



**SALINE COUNTY QUORUM COURT
AGENDA**

DATE-----July 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/PROCLAMATIONS:

OLD BUSINESS:

NEW BUSINESS:

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

ADD ON:

Exhibit "E": Ordinance Amending 2022 Saline County Budget Ordinance 2021-31

DISCUSSION:

COMMENTS:

**SALINE COUNTY QUORUM COURT
MINUTES
JUNE 20, 2022**

The Saline County Quorum Court met on Monday, June 20, 2022 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 Clint Chism gave the invocation and Judge Arey led the Pledge of Allegiance.

Roll call was taken with 12 members present. Jim Whitley was not in attendance.

Motion by J. R. Walters and seconded by Carlton Billingsley to approve the Minutes from the May 16, 2022 Quorum Court Meeting. Motion passed.

REPORTS/PROCLAMATIONS:

1. Judge Arey read a Proclamation in Support of the Benton Lady Panthers Softball Team; Presented by Circuit Clerk Myka Bono Samples and Quorum Court Chairman Josh Curtis.

2. Judge Arey gave a report regarding Misc. Court Order 2022-37; Disposal of County Property Pursuant to Ark. Code Ann. §14-16-106(c); County Court Order and List attached as Exhibit 1.

OLD BUSINESS:

NONE

NEW BUSINESS:

Exhibit "A": Motion made by J. R. Walters and seconded by Pat Bisbee to approve Appointment of Laine Holleran to the Saline County Library Board. Motion passed.

Exhibit "B": Motion made by J. R. Walters and seconded by Mark Grimmett to appoint Kara Conrad to the Saline County Library Board. Motion passed.

Motion made by Josh Curtis and seconded by Tammy Schmidt to suspend the rules and read title only of Exhibit C. Motion passed.

Motion made by Josh Curtis and seconded by Barbara Howell to suspend rules and allow the reading of the title only for Exhibit "C". Motion passed.

Exhibit "C": Motion made by J. R. Walters and seconded by Barbara Howell to approve Ordinance Appropriating Court Security Grant Funds. Roll call vote; motion passed. Ordinance 2022-13.

Action Item: Judge Arey presented; Sheriff's Office – Transport Officer Pay Increase to \$16.39/Hr. from \$15.30/Hr., based on their Experience and Training, Retroactive to May 2, 2022. Motion to approve made by Tammy Schmidt and seconded by Carlton Billingsley. Motion passed.

ADD ON:

NONE

DISCUSSION:

NONE

COMMENTS:

Reminder by Keith Keck that a Committee Meeting will be held on July 5, 2022 at 5:30 p.m.

Motion made by J. R. Walters and seconded by Clint Chism to adjourn the meeting. Motion passed.

Meeting adjourned at 6:39 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.

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

1st Reading

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

APPROPRIATION ORDINANCE NO. 2022 - _____

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

"AN ORDINANCE TO AMEND THE 2022 SALINE COUNTY BUDGET ORDINANCE NO. 2021-31; TO ANTICIPATE REVENUES, APPROPRIATE, AND TRANSFER FUNDS THEREFORE TO VARIOUS BUDGETS; AND , FOR OTHER PURPOSES."

WHEREAS, the County ended the 2021 year with a County General Fund surplus; and,

WHEREAS, there is need of repairs to the integrated access main control system at the Detention Center, as well as, the roofs at the Detention Center and Sheriff's Office building; 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 anticipated revenues be increased in Fund 1000 - County General Fund by \$600,000.

Article 2. That the sum of \$600,000 is hereby appropriated in Fund 1000 - County General Fund, Sheriff Admin. Building Department – 0457 and County Jail Supplement – 0418 budgets as follows:

Line Item	Description	Amount
1000.0457.2020	Building Materials & Supplies	\$60,000.00
1000.0418.9999	Transfers Out	\$540,000.00

Article 3. That the anticipated revenues be increased in Fund 3017 - Jail Fund by \$540,000.

Line Item	Description	Amount
3017.8893	Budget Transfer	\$540,000.00

Article 4. That the sum of \$540,000 is hereby appropriated in Fund 3017 - County Jail Fund, Jail Maintenance Department – 0463 budget as follows:

Line Item	Description	Amount
3017.0463.2020	Building Materials & Supplies	\$240,000.00
3017.0463.3009	Other Professional Services	\$300,000.00

Article 5. 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: JOSH CURTIS, JP DISTRICT #7