

BAXTER COUNTY QUORUM COURT AGENDA

JULY 11, 2023

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON TUESDAY, JULY 11, 2023 AT 6:00 PM 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 & Budget Committee
- PRESENTATION:
- OLD BUSINESS
 1. (3RD READING) AN ORDINANCE TO COMPEL THE TIMELY PAYING OF COUNTY INVOICES THROUGH THE COUNTY CLAIMS SYSTEMS; AND FOR OTHER PURPOSES.
- NEW BUSINESS
 1. AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF MAY TO THE SHERIFF'S DEPARTMENT 2023 BUDGET.
 2. AN EMERGENCY ORDINANCE ADOPTING CERTAIN RULES AND REGULATIONS CONCERNING EXTERNAL NOISE ATTENUATION OF DATA CENTERS AND TO PREVENT NOISE DISTURBANCE IN BAXTER COUNTY AND WITHIN ITS UNINCORPORATED LIMITS; TO DECLARE AN EMERGENCY; AND FOR OTHER PURPOSES.
 3. AN ORDINANCE ADOPTING REVISIONS AND ADDITIONS TO THE BAXTER COUNTY PERSONNEL POLICY MANUAL AND PAY SCALE AND AN ORDINANCE ADOPTING REVISIONS AND ADDITIONS TO THE BAXTER COUNTY SHERIFF'S OFFICE PERSONNEL POLICY MANUAL AND PAY SCALE.
 4. AN ORDINANCE AMENDING ORDINANCE NO. 2023-23 (TRANSFERRING FUNDS FROM COUNTY GENERAL (#1000) INTO PUBLIC DEFENDER FUND (#3024)) TO RE-APPROPRIATING FUNDS FROM COUNTY GENERAL (1000-0417) INTO PUBLIC DEFENDER FUND BUDGET (3024-0417) IN THE AMOUNT OF \$21,958.19.
 5. AN ORDINANCE TO APPROVE A FULL TIME ELECTION COORDINATOR IN THE COUNTY CLERK'S OFFICE.
 6. AN ORDINANCE ESTABLISHING COMPENSATION TO BE PAID TO BAXTER COUNTY ELECTION OFFICIALS.
 7. AN ORDINANCE ESTABLISHING COMPENSATION TO BE PAID TO BAXTER COUNTY JURORS.
 8. AN ORDINANCE TO APPROPRIATE FUNDING FOR ONE TIME COUNTY ASSESSOR AND EMPLOYEE PROFESSIONAL RECOGNITION PAYMENT AS SET FORTH BY ACT 357 OF 2023 (ARKANSAS GOVERNING PROFESSION RECOGNITION PAYMENTS FOR ASSESSORS AND THEIR STAFF ACT OF 2023). THAT WILL BE SENT TO THE COUNTY BEFORE DISBURSEMENT WILL HAPPEN.
 9. AN ORDINANCE TO APPROPRIATE FUNDS IN THE AMOUNT OF \$1,520.00 FROM COUNTY GENERAL REVENUE FUND (#1000) INTO THE FIRE DEPARTMENTS 2023 BUDGET.
 10. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$3,500.62 FROM LATC FUND (#1007).

11. AN ORDINANCE TO APPROPRIATE FUNDS IN THE AMOUNT OF \$6,745.00 FROM ROAD AND BRIDGE REVENUE FUND (#2000) INTO THE ROAD AND BRIDGE 2023 BUDGET.
12. AN ORDINANCE APPROPRIATING GRANT FUNDS RECEIVED FROM THE STATE OF ARKANSAS IN THE AMOUNT OF \$15,000.00 FOR CLARKRIDGE FIRE DEPARTMENT TO THE COUNTY JUDGE'S BUDGET.
13. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$31,642.61 FROM THE EMPLOYEE LIABILITY FUND (#1803) INTO THE ROAD AND BRIDGE 2023 BUDGET.
14. AN ORDINANCE TO APPROVE A FULL TIME SHERIFF'S IT ADMINISTRATOR POSITION IN THE BAXTER COUNTY SHERIFF OFFICE, AND TO APPROVE FUNDING FOR THE POSITION.
15. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$60,000.00 FROM COUNTY GENERAL (#1000) INTO BAXTER COUNTY SHERIFF OFFICE 2023 BUDGET.
16. AN ORDINANCE APPROPRIATING FUNDS FROM THE (#3017) SPECIAL JAIL FEES FUND IN THE AMOUNT OF \$46,700.00, AND EXCESS REVENUE IN THE (#3401) JAIL MAINTENANCE & OPERATIONS FUND IN THE AMOUNT OF \$36,000.00 INTO THE 2023 BUDGET FOR PURCHASE OF VEHICLES FOR THE JAIL.
17. AN ORDINANCE RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$16,851.18 WITHIN THE ANIMAL CONTROL 2023 BUDGET, FUND (#1800) IN PERSONAL SERVICES.
18. A RESOLUTION CONFIRMING THE APPOINTMENT OF KEITH STOKES AND THE RE-APPOINTMENT OF SCOTT TABOR BY THE COUNTY JUDGE TO THE TRACY AREA FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.

- ANNOUNCEMENTS:

- ADJOURNMENT

ORDINANCE NO. 2023 –

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

AN ORDINANCE TO COMPEL THE TIMELY PAYING OF COUNTY INVOICES THROUGH THE COUNTY CLAIMS SYSTEMS; AND FOR OTHER PURPOSES.

Article 1: Affirmation. It comes before this Court that the county has had to pay late penalties because various offices and departments of the county are not turning in claims against the county in a timely manner. This Court affirms that this is a poor administrative and financial practice that costs the county and its taxpayers money that could otherwise be spent in useful ways. Therefore, in its function as guardian of the public treasury, this Court deems it the policy of the county to handle claims in a timely fashion so that claims against the county can be paid without late payment penalties.

Article 2: County Policy on Payment of Claims. It is the official policy of Baxter County, Arkansas to pay all claims against the county in a timely fashion. To do such will require that each county official or department head submit claims against the county from their office or department to the accounts payable department of the County Clerk in time for the claims to be processed, approved, and the check issued and delivered to the vendor prior to the deadline for payment. All provisions of Arkansas Code Annotated concerning claims against the county in Title 14, Chapters 23 and 24 shall be complied with.

A “penalty” is legally defined as “an extra charge against a party who violates a contractual provision.” When Baxter County offices and departments make a purchase from a vendor they automatically agree to the terms of payment. If those terms are not met the county is subject to paying the penalty just like anyone else. By virtue of this ordinance the Baxter County policy is to avoid these penalties by paying county obligations in a timely manner.

In order to enforce this policy, this County requests the County Clerk to keep track of bills that are paid whereby a late penalty is charged. This County will take that information into consideration at budget time when it comes to the budget requests of those offices and departments that do not adhere to this good fiscal policy.

Article 4: Severability. The provisions of this Ordinance are considered severable, and if any provision is prohibited by state law or found to be unconstitutional, it is the intention of this County that the remainder has full force and effect.

Article 5: Effective Date. Pursuant to § 14-14-905(d), after this Ordinance is approved by the County Judge within seven (7) days allowed for approval, said ordinance shall be published as required by law. This Ordinance will then become effective thirty (30) calendar days after publication has appeared in accordance with §14-14-905(e).

APPROVED:

KEVIN LITTY, COUNTY JUDGE

Date Signed: _____

ATTEST:

CANDA J. REESE, COUNTY CLERK

SPONSOR: _____ Angela DeGrootte, JP District #2

Date Adopted: _____

Votes: For: _____ Against: _____

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 FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF MAY 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 May, 2023:

- \$ 40.00 received from DWI Fines from District Court
- \$ 2,955.00 received from Act 770 Fees
- \$ 4,975.34 received for Installment Fees
- \$ 431.27 received for Court Order Restitution (Medical Bills)
- \$ 600.00 received Inmate Social Security
- \$ 100.00 received for VIN Checks
- \$ 500.00 received Reimbursement (Check)
- \$ 1,750.00 received Reimbursement (Check)
- \$ 385.00 received Reimbursement Court Ordered Restitution (Extradition-Prisoner Transport)
- \$ 83.23 received Reimbursement (Check)
- \$ 187.73 reimbursement Inmates' Medical
- \$ 405.17 reimbursement Inmate Prescriptions (Sent from BXSO to Treasurer's Office)

Article 2: Appropriation. It is necessary to appropriate said monies totaling **\$12,412.74** to the appropriate line items in the Sheriff's Department 2023 budget.

There is hereby appropriated from the 2023 County General Fund (#1000) **\$3,480.00** for the following designated expenditures:

- \$ 3,055.00 to GL# 1000-0400-2001 (Sheriff: General Supplies)
- \$ 425.00 to GL# 1000-0400-2007 (Sheriff: Fuel, Oil, & Lubricants)

There is hereby appropriated from the 2023 Animal Control Fund (#1800) **\$1,750.00** for the following designated expenditures:

- \$ 1,750.00 to GL #1800-0191-2001 (Animal Control: General Supplies)

There is hereby appropriated from the 2023 Sheriff's Special Projects Fund (#3400) **\$4,975.34** for the following designated expenditures:

- \$ 4,975.34 to GL# 3400-0400-3003 (Sheriff's Projects – Computer Services)

There is hereby appropriated from the 2023 County Jail Fund (#3401) \$1,707.40 the following designated expenditures:

- \$ 405.17 to GL# 3401-0418-2004 (Jail: Medicine & Drugs)
- \$ 1,219.00 to GL# 3401-0418-3006 (Jail: Medical, Dental & Hospital)
- \$ 83.23 to GL# 3401-0418-3020 (Jail: Telephone & Fax)

There is hereby appropriated from the 2023 K9 Fund (#3411) \$500.00 the following designated expenditures:

- \$ 500.00 to GL #3411-0400-2001 (K9 Fund: General Supplies)

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: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

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

AN EMERGENCY ORDINANCE ADOPTING CERTAIN RULES AND REGULATIONS CONCERNING EXTERNAL NOISE ATTENUATION OF DATA CENTERS AND TO PREVENT NOISE DISTURBANCE IN BAXTER COUNTY AND WITHIN ITS UNINCORPORATED LIMITS; TO DECLARE AN EMERGENCY; AND FOR OTHER PURPOSES

WHEREAS, the equipment associated with the cooling systems and generators required to operate data centers generate broadband noise and low-frequency hums that result in noise disturbance. Noise disturbance is the cause of degradation and may produce negative impacts on public health, property and the environment.

WHEREAS, noise attenuation should be an integral part of the design and construction of data centers in order to prevent noise pollution and noise disturbance.

WHEREAS, the county finds that the public interest is served by the prevention of unreasonable noise emanating externally from the Data Centers and the provisions of this Ordinance are enacted for the purpose of preserving and protecting the public health, safety, welfare and property of the citizens of Baxter County, Arkansas.

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

ARTICLE 1. Purpose and Applicability

All Data Centers constructed within this jurisdiction shall be designed and built to incorporate external noise attenuation measures in order to minimize the impact of noise disturbance on the residents of Baxter County, Arkansas.

This ordinance shall apply to limit the noise disturbance originating within the unincorporated limits of Baxter County County, Arkansas.

ARTICLE 2: Definitions

For the purpose of this Ordinance, the following definitions shall apply unless the context clearly indicates or requires a different meaning:

1. *Ambient Noise*: The all-encompassing noise level associated with a given environment, being a composite of sounds from all sources, excusing the alleged offensive noise, at the

locations and approximate time at which comparison with the alleged offensive noise is to be made.

2. *Data Center*: A facility constructed and operated that is engaged in storage, management, processing, and transmission of digital data, including facilities used for cryptocurrency mining, which houses networked computer systems along with supporting equipment such as batteries, back-up power generators, HVAC and cooling systems.
3. *Decibel (dB)*: A unit for measuring the volume of a sound, equal to twenty (20) times to the base 10 (10) of the ratio of the pressure of the sound measured to the referenced pressure, which is twenty (20) micropascals (twenty (20) micronewtons per square meter.)
4. *Mechanical Equipment*: The networked computer systems along with supporting equipment such as batteries, backup generators, and cooling systems housed on the Data Center's property.
5. *Noise Attenuation*: The reduction of noise levels through the use of sound-absorbing material, architectural design techniques, and/or any other suitable means.
6. *Noise Disturbance* is any sound which:
 - a. Endangers or injures the safety or health of humans or animals; or
 - b. Annoys or disturbs a reasonable person of normal sensitivities; or
 - c. Endangers or injures person or real property.
7. *Person*: An individual, association, partnership, or corporation, including any officer, employee, department, or agency.
8. *Property Line*: An imaginary line along the ground surface, and its vertical extension, which separates the real property owned by one person from that owned by another person, but not including intra-building real property divisions.
9. *Sound*: An oscillation in pressure, particle displacement, particle velocity or other physical parameter, in a medium with internal forces that causes compression and rarefaction of that medium. The description of sound may include any characteristic of such sound, including duration, intensity and frequency.
10. *Sound Level*: The weighted sound pressure level obtained by the use of a sound level meter and frequency weighting network, such as A, B, or C as specified in American National Standards Institute specifications for sound level meters (ANSI SI. 4-1971, or the latest approved revision thereof). If the frequency weighting employed is not indicated, the A-weighting shall apply.
11. *Sound Level Meter*: An instrument which includes a microphone, an amplifier, RMS detector, integrator or time averager, output meter, and weighting networks used to measure sound pressure levels.

ARTICLE 3: Noise Attenuation Requirements

Before a Data Center has commenced construction or operating within this jurisdiction, the property owner and operator proposing to build a Data Center shall comply with the following:

1. *Notice Requirements*

- a. The property owner and operator must notify all residents within a half-mile radius of the parcel, including any affiliated homeowners' association operating within the half-mile radius, that the property owner and operator intends to build and operate a Data Center on the property. The notice required in this section must be mailed to all postal addresses and homeowners' association addresses contained within a half-mile radius extending from the property line where the proposed Data Center will be built. Proof of notification shall be filed with the county clerk's office within 30 days of providing notice. The property owner and operator must notify the County Judge that the property owner and operator intends to build and operate a Data Center. The notification must include the location for the proposed data center.

2. *Noise Study Requirements*

- a. The property owner of the lands upon which the Data Center is to be located shall conduct a sound study performed by a third-party acoustic engineer to document baseline sound levels in the area of the proposed Data Center, including noise levels measured at the property line in eight locations (north, south, east, west, northeast, northwest, southeast, southwest.) The report of the study must include sound mitigation recommendations based on the results of the sound study. The property owner must provide a copy of the report of the study to the county judge and file with the county clerk within 30 days of completion of the report.

3. *Noise Attenuation Plan Requirements*

- a. The property owner must consult with a third- party architectural or design firm to develop a building plan that includes necessary noise attenuation measures in order to prevent the external sound level emanating from the Data Center from exceeding the sound level limitations below which will be considered a noise disturbance. The building plan is not required to adopt any or all of the noise attenuation recommendations so long as the plan includes noise attenuation measures that the architectural or design firm deems adequate to be in compliance with this Ordinance. Noise attenuation measures may include but not limited to:
 - i. Soundproofing walls, screens, panels, fences, or enclosures
 - ii. Buffer yards
 - iii. Other noise attenuation measures recommended by the third-party acoustic engineer
- b. Mechanical equipment must be shown on any proposed plan and must be fully screened on all sides. Mechanical equipment not screened by a facade of the building must be screened by a visually solid fence, screen wall or panel, or parapet wall and constructed with a design, materials, details, and treatment compatible with those used on the nearest facade of the building.

- c. The property owner must provide a copy of the building plan to the county judge and file with the county clerk within 30 days of completion of the plan prior to construction.
- d. Any additions, changes, or expansions of the Data Center must comply with the noise attenuation requirements of this Ordinance and must be designed and submitted to the county judge and file with the county clerk within 30 days of completion of the report.

4. *Post Completion Noise Study Requirements*

- a. Upon the Data Center's completion, the Data Center operator must conduct a post-construction noise study performed by a third-party acoustic engineer to document noise levels emanating from the Data Center when mechanical equipment is running at full capacity, including all HVAC units and generators necessary for peak operation. Noise levels are to be measured at the property line in the original eight locations used during the baseline study. The Data Center operator must provide a copy of the report to the county judge and file with the county clerk within 30 days of completion of the study.
- b. The Data Center shall not begin operations until the completion of the post-construction noise study and submission to the county judge and county clerk as required above. In order for the Data Center to be in compliance, the noise study results must show that its operation is in compliance with this Ordinance. If the results show that the Data Center is not in compliance with this Ordinance, the Data Center will be unable to commence operation until the required noise attenuation measures and noise limitations are met.
- c. Furthermore, the Data Center operator must conduct annual noise studies under the baseline and post-construction studies specifications in accordance with subsections (a) and (b) above. The Data Center operator must provide the results to the county judge and file with the county clerk within 30 days after the anniversary date of the first sound study report.

ARTICLE 4: Procedure for Measurement

All tests shall be conducted according to the following procedures:

1. *Complaint Driven:* When the measurement is the result of a complaint, measurements will be taken at the property line of the receiving property.
2. *Normal Monitoring:* When the measurement procedure is in the normal course of monitoring sound, the measurements will be taken at the real property line of the source of the sound.
3. *Outdoor Conditions:* No outdoor measurements must be taken while winds exceed (including gusts) 15 miles per hour; under conditions that will allow the sound level

meter to become wet; or when the ambient temperature is out of range of tolerance on the sound meter.

4. *Calibration*: The sound level meter must be verified and calibrated according to the manufacturer's specifications immediately prior to taking the measurements.
5. *Meter Placement*: The sound level meter must be placed a minimum of four feet above the ground or from any reflective surface. The microphone must be pointed at the sound source.
6. *Measurements*: Measurements must include "high", "average", and "low" readings. If the sound level meter does not provide these multiple readings, a minimum of three separate measurements must be taken at a single location at varying time intervals. The average sound level reading shall be used to determine whether there has been a violation of this Ordinance.
7. *Monitoring Report*: The report for each measurement session must include:
 - a. The day, date and time of the measurements,
 - b. Date and time of recent calibration,
 - c. Temperature and wind speed the time of measurement,
 - d. Identification of the monitoring equipment,
 - e. Location, land use, and description of the source,
 - f. Location and land use of the listener, and
 - g. Sound level measurements.
8. *Extraneous Sounds*: If there are extraneous sound sources that are unrelated to the measurements and increase the monitored sound level, the measurement shall be postponed until these noises subside.

ARTICLE 5: Noise Limitations

It shall be unlawful for any Data Center to make, or continue to cause or permit to be made or continued, noise levels constituting a noise disturbance. For the purposes of this section, the external noise level emanating from Data Centers shall be deemed disturbing to a person, reasonably calculated to disturb the peace and unreasonably offensive and injurious to the public, or their property, if the sound level is:

1. 65 dBa or higher during the hours of 8 A.M. to 10 P.M. or 55 dBa or higher during the hours of 10 P.M. to 8 A.M. (as determined by a third-party acoustic engineer) measured at the property line of the receiving property.
2. The standard which may be considered in determining whether a violation of this Ordinance exists includes but is not limited to the following:
 - a. The level or volume of the noise
 - b. The time of day or night the noise occurs
 - c. The duration of the noise
 - d. Whether the noise is recurrent, intermittent or constant

- e. Whether proper and reasonable noise attenuation methods were followed and maintained

ARTICLE 6: Violations

1. Any or all of the following persons may be held responsible for noise violations:
 - a. The person operating the equipment or creating the noise;
 - b. The person who employs the person operating the equipment or creating the noise at the time of the violation;
 - c. The person who owns or rents the property where the violation occurs.
2. The following acts, and the causing thereof, are declared to be in violation of this Ordinance:
 - a. The sound level emanating from the Data Center exceeds 65 dBA or higher during the hours of 8 A.M. to 10 P.M. or 55 dBA or higher during the hours of 10 P.M. to 8 A.M. measured at the property line of the receiving property.
 - b. The noise attenuation measures provided in the design plan to the county judge are not incorporated in the construction of the Data Center.
 - c. Any of the required sound study results are not filed with the county judge and the county clerk within 30 days of completion of the report.
 - d. The building plan is not filed with the county judge and the county clerk within 30 days of completion of the plan prior to construction.
 - e. Failure to act in accordance with any other provision of this Ordinance.
3. All data centers shall be in compliance with the requirements of this Ordinance before commencing operation; failure to do so will be deemed in violation of this Ordinance and result in an injunction and/or a stay in commencing operation.

ARTICLE 7: Penalties

- (1) Any person(s), firm, corporation, partnership, association, owner, occupant, agent or anyone having ownership in the subject property or supervision or control over the Data Center that violates or fails to comply with any provision of this Ordinance, shall be guilty of a misdemeanor.
- (2) Upon conviction of such violation, any offending party shall be punished by fine of \$1,000 for any one specified offense or violation, or double that sum for repetition of the offense or violation. If the act prohibited is continuous in time, the fine or penalty for allowing the continuance thereof, in violation of this Ordinance, shall be \$500 for each day that it may unlawfully continue. If the prohibited act continues after conviction of violation, an injunction in court of proper jurisdiction to abate the nuisance and violation of the Ordinance may be sought and awarded.

- (3) The county or any citizen shall be entitled to pursue all legal and equitable remedies available under the law in order to abate the nuisance and compel compliance with this Ordinance, including injunctive relief and any civil damages the court deems appropriate.
- (4) Until the Data Center is in compliance with this Ordinance and required noise attenuation measures are implemented and noise limitations met, the data center shall cease operations.

ARTICLE 8: Severability

If any provision of this Ordinance is found to be invalid by the decision of any court of competent jurisdiction, such invalidity shall not affect the remaining sections, phrases, and provisions of this Ordinance which remain valid and enforceable.

ARTICLE 9: Emergency Clause

The Quorum Court finds that the immediate implementation of this ordinance is necessary for the preservation of the public's peace, health, safety, welfare, and property, an emergency is hereby declared to exist and that this Ordinance is to be in effect immediately after its adoption.

APPROVED:

 KEVIN LITTY, COUNTY JUDGE
 Date Signed: _____

ATTEST:

 CANDI J. REESE, COUNTY CLERK
 SPONSOR: _____
 Date Adopted: _____
 Votes: For: _____ Against: _____
 Abstain: _____ Present: _____ Absent: _____

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 ADOPTING REVISIONS AND ADDITIONS TO THE BAXTER COUNTY PERSONNEL POLICY MANUAL AND PAY SCALE.

AN ORDINANCE ADOPTING REVISIONS AND ADDITIONS TO THE BAXTER COUNTY SHERIFF'S OFFICE PERSONNEL POLICY MANUAL AND PAY SCALE.

Article 1: Affirmation It has been determined by the Baxter County Courts Personnel Committee that changes, additions and new upgrades in the Baxter County and Baxter County Sheriff's Office Personnel Policy manuals are necessary to improve the overall effectiveness and efficiency of the Baxter County Government. Baxter County and Baxter County Sheriff's Office has provided evidence authorized by the Court, Baxter County to add a new Election Coordinator Position and Baxter County Sheriff's Office to add a new IT Administrator Position to the pay scale and updates and revisions to the Claims of Property Interest in Employment, County Property Policy, Outside Employment, Arrest or Conviction, Rehire Eligibility and Service Recognition, Employee Compensation, Overtime Work and Compensatory Time, Overtime Work and Leave Time Liability Control Procedure, Travel Policy, Holiday Leave, Vacation Leave, Sick Leave, Donation of Paid Leave, FMLA Leave, Emergency Leave and Occupational/Accidental Injury Leave within the Personnel Policy for Baxter County and Baxter County Sheriff's Office employees.

Section 1. The Baxter County Quorum Court hereby approves the changes and additions, as shown by attached Exhibit "A", a revised Pay Scale and updates and revisions to the Claims of Property Interest in Employment, County Property Policy, Outside Employment, Arrest or Conviction, Rehire Eligibility and Service Recognition, Employee Compensation, Overtime Work and Compensatory Time, Overtime Work and Leave Time Liability Control Procedure, Travel Policy, Holiday Leave, Vacation Leave, Sick Leave, Donation of Paid Leave, FMLA Leave, Emergency Leave, and Occupational/Accidental Injury Leave within the Baxter County Personnel Policy and are hereby approved and implemented.

Section 2. SERVERIBILITY CLAUSE. If any provision or section of this Ordinance is held invalid by a court of competent jurisdiction, such invalidity shall not affect other provisions and sections on the Ordinance and shall be severable.

Section 7. CODIFICATION. This Ordinance is to be codified in the Baxter County Code of Ordinances, §240.00, paragraph (1) and (2) and supersedes all previous Personnel Policies coded therein.

Article 2: Effective Date This Ordinance being necessary for the preservation of public peace, health, and safety, an emergency is hereby declared. This Ordinance shall be in full force and in effect from and after the date of its approval and passage.

APPROVED:

KEVIN LITTY, COUNTY JUDGE

Date Signed: _____

ATTEST:

CANDA J. REESE, COUNTY CLERK

SPONSOR: Personnel Committee

Date Adopted: _____

Votes: For: _____ Against: _____

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 AMENDING ORDINANCE NO. 2023-23 (TRANSFERRING FUNDS FROM COUNTY GENERAL (#1000) INTO PUBLIC DEFENDER FUND (#3024)) TO RE-APPROPRIATING FUNDS FROM COUNTY GENERAL (1000-0417) INTO PUBLIC DEFENDER FUND BUDGET (3024-0417) IN THE AMOUNT OF \$21,958.19.

Article 1. Affirmation: 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. Appropriation: 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 from GL #1000-0417-1001 to GL #3024-0417-1001 (Salaries)
- B. \$ 1,201.22 from GL #1000-0417-1006 to GL #3024-0417-1006 (Social Security)
- C. \$ 2,405.57 from GL #1000-0417-1007 to GL #3024-0417-1007 (Retirement)
- D. \$ 2,610.00 from GL #1000-0417-1009 to GL #3024-0417-1009 (Health Ins)
- E. \$ 14.13 from GL #1000-0417-1010 to GL #3024-0417-1010 (Work Comp)
- F. \$ 25.13 from GL #1000-0417-1011 to GL #3024-0417-1011 (Unemployment Comp)

Total \$21,958.19 to be appropriated.

Article 3. Effective Date: This re-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: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

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 TO APPROVE A FULL TIME ELECTION COORDINATOR IN THE COUNTY CLERK'S OFFICE.

Article 1: Affirmation The Baxter County Personnel Committee and Baxter County Budget Committee approved a request made by County & Circuit Clerk Canda Reese to add a full-time Election Coordinator position in the County Clerk's Office (1000.0101.1001).

Article 2: Effective Date The approval of this position 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: Personnel Committee & Budget Committee

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

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 ESTABLISHING COMPENSATION TO BE PAID TO BAXTER COUNTY ELECTION OFFICIALS.

Article 1: Affirmation The Baxter County Quorum Court finds it necessary to increase the compensation to be paid to Baxter County Election Officials in the performance of their duties in the service of Baxter County. Per ACA §7-4-112, this compensation is to be paid to the Election Officials in their duties related to the coordination of elections.

Section 1. RATES OF COMPENSATION. Baxter County Election Poll Workers shall be paid \$15.00 per hour for their duties related to holding an election.

Section 2. Baxter County Election Poll Judges shall be paid \$16.00 per hour for their duties related to holding an election.

Section 3. Members of the Baxter County Election Commission shall be paid a sum of \$125.00 per diem for their participation in any public meetings. The Election Commissioners shall be paid \$18.00 per hour for work done outside of a public meeting for their duties related to the coordination of elections.

Section 4. MILEAGE REIMBURSEMENT. Any Election Official using a personal vehicle for official election business shall be allowed mileage compensation at the current county travel reimbursement rate.

Section 5. CONFLICTING ORDINANCES REPEALED. This Ordinance supersedes Baxter County Ordinance No. 2020-6; and any and all other ordinances that may be in conflict.

Section 6. CODIFICATION. This Ordinance shall be codified in the Baxter County Code of Ordinances and the sections may be renumbered and re-lettered to accomplish such intention.

Section 7. SEVERIBILITY CLAUSE. If any part of this Ordinance is found invalid, the remaining shall remain in effect.

Article 2: Effective Date This ordinance shall be effective immediately upon its passage and approval by the Quorum Court.

APPROVED:

KEVIN LITTY, COUNTY JUDGE

Date Signed: _____

ATTEST:

CANDA J. REESE, COUNTY CLERK

SPONSOR: Personnel Committee & Budget Committee

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

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 ESTABLISHING COMPENSATION TO BE PAID TO BAXTER COUNTY JURORS.

Article 1: Affirmation Pursuant to the requirements of Act 1033 of 2007, codified as A.C.A. §§ 16-34-101, et seq., and in order to qualify for reimbursement from the State of Arkansas for a portion of said jury costs, the Baxter County Quorum Court hereby establishes the following minimum requirements necessary for compensation as jurors and corresponding rates of compensation for service as jurors or prospective jurors in Baxter County, Arkansas:

- a. The person must have received official notice that he or she has been selected as a prospective juror and summoned to appear;
- b. The person must actually appear at the location which they were summoned;
- c. And their attendance must be noted in writing by the circuit clerk.

Section 1. RATES OF COMPENSATION. The following rates of compensation are established for jury services in Baxter County, Arkansas:

- a. Persons who are selected and seated as a member of the jury including alternates shall be compensated at the rate of \$50.00 per day; and
- b. Persons who are summoned and appear but who are not selected and seated as a member of the jury shall be compensated at the rate of \$20.00 per day; and
- c. Persons summoned for jury services but who fail, for any reason, to attend court shall not be entitled to receive compensation.

Section 2. RATE OF MILEAGE REIMBURSEMENT. Any person who is eligible to receive per diem compensation under Section 1 shall receive a mileage reimbursement payment for mileage from and to his or her home by the most direct and practical route at the current rate for county travel.

Section 3. STATE REIMBURSEMENT PROCEDURE AND RESPONSIBILITY ASSIGNMENT. Pursuant to A.C.A § 16-34-106, the Circuit Clerk of Baxter County, Arkansas shall be responsible for remitting, in a timely manner, all documentation required by the Administrative Office of the Courts in order to receive reimbursement for the jury cost incurred under A.C.A. § 16-34-103 (b) and Section 2(1) of this Ordinance.

Article 2: Emergency Clause/Effective Date An emergency is hereby declared to exist, and this Ordinance shall be in full force and effect immediately upon its passage and approval by the Baxter County Quorum Court.

APPROVED:

KEVIN LITTY, COUNTY JUDGE

Date Signed: _____

ATTEST:

CANDA J. REESE, COUNTY CLERK

SPONSOR: Personnel Committee & Budget Committee

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

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 TO APPROPRIATE FUNDING FOR ONE TIME COUNTY ASSESSOR AND EMPLOYEE PROFESSIONAL RECOGNITION PAYMENT AS SET FORTH BY ACT 357 OF 2023 (ARKANSAS GOVERNING PROFESSIONAL RECOGNITION PAYMENTS FOR ASSESSORS AND THEIR STAFF ACT OF 2023). THAT WILL BE SENT TO THE COUNTY BEFORE DISBURSEMENT WILL HAPPEN.

WHEREAS, the Baxter County will be receiving funds from the State of Arkansas to pay for this one-time Assessor and staff professional recognition payment according to the law above. For positions in Baxter County Assessor's Office.

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

Section 1. The one-time payment will be reimbursed for the Baxter County Assessor's Office verified by the State in the amount of \$500.00.

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

\$ 500.00 to GL #1000-0105-1022 (Assessor's Prof. Recognition Payment)

\$ 38.25 to GL #1000-0105-1006 (Social Security)

APPROVED:

KEVIN LITTY, COUNTY JUDGE

Date Signed: _____

ATTEST:

CANDA J. REESE, COUNTY CLERK

SPONSOR _____

Date Adopted: _____

Votes: For: _____ Against: _____

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 TO APPROPRIATE FUNDS IN THE AMOUNT OF \$1,520.00 FROM COUNTY GENERAL REVENUE FUND (#1000) INTO THE FIRE DEPARTMENTS 2023 BUDGET.

Article 1. Affirmation: It is necessary to appropriate funds in the amount of \$1,520.00 from County General Revenue Fund (#1000) into the Fire Departments 2023 Budget. The funds have been received for sale of property and need to be appropriated back into the Fire Departments Budget for proper expenditures for future use.

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

\$ 1,520.00 to #1000-0502-2055 (Communication Maintenance)

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: _____

Votes: For: _____ Against: _____

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 \$3,500.62 FROM THE LATC FUND (#1007).

Article 1: Affirmation. It is necessary to appropriate funds into the LATF Fund for appliance purchases for Animal Control Department. There are sufficient funds available in the LATC Fund for said transfer.

Article 2: Appropriation. The IT Manager is hereby authorized to make the following appropriation from the LATC Fund (#1007) into the designated budget line.

\$ 3,500.62 appropriated to GL #1007-0191-2002 (Small 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: _____

Votes: For: _____ Against: _____

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 TO APPROPRIATE FUNDS IN THE AMOUNT OF \$6,745.00 FROM ROAD AND BRIDGE REVENUE FUND (#2000) INTO THE ROAD AND BRIDGE 2023 BUDGET.

Article 1. Affirmation: It is necessary to appropriate funds in the amount of \$6,745.00 from Road and Bridge (#2000) into the Road and Bridge 2023 Budget. The funds have been received for sale of property and need to be appropriated back into the Road and Bridge 2023 Budget for proper expenditures for future use.

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

\$ 6,745.00 to #2000-0200-2020 (Road Const. Materials)

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: _____

Votes: For: _____ Against: _____

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 GRANT FUNDS RECEIVED FROM THE STATE OF ARKANSAS IN THE AMOUNT OF \$15,000.00 FOR CLARKRIDGE FIRE DEPARTMENT TO THE COUNTY JUDGE'S BUDGET.

Article 1. Affirmation: The Clarkridge Fire Department applied for and was awarded a Rural Community Grant from the State of Arkansas in the amount of \$15,000.00. These funds have been deposited with the County Treasurer into County General Fund (#1000), and will be distributed to the Clarkridge Fire Department.

Article 2. Designation: It is necessary to appropriate the funds received into the designated line item for State Grants in the County Judge's budget for proper assignment of this expenditure.

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

\$ 15,000.00 appropriated to #1000-0100-3120 (State Grants)

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 CLERK

SPONSOR: _____

Date Adopted: _____

Votes: For: _____ Against: _____

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 \$31,642.61 FROM THE EMPLOYEE LIABILITY FUND (#1803) INTO THE ROAD AND BRIDGE 2023 BUDGET.

Article 1. Affirmation: The County Judge is requesting funds to be moved into the Road and Bridge Budget for the purpose of funding an unexpected employee payout in Personnel Services.

Article 2. Designation: There are funds available in the Employee Liability #1803 for said transfer.

Article 3. Transfer: The County Treasurer is hereby authorized to make the following transfer from Employee Liability Fund (#1803) in the amount of \$31,642.61 into Road and Bridge Fund (#2000)

Article 4. Appropriation: The IT Manager is hereby authorized to make the following appropriations:

\$ 2,248.64 appropriated to #2000-0200-1006 (Social Security)

\$ 29,393.97 appropriated to #2000-0200-1012 (Other Fringe Benefits)

Article 5. 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: _____

Votes: For: _____ Against: _____

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 TO APPROVE A FULL TIME SHERIFF'S IT ADMINISTRATOR POSITION IN THE BAXTER COUNTY SHERIFF OFFICE, AND TO APPROVE FUNDING FOR THE POSITION.

Article 1. Affirmation: The Baxter County Personnel Committee approved a request made by Sheriff Montgomery to add a full-time Sheriff's IT Administrator position in the Baxter County Sheriff Office.

Article 2. Appropriation: The full-time Sheriff's IT Administrator position will be funded for the remainder of budget year 2023 from 1/2 from the Jail Maintenance and Operation Fund (#3401) and 1/2 from ARPA Revenue Replacement Fund (#1006). Budget year 2024 will be budgeted half from County General (#1000) and half from Jail Maintenance and Operation Fund (#3401)

Section 1. The addition of one full-time Sheriff's IT Administrator Position is hereby approved.

Section 2. The Baxter County Quorum Court authorizes the IT Manager to make the following appropriations within the Baxter County Sheriff Office fund (#1006):

- A. \$10,948.80 to GL #1006-0400-1001 (Salaries)
- B. \$ 828.59 to GL #1006-0400-1006 (Social Security)
- C. \$ 1,677.36 to GL #1006-0400-1007 (Retirement)
- D. \$ 870.00 to GL #1006-0400-1009 (Health Ins)
- E. \$ 155.48 to GL #1006-0400-1010 (Work Comp)
- F. \$ 13.69 to GL #1006-0400-1011 (Unemployment Comp)

- G. \$10,948.80 to GL #3401-0418-1001 (Salaries)
- H. \$ 828.58 to GL #3401-0418-1006 (Social Security)
- I. \$ 1,677.35 to GL #3401-0418-1007 (Retirement)
- J. \$ 870.00 to GL #3401-0418-1009 (Health Ins)
- K. \$ 155.47 to GL #3401-0418-1010 (Work Comp)
- L. \$ 13.68 to GL #3401-0418-1011 (Unemployment Comp)

Article 3. Effective Date: This re-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: _____

Votes: For: _____

Against: _____

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 \$60,000.00 FROM COUNTY GENERAL (#1000) INTO BAXTER COUNTY SHERIFF OFFICE 2023 BUDGET.

Article 1. Affirmation: It is necessary to appropriate funds into the Baxter County Sheriff Office 2023 Budget for the purchase of additional needed insurance for Baxter County Sheriff Office employees due to data breach in the amount of \$10,000.00 and extra computer services needed due to data breach in the amount of \$50,000.00.

Article 2. Appropriation: The Quorum Court authorizes the IT Manager to make the following appropriations:

\$ 10,000.00 appropriated to GL #1000-0400-3009 (Other Prof Services for Insurance)

\$ 50,000.00 appropriated to GL #1000-0400-3003 (Computer Services)

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: _____

Votes: For: _____ Against: _____

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 FROM THE (#3017) SPECIAL JAIL FEES FUND
IN THE AMOUNT OF \$46,700.00, AND EXCESS REVENUE IN THE (#3401) JAIL
MAINTENANCE & OPERATIONS FUND IN THE AMOUNT OF \$36,000.00 INTO THE 2023
BUDGET FOR PURCHASE OF VEHICLES FOR THE JAIL.

Article 1. Affirmation: It is necessary to appropriate funds in the amount of \$46,700.00 from
(#3017) Special Jail Fees Fund into the (#3401) Jail Maintenance & Operations Fund 2023
Budget and appropriate funds in the amount \$36,000.00 from (#3401) excess revenue, into the
Jail Maintenance & Operations and Sheriff's Project 2023 Budget for proper expenditures.

Article 2. Designation: There are funds available for said transfers.

Article 3. Appropriation: The County Treasurer is authorized to transfer \$46,700.00 from
(#3017) Special Jail Fees Fund into the (#3401) Jail Maintenance & Operation Fund budget.

The Quorum Court authorizes the IT Manager to make the following appropriations into the
designated line items:

\$ 82,700.00 to GL# 3401-0418-4005 (Purchase of Vehicles)

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: _____ Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

RESOLUTION NO. 2023 - _____

A RESOLUTION CONFIRMING THE APPOINTMENT OF KEITH STOKES AND THE RE-APPOINTMENT OF SCOTT TABOR BY THE COUNTY JUDGE TO THE TRACY AREA FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.

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

Section 1. The following member of the Tracy Area Fire Protection District Board of Commissioners, having been appointed by the County Judge for a term of three (3) years to expire June 2026, is hereby confirmed by the Quorum Court.

KEITH STOKES

Section 2. The following member of the Tracy Area Fire Protection District Board of Commissioners, having been re-appointed by the County Judge for a term of three (3) years to expire June 2026, is hereby confirmed by the Quorum Court.

SCOTT TABOR

Section 3. 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

Sponsors: R. Steele – JP - 8

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____