

BAXTER COUNTY QUORUM COURT AGENDA

MAY 7, 2024

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON **TUESDAY, MAY 7, 2024 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: Dennis Frank -- JP Conference -- QC Rep
- PRESENTATION:
- OLD BUSINESS
- NEW BUSINESS
 1. AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF MARCH TO THE SHERIFF'S OFFICE 2024 BUDGET.
 2. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$12,000.00 FROM THE COUNTY GENERAL FUND (#1000) INTO THE AIRPORT 2024 BUDGET.
 3. AN ORDINANCE RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$706.50 WITHIN THE PUBLIC DEFENDER (#3024) 2024 BUDGET.
 4. AN ORDINANCE RE-APPROPRIATING FUNDS IN THE 2023 BUDGET, PREVIOUSLY AUTHORIZED IN ORDINANCE NO. 2022-71, FOR THE PURPOSE OF THE STATE-MANDATED BUDGET CLEANUP.
 5. A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF CARMEN ROSSON TO THE BAXTER COUNTY BOARD OF EQUALIZATION.
 6. A RESOLUTION CONFIRMING THE APPOINTMENT OF THOMAS MIDDLETON TO THE BAXTER COUNTY BOARD OF EQUALIZATION.
 7. A RESOLUTION CONFIRMING THE APPOINTMENT OF LINDSEY OLIVER BY THE COUNTY JUDGE TO THE MIDWAY FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.
 8. A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF JAMES SMAKAL BY THE COUNTY JUDGE TO THE GROVER TOWNSHIP FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.
 9. A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF SHANNON CLEMENTS BY THE COUNTY JUDGE TO THE MIDWAY 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 MARCH TO THE SHERIFF'S OFFICE 2024 BUDGET.

Article 1: Affirmation. 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 March 2024:

- \$ 157.50 received from DWI Fines from District Court
- \$ 3,929.05 received from Act 770 Fees
- \$ 3,405.73 received for Installment Fees
- \$ 5.00 received for Animal Claim
- \$ 125.00 received Donation (checks)
- \$ 100.00 received Animal Adoption
- \$ 25.00 received VIN Checks
- \$ 620.27 reimbursement Inmates' Medical
- \$ 605.55 reimbursement Inmate Prescriptions (Sent from BXSO to Treasurer's Office)
- \$ 115.00 reimbursement (checks)

Article 2: Appropriation. It is necessary to appropriate said monies totaling **\$9,088.10** to the appropriate line items in the Sheriff's Office 2024 budget.

There is hereby appropriated from the 2024 County General Fund (#1000) **\$4,111.55** for the following designated expenditures:

- \$ 3,954.05 to GL# 1000-0400-2001 (Sheriff: General Supplies)
- \$ 157.50 to GL# 1000-0400-2007 (Sheriff: Fuel, Oil & Lubricants)

There is hereby appropriated from the 2024 Animal Control Fund (#1800) **\$345.00** for the following designated expenditures:

- \$ 345.00 to GL #1800-0191-2001 (Animal Control: General Supplies)

There is hereby appropriated from the 2024 Sheriff's Special Projects Fund (#3400) \$3,405.73 for the following designated expenditures:

\$ 3,405.73 to GL# 3400-0400-3003 (Sheriff's Projects – Computer Services)

There is hereby appropriated from the 2024 County Jail Fund (#3401) \$1,225.82 the following designated expenditures:

\$ 605.55 to GL# 3401-0418-2004 (Jail: Medicine & Drugs)

\$ 620.27 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:

KEVIN LITTY, COUNTY JUDGE

Date Signed:_____

ATTEST:

CANDA J. REESE, COUNTY CLERK

SPONSOR: _____

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 \$12,000.00 FROM THE COUNTY GENERAL FUND (#1000) INTO THE AIRPORT 2024 BUDGET.

Article 1: Affirmation. The Airport is requesting funds be moved into the Airport 2024 Budget, for the purpose of equipment repair.

Article 2: Designation. There are funds available in the County General Revenue Fund #1000 for said transfer due to a bond forfeiture.

Article 3: Appropriation. The IT Manager is hereby authorized to make the following appropriation to the following designated budget line item:

\$ 12,000.00 appropriated to GL #1000-0900-2023 (Parts & Repairs)

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: _____

RE-APPROPRIATION ORDINANCE NO. 2024 –

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

AN ORDINANCE RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$706.50 WITHIN THE PUBLIC DEFENDER (#3024) 2024 BUDGET.

Article 1. Affirmation: It is necessary to re-appropriate funds in the amount of \$706.50 within the Public Defender 2024 Budget to correct a deficit caused by a position moving from part time to full time.

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

\$ 706.50 from #3024-0417-1001 (Salaries) to #3024-0417-2001 (PT Salaries)

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:_____

RE-APPROPRIATION ORDINANCE NO. 2024 - _____

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 2023 BUDGET, PREVIOUSLY AUTHORIZED IN ORDINANCE NO. 2022-71, FOR THE PURPOSE OF THE STATE-MANDATED BUDGET CLEAN-UP.

Article 1. Affirmation: Sufficient monies are available within various departments' 2023 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 2023 budget clean-up:

County Judge (1000-0100)

1,000.00 from 1000-0100-1005 (OT & Other Prem) to 1000-0100-1001 (Salaries FT)
124.43 from 1000-0100-1006 (Soc. Sec) to 1000-0100-1001 (Salaries FT)
1,000.00 from 1000-0100-1009 (Health Ins) to 1000-0100-1001 (Salaries FT)
325.12 from 1000-0100-1009 (Health Ins) to 1000-0100-1007 (Retirement)

County Treasurer (1000-0103)

29.50 from 1000-0103-1001 (Salaries FT) to 1000-0103-1009 (Health Ins)

County Tax Collector (1000-0104)

2,904.80 from 1000-0104-1001 (Salaries FT) to 1000-0104-1009 (Health Ins)
658.30 from 1000-0104-1003 (Extra Help) to 1000-0104-1009 (Health Ins)

County Assessor (1000-0105)

34,468.56 from 1000-0105-1001 (Salaries FT) to 1000-0105-3102 (Comp Software)
128.60 from 1000-0105-1005 (OT & Other Prem) to 1000-0105-1009 (Health Ins)
4,675.71 from 1000-0105-1006 (Soc. Sec) to 1000-0105-3102 (Comp Software)

Building & Grounds (1000-0111)

1,079.72 from 1000-0111-1001 (Salaries FT) to 1000-0111-1010 (Work Comp)

Recycling Project (1000-0138)

Funds from County Judge Budget will be used to clean up deficit.

3.38 from 1000-0100-3035 (Road Comm. Exp) to 1000-0138-2007 (Fuel, Oils & Lubs)
11.69 from 1000-0100-3035 (Road Comm. Exp) to 1000-0138-2023 (Parts & Repairs)

Human Resources (1000-0140)

1,664.48 from 1000-0140-2001 (Gen Supplies) to 1000-0140-1001 (Salaries FT)
1,295.53 from 1000-0140-3094 (Meals & Lodging) to 1000-0140-1001 (Salaries FT)
224.75 from 1000-0140-1009 (Health Ins) to 1000-0140-1006 (Social Security)
453.53 from 1000-0140-2024 (Maintenance Contracts) to 1000-0140-1007 (Retirement)

County Maintenance Shop (1000-0151)

Funds from County Judge Budget and County Clerk Budget will be used to clean up deficit.

600.00 from 1000-0151-3053 (Fleet Liability) to 1000-0151-1009 (Health Ins)
587.70 from 1000-0100-1009 (Health Ins) to 1000-0151-1009 (Health Ins)
3,091.16 from 1000-0100-1009 (Health Ins) to 1000-0151-1010 (Work Comp)
31,688.95 from 1000-0101-1001 (Salaries FT) to 1000-0151-2007 (Fuel, Oil & Lub)
12,781.96 from 1000-0101-1002 (Part Time Salaries) to 1000-0151-2007 (Fuel, Oil & Lub)
1,058.55 from 1000-0101-1002 (Part Time Salaries) to 1000-0151-2008 (Tires)

Public Health (1000-0300)

64.47 from 1000-0300-3020 (Tel & Fax) to 1000-0300-2001 (Gen Supplies)

County Sheriff (1000-0400)

11,341.00 from 1000-0400-1012 (Other Fringe Ben) to 1000-0400-3003 (Comp Srvs)
361.00 from 1000-0400-1012 (Other Fringe Ben) to 1000-0400-3015 (Assn. Risk Mgmt)

10th Judicial District Court (1000-0409)

42.84 from 1000-0409-1005 (OT & Other Prem) to 1000-0409-1001 (Salaries FT)
593.85 from 1000-0409-1005 (OT & Other Prem) to 1000-0409-1009 (Health Ins)
3,645.70 from 1000-0409-3009 (OPS) to 1000-0409-2001 (Gen Supplies)

Juvenile Services (1000-0415)

1,614.63 from 1000-0415-1001 (Salaries FT) to 1000-0415-1005 (OT & Other Prem)
2,858.28 from 1000-0415-1001 (Salaries FT) to 1000-0415-1010 (Work Comp)

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

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

4,389.12 from 1000-0400-1012 (Other Fringe Benefits) to 1000-0422-1003 (Extra Help)
299.37 from 1000-0400-1012 (Other Fringe Benefits) to 1000-0422-1006 (Soc. Sec.)
672.48 from 1000-0400-1012 (Other Fringe Benefits) to 1000-0422-1007 (Retirement)
1.99 from 1000-0400-1012 (Other Fringe Benefits) to 1000-0422-1009 (Health Ins.)

Law Enforcement/Corp Contract (1000-0423)

1,526.36 from 1000-0423-1003 (Extra Help) to 1000-0423-1010 (Work Comp)

Law Enforcement Collectors Contract (1000-0424)

325.52 from 1000-0424-1002 (Part-Time Salaries) to 1000-0424-1010 (Work Comp)

Veterans Service (1000-0800)

593.85 from 1000-0800-1001 (Salaries FT) to 1000-0800-1009 (Health Ins)

Airport (1000-0900)

2,071.88 from 1000-0900-1001 (Salaries) to 1000-0900-1010 (Work Comp)

ARPA Revenue Replacement Fund (1006-0400)

Funds from the ARPA Revenue Replacement Fund County Judge Budget & Public Health Budget will be used to clean up the deficit.

3,397.05 from 1006-0100-3001 (Acct & Audit) to 1006-0400-1005 (OT & Other Prem)
13,687.30 from 1006-0300-4001 (Land) to 1006-0400-1009 (Health Ins)
11,350.31 from 1006-0300-4001 (Land) to 1006-0400-1010 (Work Comp)

Road & Bridge (2000-0200)

3,509.27 from 2000-0200-1001 (Salaries) to 2000-0200-1009 (Health Ins)
32,499.36 from 2000-0200-1001 (Salaries) to 2000-0200-1010 (Work Comp)

911 Department (3020-0501)

5,569.63 from 3020-0501-1001 (Salaries FT) to 3020-0501-1009 (Health Ins)
3,281.68 from 3020-0501-1001 (Salaries FT) to 3020-0501-1010 (Work Comp)
98.63 from 3020-0501-1001 (Salaries FT) to 3020-0501-1012 (Other Fringe Ben)

Public Defender (3024-0417)

997.50 from 3024-0417-1001 (Salaries FT) to 3024-0417-1002 (PT Salaries)

Juvenile Probation Fees (3031-0450)

43.00 from 3031-0450-1002 (PT Salaries) to 3031-0450-1001 (Salaries FT)

County Jail (3401-0418)

21,657.02 from 3401-0418-1001 (Salaries) to 3401-0418-1005 (OT & Other Prem)
9,241.29 from 3401-0418-1001 (Salaries) to 3401-0418-1010 (Work 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: _____

RESOLUTION NO. 2024 - _____

A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF CARMEN ROSSON TO THE BAXTER COUNTY EQUALIZATION BOARD.

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

Section 1. The following member of the Baxter County Equalization Board, having been re-appointed by the Baxter County Quorum Court for a term of three (3) years to expire June, 2027, is hereby confirmed by the Quorum Court:

CARMEN ROSSON

Section 2. 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: _____

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

RESOLUTION NO. 2024 - _____

A RESOLUTION CONFIRMING THE APPOINTMENT OF THOMAS MIDDLETON TO THE BAXTER COUNTY BOARD OF EQUALIZATION.

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

WHEREAS, a member of the Board of Equalization, Martha Frazier, is unable to complete her three-year term on the board.

Section 1. The Quorum Court hereby confirms the following person having been appointed by the Baxter County Quorum Court, to complete the three-year term on the Board of Equalization, set to expire June, 2026:

THOMAS MIDDLETON

Section 2. 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: C. Davis – JP - 9
Date Adopted: _____
Votes: For: _____ Against: _____
Abstain: _____ Present: _____ Absent: _____

RESOLUTION NO. 2024 - _____

A RESOLUTION CONFIRMING THE APPOINTMENT OF LINDSEY OLIVER BY THE COUNTY JUDGE TO THE MIDWAY 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 Midway Fire Protection District Board of Commissioners, Matthew Johnson, is unable to complete his three-year term on the Board.

Section 1. The Quorum Court hereby confirms the following person to complete the three-year term on the Midway Fire Protection District Board of Commissioners, set to expire November, 2025:

LINDSEY OLIVER

Section 2. 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: D. Frank – JP 1 and T. Albright – JP – 6

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

RESOLUTION NO. 2024 - _____

A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF JAMES SMAKAL BY THE COUNTY JUDGE TO THE GROVER TOWNSHIP FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.

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

Section 1. The following members of the Grover Township Fire Protection District Board of Commissioner, having been re-appointed by the County Judge for a term of three (3) years to expire March 2027, are hereby confirmed by the Quorum Court:

JAMES SMAKAL

Section 2. 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: D. Frank, JP-1

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

RESOLUTION NO. 2024 - _____

A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF SHANNON CLEMENTS BY THE COUNTY JUDGE TO THE MIDWAY FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.

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

Section 1. The following member of the Midway Fire Protection District Board of Commissioners, having been re-appointed by the County Judge in 2022 for a term of three (3) years to expire November 2025, is hereby confirmed by the Quorum Court:

SHANNON CLEMENTS

Section 2. 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:

Date Adopted: T. Albright – JP -6

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____