



**SALINE COUNTY QUORUM COURT  
AGENDA**

**DATE**-----January 18, 2022

**PLACE**-----Saline County Courthouse, Courtroom #3

**6:30 P.M.**-----Call Meeting to Order

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CLERK: Call the Roll**

**APPROVAL OF MINUTES**

**REPORTS:**

**OLD BUSINESS:**

**Exhibit "A": Ordinance Adding Roads to the County Road System (2<sup>nd</sup> Reading)**

**NEW BUSINESS:**

**Exhibit "B" Ordinance Amending 2021 Saline County Budget Ordinance 2020-46**

**PRESENTATION: American Rescue Plan Proposal**

- 1. Saline Regional Public Water Authority—Water Infrastructure Project**

**ADD ON:**

**COMMENTS:**

**SALINE COUNTY QUORUM COURT  
MINUTES  
DECEMBER 20, 2021**

The Saline County Quorum Court met on Monday, December 20, 2021 at 6:30 p.m. in Courtroom #3 in the Saline County Courthouse. County Judge Jeff Arey called the meeting to order. Justice of the Peace Jim Whitley gave the invocation and Judge Arey led the Pledge of Allegiance.

Roll call was taken with 11 members present. Carlton Billingsley and Mark Grimmatt were not in attendance.

Motion by Barbara Howell and seconded by Clint Chism to approve the Minutes from the November 15, 2021 Quorum Court Meeting. Motion passed by voice vote.

REPORTS:

1. Presentation of Federal Audit; County Comptroller Angie Drummond handed out the report to the Quorum Court members and called their attention to the results. It was found that we had an 'Unqualified Opinion'. In accounting terminology that is a good result.
2. Saline County Prosecutor's Office Report – Hot Check Report; presented to Quorum Court members. Prosecutor was not present. No comments or questions.

OLD BUSINESS:

None.

NEW BUSINESS:

Motion made by Josh Curtis and seconded by Barbara Howell to suspend rules and allow reading of the title only for Exhibits A through D. Motion passed by voice vote.

Exhibit "A": Motion made by Pat Bisbee and seconded by Tammy Schmidt to approve Resolution Adopting Act 833 Funds Recommendation by Intergovernmental Cooperation Council. Motion passed by voice vote. Resolution 2021-11.

Exhibit "B": Motion made by J. R. Walters and seconded by David Gibson to approve first reading of Ordinance Adding Roads to County Road System. Motion passed by voice vote.

Exhibit "C": Motion made by J. R. Walters and seconded by Clint Chism to approve Ordinance Establishing Saline County Airport Fund. Rollcall vote; motion approved. Ordinance 2021-29.

Exhibit "D": Motion by Jim Whitley and seconded by J. R. Walters to approve Ordinance Approving 2021 Millage Rates in Saline County. Rollcall vote; motion approved. Ordinance 2021-30.

Exhibit "E": Motion made by Pat Bisbee and seconded by Barbara Howell to approve Ordinance Approving 2022 Saline County Annual Budget; copy of 2022 Saline County Annual Budget included as Exhibit "F". Rollcall vote; motion approved. Ordinance 2021-31.

Action Item: Movement of New Hire Detention Corporal to Budgeted Amount in January 2022. Motion to approve by J. R. Walters and seconded by Tammy Schmidt. Motion passed by voice vote.

COMMENTS:

J. R. Walters congratulated the Quorum Court members on a good year of cooperation and working well together. He also spoke about the way things had been many years ago and how thankful he is for the improvements and progress the county has made.

Judge Arey announced the birth of his twin granddaughters at 4:30 p.m. today.

Motion was made by Josh Curtis and seconded by Tammy Schmidt to adjourn. Motion passed by voice vote.

Meeting adjourned at 6:44 p.m.

ORDINANCE NO. 2022-\_\_\_\_

BE IT ENACTED BY THE QUORUM COURT OF SALINE COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED: "AN ORDINANCE AMENDING ORD. 92-36 FOR THE PURPOSE OF ADDING ROADS TO THE COUNTY ROAD SYSTEM".

**Article 1.** The following roads in Saline County have been inspected and found to be in compliance with Ordinances 88-32 and 99-47 and therefore eligible to be included in the county road system. Therefore, these roads are hereby accepted and added to the County Road System.

|                         |                         |
|-------------------------|-------------------------|
| Centennial Valley Drive | 1,155 Feet of Extension |
| Olympic Drive           | 687 Feet                |
| Santa Monica Drive      | 479 Feet                |
| Hollywood Avenue        | 339 Feet                |
| Peace Lane              | 520 Feet of Extension   |
| Wilshire Boulevard      | 485 Feet                |

**Article 2.** It is deemed necessary for the smooth operation of Saline County Government that this ordinance be approved.

DATED: January 18, 2022

APPROVED \_\_\_\_\_

JEFF AREY  
SALINE COUNTY JUDGE

ATTEST \_\_\_\_\_

DOUG CURTIS  
SALINE COUNTY CLERK

SPONSOR: J. R. WALTERS, JP DISTRICT #12

2nd Reading

**EXHIBIT "B"**

**APPROPRIATION ORDINANCE NO. 2022 - 1**

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

**"AN ORDINANCE TO AMEND THE 2021 SALINE COUNTY BUDGET ORDINANCE NO. 2020-46; ANTICIPATE REVENUE AND TO APPROPRIATE/TRANSFER FUNDS THEREFORE TO THE VARIOUS BUDGETS; AND, FOR OTHER PURPOSES."**

**WHEREAS**, the County received revenues in various funds which did not have anticipated revenue line items in the original budget for 2021 and need to be added as anticipated revenues in accordance with Ark. Code Ann. 14-20-103 (Article 1); and,

**WHEREAS**, the County Judge requests to transfer funds in the County General Fund, General Insurance various department budget line items to the Financial Management Department, General Insurance line item for insurance on the new CTE Center (Article 2); and,

**WHEREAS**, the County Judge requests to transfer funds in the CTE Center – Construction Fund from Capital Outlay-Construction to Small Equipment and General Supplies line items (Article 3); and,

**WHEREAS**, the Sheriff requests to transfer funds in the County General Fund, Sheriff Department from Telephone and Rent-Machinery & Equipment to Parts & Repairs line item (Article 4); and,

**WHEREAS**, the Coroner requests to transfer funds in the County General Fund, Coroner from Parts & Repairs to Part-Time Help and Retirement line items (Article 5); and,

**WHEREAS**, the County Judge requests to transfer funds in the County General Fund, OEM Department from Overtime to Salaries, Full-Time line items (Article 6); and,

**WHEREAS**, the State distributed funds above the County's appropriated budgeted amount in the 2021 year, the County Judge requests to appropriate funds in the Rescue Fund, Pay Out line item (Article 7); and,

**WHEREAS**, the Sheriff requests to transfer funds in the County Jail Fund, County Jail Department from Gap Hours and Health Insurance Match to Overtime, Certificate Pay, and Food line items (Article 8); and,

**WHEREAS**, the County Judge requests to transfer funds in the County Jail Fund, County Jail from Small Equipment, Parts & Repairs, Other Professional Services, and Waste Disposal to Maintenance & Service line item (Article 9); and,

**WHEREAS**, the Finance Committee previously met and approved this request.

**NOW THEREFORE BE IT ORDAINED BY THE QUORUM COURT OF SALINE COUNTY, ARKANSAS:**

**Article 1.** That the following revenues be appropriated in the appropriate fund budgets as follows:

| <b>Fund.Account</b> | <b>Description</b>                   | <b>Amount</b> |
|---------------------|--------------------------------------|---------------|
| 1000.8715           | Workers Compensation Trust Dividend  | \$7,885.36    |
| 1000.8803           | Transfer from Collector's Automation | \$153,000.00  |
| 1000.8814           | Transfer from Voluntary Tax Warning  | \$19,783.10   |
| 1000.8850           | Transfer from County Improvement     | \$303,984.12  |

| <b>Fund.Account</b> | <b>Description</b>                  | <b>Amount</b>   |
|---------------------|-------------------------------------|-----------------|
| 1000.8881           | Transfer from Airport Commission    | \$13,339.76     |
| 1005.7501           | Interest Income                     | \$10,386.26     |
| 2000.7109           | Other Federal Grants                | \$33,594.28     |
| 2000.8715           | Workers Compensation Trust Dividend | \$6,545.09      |
| 2000.8718           | Insurance Proceeds                  | \$60,685.84     |
| 2000.8722           | Refund Warrant Error Overpayment    | \$941.65        |
| 3001.8801           | Transfer from County General        | \$153,000.00    |
| 3017.8715           | Workers Compensation Trust Dividend | \$4,357.69      |
| 3017.8718           | Insurance Proceeds                  | \$554.69        |
| 3017.8850           | Transfer from County Improvement    | \$2,552.00      |
| 3019.7012           | Boating Safety - State              | \$2,802.00      |
| 3020.8725           | Reimbursement - Miscellaneous       | \$677,890.89    |
| 3024.8801           | Transfer from County General        | \$386.84        |
| 3037.8801           | Transfer from County General        | \$13,339.76     |
| 3046.7115           | Federal Coronavirus Relief          | \$11,890,976.00 |
| 3046.7501           | Interest Income                     | \$28,979.84     |
| 3406.8801           | Transfer from County General        | \$19,783.10     |
| 3411.7010           | State Grants                        | \$33,000.00     |
| 3411.8801           | Transfer from County General        | \$2,570.00      |
| 3415.8722           | Refund Warrant Error Overpayment    | \$4,000.00      |
| 3512.7010           | State Grants                        | \$8,513.26      |
| 3754.7109           | Other Federal Grants                | \$15,432.39     |
| 3755.7109           | Other Federal Grants                | \$11,557.58     |
| 3756.8801           | Transfer from County General        | \$3,000.00      |
| 3759.8801           | Transfer from County General        | \$16,643.14     |
| 3760.8801           | Transfer from County General        | \$15,220.90     |
| 4801.7501           | Interest Income                     | \$2,915.29      |

**Article 2.** That the sum of \$25,034.00 is hereby transferred in the County General Fund, various Department budgets as follows:

| <b>Transfer From</b> | <b>Description</b>  | <b>Transfer To</b> | <b>Description</b> | <b>Amount</b> |
|----------------------|---------------------|--------------------|--------------------|---------------|
| 1000.0108.3058       | General Insurance   | 1000.0113.3058     | General Insurance  | \$2,566.96    |
| 1000.0130.3058       | General Insurance   | 1000.0113.3058     | General Insurance  | \$ .17        |
| 1000.0131.3058       | General Insurance   | 1000.0113.3058     | General Insurance  | \$1.33        |
| 1000.0134.3058       | General Insurance   | 1000.0113.3058     | General Insurance  | \$1,638.75    |
| 1000.0136.3058       | General Insurance   | 1000.0113.3058     | General Insurance  | \$920.00      |
| 1000.0419.3058       | General Insurance   | 1000.0113.3058     | General Insurance  | \$1.02        |
| 1000.0456.3058       | General Insurance   | 1000.0113.3058     | General Insurance  | \$871.62      |
| 1000.0457.3058       | General Insurance   | 1000.0113.3058     | General Insurance  | \$7,613.28    |
| 1000.0458.3058       | General Insurance   | 1000.0113.3058     | General Insurance  | \$771.16      |
| 1000.0459.3058       | General Insurance   | 1000.0113.3058     | General Insurance  | \$62.50       |
| 1000.0850.3058       | General Insurance   | 1000.0113.3058     | General Insurance  | \$679.21      |
| 1000.0107.3801       | Demolition-Nuisance | 1000.0113.3058     | General Insurance  | \$9,908.00    |

**Article 3.** That the sum of \$2,500,000.00 is hereby transferred in the County CTE Center – Construction Fund budget as follows:

| <b>Transfer From</b> | <b>Description</b>              | <b>Transfer To</b> | <b>Description</b> | <b>Amount</b>  |
|----------------------|---------------------------------|--------------------|--------------------|----------------|
| 4802.0190.4006       | Capital Outlay-<br>Construction | 4802.0190.2001     | General Supplies   | \$200,000.00   |
| 4802.0190.4006       | Capital Outlay-<br>Construction | 4802.0190.2002     | Small Equipment    | \$2,300,000.00 |

**Article 4.** That the sum of \$31,000.00 is hereby transferred in the County General Fund, Sheriff Department budget as follows:

| Transfer From  | Description            | Transfer To    | Description     | Amount      |
|----------------|------------------------|----------------|-----------------|-------------|
| 1000.0400.3020 | Telephone              | 1000.0400.2023 | Parts & Repairs | \$14,600.00 |
| 1000.0400.3071 | Rent-Machinery & Equip | 1000.0400.2023 | Parts & Repairs | \$16,400.00 |

**Article 5.** That the sum of \$2,073.63 is hereby transferred in the County General Fund, Coroner Department budget as follows:

| Transfer From  | Description     | Transfer To    | Description    | Amount     |
|----------------|-----------------|----------------|----------------|------------|
| 1000.0419.2023 | Parts & Repairs | 1000.0419.1002 | Part-Time Help | \$1,000.00 |
| 1000.0419.2023 | Parts & Repairs | 1000.0419.1008 | Retirement     | \$1,073.63 |

**Article 6.** That the sum of \$159.86 is hereby transferred in the County General Fund, OEM Department budget as follows:

| Transfer From  | Description | Transfer To         | Description        | Amount   |
|----------------|-------------|---------------------|--------------------|----------|
| 1000.0500.1005 | Overtime    | 1000.0500.1001.0102 | OEM/911 Admin Asst | \$159.86 |

**Article 7.** That the sum of \$2,801.65 is hereby appropriated in the Rescue Fund budget as follows:

| Line Item      | Description | Amount     |
|----------------|-------------|------------|
| 3019.8888.3137 | Pay Out     | \$2,801.65 |

**Article 8.** That the sum of \$35,704.99 is hereby transferred in the County Jail Fund, County Jail Department as follows:

| Transfer From  | Description       | Transfer To    | Description     | Amount      |
|----------------|-------------------|----------------|-----------------|-------------|
| 3017.0418.1031 | GAP Hours         | 3017.0418.1037 | Certificate Pay | \$3,625.00  |
| 3017.0418.1031 | GAP Hours         | 3017.0418.1005 | Overtime        | \$844.42    |
| 3017.0418.1009 | Health Ins. Match | 3017.0418.2005 | Food            | \$41,235.57 |

**Article 9.** That the sum of \$10,971.79 is hereby transferred in the County Jail Fund, County Jail Department as follows:

| Transfer From  | Description          | Transfer To    | Description      | Amount     |
|----------------|----------------------|----------------|------------------|------------|
| 3017.0463.2002 | Small Equipment      | 3017.0463.2024 | Maint. & Service | \$4,000.00 |
| 3017.0463.2023 | Parts & Repairs      | 3017.0463.2024 | Maint. & Service | \$3,500.00 |
| 3017.0463.3063 | Waste Disposal       | 3017.0463.2024 | Maint. & Service | \$2,400.00 |
| 3017.0463.3009 | Other Prof. Services | 3017.0463.2024 | Maint. & Service | \$1,071.79 |

**Article 10.** It is deemed necessary for the smooth operation of Saline County Government that this ordinance be approved. It was approved by Saline County Finance Committee on January 3, 2022 and recorded in the minutes.

DATE: JANUARY 18, 2022

APPROVED \_\_\_\_\_  
 JEFF AREY  
 SALINE COUNTY JUDGE

ATTEST: \_\_\_\_\_  
 DOUG CURTIS  
 SALINE COUNTY CLERK

SPONSOR: J. R. WALTERS, JP DISTRICT #12