



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

DATE----- December 6, 2022

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

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

PUBLIC WORKS AND SAFETY COMMITTEE MEETING:

APPROVAL OF MINUTES

- Exhibit "A" Appointment to Saline County Arkansas Waterworks & Sanitary Sewer Public Facilities Board (Woodland Hills)**
- Exhibit "B" Resolution Adopting Act 833 Funds Recommendation by the Intergovernmental Cooperation Council**
- Exhibit "C" Ordinance Adding Roads to the County Road System (2nd Reading)**
- Exhibit "D" Ordinance Prohibiting Excessive Barking Related to Canines in the Unincorporated Areas of Saline County (1st Reading)**

FINANCE COMMITTEE MEETING:

APPROVAL OF MINUTES

- Exhibit "E" Ordinance Approving 2021 Millage Rates in Saline County**
- Exhibit "F" Ordinance Establishing Local Assistance Tribal Consistency Fund**
- Exhibit "G" Ordinance Amending 2021 Saline County Budget Ordinance 2021-31**
- Exhibit "H" Ordinance Transferring SCSO Funds**

ADD-ON:

COMMENTS:

Budget Meeting Scheduled for after Quorum Court Meeting

APPOINTMENT

**IN THE MATTER OF AN APPOINTMENT TO THE
SALINE COUNTY, ARKANSAS WATERWORKS
& SANITARY SEWER PUBLIC FACILITIES BOARD
(WOODLAND HILLS)**

WHEREAS, the term of Steve Dawson as a member of the Saline County, Arkansas Waterworks & Sanitary Sewer Public Facilities Board (Woodland Hills) (the "Board") expired on December 1, 2022, thus creating a vacancy.

WHEREAS, it is considered to be in the best interest of the Board and the citizens of Saline County that **Steve Dawson** be re-appointed to serve on said Board.

THEREFORE, in accordance with A.C.A. 14-137-108 **Steve Dawson** is hereby re-appointed to said Board for terms to expire on December 1, 2027.

JEFF AREY
SALINE COUNTY JUDGE

DATE: December 19, 2022

RESOLUTION NO. 2022 - _____

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF SALINE, STATE OF ARKANSAS THAT THE RECOMMENDATION OF THE SALINE COUNTY INTERGOVERNMENTAL COOPERATION COUNCIL WITH REGARDS TO THE APPORTIONMENT OF ACT 833 FUNDS BE ADOPTED.

WHEREAS, Act 833 of 1991, as codified at A.C.A. § 14-284-401 et seq., was approved by the Legislative Body of Arkansas wherein it provides for additional funding for Arkansas Fire Departments through additional insurance premiums assessed against insurers writing fire insurance and similar coverage in Arkansas; and

WHEREAS, 3.00 percent of anticipated revenues will be allocated by the Arkansas Department of Finance and Administration to Saline County (as defined in Act 833 of 1991, as amended), and

WHEREAS, this act allows the Intergovernmental Cooperation Council of each county to recommend the appropriations of said monies to each municipal and rural fire department based on fire protection needs; and

WHEREAS, the Saline County Intergovernmental Cooperation Council met at the OEM/911 Communications Center on October 18, 2022; and

WHEREAS, the Intergovernmental Council voted to set the deadline for submission of the required Act 833 paperwork to the County as June 15, 2023; and

WHEREAS, the Intergovernmental Council voted to distribute the 2022 Act 833 funds on a points system provided by the Saline County Firefighters' Association. The points were converted to percentages to distribute the funds to the fire departments based on needs as follows:

Alexander	4.1669%	Lonsdale	2.7780%
Bauxite	5.5555%	Northeast	5.5555%
Benton	5.5555%	Paron	5.5555%
Bryant	5.5555%	Salem	5.5555%
Collegeville	5.5555%	Sardis	5.5555%
Crow's Station	5.5555%	Shannon Hills	5.5555%
East End	5.5555%	Shaw	5.5555%
Haskell	5.5555%	Traskwood	5.5555%
Hot Springs Village	2.7780%	Turtle Creek	5.5555%
Lake Norrell	5.5555%	West Pulaski	1.3891%

NOW THEREFORE BE IT RESOLVED BY THE SALINE COUNTY QUORUM COURT that the preceding recommended allocation is hereby approved and the report of the Saline County Intergovernmental Cooperation Council is adopted.

IT IS FURTHER RESOLVED BY THE SALINE COUNTY QUORUM COURT all Saline County fire departments have executed Mutual Aid Agreements among the departments within the County. Said Agreements are on file in the Office of the Emergency Management and shall be submitted to the Arkansas Fire Protection Services Board as required. If a department within Saline County does not submit the required Act 833 paperwork by the deadline set by the state of Arkansas and the County then that department's Act 833 allocation will be redistributed to the remaining eligible departments with the County.

THIS RESOLUTION shall be in full force and effect from and after its passage and approval.

DATED: DECMEBER 19, 2022

APPROVED _____
JEFF AREY
SALINE COUNTY JUDGE

ATTEST _____
DOUG CURTIS
SALINE COUNTY CLERK

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

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.

Heritage Valley Drive	200 Feet of Extension
Zumbehl Cove	156 Feet
Vincintage Cove	990 Feet
Sungate Drive	790 Feet
Sam's Hill Estates Drive	322 Feet
Heritage Way	498 Feet of Extension
Sunstone Drive	1,290 Feet
Hampton Drive	1,015 Feet of Extension
Trelon Cove	364 Feet
Sunlight Cove	386 Feet
Wingate Drive	947 Feet of Extension
Bentwood Drive	1,045 Feet

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

DATED: December 19, 2022

APPROVED _____
JEFF AREY
SALINE COUNTY JUDGE

ATTEST _____
DOUG CURTIS
SALINE COUNTY CLERK

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

2nd Reading

ORDINANCE NO. 2022-____

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

"AN ORDINANCE PROHIBITING EXCESSIVE, FREQUENT, OR HABITUAL BARKING, HOWLING, YELPING, OR OTHER NUISANCE BEHAVIOR RELATED TO CANINES KEPT WITHIN THE UNINCORPORATED AREAS OF SALINE, COUNTY, AND LEVYING A FINE FOR ANY VIOLATIONS OF SUCH."

WHEREAS, Arkansas Code Annotated § 14-14-801 allows county quorum courts to exercise local legislative authority to preserve the peace and order and secure freedom from dangerous or noxious activities.

NOW THEREFORE BE IT ORDAINED by the Quorum Court of Saline County, Arkansas that:

Article 1. The causing of any unreasonably loud and disturbing noises of such volume or duration as to be detrimental to the life or health of any individual, or to disturb the public peace and welfare is prohibited.

Article 2. It shall be unlawful for any persons, firm or corporation to allow excessive, frequent, or habitual barking, howling, yelping or other nuisance behavior. It shall be unlawful to keep on premises or allow to run at large any canine, which by loud and frequent barking, howling, yelping, or other nuisance behavior shall disturb the peace and quiet of a neighboring property owner or owners.

Article 3. Excessive, frequent, or habitual barking, howling, yelping or other nuisance behavior shall be defined as barking, howling, yelping or other nuisance behavior by a canine that occurs for at least an hour, cumulatively over a four (4) hour time period, or for at least ten minutes an hour over an eight (8) hour time period.

Article 4. Any violation of this Ordinance shall be punishable by a fine not to exceed the sum of five hundred dollars (\$500.00) per violation. The Saline County Sheriff's Office shall enforce this Ordinance.

Article 5. Before a citation is issued, the following three (3) provisions must be met:

(a) The neighboring property owner or owners must demonstrate, by affidavit or other evidence, that they have made at least two (2) attempts to resolve their complaints regarding excessive, frequent, or habitual barking, howling, yelping or other nuisance behavior with the canine's owner or owners without success; and

(b) The complainant must have sufficient audio-visual evidence demonstrating to the Saline County Sheriff's Office that there is cause to believe that the excessive, frequent, or habitual barking, howling, yelping or other nuisance behavior has occurred as set forth in Article 3; and,

(c) Lastly, the neighboring property owner must have a signed statement, which may be in an affidavit signed by the original complainant, from another individual, that is not a family member or resident of the same household, verifying the evidence, set forth Article 5(b), provided to the Saline County Sheriff's Office.

Article 6. This Ordinance applies to only those areas of Saline County which are unincorporated.

Article 7. SEVERABILITY: If any part of this Ordinance is held invalid, such invalidity shall not affect any other portion of this Ordinance.

Article 8. REPEALER: All laws and parts of laws in conflict with this ordinance are hereby repealed.

DATE: December 19, 2022

APPROVED: _____
JEFF AREY
SALINE COUNTY JUDGE

ATTEST: _____
DOUG CURTIS
SALINE COUNTY CLERK

SPONSOR: PAT BISBEE, J.P. DISTRICT # 1

1st Reading

APPROPRIATION ORDINANCE NO. 2022 – _____

BE IT ORDAINED BY THE QUORUM COURT OF SALINE COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED: "AN ORDINANCE APPROVING THE MILLAGE RATES IN THE COUNTY".

Article 1. The following reflects the millage rates made in accordance with A.C.A. 14-14-904. The following millage shall be collected in the year 2023 for the year 2022.

<u>CITY TAX</u>	<u>REAL & PERSONAL</u>
City of Alexander	.0015
City of Bauxite	.0050
City of Benton	.0038 (City .0028; Fire .0010)
City of Bryant	.0019
City of Haskell	.0050
City of Shannon Hills	.0040
City of Traskwood	.0050
<u>COUNTY TAX</u>	
County General	.0050
County Road	.0030
County Library	.0017
Timber Lands	.20 CENTS
<u>SCHOOL TAX</u>	
#1 Harmony Grove	.0445
#3 Glen Rose	.0382
#8 Benton	.0419
#14 Bauxite	.0386
#25 Bryant	.0406
#18 Fountain Lake	.0348
#37 Grant - Sheridan	.0360
#74 Pulaski Special	.0407
#17 Jessieville	.0387

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

DATE: DECEMBER 19, 2022

APPROVED _____
JEFF AREY
SALINE COUNTY JUDGE

ATTEST _____
DOUG CURTIS
SALINE COUNTY CLERK

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

SALINE COUNTY EMERGENCY ORDINANCE NO. 2022- _____

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

"AN ORDINANCE ESTABLISHING A COUNTY GENERAL SUB-FUND TO BE CALLED THE LOCAL ASSISTANCE TRIBAL CONSISTENCY FUND (LATC); AND TO DECLARE AN EMERGENCY".

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

Article 1. Affirmation. It comes before this Court that there is a need to establish a County General sub-fund on the books of the county to track Local Assistance and Tribal Consistency Fund revenues made available to "eligible revenue sharing counties" under the American Rescue Plan Act (ARPA). This Court recognizes and affirms the need for such a fund to properly account for and control all such revenues allowed and expenditures made.

Article 2. Establishment of Fund. There is hereby created on the books of the Saline County Treasurer and the books of the Saline County Clerk or Comptroller a County General sub-fund to be known as the **Local Assistance Tribal Consistency Fund** or more commonly referred to as the **LATC Fund**. The fund number is **1007** and the revenue code is **7112** as assigned by Arkansas Legislative Audit. Any transfer codes; office/department codes; and expenditure codes are to be assigned locally using the County Financial Management System per the direction of Arkansas Legislative Audit.

Article 3. Operation of Fund. The LATC Fund is subject to all the normal county budgeting, appropriation and expenditure regulations of Title 14 of Arkansas Code Annotated and the County Financial Management System. In accordance with the American Rescue Plan Act the LATC funds are available for any governmental purpose other than a lobbying activity. LATC funds can be treated like general revenue funds or PILT payments. Proper records and documentation must be maintained on the use of these funds for the annual Obligation and Expenditure Report until all funds are expended and for federal audit purposes.

Article 4. Emergency Clause. It is found by this Court that the receipt of LATC funding is imminent making it necessary to establish the Local Assistance and Tribal Consistency Fund in order to properly track the revenue and appropriated expenditures. Therefore, an emergency is declared to exist and this ordinance shall be in full force and effect from the date of passage and approval.

Article 5. It is deemed necessary for the smooth operation of Saline County Government that this ordinance be approved.

DATE: DECEMBER 19, 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 APPROPRIATE AND TRANSFER FUNDS THEREFORE TO THE VARIOUS BUDGETS; AND FOR OTHER PURPOSES."

WHEREAS, the Sheriff's Office has received reimbursement checks totaling \$1,000.00 from AAC for two deductible reimbursements. The Sheriff requests to appropriate these funds in Fund 1000 – County General, Sheriff department (0400) budget for the purpose of paying for repairs and fleet maintenance (Article 1); and

WHEREAS, the Coroner received a check totaling \$7,923.19 from Baptist Health to reimburse the County for taxes and tags on the mobile morgue. The Coroner requests to appropriate the funds in Fund 1000 – County General, Coroner department (0419) budget for the purpose of paying the taxes and fees for the mobile morgue in order that it may be moved/relocated, if needed (Article 2); 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. Anticipated revenues be increased in the County General Fund by \$1,000.00 and the sum of \$1,000.00 is hereby appropriated in Fund 1000 – County General, 0400 – Sheriff Department budget as follows:

Line Item	Description	Amount
1000.8718	Insurance Proceeds	\$1,000.00
1000.0400.2023	Parts & Repairs	\$1,000.00

Article 2. Anticipated revenues be increased in County General by \$7,923.19 and the sum of \$7,923.19 is hereby appropriated in Fund 1000 – County General, Coroner (0419) budget as follows:

Line Item	Description	Amount
1000.8706	Miscellaneous Revenues	\$7,923.19
1000.0419.3100	Other Miscellaneous	\$7,923.19

Article 3. It is deemed necessary for the smooth operation of Saline County Government that this ordinance be approved.

DATE: DECEMBER 19, 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 APPROPRIATE AND TRANSFER FUNDS HELD BY THE SALINE COUNTY SHERIFF'S OFFICE TO THE COUNTY GENERAL FUND, OTHER AGENCIES, AND OTHER SHERIFF ACCOUNTS; AND FOR OTHER PURPOSES."

WHEREAS, the Saline County Sheriff's Office (SCSO) has both a Paper Service Account and a Circuit Court Account; and

WHEREAS, in the 2018 audit performed by Arkansas Legislative Audit (ALA) of the SCSO Accounts, ALA entered a finding that there were unidentified funds not settled in the Paper Service Account and the Circuit Court Account and recommended that the SCSO reconcile the bonds pending to the bank balance monthly; and

WHEREAS, ALA recommended consistent unidentified balances over a period of time could be settled to the appropriate agencies; and

WHEREAS, the SCSO has chosen the percentages and accounts below based on the recommendations of the Administrative Office of the Courts (AOC), ALA, and the Saline County Civil Attorney's Office; and

WHEREAS, the Sheriff has determined there is an unidentified balance that has remained consistent for over a year, and requests to settle those funds to the appropriate agencies in the following manner, 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. From the Circuit Court Account –

- a) Fifty percent (50%) or \$5,000.00 to the County General Fund to increase the Fine and Restitution Installment Payments anticipated revenues; and
- b) Twenty-five percent (25%) or \$2,500.00 to the County General Fund to increase the Fines anticipated revenues; and
- c) Twenty-five percent (25%) or \$2,500.00 to be paid to the State Administration of Justice Fund as Court Costs.

Article 2. From the Paper Service Account –

- a) Seventy-five percent (75%) or \$5,625.00 to the County General Fund to increase the Bond Fees and Paper Service Fees anticipated revenues; and
- b) Twenty-five percent (25%) or \$1,875.00 to the Saline County Sheriff's Office Radio Account to increase the Bond Fees and Paper Service Fees anticipated revenues.

Article 3. Any County Court Order necessary to transfer the funds set forth above, to accomplish the intent of this appropriation ordinance, shall reference this appropriation ordinance.

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

DATE: DECEMBER 19, 2022

APPROVED _____
JEFF AREY
SALINE COUNTY JUDGE

ATTEST: _____
DOUG CURTIS
SALINE COUNTY CLERK

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