

BAXTER COUNTY QUORUM COURT AGENDA

July 1, 2025

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON TUESDAY, JULY 1, 2025 AT 5:30 PM IN THE 2ND FLOOR COURTROOM OF THE COURTHOUSE, WITH JUDGE KEVIN LITTY PRESIDING.

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
- ROLL CALL
- DISPOSITION OF MINUTES FROM PREVIOUS MEETING
- TREASURER'S REPORT – JENAY MIZE
- COMMITTEE REPORTS: BUDGET COMMITTEE – DENNIS FRANK & ECONOMIC DEVELOPMENT COMMITTEE – CAMERON DAVIS
- PRESENTATION
- OLD BUSINESS
- NEW BUSINESS
 1. AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS IN THE AMOUNT OF \$7,317.28 IN THE MONTH OF MAY TO THE SHERIFF'S OFFICE 2025 BUDGET.
 2. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$10,000.00 FROM COUNTY GENERAL FUND (1000) INTO VETERAN SERVICES 2025 BUDGET.
 3. AN ORDINANCE APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$18,317.00 RECEIVED FROM THE ARKANSAS SUPREME COURT COMMITTEE ON SECURITY AND EMERGENCY PREPAREDNESS.
 4. A RESOLUTION OUTLINING THE PARAMETERS OF THE FUNDING FOR ECONOMIC DEVELOPMENT CAPITAL PROJECTS.
 5. A RESOLUTION CONFIRMING THE APPOINTMENT OF ROBERT SOUTHARD AND THE RE-APPOINTMENT OF MARY FERRON BY THE COUNTY JUDGE TO THE CLARKRIDGE VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS.
- ANNOUNCEMENTS:
- ADJOURNMENT

APPROPRIATION ORDINANCE NO. 2025 - _____

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

AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS IN THE AMOUNT OF \$7,317.28 RECEIVED IN THE MONTH OF MAY TO THE SHERIFF'S OFFICE 2025 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 May 2025:

\$ 35.00	received from DWI Fines from District Court
\$ 2,297.95	received from Act 770 Fees
\$ 3,458.89	received for Installment Fees
\$ 75.00	received VIN Checks
\$ 50.00	received Animal Adoption (Cash)
\$ 237.00	received Animal Control Donation (Cash & Check)
\$ 20.00	received Animal Claim (Cash)
\$ 393.75	reimbursement Inmates' Medical
\$ 719.54	reimbursement Inmate Prescriptions (Sent from BXSO to Treasurer's Office)
\$ 30.15	reimbursement Court Ordered Restitution (Extradition-Prisoner Transport) (Checks)

Article 2: Appropriation. It is necessary for the Clerk's Office to appropriate said monies totaling **\$7,317.28** to the appropriate line items in the Sheriff's Office 2025 budgets.

There is hereby appropriated from the 2025 County General Fund (#1000) **\$2,438.10** for the following designated expenditures:

\$ 2,372.95	to GL# 1000-0400-2001 (Sheriff: General Supplies)
\$ 65.15	to GL# 1000-0400-2007 (Sheriff: Fuel, Oil & Lubricant)

There is hereby appropriated from the 2025 Animal Control Fund (#1800) **\$307.00** for the following designated expenditures:

\$ 307.00	to GL# 1800-0191-2001 (Animal Control: General Supplies)
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There is hereby appropriated from the 2025 Sheriff's Special Projects Fund (#3400) **\$3,458.89** for the following designated expenditures:

\$ 3,458.89	to GL# 3400-0400-3003 (Sheriff's Projects: Computer Services)
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There is hereby appropriated from the 2025 County Jail Fund (#3401) **\$1,113.29** the following designated expenditures:

\$ 719.54 to GL# 3401-0418-2004 (Jail: Medicine & Drugs)

\$ 393.75 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. 2025 –

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 \$10,000.00 FROM COUNTY GENERAL FUND (1000) INTO VETERAN SERVICES 2025 BUDGET.

Article 1. Affirmation: It is necessary to appropriate funds in the amount of \$10,000.00 from County General Fund (1000) into Veteran Services 2025 Budget for the purpose of compensating extra help.

Article 2. Appropriation: The Quorum Court authorizes the Clerk's Office to make the following appropriation into the designated line item:

\$ 10,000.00 to GL#1000-0800-1002 (Part-Time Help)

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: B. Nault – JP - 7

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

APPROPRIATION ORDINANCE NO. 2025 –

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

**AN ORDINANCE APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$18,317.00
RECEIVED FROM THE ARKANSAS SUPREME COURT COMMITTEE ON SECURITY AND
EMERGENCY PREPAREDNESS.**

Article 1. Affirmation: funds in the amount of \$18,317.00 from the Arkansas Supreme Court Committee on Security and Emergency Preparedness will be appropriated for expenses related to construction of a holding cell at the Court Complex; and

Article 2. Appropriation: funds received by the County Treasurer will be available for appropriation to the Buildings and Grounds Department 2025 Budget for said expenditure. The Quorum Court authorizes the Clerk's Office to make the following appropriation into the designated line item:

\$18,317.00 appropriated to GL# 1000-0111-3009 (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:

CANDA J. REESE, COUNTY CLERK

SPONSOR: _____

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

RESOLUTION NO. 2025 - _____

A RESOLUTION OUTLINING THE PARAMETERS OF THE FUNDING FOR ECONOMIC DEVELOPMENT CAPITAL PROJECTS BY THE BAXTER COUNTY ECONOMIC DEVELOPMENT COMMITTEE.

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

Section 1. The following parameters will be set as a safeguard for requests made to the Economic Development Committee for funding Economic Development Capital Projects:

1. Provide evidence of a solid business plan
2. Provide evidence that Individual/Organization is in good standing with Baxter County and the State of Arkansas
3. Proof of financial backing to see project through to fruition
4. An estimate of the number of jobs the project will create
5. A valid estimate of a positive Return on Investment for Baxter County
6. The Economic Development Committee has final discretions to approve or deny projects
7. The Economic Development Committee will send all approved projects to the full Quorum Court for approval

Section 2. Requests for distributions from the Economic Development Capital Projects Fund (4800) - County Special Projects must be in accordance with Amendment 97 and contribute significantly to the local economy by supporting infrastructure development, long-term economic growth, and job creation. Funds can be used for, but not limited to, site preparation (such as tree clearing, dirt work, demolition/removal of existing structures) and workforce development. Funds cannot be used for buildings.

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

Sponsor: Lisa House – JP - 6 _____

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____

RESOLUTION NO. 2025 - _____

A RESOLUTION CONFIRMING THE APPOINTMENT OF ROBERT SOUTHARD AND THE RE-APPOINTMENT OF MARY FERRON BY THE COUNTY JUDGE TO THE CLARKRIDGE VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS.

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

Section 1. The following member of the Clarkridge Volunteer Fire Department Board of Commissioners, having been appointed by the County Judge for a term of three (3) years to expire May 2028, is hereby confirmed by the Quorum Court:

ROBERT SOUTHARD

Section 2. The following member of the Clarkridge Volunteer Fire Department Board of Commissioners, having been re-appointed by the County Judge for a term of three (3) years to expire May 2028, is hereby confirmed by the Quorum Court:

MARY FERRON

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

Sponsor: M. McDonald – JP - 2

Date Adopted: _____

Votes: For: _____ Against: _____

Abstain: _____ Present: _____ Absent: _____