BAXTER COUNTY QUORUM COURT AGENDA

January 13, 2025

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR A SPECIAL SESSION ON MONDAY, <u>JANUARY</u> 13, 2025 AT 5:30 PM IN THE 2ND FLOOR COURTROOM OF THE COURTHOUSE, WITH JUDGE KEVIN LITTY PRESIDING.

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
- ROLL CALL
- DISPOSITION OF MINUTES FROM PREVIOUS MEETING
- OLD BUSINESS
 - 1. 2ND READING: AN ORDINANCE TO AMEND ORDINANCE NO. 1978-48 TO REPEAL AUTHORITY FOR THE BAXTER COUNTY AIRPORT COMMISSION OPERATIONS; TO ESTABLISH AN AIRPORT ADVISORY BOARD; AND CREATE AIRPORT FUNDS; AND TO DECLARE AN EMERGENCY.
- ANNOUNCEMENTS:
- ADJOURNMENT

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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in the best interest of Baxter County that the administrative powers granted to the Baxter County Airport Commission be repealed.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. <u>Establishment of Funds.</u> 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. Severability: 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.

Ordinance 2025 -

Article 7. <u>Emergency Clause:</u> In order to properly track revenue, appropriate 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 JUDO Date Signed:	iE
ATTEST:			
CANDA J. REESE, COUNTY CL. SPONSOR:			
Date Adopted:			
	gainst:		
Abstain: Present:	Absent:		