorum Court:

#### MARVIN HARDIN

#### DAVID MCQUEEN

<u>Section 2.</u> This resolution shall be in full force and effect from and after its passage and approval.

	APPROVAL:
	KEVIN LITTY, COUNTY JUDGE Date Signed:
ATTEST:	
CANDA J. REESE, COUNTY CLERK	_
Sponsor: R. Steiner – JP - 3	_
Date Adopted:	_
Votes: For: Against:	_
Abstain: Present: Absent:	· ·