BAXTER COUNTY QUORUM COURT AGENDA MARCH 5, 2024

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON <u>TUESDAY, MARCH 5</u>, <u>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: Personnel Committee Dirk Waldrop, Economic Development Committee Cameron Davis & Budget Committee – Dennis Frank
- PRESENTATION:
- OLD BUSINESS
- NEW BUSINESS
 - AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF JANUARY TO THE SHERIFF'S OFFICE 2024 BUDGET.
 - 2. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$65,571.29 FROM LATC FUND (#1007) CARRYOVER INTO LATC (#1007) 2024 BUDGET.
 - 3. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$6,000.00 FROM COUNTY GENERAL FUND (#1000) INTO THE SHERIFF'S OFFICE 2024 BUDGET.
 - 4. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$89,100.00 FROM BJA/DOJ FY21 14TH JUDICIAL DRUG COURT FUND (#3505) INTO THE BJA/DOJ FY21 14TH JUDICIAL DRUG COURT 2024 BUDGET.
 - 5. A RESOLUTION CONFIRMING THE APPOINTMENT OF DEBBIE ROWLAND BY THE COUNTY JUDGE TO THE NORFORK FIRE PROTECTION DISTRICT 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 JANUARY TO THE SHERIFF'S OFFICE 2024 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 January 2024:

\$	105.00	received from DWI Fines from District Court
\$.	2,024.00	received from Act 770 Fees
\$.	2,289.25	received for Installment Fees
\$	10.00	received for Animal Claim
\$	600.00	received Inmate Social Security
\$	263.00	received Reimbursement Court Ordered Restitution (Extradition-Prisoner Transport)
\$	1,300.00	received Donation (cash)
\$	20.00	received Animal Adoption
\$	50.00	received VIN Checks
\$	30.00	received for Court Order/Unclaimed Property (cash)
\$	197.46	reimbursement Inmates' Medical
\$	299.33	reimbursement Inmate Prescriptions (Sent from BXSO to Treasurer's Office)
\$	60.00	reimbursement (check)
\$	331.80	reimbursement (check)

Article 2: <u>Appropriation.</u> It is necessary to appropriate said monies totaling <u>\$7,579.84</u> to the appropriate line items in the Sheriff's Office 2024 budget.

There is hereby appropriated from the 2024 County General Fund (#1000) \$2,442.00 for the following designated expenditures:

- \$ 2,074.00 to GL# 1000-0400-2001 (Sheriff: General Supplies)
- \$ 368.00 to GL# 1000-0400-2007 (Sheriff: Fuel, Oil & Lubricants)

There is hereby appropriated from the 2024 Animal Control Fund (#1800) **\$1,390.00** for the following designated expenditures:

\$ 1,390.00 to GL #1800-0191-2001 (Animal Control: General Supplies)

There is hereby appropriated from the 2024 Sheriff's Special Projects Fund (#3400) \$2,319.25 for the following designated expenditures:

- \$ 30.00 to GL# 3400-0400-2001 (Sheriff's Projects General Supplies)
- \$ 2,289,25 to GL# 3400-0400-3003 (Sheriff's Projects Computer Services)

There is hereby appropriated from the 2024 County Jail Fund (#3401) **\$1,428.59** the following designated expenditures:

- \$ 299.33 to GL# 3401-0418-2004 (Jail: Medicine & Drugs)
- \$ 331.80 to GL# 3401-0418-2005 (Jail: Food)
- \$ 797.46 to GL# 3401-0418-3006 (Jail: Med, Den & Hosp)

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, COUN		
Date Adopted:		
Votes: For:		
Abstain: Present		

APPROPRIATION	ORDINANCE NO.	. <u>2024 - </u>
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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 \$65,571.29 FROM LATC FUND (#1007) CARRYOVER INTO LATC (#1007) 2024 BUDGET.

Article 1: <u>Affirmation</u>. It is necessary to appropriate funds from LATC Fund (#1007) into LATC (#1007) 2024 Budget for future expenditures.

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

\$ 65,571.29 appropriated into GL #1007-0111-3009 (Other Prof. 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. REES	-	Y CLERK		
				
•		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 \$6,000.00 FROM COUNTY GENERAL FUND (#1000) INTO THE SHERIFF'S OFFICE 2024 BUDGET.

Article 1. <u>Affirmation:</u> Due to an oversight in the budgeting process it is necessary to appropriate funds in the amount of \$6,000.00 into the Sheriff's Office 2024 Budget to cover the cost of insurance for employees affected by the 2023 identity theft hacking.

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

\$ 6,000.00 to GL #1000-0400-3009 (Other Professional 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:	F			
	SE, COUNTY	CLERK	, , , , , , , , , , , , , , , , , , , 	
		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 \$89,100.00 FROM BJA/DOJ FY21 14TH JUDICIAL DRUG COURT FUND (#3505) INTO THE BJA/DOJ FY21 14TH JUDICIAL DRUG COURT 2024 BUDGET.

Article 1. <u>Affirmation:</u> It is necessary to appropriate funds into the BJA/DOJ FY21 14th Judicial Drug Court 2024 Budget due to an unintentional operational error in the budgeting process.

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

\$ 89,100.00 to GL #3505-0406-1006 (Contract Labor)

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

	APPROVED:	APPROVED:	
	KEVIN LITTY, COUNTY JUD Date Signed:		
ATTEST:			
CANDA J. REESE, COUNTY CLER SPONSOR:			
Votes: For: Again Abstain: Present:			

A RESOLUTION CONFIRMING THE APPOINTMENT OF DEBBIE ROWLAND BY THE COUNTY JUDGE TO THE NORFORK FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.

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

WHEREAS, a member of the Norfork Fire Protection District Board of Commissioners, Rodger Pitchford, is unable to complete his three-year term on the Board.

<u>Section 1.</u> The Quorum Court hereby confirms the following person to complete the threeyear term on the Norfork Fire Protection District Board of Commissioners, set to expire August, 2026:

DEBBIE ROWLAND

<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. REE	SE, COUNTY	CLERK		
Sponsor: <u>T. Cha</u>	•			
Date Adopted:				
Votes: For:		Against:	· · · · · · · · ·	
Abstain:	Present:	Absent:		