BAXTER COUNTY QUORUM COURT AGENDA FEBRUARY 6. 2024

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON <u>TUESDAY</u>, <u>FEBRUARY</u> <u>6, 2024 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:
- PRESENTATION:
- OLD BUSINESS
- NEW BUSINESS
 - 1. AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF DECEMBER TO THE SHERIFF'S OFFICE 2023 BUDGET.
 - 2. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$19,000.00 FROM COUNTY GENERAL (#1000) INTO THE PROSECUTING ATTORNEY 2024 BUDGET AND THE BUILDING & GROUNDS 2024 BUDGET.
 - 3. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$2,688.66 FROM PUBLIC DEFENDER FUND (#3024) INTO THE PUBLIC DEFENDER 2024 BUDGET.
 - 4. A RESOLUTION CONFIRMING THE APPOINTMENT OF DANI PUGSLEY AND RE-APPOINTING DAVID MATTY BY THE COUNTY JUDGE TO THE COTTER / GASSVILLE FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.
 - 5. A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF PAMELA SYFRETT, JACK COY AND BEN TATE BY THE COUNTY JUDGE TO THE BUFORD VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS.
- ANNOUNCEMENTS:
- ADJOURNMENT

APPROPRIATION ORDINANCE NO. 2024 -

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 OFFICE 2023 BUDGET.

Article 1: <u>Affirmation.</u> This court affirms that the Baxter County Sheriff's Office has collected the following fees, reimbursements and donations in excess of the anticipated budgeted revenue amount in the month of December 2023:

\$	122.50	received from DWI Fines from District Court
\$:	2,074.00	received from Act 770 Fees
\$:	2,289.30	received for Installment Fees
\$	50.00	received for Animal Claim
\$	400.00	received Inmate Social Security
\$	310.00	received Reimbursement Court Ordered Restitution (Extradition-Prisoner Transport)
\$	155.00	received Donation (cash)
\$	300.00	received Animal Adoption
\$	100.00	received Donation (check)
\$	316.84	reimbursement Inmates' Medical
\$	406.58	reimbursement Inmate Prescriptions (Sent from BXSO to Treasurer's Office)
\$	15.00	reimbursement (cash)
\$	150.00	reimbursement (check)

Article 2: <u>Appropriation.</u> It is necessary to appropriate said monies totaling <u>\$6,689.22</u> to the appropriate line items in the Sheriff's Office 2023 budget.

There is hereby appropriated from the 2023 County General Fund (#1000) **\$2,656.50** for the following designated expenditures:

- \$ 2,074.00 to GL# 1000-0400-2001 (Sheriff: General Supplies)
- \$ 432.50 to GL# 1000-0400-2007 (Sheriff: Fuel, Oil & Lubricants)
- \$ 150.00 to GL# 1000-0400-3101 (Sheriff: Training & Education)

There is hereby appropriated from the 2023 Animal Control Fund (#1800) **\$520.00** for the following designated expenditures:

\$ 520.00 to GL #1800-0191-2001 (Animal Control: General Supplies)

There is hereby appropriated from the	2023 Sheriff's Speci	al Projects Fund (#3	3400) \$2,389.30 fo	or the following
designated expenditures:				

- \$ 100.00 to GL# 3400-0400-2001 (Sheriff's Projects General Supplies)
- \$ 2,289.30 to GL# 3400-0400-3003 (Sheriff's Projects Computer Services)

There is hereby appropriated from the 2023 County Jail Fund (#3401) **\$1,123.42** the following designated expenditures:

- \$ 406.58 to GL# 3401-0418-2004 (Jail: Medicine & Drugs)
- \$ 716.84 to GL# 3401-0418-3006 (Jail: Med, Den & Hosp)

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

APPROVED: [

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

APPROPRIATION ORDINANCE NO. 2024 -

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 \$19,000.00 FROM COUNTY GENERAL (#1000) INTO THE PROSECUTING ATTORNEY 2024 BUDGET AND THE BUILDING & GROUNDS 2024 BUDGET.

Article 1. <u>Affirmation:</u> It is necessary to appropriate funds in the amount of \$14,000.00 into the Prosecuting Attorney 2024 Budget and appropriate \$5,000.00 into the Building & Grounds 2024 Budget due to unintentional oversight in the 2024 budget process.

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

- \$ 5,000.00 to GL #1000-0111-3300 (Gas-Courthouse) \$ 14,000.00 to GL #1000-0416-1004 (Contract Labor)
- **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. REES	•	CLERK			
Date Adopted: _ Votes: For:		Against:			
Abstain:	Present:	Absent:			

APPROPRIATION ORDINANCE NO. 2024 –

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 \$2,688.66 FROM PUBLIC DEFENDER FUND (#3024) INTO THE PUBLIC DEFENDER 2024 BUDGET.

Article 1. Affirmation: It is necessary to appropriate funds into the Public Defender 2024 Budget due to an unintentional operational error in the budgeting process.

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

\$ 2,688.66 to GL #3024-0417-1007 (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:					
	COUNTY	CI EBV			
	.				
Date Adopted:	···	<u></u>			
		Against:			
Abstain:	Present:	Absent:			

RESOLUTION NO.	2024
AND THE RE-APPOINTMENT OF DA	APPOINTMENT OF DANI PUGSLEY VID MATTY BY THE COUNTY JUDGE URAL FIRE PROTECTION DISTRICT
BE IT RESOLVED BY THE QUORUM COTHAT:	OURT OF BAXTER COUNTY, ARKANSAS,
	otter / Gassville Rural Fire Protection District pointed by the County Judge for a term of nereby confirmed by the Quorum Court:
DANI P	UGSLEY
Section 2. The following member of the Co Board of Commissioners, having been re-ap three (3) years to expire February 2027, is h	
DAVID	MATTY
Section 3. This resolution shall be in full fo approval.	rce and effect from and after its passage and
	APPROVAL:
	KEVIN LITTY, COUNTY JUDGE Date Signed:
ATTEST:	
CANDA J. REESE, COUNTY CLERK	-
Sponsor: T. Albright – JP – 6	_

Date Adopted:

Votes: For:_____ Against:____ Abstain:____ Present:___ Absent:____

	2024 -	NO.	JTION	RESOLI
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A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF PAMELA SYFRETT, JACK COY AND BEN TATE BY THE COUNTY JUDGE TO THE BUFORD VOLUNTEER FIRE DEPARTMENT 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 Department Board of Commissioners, having been re-appointed by the County Judge for a term of three (3) years to expire February 2027, are hereby confirmed by the Quorum Court:

PAMELA SYFRETT

JACK COY

BEN TATE

<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, COU	NTY CLERK			
Sponsor: <u>T. Chapman –</u>	JP – 11			
Date Adopted:				
Votes: For:	Against:			
Abstain: Present	: Absent:			