

BAXTER COUNTY QUORUM COURT AGENDA
OCTOBER 3, 2023

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON TUESDAY, OCTOBER 3, 2023 AT 6:00 PM IN THE 2ND FLOOR COURTROOM OF THE COURTHOUSE, WITH JUDGE KEVIN LITTY PRESIDING.

- CALL TO ORDER
- DISPOSITION OF MINUTES FROM PREVIOUS MEETING
- TREASURER REPORT
- COMMITTEE REPORTS: Budget Committee – Dennis Frank
- PRESENTATION: Jeremy Ragland-NWAEDD – 2nd Public Hearing – BRMC Covid Grant
 - Gary Regan-ADEM (CERT Award)
 - Brad Runsick-Extension Office

- OLD BUSINESS

- NEW BUSINESS
 1. AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF AUGUST TO THE SHERIFF'S OFFICE 2023 BUDGET.
 2. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$5,000.00 IN THE RECYCLING PROJECT 2023 BUDGET.
 3. AN ORDINANCE RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$4,500.00 WITHIN THE 911 (#3020) 2023 BUDGET.
 4. AN ORDINANCE ALLOWING BAXTER COUNTY TO CONDUCT BUSINESS WITH OZARK DYNAMICS OWNED BY DIRK WALDROP.
 5. A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF WAYNE ROTH BY THE COUNTY JUDGE TO THE GAMALIEL FIRE PROTECTION 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 AUGUST 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 August 2023:

\$ 60.00 received from DWI Fines from District Court
\$ 3,611.00 received from Act 770 Fees
\$ 3,868.40 received for Installment Fees
\$ 20.00 received for Animal Claim
\$ 125.00 received for VIN Checks
\$ 110.00 received Animal Adoption/Fees (cash)
\$ 89.79 received Reimbursement Court Ordered Restitution (Extradition-Prisoner Transport)
\$ 2,320.00 received Donation (cash/checks)
\$ 334.86 reimbursement Inmates' Medical
\$ 545.64 reimbursement Inmate Prescriptions (Sent from BXSO to Treasurer's Office)
\$16,155.83 reimbursement (check)
\$ 354.90 reimbursement (Check)
\$ 385.00 reimbursement Court Ordered Restitution (Check)
\$ 200.00 reimbursement Court Ordered Restitution (Check)

Article 2: Appropriation. It is necessary to appropriate said monies totaling **\$28,180.42** to the appropriate line items in the Sheriff's Department 2023 budget.

There is hereby appropriated from the 2023 County General Fund (#1000) **\$20,426.62** for the following designated expenditures:

\$ 3,736.00 to GL# 1000-0400-2001 (Sheriff: General Supplies)
\$ 149.79 to GL# 1000-0400-2007 (Sheriff: Fuel, Oil, & Lubricants)
\$ 385.00 to GL# 1000-0400-2023 (Sheriff: Parts & Repairs)
\$ 16,155.83 to GL# 1000-0400-4005 (Sheriff: Vehicle Purchase)

There is hereby appropriated from the 2023 Animal Control Fund (#1800) **\$2,450.00** for the following designated expenditures:

\$ 2,450.00 to GL #1800-0191-2001 (Animal Control: General Supplies)

There is hereby appropriated from the 2023 Sheriff's Special Projects Fund (#3400) \$4,223.30 for the following designated expenditures:

- \$ 354.90 to GL# 3400-0400-2060 (Sheriff's Projects – Helicopter)
- \$ 3,868.40 to GL# 3400-0400-3003 (Sheriff's Projects – Computer Services)

There is hereby appropriated from the 2023 County Jail Fund (#3401) \$1,080.50 the following designated expenditures:

- \$ 545.64 to GL# 3401-0418-2004 (Jail: Medicine & Drugs)
- \$ 200.00 to GL# 3401-0418-2023 (Jail: Parts & Repairs)
- \$ 334.86 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, 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 APPROPRIATING FUNDS IN THE AMOUNT OF \$5,000.00 INTO THE RECYCLING PROJECT (#1000) 2023 BUDGET.

Article 1. Affirmation: It is necessary to appropriate funds in the amount of \$5,000.00 from (#1000) County General Revenue Fund into the Recycling Project 2023 Budget to cover deficit in Parts and Repairs line item due to unexpected equipment repairs and for proper expenditures of expenses for the remainder of 2023.

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

\$ 5,000.00 to #1000-0138-2023 (Parts and Repairs)

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: _____

RE-APPROPRIATION ORDINANCE NO. 2023 –

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

AN ORDINANCE RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$4,500.00 WITHIN THE 911 (#3020) 2023 BUDGET.

Article 1. Affirmation: It is necessary to re-appropriate funds in the amount of \$4,500.00 within the 911 Department 2023 Budget to cover payroll expenses for part-time staff that will fill in for full time staff while on vacation.

Article 2. Appropriation: The Quorum Court authorizes the IT Manager to make the following re-appropriation into the designated line item:

\$ 4,500.00 from #3020-0501-3020 (Telephone & Fax) to #3020-0501-1003 (Extra Help)

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. 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 ALLOWING BAXTER COUNTY TO CONDUCT BUSINESS WITH OZARK DYNAMICS OWNED BY DIRK WALDROP.

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

Article 1. Affirmation. Arkansas Code Annotated § 14-14-1202 states that all quorum court members, county officers and county employees refrain from benefiting economically, either directly or indirectly, from doing business with any vendor paid by the County, except when it is determined to be in the County's best interest. In such circumstances, subsection (2) (A) (i) states that the quorum court may permit the county by ordinance to purchase goods or services directly or indirectly from quorum court members, county officers or county employees; and

Section 1. Dirk Waldrop, Justice of the Peace District #4 and owner of Ozark Dynamics provides equipment for use at the Baxter County Sheriff's Office. It has been determined that it is in the County's best interest to permit the purchase of goods or services from Ozark Dynamics.

Article 3. Effective Date: The Baxter County Quorum Court authorizes the County to transact business with the above vendor, effective immediately and in the manner prescribed by ACA § 14-14-1202.

APPROVED:

KEVIN LITTY, COUNTY JUDGE

Date Signed: _____

ATTEST:

CANDA J. REESE, COUNTY CLERK

SPONSOR: _____

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

RESOLUTION NO. 2023 - _____

A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF WAYNE ROTH BY THE COUNTY JUDGE TO THE GAMALIEL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.

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

Section 1. The following member of the Gamaliel Fire Protection District Board of Commissioners, having been re-appointed by the County Judge for a term of three (3) years to expire August 2026, is hereby confirmed by the Quorum Court:

WAYNE ROTH

Section 2. 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

Sponsors: R. Steiner – JP #3

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____