



**PUBLIC WORKS AND SAFETY COMMITTEE MEETING
AND
FINANCE COMMITTEE MEETING
AGENDA**

DATE----- July 5, 2022

PLACE-----Hot Springs Village, Ponce De Leon Center

6:30 P.M.-----Call meeting to Order

PUBLIC WORKS AND SAFETY COMMITTEE MEETING:

APPROVAL OF MINUTES

Exhibit "A": Ordinance Adding Roads to the County Road System (1st Reading)

Exhibit "B": Appointments to the Springhill Fire Protection District Board

Exhibit "C": Resolution in Support of Fiscal Year 2022 JAG Program

Exhibit "D": Ordinance Appropriating Fiscal Year 2022 STEP Grant Program

FINANCE COMMITTEE MEETING:

APPROVAL OF MINUTES

Informational Item: ARP Proposals Review Committee Presentations

- **Benton Utilities/City of Benton: \$3M for Downtown Utility Infrastructure**
- **Benton First Food Pantry & Church: \$1M for a New Food Pantry Building**

Informational Item: Detention Center Security Controls RFP

Informational Item: Presentation by Saline County Library on Potential Merger with Garland County Library

ADD-ON:

COMMENTS:

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.

Del Rey Court	205 Feet of Extension
Elizabeth Court	401 Feet East and 310 Feet West
Clear View Drive	665 Feet South and 345 Feet North
Reuben Drive	627 Feet of Extension
Lucy Lane	1,406 Feet
Woolridge Drive	1,253 Feet
McClure Drive	494 Feet

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

DATED: July 18, 2022

APPROVED _____

JEFF AREY
SALINE COUNTY JUDGE

ATTEST _____

DOUG CURTIS
SALINE COUNTY CLERK

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

APPOINTMENTS

**IN THE MATTER OF APPOINTMENTS TO
THE SPRINGHILL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS**

WHEREAS, the terms of Jim Welch, Jeff McLain, Mark Efird, Alan Saffle, and David Yarbrough have expired as commissioners for the Springhill Fire Protection District Board of Commissioners, thus, creating vacancies.

WHEREAS, Jim Welch's term expired on December 31, 2020; Jeff McLain's term expired on December 31, 2020; Mark Efird's term expired on December 31, 2020; Aaron Saffle's term expired on December 31, 2021; and, David Yarbrough's term expired on December 31, 2021.

WHEREAS, Ark. Code Ann. § 14-294-208(a)(2)(B) & (C) provides that successor members of fire protection district board of commissioners created prior to July 3, 1989, shall be appointed by the county court for terms of three (3) years subject to confirmation by the Saline County Quorum Court.

WHEREAS, Jim Welch, Jeff McLain, and Mark Efird are appointed to three (3) years on the Springhill Fire Protection District Board of Commissioners, said terms began on January 1, 2021 and expire on December 31, 2023. Alan Saffle and David Yarbrough are hereby appointed to terms of term (3) years on the Springhill Fire Protection District Board of Commissioner, said terms began on January 1, 2022 and expire on December 31, 2024. These appointments were made by the Saline County Court in the attached Saline County Court Order M-2022-44.

THEREFORE, in accordance with Ark. Code Ann. § 14-284-208(a)(2)(C), the appointments of the individuals named above are hereby confirmed.

**JEFF AREY
SALINE COUNTY JUDGE**

DATE: July 18, 2022

RESOLUTION NO. 2022 - _____

SALINE COUNTY QUORUM COURT

A RESOLUTION authorizing the grant application process for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program – FY 2022 Local Solicitation, and providing other assurances.

WHEREAS, the need for additional small equipment, such as radios and tasers, and for Saline County Sheriff's Office Patrol Deputies is an ongoing need; and

WHEREAS, the need for radios, tasers, and other small equipment to assist Saline County Sheriff's Office is compliant with the National Preparedness Goal, and

WHEREAS, the funding requested through the Edward Byrne Memorial Justice Assistance Grant (JAG) Program – FY 2022 Local Solicitation will provide \$15,268 to address these needs, and matching funds are not required; and

WHEREAS, the members of the Saline County Quorum Court have had an opportunity to review and comment on the contents of the 2022 Edward Byrne Memorial Justice Assistance Program grant application; and

WHEREAS, the Saline County Quorum Court Assures the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance that the application or any future amendments have been or will be made public and an opportunity to comment has been or will be provided to citizens.

NOW, THEREFORE, BE IT RESOLVED that the Saline County Quorum Court hereby authorizes and directs the Saline County Grants Administrator to submit the Edward Byrne Memorial Justice Assistance Grant (JAG) Program - FY 2022 Local Solicitation grant application.

DATE: JULY 18, 2022

APPROVED: _____
JEFF AREY
SALINE COUNTY JUDGE

Attest: _____
DOUG CURTIS
SALINE COUNTY CLERK

EXHIBIT "D"

APPROPRIATION ORDINANCE NO. 2022 - ____

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

"AN ORDINANCE APPROPRIATING FEDERAL GRANT (FUND 3737) – SHERIFF HIGHWAY SAFETY STEP-SEATBELT GRANT (STEP) PROGRAM FOR THE YEAR 2022."

WHEREAS, the County received a reimbursable federal Highway Safety STEP-Seatbelt Grant (STEP) for the 2021-2022 grant year beginning October 1, 2021; and,

WHEREAS, this STEP Grant shall be up-fronted by County General; and,

WHEREAS, upon receipt and expiration of this grant, County General shall be reimbursed by the STEP-Seatbelt Grant Fund 3737; and,

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

Article 1. That Fund 3737 – STEP-Seatbelt Grant FY 21-22 shall be increased by the County Treasurer with additional Anticipated Revenues of \$43,800.00 for the year 2022.

Line Item	Description	Amount
3737.7109	Other Federal Grants	\$13,800.00
3761.8801	Transfer from County General	\$30,000.00

Article 2. That \$33,800.00 is hereby appropriated in Fund 3737 – STEP-Seatbelt Grant FY 21-22, Sheriff Department budget as follows:

Line Item	Description	Amount
3761.0400.9999	Transfers Out – to Co. General	\$33,800.00

Article 3. That the Saline County Treasurer shall transfer funds of \$30,000.00 from Fund 1000 – County General to Fund 3737 – STEP-Seatbelt Grant to upfront this reimbursable grant as follows:

Line Item	Description	Amount
1000.0127.9999	Funding for Reimb. Grants	\$30,000.00

Article 4. It is deemed necessary for the smooth operation of Saline County Government that this ordinance be approved.

DATE: JULY 18, 2022

APPROVED _____
JEFF AREY
SALINE COUNTY JUDGE

ATTEST: _____
DOUG CURTIS
SALINE COUNTY CLERK

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