

BAXTER COUNTY QUORUM COURT AGENDA

November 1, 2022

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON TUESDAY, NOVEMBER 1, 2022 AT 6:30 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: Building Committee and Budget Committee
- TREASURERS REPORT:

OLD BUSINESS

NEW BUSINESS

1. AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF SEPTEMBER TO THE SHERIFF'S DEPARTMENT 2022 BUDGET.
2. AN ORDINANCE LEVYING MILLAGE TAXES ON POLITICAL SUBDIVISIONS OF BAXTER COUNTY FOR THE YEAR 2022 AS AUTHORIZED BY PUBLIC ELECTION.
3. AN ORDINANCE TO APPROPRIATE FUNDS IN THE AMOUNT OF \$15,000.00 FROM COUNTY GENERAL FUND (#1000) INTO THE AIRPORT 2022 BUDGET.
4. AN ORDINANCE TO APPROPRIATE FUNDS IN THE AMOUNT OF \$39,157.00 FROM LATCF FUND (#1007) TO COUNTY GENERAL FUND (#1000).
5. AN ORDINANCE APPROPRIATING FUNDS TO PURCHASE PROPERTY.
6. AN ORDINANCE MOVING A PART TIME SECRETARY POSITION TO A FULL TIME SECRETARY POSITION IN THE PROSECUTING ATTORNEY'S OFFICE.
7. AN ORDINANCE APPROVING THE FUNDING OF TWO PATROL DEPUTY POSITIONS AND MOVING ONE PART TIME CID INVESTIGATOR TO FULL TIME STATUS IN THE BAXTER COUNTY SHERIFF'S OFFICE.
8. A RESOLUTION AUTHORIZING THE BAXTER COUNTY JUDGE TO APPLY FOR A GRANT ON BEHALF OF THE CLARKRIDGE VOLUNTEER FIRE DEPARTMENT.
9. A RESOLUTION CONFIRMING THE APPOINTMENT OF MATTHEW JOHNSON BY THE COUNTY JUDGE TO THE MIDWAY FIRE PROTECTION DISTRICT BOARD OF COMMISSION.
10. A RESOLUTION CONFIRMING THE APPOINTMENT OF JOSEPH ERIC PAYNE BY THE COUNTY JUDGE TO THE BAXTER COUNTY PLANNING BOARD.
11. A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF WILL GREGORY AND KEVIN BODENHAMER BY THE COUNTY JUDGE TO THE MOUNTAIN HOME RURAL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.

12. A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF MIKE FUSION AND JOHN OLSON BY THE COUNTY JUDGE TO THE BUFORD VOLUNTEER FIRE PROTECTION DISTRICT 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 SEPTEMBER 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 September, 2022:

- \$ 60.00 received from DWI Fines from District Court
- \$ 6,159.67 received from Donation (Check)
- \$ 1,892.57 received from Act 770 Fees
- \$ 3,084.22 received for Installment Fees
- \$ 75.00 received for VIN Checks
- \$ 400.00 received for Inmate Social Security
- \$ 190.00 received for Retired Law Enforcement Qualification
- \$ 75.00 received for Court Ordered Restitution (Parts & Repairs - Jail)
- \$ 70.00 received for Court Ordered Restitution (Extradition – Reserve Per Diem)
- \$ 425.87 reimbursement Inmates' Medical
- \$ 382.50 reimbursement Court Ordered Restitution (Extradition – Prisoner Transport)
- \$ 658.76 reimbursement Inmate Prescriptions (Sent from BXSO to Treasurer's Office)

WHEREAS, it is necessary to appropriate said monies totaling **\$13,473.59** 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) **\$8,759.74** for the following designated expenditures:

- \$ 6,159.67 to GL# 1000-0400-1003 (Sheriff: Extra Help)
- \$ 1,967.57 to GL# 1000-0400-2001 (Sheriff: General Supplies)
- \$ 442.50 to GL# 1000-0400-2007 (Sheriff: Fuel, Oil, Lubricants)
- \$ 190.00 to GL# 1000-0400-3093 (Sheriff: Training & Education)

Section 2. There is hereby appropriated from the 2022 Sheriff's Special Projects Fund (#3400) **\$3,084.22** for the following designated expenditures:

- \$ 3,084.22 to GL# 3400-0400-3003 (Sheriff's Projects - Computer Services)

Section 3. There is hereby appropriated from the 2022 County Jail Fund (#3401) \$1,629.63 the following designated expenditures:

- \$ 70.00 to GL# 3401-0418-1099 (Jail: Transport for Prisoners)
- \$ 658.76 to GL# 3401-0418-2004 (Jail: Medicine & Drugs)
- \$ 75.00 to GL# 3401-0418-2023 (Jail: Parts & Repairs)
- \$ 825.87 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: _____

APPROPRIATION ORDINANCE NO. 2022 -

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

AN ORDINANCE LEVYING MILLAGE TAXES ON POLITICAL SUBDIVISIONS OF BAXTER COUNTY FOR THE YEAR 2022 AS AUTHORIZED BY PUBLIC ELECTION.

WHEREAS, the voters of the various political subdivisions within Baxter County have authorized the Quorum Court to levy millage taxes in the following amounts to maintain basic governmental services.

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

Section 1. The following tax millage levies for personal and real property for the year 2022, to be collected in the year 2023, are hereby levied as follows:

CITIES:

1. City of Big Flat 3.5 Mills General
2. City of Briarcliff 5.0 Mills General
3. City of Cotter..... 5.0 Mills General
4.0 Mills Voluntary Fire
4. City of Gassville..... 4.89 Mills General
5. City of Lakeview 3.0 Mills General
6. City of Mountain Home 2.0 Mills General
7. City of Norfolk..... 5.0 Mills General
1.9 Mills Voluntary Street
8. City of Salesville 5.0 Mills General

SCHOOL DISTRICTS:

1. District 9 (Mtn. Home)..... 32.16 Mills
2. District 60 (Cotter) 32.67 Mills
3. District 61 (Norfolk)..... 37.39 Mills
4. District 15 (Viola) 40.62 Mills
5. District 50 (Calico Rock) 42.30 Mills
6. District 30 (Mtn. View)..... 28.91 Mills

FIRE DISTRICTS:

- 1. Buford FPD..... 5.0 Mills
- 2. Clarkridge FPD..... 5.0 Mills
- 3. Cotter-Gassville Rural FPD..... 5.0 Mills
- 4. 101-Gamaliel FPD..... 5.0 Mills
- 5. Grover Township FPD 3.0 Mills
- 6. Hand Cove FPD 5.0 Mills
- 7. Henderson Area FPD 5.0 Mills
- 8. Lone Rock FPD 5.0 Mills
- 9. Midway FPD 4.0 Mills
- 10. Mountain Home Rural FPD..... 3.0 Mills
- 11. Norfolk FPD 5.0 Mills
- 12. Northeast Lakeside FPD..... 3.5 Mills
- 13. Rodney-Jordan FPD..... 5.0 Mills
- 14. Tracy FPD 5.0 Mills

IMPROVEMENT DISTRICTS:

- 1. Briarcliff Improvement District023 Assessed Valuation

COUNTY:

- 1. County General 2.8 Mill
- 2. County Road..... 2.7 Mills
- 3. Library 1.0 Mill
- 4. ASU-Mtn. Home Campus 2.0 Mills

Section 2. This ordinance shall be in full force and effect from and after its 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:_____

APPROPRIATION ORDINANCE NO. 2022 -

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 \$15,000.00 FROM COUNTY GENERAL FUND (#1000) INTO THE AIRPORT 2022 BUDGET.

WHEREAS, it is necessary to appropriate funds for the purpose of covering full time salaries line item which is currently in deficit due to the growing needs at the Airport due to runway expansion.

WHEREAS, there are sufficient funds available for said transfer.

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

Section 1. The Quorum Court authorizes the IT Manager to make the following new appropriation into the designated line item for future expenditure:

- A. \$12,482.42 to GL #1000-0900-1002 (Part Time Salaries)
- B. \$ 572.28 to GL #1000-0900-1006 (Social Security)
- C. \$ 1,146.06 to GL #3401-0900-1007 (Retirement)
- D. \$ 181.04 to GL #3401-0900-1010 (Work Comp)
- E. \$ 9.35 to GL #3401-0900-1011 (Unemployment Comp)

Total \$14,391.15 to be appropriated.

APPROVED:

MICKEY D. PENDERGRASS, COUNTY JUDGE

Date Signed: _____

ATTEST:

CANDA J. REESE, COUNTY CLERK

SPONSOR: Budget Committee

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

APPROPRIATION ORDINANCE NO. 2022 -

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 \$39,157.00 FROM LATCF FUND (#1007) TO COUNTY GENERAL FUND (#1000).

WHEREAS, it is necessary to appropriate funds from LATCF Fund (#1007) to upgrade the media technology at the OEM Training Center for a cost of \$39,157.00.

WHEREAS, there are sufficient funds available in LATCF Fund #1007 for said transfer.

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

Section 1. The Quorum Court authorizes the County Treasurer to transfer \$39,157.00 from LATCF Fund (#1007) into the County General Fund (#1000), and;

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

\$ 39,157.00 to #1000-0500-3009 (Other Professional Services)

APPROVED:

MICKEY D. PENDERGRASS, COUNTY JUDGE
Date Signed: _____

ATTEST:

CANDA J. REESE, COUNTY CLERK

SPONSOR: Budget Committee

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

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 FUNDS TO PURCHASE PROPERTY.

WHEREAS, the County has researched the feasibility of purchasing the property located at Block 40 Lane's Addition, AKA 210 West 7th Street, Mountain Home, Baxter County, Arkansas.

WHEREAS, it was determined that the property is suitable for the current and future needs of the County and, based on this determination, the County Judge accepted the offer to sell from property owner.

WHEREAS, the Baxter County Budget Committee met on October 20th, 2022, and voted to send the plan to purchase said property to the full Quorum Court for approval; and

WHEREAS, the Baxter County Budget Committee recommends that the Quorum Court authorize a transfer of funds in the amount of \$302,000.00 from General Reserve Fund (#1001) for procurement of said property.

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

Section 1. The Quorum Court authorizes the County Treasurer to transfer \$302,000.00 plus associated closing costs (to be determined prior to the closing date) from General Reserve Fund (#1001) into County General Fund (#1000) to be expensed for the procurement of said property; and

Section 2. The Quorum Court authorizes the IT Manager to make the following new appropriation from County General (#1000) into the following designated line item for future expenditure:

\$302,000.00 (plus closing costs) appropriated into GL# 1000-0111-4002 (County Buildings Capital Outlay- Buildings

APPROVED:

MICKEY D. PENDERGRASS, COUNTY JUDGE

Date Signed: _____

ATTEST:

CANDA J. REESE, COUNTY CLERK

SPONSOR: Budget Committee

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

APPROPRIATION ORDINANCE NO. 2022 -

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

AN ORDINANCE MOVING A PART TIME SECRETARY POSITION TO A FULL TIME
SECRETARY POSITION IN THE PROSECUTING ATTORNEY'S OFFICE.

WHEREAS, the Baxter County Personnel Committee approved a request made by David
Ethredge to move Part time Secretary Position to Full time status in the Prosecuting Attorney's
Office.

WHEREAS, there are adequate funds in the Prosecuting Attorney's Office 2022 Budget to
fund this position for the remainder of 2022.

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

Section 1. The full-time Secretary Position listed as: Grade 106 on the Baxter County Pay Grade
Tabular is hereby approved.

Section 2. The Baxter County Quorum Court authorizes the IT Manager to make the following
appropriations:

- A. \$ 5,120.00 to GL #1000-0416-1001 (Salaries)
- B. \$ 391.68 to GL #1000-0416-1006 (Social Security)
- C. \$ 784.38 to GL #1000-0416-1007 (Retirement)
- D. \$ 5.68 to GL #1000-0416-1010 (Work Comp)
- E. \$ 6.40 to GL #1000-0416-1011 (Unemployment Comp)

Total \$6,308.14 to be appropriated.

APPROVED:

MICKEY D. PENDERGRASS, COUNTY JUDGE

Date Signed: _____

ATTEST:

CANDA J. REESE, COUNTY CLERK

SPONSOR: Budget Committee

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

APPROPRIATION ORDINANCE NO. 2022 -

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

AN ORDINANCE APPROVING THE FUNDING OF TWO PATROL DEPUTY POSITIONS AND MOVING ONE PART TIME CID INVESTIGATOR TO FULL TIME STATUS IN THE BAXTER COUNTY SHERIFF'S OFFICE.

WHEREAS, the Baxter County Budget Committee approved requests made by Sheriff John Montgomery to fund two Patrol Deputy positions and move one Part Time CID Investigator to Full time status in the Baxter County Sheriff's Office.

WHEREAS, these three full-time positions will be funded for the remainder of 2022 from County General excess revenue.

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

Section 1. The funding of two new full-time Patrol Deputy Positions and one full time CID Investigator Position in the Baxter County Sheriff's Office are hereby approved.

Section 2. The Baxter County Quorum Court authorizes the IT Manager to make the following appropriations:.

- A. \$16,400.00 to GL #1000-0400-1001 (Salaries)
- B. \$ 1,254.60 to GL #1000-0400-1006 (Social Security)
- C. \$ 2,512.48 to GL #1000-0400-1007 (Retirement)
- D. \$ 1,622.13 to GL #1000-0400-1009 (Health Insurance)
- E. \$ 232.88 to GL #1000-0400-1010 (Work Comp)
- F. \$ 20.50 to GL #1000-0400-1011 (Unemployment Comp)

Total \$22,042.59 to be appropriated.

APPROVED:

MICKEY D. PENDERGRASS, COUNTY JUDGE

Date Signed:_____

ATTEST:

CANDA J. REESE, COUNTY CLERK

SPONSOR: Budget Committee

Date Adopted: _____

Votes: For:_____ Against:_____

Abstain:_____ Present:_____ Absent:_____

RESOLUTION NO. 2022 - _____

A RESOLUTION AUTHORIZING THE BAXTER COUNTY JUDGE TO APPLY FOR A GRANT ON BEHALF OF THE CLARKRIDGE VOLUNTEER FIRE DEPARTMENT.

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

WHEREAS, the Baxter County Quorum Court has determined that Clarkridge Volunteer Fire Department meets the eligibility requirements necessary to apply for a grant under the Arkansas Rural Community Grant Programs; and

WHEREAS, the Clarkridge Volunteer Fire Department has presented plans to purchase a heavy duty pickup and a utility box; and

WHEREAS, the Quorum Court of Baxter County recognizes the need for the project, concurs its importance, and supports the Clarkridge Volunteer Fire Department in its efforts to proceed with the same; and

WHEREAS, the Clarkridge Volunteer Fire Department has furnished proof that they have raised \$30,000.00 through community cash and/or in-kind donations to be applied to the project as a local match.

NOW THEREFORE BE IT RESOLVED, that the Baxter County Judge is hereby authorized to submit an application of formal request to the Arkansas Rural Development Commission for purpose of securing state grant funds in the amount of \$15,000.00 to aid and assist the Clarkridge Volunteer Fire Department in executing the proposed project described herein and that the County Judge or County Treasurer is further authorized to administer the grant funds for the same project.

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 APPOINTMENT OF MATTHEW JOHNSON BY THE COUNTY JUDGE TO THE MIDWAY 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 Midway Fire Protection District Board of Commissioners, having been appointed by the County Judge for terms of three (3) years to expire November 2025, is hereby confirmed by the Quorum Court:

MATTHEW JOHNSON

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

Sponsors:

Date Adopted: D. Frank – JP#1, T. Albright – JP#6

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

RESOLUTION NO. 2022 - _____

A RESOLUTION CONFIRMING THE APPOINTMENT OF JOSEPH ERIC PAYNE BY THE COUNTY JUDGE TO THE BAXTER COUNTY PLANNING BOARD.

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

Section 1. The following member of the Baxter County Planning Board having been appointed by the County Judge for a term of four (4) years, to expire January 2026, is hereby confirmed by the Quorum Court:

JOSEPH ERIC PAYNE

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

Sponsors: _____

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

RESOLUTION NO. 2022 - _____

A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF WILL GREGORY AND KEVIN BODENHAMER BY THE COUNTY JUDGE TO THE MOUNTAIN HOME RURAL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.

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

Section 1. The following members of the Mountain Home Rural Fire Protection District Board of Commissioners, having been re-appointed by the County Judge for terms of three (3) years to expire October 2025, are hereby confirmed by the Quorum Court:

WILL GREGORY

KEVIN BODENHAMER

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: W. Roth – JP – 3; T. Albright – JP -6

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

RESOLUTION NO. 2022 - _____

A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF MIKE FUSION AND JOHN OLSON BY THE COUNTY JUDGE TO THE BUFORD VOLUNTEER FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.

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

Section 1. The following members of the Buford Volunteer Fire Protection District Board of Commissioners, having been re-appointed by the County Judge for a term of three (3) years to expire November 2025, are hereby confirmed by the Quorum Court:

MIKE FUSION

JOHN OLSON

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: T. Chapman -- JP-11

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____