## BAXTER COUNTY QUORUM COURT AGENDA APRIL 4, 2023

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON <u>TUESDAY</u>, <u>APRIL 4, 2023 AT 6:00 PM</u> 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: Building, Personnel, and Budget Committees
- PRESENTATION: Kim Crow-Sheaner Library
- NEW BUSINESS
  - AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF FEBRUARY TO THE SHERIFF'S DEPARTMENT 2023 BUDGET.
  - 2. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$1,500.00 INTO THE OEM 2023 BUDGET.
  - 3. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$18,636.36 INTO THE TREASURER'S 2023 BUDGET.
  - 4. AN ORDINANCE RE-APPROPRIATING FUNDS FROM COUNTY GENERAL INTO THE PUBLIC DEFENDER FUND IN THE AMOUNT OF \$21,958.19.
  - 5. AN ORDINANCE RE-APPROPRIATING FUNDS IN THE 2022 BUDGET, PREVIOUSLY AUTHORIZED IN ORDINANCE NO. 2021-49, FOR THE PURPOSE OF THE STATE-MANDATED BUDGET CLEAN-UP.
  - 6. A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF MARTIN ORESCHNIGG BY THE COUNTY JUDGE TO THE BAXTER COUNTY PLANNING BOARD.
  - 7. A RESOLUTION CONFIRMING THE APPOINTMENT OF TOM FRASE BY THE COUNTY JUDGE TO THE COTTER / GASSVILLE RURAL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.
  - 8. A RESOLUTION CONFIRMING THE APPOINTMENT OF JACK COY BY THE COUNTY JUDGE TO THE BUFORD VOLUNTEER 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 FEBRUARY TO THE SHERIFF'S DEPARTMENT 2023 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 February, 2023:

\$	130.00	received from DWI Fines from District Court
\$ 1	1,645.00	received from Act 770 Fees
\$ 2	2,675.23	received for Installment Fees
\$	75.00	received for VIN Checks
\$	310.58	reimbursement Inmates' Medical
\$	398.67	reimbursement Inmate Prescriptions (Sent from BXSO to Treasurer's Office)

**Article 2:** <u>Appropriation.</u> It is necessary to appropriate said monies totaling <u>\$5,234.48</u> to the appropriate line items in the Sheriff's Department 2023 budget.

There is hereby appropriated from the 2023 County General Fund (#1006) **\$1,850.00** for the following designated expenditures:

- \$ 1,720.00 to GL# 1006-0400-2001 (Sheriff: General Supplies)
- \$ 130.00 to GL# 1006-0400-2007 (Sheriff: Fuel, Oil, & Lubricants)

There is hereby appropriated from the 2023 Sheriff's Special Projects Fund (#3400) \$2,675.23 for the following designated expenditures:

\$ 2,675.23 to GL# 3400-0400-3003 (Sheriff's Projects - Computer Services)

There is hereby appropriated from the 2023 County Jail Fund (#3401) \$709.25 the following designated expenditures:

- \$ 398.67 to GL# 3401-0418-2004 (Jail: Medicine & Drugs)
- \$ 310.58 to GL# 3401-0418-3006 (Jail: Medical, Dental & Hospital)

Article 3: Effective Date. This apquorum court.	propriation ordinance shall be effe	ective immediately upon if	ts passage by the
quotum oourt.			
	APPROVED:		
			_
	KEVIN LITTY, COUNT Date Signed:	TY JUDGE	_
ATTEST:			
CANDA J. REESE, COUNTY CLERK SPONSOR:			
Date Adopted:			
Votes: For: Against			
Abstain: Present: A	bsent:		

## **APPROPRIATION ORDINANCE NO. 2023 –**

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 \$1,500.00 FROM COUNTY GENERAL (#1000) INTO THE OEM 2023 BUDGET.

Article 1. <u>Affirmation:</u> It is necessary to appropriate funds from County General Fund (#1000) into the OEM 2023 Budget for reimbursement for repeater tower rental. Funds in the amount of \$1,500.00 have been received for repeater tower rental and need to be appropriated back into the OEM Budget for proper expenditures for future use.

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

\$ 1,500.00 to #1000-0500-3070 (Rent – Repeater Tower)

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

	APPROVED:	
	KEVIN LITTY, O	OUNTY JUDGE
	Date Signed:	
ATTEST:		
	na Academic action of	
CANDA J. REESE, COUNTY CLERK		
SPONSOR:		
Date Adopted:		
/otes: For: Against:	and the same of th	
Abstain: Present: Absent:		

#### **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 FUNDS IN THE AMOUNT OF \$18,636.36 FROM THE COUNTY GENERAL FUND (#1000) INTO THE COUNTY TREASURER'S 2023 BUDGET.

Article 1: <u>Affirmation.</u> The County Treasurer is requesting funds be moved into the Treasurers Budget for the purpose of funding a Permanent Part-time position for the remainder of 2023.

Article 2: <u>Designation.</u> There are funds available in the County General Revenue Fund #1000 for said transfer.

**Article 3: Appropriation.** The IT Manager is hereby authorized to make the following appropriations::

- \$ 15,120.48 appropriated to GL #1000-0103-1002 (Part-time Salaries)
- \$ 1,156.72 appropriated to GL #1000-0103-1006 (Social Security)
- \$ 2,316.46 appropriated to GL #1000-0103-1007 (Retirement)
- \$ 18.51 appropriated to GL #1000-0103-1010 (Work Comp)
- \$ 24.19 appropriated to GL #1000-0103-1011 (Unemployment)

Total \$18,636.36 to be appropriated.

Article 4: 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 CLEF SPONSOR:		
Votes: For: Agai	nst:	
Abstain: Present:	Absent:	

## **RE-APPROPRIATION ORDINANCE NO. 2023 -**

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

AN ORDINANCE TRANSFERRING FUNDS FROM COUNTY GENERAL FUND (#1000) INTO THE PUBLIC DEFENDER FUND (#3024) IN THE AMOUNT OF \$21,958.19 AND RE-APPROPRIATE INTO THE PUBLIC DEFENDER 2023 BUDGET.

Article 1. <u>Affirmation:</u> The Budget Committee approved splitting funds from County General Fund (#1000) and Public Defender Fund (#3024) to fund the Full-time Secretary position; and to properly execute, the funds need to be in the same fund instead of processing from both funds each payroll period.

Article 2. <u>Appropriation:</u> The Quorum Court authorizes the County Treasurer to transfer funds in the amount of \$21,958.19 from County General Fund (#1000) into Public Defender Fund (#3024) and;

The IT Manager is authorized to make the following new appropriations:

- A. \$15,702.14 to GL #3024-0417-1001 (Salaries)
- B. \$ 1,201.22 to GL #3024-0417-1006 (Social Security)
- C. \$ 2,405.57 to GL #3024-0417-1007 (Retirement)
- D. \$ 2,610.00 to GL #3024-0417-1009 (Health Ins)
- E. \$ 14.13 to GL #3024-0417-1010 (Work Comp)
- F. \$ 25.13to GL #3024-0417-1011 (Unemployment Comp)

Total \$21,958.19 to be appropriated.

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

	APPROVED:		
		LINEY HIDOE	
	KEVIN LITTY, CO	OUNTY JUDGE	
	Date Signed:		
ATTEST:			
CANDA J. REESE, COUNTY CLERK			
SPONSOR:			
Date Adopted:			
Votes: For: Against:			
Abstain: Present: Absent			

## RE-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 RE-APPROPRIATING FUNDS IN THE 2022 BUDGET, PREVIOUSLY AUTHORIZED IN ORDINANCE NO. 2021-49, FOR THE PURPOSE OF THE STATE-MANDATED BUDGET CLEAN-UP.

**Article 1. <u>Affirmation:</u>** Sufficient monies are available within various departments' 2022 budgets to be reallocated to departments where deficits exist; and

**Article 2.** Appropriation: The Baxter County Quorum Court authorizes the IT Manager to make the following re-appropriations for the purpose of the 2022 budget clean-up:

## **County Judge** (1000-0100)

532.74 from 1000-0100-1009 (Health Ins) to 1000-0100-1007 (Retirement) 618.29 from 1000-0100-3030 (Travel) to 1000-0100-2001 (Gen. Supplies)

## **Election Commission** (1000-0109)

782.99 from 1000-0109-1003 (Extra Help) to 1000-0109-1006 (Soc. Sec)

#### Recycling Project (1000-0138)

Funds from Board of Equalization Budget will be used to clean up deficit.

651.97 from 1000-0106-1003 (Extra Help) to 1000-0138-2007 (Fuel, Oil & Lub) 582.00 from 1000-0106-1003 (Extra Help) to 1000-0138-3053 (Fleet Ins)

#### Human Resources (1000-0140)

1.312.57 from 1000-0140-2011 (Empl. Rec) to 1000-0140-1005 (OT & Other Prem)

#### **County Maintenance Shop** (1000-0151)

329.81 from 1000-0151-1001 (Salaries) to 1000-0151-1007 (Retirement)

#### **Household Hazardous Waste** (1000-0155)

Funds from Board of Equalization Budget will be used to clean up the deficit.

161.54 from 1000-0106-1003 (Extra Help) to 1000-0155-3009 (OPS)

#### **County Sheriff** (1000-0400)

2,739.00 from 1000-0400-1001 (Salaries) to 1000-0400-1002 (PT Sal)

15,685.50 from 1000-0400-1001 (Salaries) to 1000-0400-1005 (OT & Other Prem)

602.62 from 1000-0400-1001 (Salaries) to 1000-0400-1007 (Retirement)

3.894.12 from 1000-0400-1001 (Salaries) to 1000-0400-1010 (Work Comp)

8,636.67 from 1000-0400-1001 (Salaries) to 1000-0400-2007 (Fuel, Oil & Lub)

## 10th Judicial District Court (1000-0409)

Funds from Board of Equalization Budget will be used to clean up the deficit.

1,036.84 from 1000-0106-1003 (Extra Help) to 1000-0409-1001 (Salaries) 468.53 from 1000-0106-1003 (Extra Help) to 1000-0409-1007 (Retirement)

## Juvenile Services (1000-0415)

153.00 from 1000-0415-1001 (Salaries) to 1000-0415-1010 (Work Comp)

10,155.95 from 1000-0415-1001 (Salaries) to 1000-0415-2007 (Fuel, Oil & Lubricants)

2,054.50 from 1000-0415-1001 (Salaries) to 1000-0415-2001 (Gen. Supp)

1,369.99 from 1000-0415-1001 (Salaries) to 1000-0415-2023 (Parts & Repairs)

## **Prosecuting Attorney** (1000-0416)

3,889.72 from 1000-0416-1001 (Salaries) to 1000-0416-1005 (OT & Other Prem)

## Sheriff's Traffic Enforcement Project Grant (1000-0422)

Funds from County Sheriff's Budget will be used to clean up the deficit.

2,778.78 from 1000-0400-1001 (Salaries) to 1000-0422-1003 (Extra Help)

167.41 from 1000-0400-1001 (Salaries) to 1000-0422-1006 (Soc. Sec.)

328.10 from 1000-0400-1001 (Salaries) to 1000-0422-1007 (Retirement)

628.65 from 1000-0400-1001 (Salaries) to 1000-0422-1009 (Health Ins.)

## Law Enforcement/Corp Contract (1000-0423)

59.84 from 1000-0423-1003 (Extra Help) to 1000-0423-1009 (Health Ins)

#### Office of Emergency Management (1000-0500)

680.65 from 1000-0500-1001 (Salaries) to 1000-0500-1007 (Retirement)

#### Fire Departments (1000-0502)

672.20 from 1000-0502-3009 (OPS) to 1000-0502-2055 (Comm. Maint)

#### E911 Telecommunications (1000-0504)

Funds from Fire Departments Budget will be used to clean up the deficit.

1,081.42 from 1000-0502-3207 (State Match Grant) to 1000-0504-1009 (Health Ins)

## Airport (1000-0900)

119.02 from 1000-0900-1001 (Salaries) to 1000-0900-1006 (Soc. Sec.)

776.08 from 1000-0900-1001 (Salaries) to 1000-0900-1007 (Retirement)

#### **Animal Control** (1800-0191)

Funds from Election Commission Budget & Maintenance Shop Budget will be used to clean up the deficit.

71.68 from 1000-0109-2001 (Gen. Supp) to 1800-0191-1002 (PT Sal)

574.19 from 1000-0109-2001 (Gen. Supp) to 1800-0191-1006 (Soc. Sec.)

20,722.24 from 1000-0109-2001 (Gen. Supp) to 1800-0191-1012 (Other Fringe Ben)

1,027.99 from 1000-0151-2007 (Fuel, Oil & Lub) to 1800-0191-2001 (Gen. Supp)

2,468.64 from 1000-0151-2007 (Fuel, Oil & Lub) to 1800-0191-2007 (Fuel, Oil & Lub)

455.15 from 1000-0151-2007 (Fuel, Oil & Lub) to 1800-0191-2008 (Tires)

3,196.21 from 1000-0151-2007 (Fuel, Oil & Lub) to 1800-0191-2052 (Vet Ser)

Road & Bridge (2000-0200) 603.76 from 2000-0200-1001 (Salaries) to 2000-0200-2001 (Gen. Supp) 670.27 from 2000-0200-1001 (Salaries) to 2000-0200-2006 (Clothing) 119,325.25 from 2000-0200-1001 (Salaries) to 2000-0200-2007 (Fuel, Oil & Lub) 59,944.56 from 2000-0200-4004 (Mach & Equip) to 2000-0200-2023 (Parts & Repairs)	
County Road & Bridge 2003 Motor Fuel Tax (2003-0200) 78,236.89 from 2003-0200-2020 (Bldg. Mat) to 2003-0200-3009 (OPS)	
Detention Center (3018-0418) Funds from County Jail Budget will be used to clean up the deficit.	
6,389.00 from 3401-0418-3006 (Medical & Hospital) to 3018-0418-2001 (Gen. Supp)	
211 Department (3020-0501) 677.25 from 3020-0501-3020 (Tel & Fax) to 3020-0501-1007 (Retirement) 1,074.56 from 3020-0501-3020 (Tel & Fax) to 3020-0501-1010 (Work Comp) 25,946.48 from 3020-0501-3020 (Tel & Fax) to 3020-0501-1012 (Other Fringe Ben)	
Public Defender (3024-0417) 475.99 from 3024-0417-1002 (PT Salaries) to 3024-0417-1007 (Retirement)	
County Jail (3401-0418) 61,506.53 from 3401-0418-1001 (Salaries) to 3401-0418-1005 (OT & Other Prem) 2,816.43 from 3401-0418-1001 (Salaries) to 3401-0418-1007 (Retirement) 8,282.28 from 3401-0418-3006 (Med & Hosp) to 3401-0418-2001 (Gen. Supp.) 11,968.04 from 3401-0418-3006 (Med & Hosp) to 3401-0418-2005 (Food) 3,453.91 from 3401-0418-3006 (Med & Hosp) to 3401-0418-2006 (Clothing & Uniforms) 10,520.61 from 3401-0418-3006 (Med & Hosp) to 3401-0418-2023 (Parts & Repairs)  Article 3. Effective Date: This re-appropriation ordinance shall be effective immediately upon ts 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. 2023	-
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A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF MARTIN ORESCHNIGG BY THE COUNTY JUDGE TO THE BAXTER COUNTY PLANNING BOARD.

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

<u>Section 1.</u> The following member of the Baxter County Planning Board having been reappointed by the County Judge for a term of four (4) years, to expire March 2027, is hereby confirmed by the Quorum Court:

### MARTIN ORESCHNIGG

<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:
	Date Signed:
ATTEST:	
	1
CANDA J. REESE, COUNTY CLERK	-
Sponsors:	_
Date Adopted:	_
Votes: For: Against:	_
Abstain: Present: Absent:	

RESOLUTION NO. 2023 -
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OF COMMISSIONERS.	A RESOLUTION CONFIRMING JUDGE TO THE COTTER / (		
	OF COMMISSIONERS.		

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

WHEREAS, a member of the Cotter / Gassville Rural Fire Protection District Board of Commissioners, Anita Knack, is unable to complete her three-year term on the Board.

<u>Section 1.</u> The Quorum Court hereby confirms the following person to complete the three-year term on the Cotter / Gassville Rural Fire Protection District Board of Commissioners, set to expire February, 2026:

TOM FRASE

<u>Section 2.</u> This resolution shall be in full force and effect from and after its passage and approval.

	APPROVAL:	
	KEVIN LITTY, COUN	ITY JUDGE
	Date Signed:	
ATTEST:		
		,
CANDA J. REESE, COUNTY CLERK		
	ID 10	
Sponsor: <u>T. Albright – JP – 6 and S. Walker</u>	- JP - 10	
Date Adopted:		
Votes: For: Against:		
Abstain: Absent: Absent:		

RE	S	0	L	U	IT	<b>IC</b>	N	NC	).	2023	_	

A RESOLUTION CONFIRMING THE APP JUDGE TO THE BUFORD VOLUN COMMISSIONERS.	POINTMENT OF ITEER FIRE	JACK COY BY DEPARTMENT	THE COUNTY BOARD OF
BE IT RESOLVED BY THE QUORUM COOF ARKANSAS, THAT:	OURT OF THE	COUNTY OF BA	XTER, STATE
WHEREAS, a member of the Buford Volume Jim Whittington, is unable to complete his the	nteer Fire Depa nree-year term o	rtment Board of C n the Board.	Commissioners,
Section 1. The Quorum Court hereby conyear term on the Buford Volunteer Fire De February, 2024:	firms the followi partment Board	ng person to comp of Commissioners	plete the three- s, set to expire
• *	CK COY		
<u>Section 2.</u> This resolution shall be in full approval.	force and effect	from and after its	s passage and
	APPROVAL:	,	
	KEVIN LITTY, Co	OUNTY JUDGE	
ATTEOT			
ATTEST:			
CANDA J. REESE, COUNTY CLERK			
Sponsor: T. Chapman – JP - 11			
Date Adopted:			
Votes: For: Against:			

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