

BAXTER COUNTY QUORUM COURT AGENDA

March 1, 2022

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON TUESDAY, March 1, 2022 AT 6:00 PM IN THE 2ND FLOOR COURTROOM OF THE COURTHOUSE, WITH JUDGE MICKEY PENDERGRASS PRESIDING.

- CALL TO ORDER
- DISPOSITION OF MINUTES FROM PREVIOUS MEETING
- COMMITTEE REPORTS:
- TREASURERS REPORT:
- PRESENTATION: Veteran's Services – Hollie Scoma, District 3 VSA for the State of Arkansas

- **NEW BUSINESS**
 1. AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF JANUARY TO THE SHERIFF'S DEPARTMENT 2022 BUDGET.
 2. AN ORDINANCE TO ESTABLISH A COUNTY GENERAL SUB-FUND TO BE CALLED THE ARPA REVENUE REPLACEMENT FUND; AND TO DECLARE AN EMERGENCY.
 3. A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF TOM TELFORD AND JIM JESTADT BY THE COUNTY JUDGE TO THE NORTHEAST LAKESIDE FIRE DEPARTMENT BOARD OF COMMISSIONERS.

- 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 JANUARY 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 January, 2022:

\$ 87.50 received from DWI Fines from District Court
\$ 160.00 received from Drug Enforcement Fines from District Court
\$ 1,871.17 received from Act 770 Fees
\$ 3,475.63 received for Installment Fees
\$ 1,350.00 received for Reimbursement Cotter Part Time SRO
\$ 95.00 received Court Ordered Restitution (Drug Buy Fund)
\$ 800.00 received for Inmate Social Security
\$ 5,856.69 received for Donation (Check)
\$ 104.00 received Court Ordered Restitution (Extradition – Reserve Per Diem)
\$ 417.13 reimbursement Inmates' Medical
\$ 1,061.81 reimbursement for Inmates' Prescriptions
\$ 15.00 reimbursement Court Ordered Restitution/Refund

WHEREAS, it is necessary to appropriate said monies totaling **\$15,293.93** 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) **\$9,260.36** for the following designated expenditures:

\$ 7,206.69 to GL# 1000-0400-1003 (Sheriff: Extra Help)
\$ 1,871.17 to GL# 1000-0400-2001 (Sheriff: General Supplies)
\$ 87.50 to GL# 1000-0400-2007 (Sheriff: Fuel, Oil, Lubricants)
\$ 95.00 to GL# 1000-0400-3093 (Sheriff: Misc. Law Enforcement)

Section 2. There is hereby appropriated from the 2022 County Jail Fund (#3400) **\$3,635.63** for the following designated expenditures:

\$ 160.00 to GL# 3400-0400-2065 (Drug Enforcement-Sheriff's Projects)
\$ 3,475.63 to GL# 3400-0400-3003 (Computer Services-Sheriff's Projects)

Section 3. There is hereby appropriated from the 2022 Sheriff's Special Projects Fund (#3401) \$2,397.94 the following designated expenditures:

- \$ 104.00 to GL# 3401-0418-1099 (Jail: Transport for Prisoners)
- \$ 1,061.81 to GL# 3401-0418-2004 (Jail: Medicine & Drugs)
- \$ 15.00 to GL# 3401-0418-2023 (Jail: Parts & Repairs)
- \$ 1,217.13 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: _____

ORDINANCE NO. 2022 –

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

**AN ORDINANCE TO ESTABLISH A COUNTY GENERAL SUB-FUND TO BE CALLED
THE ARPA REVENUE REPLACEMENT FUND; AND TO DECLARE AND
EMERGENCY.**

Article 1. Affirmation. It comes before this Court that there is a need to establish a County General sub-fund on the books of the county to track the revenue replacement funds taken from the ARPA Fund #3046 either calculated annually according to the formula articulated in the final rule or from the election of a standard allowance allowed by the final rule. It is also affirmed that the expenditures and/or appropriated transfers of federal assistance through the ARPA Fund. This Court recognizes and affirms the need for such a fund to properly account for and control all such revenues allowed and expenditures made with replacement revenue in compliance with the Coronavirus State and Local Fiscal Recovery Funds Final Rule from the U.S. Treasury.

Article 2. Establishment of Fund. There is hereby created on the books of the Baxter County Treasurer and the books of the Baxter County Clerk or Comptroller a County General sub-fund to be known as the ARPA Revenue Replacement Fund with a number of 1006 as assigned by Arkansas Legislative Audit. Any revenue or transfer codes; office/department codes; and expenditure codes are to be assigned locally using the County Financial Management System per the direction of Arkansas Legislative Audit.

Article 3. Operation of Fund. The ARPA Revenue Replacement Fund is subject to all the normal county budgeting, appropriation and expenditure regulations of Title 14 of Arkansas Code Annotated and the County Financial Management System. Funds transferred to the ARPA Replacement Revenue Fund as "county revenue loss" may be used generally for government services traditionally provided by county government to include, but not limited to: construction and maintenance of roads and bridges; other infrastructure projects; provision of public safety; purchase of government vehicles and equipment; and county administrative costs. Revenue replacement funds cannot be used to make an extraordinary contribution to a pension fund; for debt service; for replenishing county financial reserves; for settlements or judgements or for a project that conflicts with or contravenes the purpose of the American Rescue Plan Act. Proper records and documentation must be maintained on the use of these funds for federal audit purposes.

Article 4. Emergency Clause. It is found by this Court that the transfer of revenue loss dollars from the American Rescue Plan Fund to the ARPA Replacement Revenue Fund for general county government services is imminent making it necessary to establish the ARPA Revenue Replacement Fund in order to be able to properly track the revenue, appropriated expenditures and/or appropriated transfers. 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:

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 RE-APPOINTMENTS OF TOM TELFORD AND JIM JESTADT BY THE COUNTY JUDGE TO THE NORTHEAST LAKESIDE FIRE DEPARTMENT BOARD OF COMMISSIONERS.

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

Section 1. The following members of the Northeast Lakeside Fire Department Board of Commissioners, having been re-appointed by the County Judge for terms of three (3) years to expire February 2025, are hereby confirmed by the Quorum Court:

TOM TELFORD

JIM JESTADT

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

Sponsor: _____

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____