

**BAXTER COUNTY QUORUM COURT AGENDA**  
**JANUARY 2, 2024**

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON TUESDAY, JANUARY 2, 2024 AT 6:00 PM 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: Taylor Carmichael - Airport
  
- OLD BUSINESS
  
- NEW BUSINESS
  1. AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF NOVEMBER TO THE SHERIFF'S DEPARTMENT 2023 BUDGET.
  2. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$225,000.00 FROM ROAD AND BRIDGE FUND (#2000) INTO THE ROAD AND BRIDGE DEPARTMENT 2024 BUDGET (#2000).
  3. A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF CHRIS ARROYO BY THE COUNTY JUDGE TO THE HENDERSON VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS.
  4. A RESOLUTION CONFIRMING THE APPOINTMENT OF ROGER PITCHFORD BY THE COUNTY JUDGE TO THE NORFORK FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.
  
- ANNOUNCEMENTS:
  
- ADJOURNMENT

APPROPRIATION ORDINANCE NO. 2024 - \_\_\_\_\_

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 NOVEMBER TO THE SHERIFF'S OFFICE 2023 BUDGET.

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

- \$ 82.50 received from DWI Fines from District Court
- \$ 2,325.00 received from Act 770 Fees
- \$ 2,533.93 received for Installment Fees
- \$ 105.00 received for Animal Claim
- \$ 50.00 received for VIN Checks
- \$ 89.55 received Reimbursement Court Ordered Restitution (Extradition-Prisoner Transport)
- \$ 20.00 received Donation (cash)
- \$ 165.00 received Animal Adoption
- \$ 266.33 reimbursement Inmates' Medical
- \$ 604.80 reimbursement Inmate Prescriptions (Sent from BXSO to Treasurer's Office)
- \$ 124.21 reimbursement (check) (Uniforms)
- \$ 116.15 reimbursement (check)

**Article 2: Appropriation.** It is necessary to appropriate said monies totaling \$6,482.47 to the appropriate line items in the Sheriff's Office 2023 budget.

There is hereby appropriated from the 2023 County General Fund (#1000) \$2,671.26 for the following designated expenditures:

- \$ 2,375.00 to GL# 1000-0400-2001 (Sheriff: General Supplies)
- \$ 124.21 to GL# 1000-0400-2006 (Sheriff: Clothing & Uniforms)
- \$ 172.05 to GL# 1000-0400-2007 (Sheriff: Fuel, Oil & Lubricants)

There is hereby appropriated from the 2023 Animal Control Fund (#1800) \$406.15 for the following designated expenditures:

- \$ 290.00 to GL #1800-0191-2001 (Animal Control: General Supplies)
- \$ 116.15 to GL# 1800-0191-3060 (Animal Control: Utilities - Electric)

There is hereby appropriated from the 2023 Sheriff's Special Projects Fund (#3400) \$2,533.93 for the following designated expenditures:

\$ 2,533.93 to GL# 3400-0400-3003 (Sheriff's Projects – Computer Services)

There is hereby appropriated from the 2023 County Jail Fund (#3401) \$871.13 the following designated expenditures:

\$ 604.80 to GL# 3401-0418-2004 (Jail: Medicine & Drugs)

\$ 266.33 to GL# 3401-0418-3006 (Jail: Med, Den & Hosp)

**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. 2024 –

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 \$225,000.00 FROM ROAD AND BRIDGE FUND (#2000) INTO THE ROAD & BRIDGE DEPARTMENT 2024 BUDGET (#2000).

**Article 1. Affirmation:** It is necessary to appropriate funds in the amount of \$225,000.00 from Road and Bridge revenue/carryover funds into the Road & Bridge Dept. 2024 Budget for the purchase of a loader.

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

\$ 225,000.00 to #2000-0200-4004 (Machinery & Equipment)

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

RESOLUTION NO. 2024 - \_\_\_\_\_

**A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF CHRIS ARROYO BY THE COUNTY JUDGE TO THE HENDERSON VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS.**

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

**Section 1.** The following member of the Henderson Volunteer Fire Department Board of Commissioners, having been re-appointed by the County Judge for terms of three (3) years to expire January 2027, is hereby confirmed by the Quorum Court:

CHRIS ARROYO

**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:

Date Adopted: R. Steiner – JP#3

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

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

RESOLUTION NO. 2024 - \_\_\_\_\_

A RESOLUTION CONFIRMING THE APPOINTMENT OF ROGER PITCHFORD BY THE COUNTY JUDGE TO THE NORFORK 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 Norfolk Fire Protection District Board of Commissioners, Earl Olsen, 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 Norfolk Fire Protection District Board of Commissioners, set to expire August, 2026:

ROGER PITCHFORD

**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

Sponsor: T. Chapman – JP – 11

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

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

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