BAXTER COUNTY QUORUM COURT AGENDA FEBRUARY 7, 2023

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON <u>TUESDAY</u>, <u>FEBRUARY 7, 2023 AT 6:00 PM</u> 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: Personnel Committee and Budget Committee
- NEW BUSINESS
 - 1. AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF DECEMBER TO THE SHERIFF'S DEPARTMENT 2022 BUDGET.
 - 2. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$1,092.82 FROM CORONAVIRUS RELIEF FUND INTO ARPA REVENUE REPLACEMENT FUND AND JAIL MAINTENANCE & OPERATION FUND FOR MATCHING COST OF APERS FOR LAW ENFORCEMENT STIPEND.
 - 3. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$127,600.00 FROM ROAD & BRIDGE REVENUE FUND INTO THE ROAD & BRIDGE 2023 BUDGET.
 - 4. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$29,700.00 FOR THE PURCHASE OF VEHICLE FOR THE BAXTER COUNTY JAIL.
 - 5. A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF BRUCE PETRAY BY THE COUNTY JUDGE TO THE COTTER / GASSVILLE RURAL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.
 - 6. A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF PETER KAUTH, TERRY BUCHMAN AND EDDIE DANHAUER BY THE COUNTY JUDGE TO THE NORTHEAST LAKESIDE FIRE DEPARTMENT 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 DECEMBER TO THE SHERIFF'S DEPARTMENT 2022 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 December, 2022:

\$ 140.00	received from DWI Fines from District Court
\$ 1,040.00	received from Act 770 Fees
\$ 2,310.53	received for Installment Fees
\$ 25.00	received for VIN Checks
\$ 400.00	received for Inmate Social Security
\$ 336.39	received for Reimbursement (Check)
\$ 70.00	received for Court Ordered Restitution (Extradition-Reserve Per Diem)
\$ 3,940.38	received for Donation (Check-Sheriff)
\$ 1,000.00	received for Donation (Check)
\$ 452.89	reimbursement Inmates' Medical
\$ 413.16	reimbursement Inmate Prescriptions (Sent from BXSO to Treasurer's Office)
\$ 194.45	reimbursement for Court Ordered Restitution (Extradition- Prisoner Transport)

Article 2: Appropriation. It is necessary to appropriate said monies totaling **\$10,322.80** to the appropriate line items in the Sheriff's Department 2022 budget.

There is hereby appropriated from the 2022 County General Fund (#1000) **\$5,676.22** for the following designated expenditures:

- \$ 3,940.38 to GL# 1000-0400-1003 (Sheriff: Extra Help)
- \$ 1,065.00 to GL# 1000-0400-2001 (Sheriff: General Supplies)
- \$ 334.45 to GL# 1000-0400-2007 (Sheriff: Fuel, Oil, Lubricants)
- \$ 336.39 to GL# 1000-0400-3094 (Sheriff: Meals & Lodging)

There is hereby appropriated from the 2022 Sheriff's Special Projects Fund (#3400) \$3,310.53 for the following designated expenditures:

- \$ 1,000.00 to GL# 3400-0400-2001 (Sheriff's Projects General Supplies)
- \$ 2,310.53 to GL# 3400-0400-3003 (Sheriff's Projects Computer Services)

There is hereby appropriated from the 2022 County Jail Fund (#3401) \$1,336.05 the following designated expenditures:

- \$ 70.00 to GL# 3401-0418-0199 (Jail: Transport for Prisoners)
- \$ 413.16 to GL# 3401-0418-2004 (Jail: Medicine & Drugs)
- \$ 852.89 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. REESI SPONSOR:	E, COUNTY	CLERK	
Date Adopted:	inga pengangan ng karangan ng manangan kanan mangkananan ng		Naka-manda stranda tarangay
Votes: For:		Against:	
	Present:	Absent:	

ORDINANCE NO. <u>2023 -</u>

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

AN ORDINANCE TO APPROPRIATE FUNDS IN THE AMOUNT OF \$1,092.82 FROM CORONAVIRUS RELIEF FUND (#1005) INTO ARPA REVENUE REPLACEMENT FUND (#1006) AND JAIL MAINTENANCE & OPERATION FUND (#3401).

Article 1: Affirmation. Three Full time Certified Law Enforcement officers will each be receiving a stipend from the state in the amount of \$5,000.00. The extra funds in the amount of \$3,445.50 are needed to cover the matching cost of APERS for officers receiving the stipend.

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

Article 2: Appropriation. The Baxter County Quorum Court authorizes the County Treasurer to transfer \$766.00 from Coronavirus Relief Fund (#1005) into ARPA Revenue Replacement Fund (#1006) and transfer \$326.82 from Coronavirus Relief Fund (#1005) into Jail Maintenance & Operations Fund (#3401). Additional funds for Jail Maintenance & Operation Fund (#3401) will be appropriated from Revenue Fund (#3401).

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

- \$ 5,000.00 into #1006-0400-1021 (Law Enforcement Stipend)
- \$ 382.50 into #1006-0400-1006 (Social Security)
- \$ 766.00 into #1006-0400-1007 (Retirement)
- \$10,000,00 into #3401-0418-1021 (Law Enforcement Stipend)
- \$ 765.00 into #3401-0418-1006 (Social Security)
- \$ 1,532.00 into #3401-0418-1007 (Retirement)

Article 3: <u>Effective Date</u>. 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, CO	DUNTY CLERK	
SPONSOR:		
Date Adopted:		***************************************
Votes: For:	Against:	gonesion-general researchie
Abstain: Pres	ent: Absent:	

AP	PROPRIA	TION	ORDINANCE	NO.	2023 -
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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 \$127,600.00 FROM THE ROAD AND BRIDGE REVENUE FUND (#2000) INTO THE ROAD AND BRIDGE 2023 BUDGET.

Article 1: Affirmation. It is necessary to appropriate funds into the Road and Bridge Department Budget Machinery and Equipment line item (#4004) and Tires line item (#2008) for proper expenditures. There are sufficient funds available in the Road and Bridge Revenue Fund for said transfer.

Article 2: <u>Appropriation</u>. The IT Manager is hereby authorized to make the following appropriation from Road and Bridge Fund (#2000) into the designated budget lines.

\$ 160.00 appropriated to GL #2000-0200-2008 (Tires) \$127,600.00 appropriated to GL #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:	na sarajinaning Nadrahananing and Alai
Votes: For: Against:	security as a survey children's adjustice; which (b)
Abstain: Present: Absen	t:

APPROPRIATION ORDINANCE NO. 2023 -

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

AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$29,700.00 FOR THE PURCHASE OF A VEHICLE FOR THE BAXTER COUNTY JAIL.

Article 1: Affirmation. It is necessary to appropriate funds from Special Jail Fees Fund (#3017) into Special Jail Fees 2023 Budget line item #3017-0418-4005 (Purchase of Vehicle) for proper expenditure. There is sufficient revenue funds available for said transfer.

Article 2: <u>Appropriation.</u> The purchase of a vehicle at the cost of \$29,700.00 will be funded by the Special Jail Fees Fund (#3017).

\$ 29,700.00 to GL #3017-0418-4005 (Purchase of Vehicle)

Article 3: <u>Effective Date.</u> This appropriation ordinance shall be effective immediately upon its passage by the quorum court.

			APPROVED:	
			KEVIN LITTY, COUNTY JUDGE	
			Date Signed:	
ATTEST:				
CANDA J. REE	SE, COUNTY (CLERK		
SPONSOR:	messerate and the second secon		etania nyantarana halanata	
Date Adopted:		maly beautimate from the second and the second	samusanannaga pilmana	
Votes: For:		Against:	yanananan magasa	
Abstain:	Present:	Absent:		

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A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF BRUCE PETRAY BY THE COUNTY JUDGE TO THE COTTER / GASSVILLE RURAL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.

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

<u>Section 1.</u> The following member of the Cotter / Gassville Rural Fire Protection District Board of Commissioners, having been re-appointed by the County Judge for a term of three (3) years to expire March 2026, is hereby confirmed by the Quorum Court:

BRUCE PETRAY

<u>Section 2.</u> 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: <u>T-Albright JP-6</u> Date Adopted:	
Votes: For: Against: Abstain: Present: Absent:	- Section 2015

RESOLUT	TION	NO.	2023	10	
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A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF PETER KAUTH, TERRY BUCHMAN AND EDDIE DANHAUER 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:

<u>Section 1.</u> 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 2026, are hereby confirmed by the Quorum Court:

PETER KAUTH

TERRY BUCHMAN

EDDIE DANHAUER

<u>Section 2.</u> 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	nones
Sponsor: R. Steiner – JP - 3	
Date Adopted:	
Votes: For:Against:	
Abstain: Present: Absent:	