



**SALINE COUNTY QUORUM COURT
AGENDA**

DATE-----January 17, 2023

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:

Appointments to HR Committee

OLD BUSINESS:

Exhibit "A" Ordinance Adding Roads to the County Road System (3rd Reading)

NEW BUSINESS:

Exhibit B: Saline County Quorum Court Procedural Ordinance

Exhibit C: Office of Emergency Management Arkansas Public Safety Communications Grant Program Resolution

Exhibit "D" Ordinance Amending 2022 Saline County Budget Ordinance 2021-31

ADD ON:

Exhibit "E" Ordinance Approving the Purchase of Police Vehicles and Equipment Pursuant to Amendment 78 of the Arkansas Constitution

DISCUSSION:

COMMENTS:

**SALINE COUNTY QUORUM COURT
MINUTES
DECEMBER 19, 2022**

The Saline County Quorum Court met on Monday, December 19, 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 Jim Whitley gave the invocation and Judge Arey led the Pledge of Allegiance.

Roll call was taken with all members in attendance.

Motion by Barbara Howell and seconded by Carlton Billingsley to approve the Minutes from the November 21, 2022 Quorum Court Meeting. Motion passed unanimously by voice vote.

REPORTS/PROCLAMATIONS:

1. Proclamation Honoring the Harmony Grove Football Team presented by Jim Whitley.
2. Presentation of Federal Audit – not required this year.
3. Saline County Prosecutor's Office Hot Check Report presented by Will Gruber.

OLD BUSINESS:

Motion by J. R. Walters and seconded by Barbara Howell to suspend the rules and read title only of Exhibits "A" through "F". Motion passed unanimously by voice vote.

Exhibit "A": Motion made by J. R. Walters and seconded by Clint Chism to approve Second Reading of Ordinance Adding Roads to the County Road System. Motion passed unanimously by voice vote.

NEW BUSINESS:

Exhibit "B": Motion by J. R. Walters and seconded by Barbara Howell to Approve Appointment of Steve Dawson to the Saline County, Arkansas Waterworks & Sanitary Sewer Public Facilities Board (Woodland Hills). Motion passed unanimously by voice vote.

Exhibit "C": Motion by Tammy Schmidt and seconded by Carlton Billingsley to Approve Resolution Adopting Act 833 Funds Recommendation by the Intergovernmental Cooperation Council. Motion passed unanimously by voice vote. Resolution 2022-10.

Exhibit "D": Motion made by Keith Keck and seconded by Pat Bisbee to approve 2022 Millage Rates in Saline County. Rollcall vote; motion passed unanimously. Ordinance 2022-32.

Exhibit "E": Motion by J. R. Walters and seconded by Tammy Schmidt to Approve Ordinance Establishing a County General Sub-Fund to be called the Local Assistance Tribal Consistency Fund (LATC); and to Declare an Emergency. Rollcall vote; motion passed unanimously. Ordinance 2022-33.

Exhibit "F": Motion by J. R. Walters and seconded by Carlton Billingsley to Approve 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; for other Purposes. Rollcall vote; motion passed unanimously. Ordinance 2022-34.

ADD ON:

Motion made by Pat Bisbee and seconded by Mark Grimmatt to allow Add-on of Exhibits "G" through "H". Motion passed unanimously by voice vote.

Motion by Pat Bisbee and seconded by J. R. Walters and seconded by Barbara Howell to suspend the rules and read title only of Exhibits "G" through "H". Motion passed unanimously by voice vote.

Exhibit "G": Motion by J. R. Walters and seconded by Barbara Howell to approve Ordinance Amending 2022 Saline County Budget Ordinance 2021-31; to Appropriate and Transfer Funds therefore to the Various Budgets; and for other Purposes. Rollcall vote; motion passed unanimously. Ordinance 2022-35.

Exhibit "H": Motion by Jim Whitley and seconded by Tammy Schmidt to approve Ordinance approving the Annual Budget for Saline County for 2023; Establishing Compensation of County Officials, Deputies and Employees and making Specific Appropriation of Funds set out in the Budget by Reference; a copy of said Budget is included as Exhibit "I". Rollcall vote; motion passed unanimously. Ordinance 2022-36.

DISCUSSION:

NONE

COMMENTS:

Judge Arey gave recognition and appreciation on behalf of Saline County to the following outgoing Justices of the Peace; Davey Gibson, Mark Grimmatt and Tammy Schmidt. Ms. Schmidt has served for 10 years.

Josh Curtis read, "What is a Public Servant?" and presented a framed copy to Judge Arey on behalf of the Quorum Court, other Elected Officials and County Offices in recognition and appreciation of his 8 years of service.

Words of encouragement were given by Judge Arey to the incoming County Judge, Matt Brumley on behalf of himself and the Quorum Court.

Closing prayer given by Jim Whitley.

Motion made by Josh Curtis and seconded by Pat Bisbee to adjourn. Motion passed by voice vote. Meeting adjourned at 7:00 p.m.

ORDINANCE NO. 2023-_____

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: January 17, 2022

APPROVED _____

MATT BRUMLEY
SALINE COUNTY JUDGE

ATTEST _____

DOUG CURTIS
SALINE COUNTY CLERK

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

3rd Reading

EMERGENCY ORDINANCE NO. 2023-___

BE IT ENACTED BY THE QUORUM COURT OF SALINE COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED: "AN ORDINANCE SETTING RULES OF PROCEDURE FOR THE SALINE COUNTY QUORUM COURT."

WHEREAS, rules and procedures assure orderly conduct and encourage clear, efficient discussion of ideas; and

WHEREAS, the rules and procedures adopted by the Quorum Court should be reviewed on a regular basis and modified when necessary; and

WHEREAS, the rules and procedures shall be used for all regular and special meetings of the Quorum Court that are legislative in nature and, as applicable, to public hearing of the quorum court or its committees.

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

Article 1. Regular Meetings

- (a) The regular meetings of the Quorum Court will be held at the Saline County Courthouse at 6:30 p.m. on the third Monday of each month. The Finance Committee and the Public Works and Safety Committee will meet at 6:30 p.m. on the first Monday of each month. These meetings may also be held at any other location and time that is designated by the quorum court at the regular scheduled meeting of the preceding month. If a regular meeting or committee meeting of the Quorum Court is scheduled to be held on a holiday recognized by Saline County, the regular or committee meeting will be held the next business day.
- (b) The order of business for regular Quorum Court meetings shall be:
1. Invocation;
 2. Pledge of Allegiance;
 3. Attendance roll call;
 4. Approval of the previous meeting's minutes;
 5. Reports from committees;
 6. Old business;
 7. New business;
 8. Announcements;
 9. Public Comment; and
 10. Adjournment

Article 2. Special Meetings

As provided by Ark. Code Ann. § 14-14-904(c), the County Judge or a majority of the elected justices may call a special meeting of the quorum court upon at least twenty-four (24) hours' notice by telephone, facsimile or electronic mail.

Article 3. Public comment during meetings

Any individual may be recognized by the presiding officer for comment however, an individual shall not have more than three (3) minutes to speak on any one issue. If a member of the quorum court asks a question of an individual who has been recognized for comment, that individual shall have not more than one (1) minute to respond. A two-thirds vote of the total membership of the quorum court shall be required to override this rule.

Article 4. Rules of Procedure – Adoption and Interpretation

- (a) **Adopted.** The rules of procedure for transacting business at quorum court meetings shall be those contained in the latest edition of the "Procedural Guide for Arkansas County Quorum Court Meetings" as prepared by the Association of Arkansas Counties, except as otherwise provided by ordinance or where such guide is in conflict with the general laws of the State of Arkansas.
- (b) **Use.** In any event where the "Procedural Guide for Arkansas County Quorum Court Meetings" is inadequate, the quorum court shall abide by "Robert's Rules of Order," including any provisions regarding rules for electronic meetings.
- (c) **Interpretation.** Any question as to the interpretation or application of the procedural guide or Robert's Rules will be referred to the parliamentarian of the quorum court, who will then make his or her interpretation to the presiding officer of the meeting. The county attorney will serve as the parliamentarian of the quorum court. The application of the procedural guide or Robert's Rules will then be resolved by the presiding officer.
- (d) **Public Health Emergency.** When a public health emergency is declared by the Governor of the State of Arkansas via executive order, pursuant to Ark. Code Ann. § 12-75-101, et seq., that is applicable to Saline County, Arkansas, members of the quorum court shall be authorized, as contemplated by Ark. Code Ann. § 14-14-904(e), as well as, Ark. Code Ann. §§ 14-14-901 and 14-14-801(a) & (b)(12), to attend and participate in a regular or special quorum court meeting or standing committee meeting electronically. Such attendance shall meet the requirements set forth in Ark. Code Ann. § 14-14-904(f)-(h) for the purposes of ensuring a quorum and conducting county legislative affairs. This provision is solely operative for such time periods that the public health emergency executive order, entered into by the Governor of the State of Arkansas, and applicable to Saline County, Arkansas, is in effect.
 - 1. Any quorum court member that provides prior written notice to the county judge or his/her designees, which can occur by electronic mail (e-mail), at least three (3) days prior to the regular or special quorum court meeting or standing committee meeting, shall be entitled to attend and participate electronically. If a special meeting is called, such notice under this Article shall be consistent with the time periods for special meetings set forth in Article 2 of this ordinance.
 - 2. The county judge or his/her designees, in their sole discretion, shall determine the appropriate format for allowing electronic access to a regular or special quorum meeting or standing committee meeting.
 - 3. The county judge or his/her designees shall ensure that quorum court members are provided access to the electronic meeting format, no later than three (3) hours before the regular or special quorum court meeting or standing committee meeting. If a special meeting is called, such notice under this Article shall be consistent with the time periods for special meetings set forth in Article 2 of this ordinance.

Article 5. Agenda

- (a) All proposed items to be considered by the Quorum Court at the regular monthly meeting may be submitted in writing to county judge or his/her designees. Once the proposed items have been submitted, the county judge or his/her designees shall assign them to an appropriate committee of the Quorum Court for consideration.
 - 1. Each request shall have at least one (1) quorum court member listed as a sponsor;
 - 2. Requests to have proposed items considered may require supporting documents that clearly state the reason(s) or justification(s) for the proposed item; and

- (b) An agenda, including all ordinances, resolutions and appointments to be introduced to the Quorum Court, shall be sent by e-mail to the quorum court members a minimum of three (3) days prior to the introduction at a Quorum Court meeting. However, this restriction may be suspended by a two-thirds (2/3) vote of the whole number of the quorum court in times of an emergency or dire need. All ordinances, resolutions and appointments shall be filed in the Saline County Clerk's office. In lieu of receiving the agenda by e-mail, a quorum court member may request that the information be sent by United States Postal Service by signing and filing out a form in the office of the county judge or his/her designees. The agenda for each quorum court meeting shall be set by the county judge or his/her designees.

Article 6. Handling of Motions

A motion is a formal statement or proposition presented to the Quorum Court for consideration and action. Presenting and disposing of a motion follows this pattern:

1. Addressing the presiding officer and stating their reason for requesting recognition (e.g. question, statement or motion);
2. Recognition by the presiding officer;
3. Statement of the motion by the member;
4. Seconding the motion;
5. Statement of the motion by presiding officer or chairperson;
6. Reading of Ordinance or Resolution by County Clerk;
7. Discussing the motion if applicable as not all motions are debatable; and
8. Voting on the motion.

Article 7. Passing Ordinances or Amendments to Ordinances

A concurrence by a majority of the whole number of the quorum court shall be required to pass any ordinance or amendment. All ordinances or amendments to existing ordinances of a general or permanent nature shall be fully and distinctly read on three (3) different days, unless two-thirds (2/3) of the members comprising the whole quorum court shall dispense with the rule.

This rule does not serve to:

1. Require a vote after each individual reading, but vote only after the third and final reading;
2. Require the ordinance or amendment to be read in its entirety on the first, second, or third reading; or
3. Restrict the passage of emergency, appropriation, initiative, or referendum measures in a single meeting as provide by law.

Article 8. Voting on Ordinances and Resolutions

- (a) Ordinance. To effect adoption of each ordinance, a roll call vote of each quorum court member shall be made as follows:

The first roll call vote taken at any meeting will be made in order according to the alphabetically listed names of the quorum court members. Subsequent roll call votes shall be made by moving the first name listed alphabetically and called first on the preceding roll call vote to the last roll call position, and beginning the roll call with the next person's name listed alphabetically. Each subsequent roll call vote will follow this procedure.

- (b) Resolution. The County Clerk shall read Resolutions by title only unless the presiding officer requests that it be read in its entirety. To effect passage of each resolution, a voice vote of the whole quorum court shall be made that allows the presiding officer to determine the results by the volume of the votes for and against the resolution. If the presiding officer is uncertain of the result, he or she may call for a roll call vote of each quorum court member.

- (c) Motion to read by title only. In certain circumstances it may be desired for the County Clerk to read a proposed ordinance by title only. In those instances, before there is a motion to approve the ordinance, there must be a separate and distinct motion to suspend the rule to read by title only. Once there is a motion and a second to suspend the rule and read by title only, the presiding officer will then ask for a voice vote on the motion to suspend the rule. If there are any votes against the suspension of the rule and the outcome of the vote is uncertain, the presiding officer may ask that a roll call vote be taken of each quorum court member. If the motion to suspend the rule passes there may then be a motion and second to approve the ordinance.

Article 9. Procedure to adopt an Ordinance in less than three different days

In order to adopt an ordinance in one meeting the procedure would be:

1. First reading.
2. Motion to suspend the rule and put the ordinance on second reading, roll call vote on suspension, approval by two-thirds of the whole number of the quorum court.
3. Second reading. Can be by title only.
4. Motion to suspend the rule and put the ordinance on third reading, roll call vote on suspension, approval by two-thirds of the whole number of the quorum court.
5. Third reading (can be by title only), roll call vote on the ordinance, approval by a majority of the whole number of the quorum court.

Article 10. Appropriation and Emergency Ordinances

- (a) Appropriation Ordinance. An appropriation ordinance or amendments enacted without separate readings shall require a two-thirds (2/3) vote of the whole number of the quorum court.
- (b) Emergency Ordinance. An emergency ordinance or an emergency amendment does not require separate readings. The passage of an emergency measure shall require a two-thirds (2/3) vote of the whole number of the quorum court.

Article 11. Standing Committees of the Quorum Court

- (a) Purpose. This division is intended to facilitate the orderly conduct of county business through quorum court standing committees, procedural guidelines and rules of membership for such committees, and the subject matter to be considered by each of the various committees.
- (b) Establishment. There are three (3) standing committees of the quorum court: (1) the Finance Committee, (2) the Public Works & Safety Committee and (3) the Human Resources (HR) Committee. Each quorum court member may serve on both the Finance Committee and the Public Works & Safety Committee. The HR Committee membership is appointed by the County Judge and may consist of seven (7) members or of another number as decided by the County Judge.
- (c) Duties – Finance Committee
1. The Finance Committee shall have the responsibility of hearing and making recommendations on resolutions and ordinances concerning budget items and appropriations of the quorum court. The duties of the Finance Committee shall include, but not be limited to the following:
 - (i) To develop and recommend to the full quorum court policies related to financing Saline County government;

(ii) Maintain an inventory of Saline County policies that pertain to budget and finance and periodically assess the effectiveness of those policies and determine need for policy changes;

(iii) Receive orientation and training on county government finance in Arkansas and specifically Saline County;

(iv) Maintain knowledge and understanding of Saline County's fiscal condition on an ongoing basis (monthly, quarterly and annual reports);

(v) Maintain knowledge and understanding of state laws and regulations pertaining to county government finance;

(vi) Review long-term revenue and expenditure projections prepared by the Comptroller and other financial advisers employed by the county and anticipate budgetary issues beyond the current operating year;

(vii) Work with other quorum court standing committees to determine or assign priorities to county government programs and operations and develop sustainable financing arrangements for high priority needs; and

(viii) Review quarterly budget amendment ordinances being considered by the other standing committee of the quorum court.

2. The Finance Committee shall also have responsibility of hearing and making recommendations on all resolutions and ordinances that do not require an appropriation concerning the following: administrative services, county assessor, board of equalization, circuit clerk, county clerk, county collector, county coroner, county attorney, county judge, financial management department, all circuit courts, economic development, election commission, general services, grants, health department, juvenile justice, district courts, personnel, prosecuting attorney, public defender, quorum court and county treasurer.

(d) Duties – Public Works & Safety Committee

1. The Public Works & Safety Committee shall have the responsibility of hearing and making recommendations on all resolutions and ordinances that do not require an appropriation concerning the following: animal services, communications, community services, county extension, detention facility, emergency services, Metroplan, planning, road and bridge, recycling, sanitation and county sheriff.

(e) Duties – HR Committee

1. The HR Committee shall have the responsibility of hearing and making recommendations on resolutions and ordinances concerning the following: personnel policies, Personnel Policy Manual, County benefit package, official and employee payroll, and human resource issues.

- (f) Any items not concerning the above departments or services or any items that are of question as to their assignment shall be assigned to the appropriate standing committee by the presiding officer of the quorum court.

Article 12. Membership

- (a) The Finance Committee may consist of thirteen (13) members as decided by the County Judge.

- (b) The Public Works & Safety Committee may consist of thirteen (13) members as decided by the County Judge.
- (c) The HR Committee membership is appointed by the County Judge and may consist of seven (7) members as decided by the County Judge.
- (d) The members and chairmen of each committee shall be appointed by the presiding officer of the quorum court, subject to any procedural rules adopted by the quorum court as required by Ark. Code Ann. § 14-14-904(d).

Article 13. Subcommittees

Subcommittees may be formed by any of the standing committees. The standing committee chairman shall appoint members to each subcommittee; with the exception of the JESAP subcommittee whose membership is appointed by the County Judge. It is the intent of this section that every effort shall be made to prevent the proliferation of such committees and that any such subcommittee shall automatically cease to exist once it has completed its assigned task or on the first day of the next quorum court term.

Article 14. Committee review of Agenda Items

All quorum court agenda items will be considered by at least one (1) of the standing committees. Any items not approved by at least one (1) of the committees will not appear on the full quorum court agenda, unless it is added to the agenda by a two-thirds (2/3) vote of the whole number of the quorum court.

Article 15. Staff

The County Judge shall provide staff to the quorum court and its committees who shall attend each meeting and may be responsible for research as requested by the quorum court or its committees.

Article 16. Modification

The Quorum Court may at any regular meeting revise or modify these rules or adopt new rules by a majority vote of the full membership.

Article 17. Repealer

Saline County Ordinances No. 2015-71, No. 2017-02, 2021-01 and all ordinances in conflict with this ordinance are hereby repealed.

Article 18. Emergency Clause.

An emergency is hereby declared to exist, and this Ordinance being necessary for the preservation of the public peace, health and safety shall be in full force and effect from and after its passage and approval.

JANUARY 17, 2023

APPROVED: _____
MATT BRUMLEY
SALINE COUNTY JUDGE

ATTEST: _____
DOUG CURTIS
SALINE COUNTY CLERK

SPONSOR: JOSH CURTIS, JP DISTRICT #7

RESOLUTION NO. 2023-_____

A RESOLUTION EXPRESSING THE WILLINGNESS OF SALINE COUNTY TO UTILIZE ARKANSAS PUBLIC SAFETY COMMUNICATIONS GRANT PROGRAM FUNDS.

WHEREAS, The Arkansas Division of Emergency Management ("ADEM") and Arkansas Wireless Information Network ("AWIN") have made funds available to establish the Arkansas Public Safety Communications Grant ("APSCG") program; and

WHEREAS, The APSCG program is established to provide funding to public safety agencies in the State of Arkansas for the purpose of improving the agencies communications; and

WHEREAS, Act 1049 of 2019 provides annual funding from the Public Safety Trust Fund, as grants to public safety agencies in the state of Arkansas, for operations and maintenance of the AWIN system; and

WHEREAS, based on the Statewide Communications Interoperability Planning ("SCIP") effort, the AWIN Strategic plan, and the needs within Saline County, the Saline County Office of Emergency Management ("OEM") is seeking APSCG program funds to add talk groups, reprogram radios, add TDMA capability to County-owned radios, and potentially purchase more radios ("OEM AWIN Project"); and

WHEREAS, Saline County understands the APSCG program Funds are available at 75% state funds and 25% local match, with Saline County potentially responsible for up to \$133,333.32 and the state providing up to \$400,000; and

WHEREAS, the Saline County Quorum Court has vetted the OEM AWIN Project and supports its submittal to ADEM and AWIN; and

WHEREAS, this OEM AWIN Project, using state funding, will be open and available for use by the general public and maintained by the applicant for the life of the project.

NOW, THEREFORE BE IT RESOLVED BY THE SALINE COUNTY QUORUM COURT THAT:

SECTION I: The Saline County Quorum Court agrees to include the local match requirements within its budget for FFY 2023 and subsequent years as necessary.

SECTION II: Saline County will participate in accordance with its designated responsibility, including maintenance of this OEM AWIN Project.

SECTION III: Saline County Judge Matt Brumley is hereby authorized and directed to execute all appropriate agreements and contracts necessary to expedite the construction of the above stated OEM AWIN Project.

SECTION IV: The Saline County Quorum Court pledges its full support and hereby authorizes OEM to initiate action to implement the OEM AWIN Project.

SECTION V: That this Resolution shall be in full force and effect from and after its passage and approval.

THIS RESOLUTION adopted this 17th day of January 2023

APPROVED: _____

MATT BRUMLEY
SALINE COUNTY JUDGE

ATTEST: _____

DOUG CURTIS
SALINE COUNTY CLERK

EXHIBIT "D"

APPROPRIATION ORDINANCE NO. 2023 - _____

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; 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 2022 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 Fund 1000 – County General Fund, IT Department (0115) budget to cover the payout of the IT Support Manager (Article 2); and,

WHEREAS, the County Judge requests to transfer funds in Fund 1000 – County General Fund, Maintenance Department (0108) budget to replace roofs of various buildings due to storm damage, and the insurance claim has not been finalized to receive payment at this time (Article 3); and

WHEREAS, the County Clerk requests to transfer fund in Fund 1000 – County General Fund, Election Commission Department (0109) budget that were previously appropriated to Part-Time Help to Other Miscellaneous to pay other miscellaneous expenses (Article 4); and

WHEREAS, the County Treasurer has received insurance reimbursement checks from retirees, Saline County Library and ASU Three Rivers totaling \$357,907.35. The County Financial Management Department (0113) requests to appropriate these funds to insurance (Article 5); and,

WHEREAS, the County Judge requests to transfer funds in Fund 2000 – County Road Fund, Road Department (0200) budget for gravel and paints to cover expenses for various projects (Article 6); and,

WHEREAS, the County Collector requests to appropriate funds in Fund 3001 – Collector's Automation Fund budget for transfers from County General that were reimbursed (Article 7); and,

WHEREAS, the Sheriff requests to transfer funds in the County General Fund, Sheriff Department for Small Equipment, Fuel & Oil, and Parts & Repairs line item (Article 8); and,

WHEREAS, the Sheriff requests to transfer funds in the County Jail Fund, County Jail Department for Overtime, Certificate Pay, Food, Chemicals, and General Insurance line items; and appropriate additional state revenues received for the Law Enforcement stipend under Act 224 of 2022 (Article 9); and,

WHEREAS, the County Judge requests to appropriate funds in Fund 3019 Boating Rescue Fund for distribution to the appropriate fire departments Pay Out line item (Article 10); and,

WHEREAS, the County Judge requests to transfer funds in the 911 Emergency Fund to Overtime and Holiday Pay line items (Article 11); 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:

Fund.Account	Description	Amount
1000.8715	Workers Compensation Trust Dividend	\$16,574.00
1000.8744	Hospital Dispatch Contract	\$23,287.88
1000.8850	Transfer from County Improvement	\$100,503.57
1000.8880	Transfer from Fund #3754 BJA Covid Grt	\$52,618.97
1000.8881	Transfer from Fund #3037 Airport Commission	\$50,000.00
1000.8886	Transfer from Fund #	\$80,000.00
1006.7501	Interest Income	\$12,063.32
1007.7115	Federal Coronavirus Relief-LATC Fund	\$50,000.00
2000.8725	Reimbursement - Miscellaneous	\$2,257.09
2000.8801	Transfer from County General	\$28,380.90
3001.8722	Refund Warrant Error Overpayment	\$220.47
3002.8801	Transfer from County General	\$1,290.81
3005.8722	Refund Warrant Error Overpayment	\$10.35
3006.8722	Refund Warrant Error Overpayment	\$258.59
3017.7152	ARPA Stimulus Checks Intercepted	\$26,350.00
3020.8722	Refund Warrant Error Overpayment	\$325.05
3020.8893	Budget Transfer	\$300,000.00
3037.8801	Transfer from County General	\$50,000.00
3037.8886	Transfer from Fund #	\$23.73
3401.8811	Transfer from #3402 Sheriff Bail Bond	\$12,500.00
3404.8722	Refund Warrant Error Overpayment	\$9.49
3406.7203	Local Property Tax-Delq Personal	\$15.00
3409.8722	Refund Warrant Error Overpayment	\$62.61
3411.7417	Shannon Hills District Court Fines	\$10,213.93
3412.8706	Miscellaneous Revenues	\$1.00
3416.8742	Sale of Property	\$637,340.00
3416.8892	Expense Reimbursement	\$75,000.00
3506.7010	State Grants	\$20,000.00
3513.8892	Expense Reimbursement	\$1,500.00
3514.7010	State Grants	\$121,764.37
3514.8725	Reimbursement - Miscellaneous	\$315.65
3706.7109	Other Federal Grants	\$4,583.00
3746.8722	Refund Warrant Error Overpayment	\$57.35
3754.7109	Other Federal Grants	\$13,214.10
3762.8725	Reimbursement - Miscellaneous	\$217,045.91
4802.8722	Refund Warrant Error Overpayment	\$1,286.00
7001.7501	Interest Income	\$429.10
7001.8702	Sales & Use Tax Rebate	\$12,908.11
7001.8725	Reimbursement - Miscellaneous	\$190,964.22
7001.8737	Vending Commission	\$854.00
7001.8763	Hanger Rentals	\$118,040.25
7000.8764	Land Leases	\$3,800.00
7001.8765	Ramp Tie Down Fee Leases	\$1,743.00
7001.8767	Fuel Sales	\$389,959.10
7001.8772	Storage Room Rent	\$1,000.00
7001.8801	Transfer from County General	\$80,000.00
7001.8886	Transfer from Fund #	\$6,247.55
7001.8892	Expense Reimbursement	\$122,080.02
7001.9905	Transfer from #3416 Airport SP Fund	\$75,000.00

Article 2. That the sum of \$7,346.64 is hereby transferred in the County General Fund, IT Department budget as follows:

Transfer From	Description	Transfer To	Description	Amount
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1000.0115.3102 Computer Soft/Supp 1000.0115.1001.0101 IT Support Manager \$7,346.64

Article 3. That the sum of \$19,114.57 is hereby transferred in the County General Fund, Maintenance Department budget as follows:

Transfer From	Description	Transfer To	Description	Amount
1000.0108.1006	Retirement Match	1000.0108.2020	Building Mat & Supp	\$11,241.81
1000.0108.1009	Health Ins Match	1000.0108.2020	Building Mat & Supp	\$7,872.76

Article 4. That the sum of \$43,288.41 is hereby transferred in the County General Fund, Election Worker-Election Commission Department budget as follows:

Transfer From	Description	Transfer To	Description	Amount
1000.0109.1002	Part-Time Help	1000.0109.3100	Other Miscellaneous	\$43,288.41

Article 5. That the sum of \$345,675.98 is hereby appropriated in the County General Fund, FMD budget and anticipated revenues be increased by \$357,907.35 as follows:

Line Item	Description	Amount
1000.0113.1009	Health Ins Match	\$266,618.49
1000.0113.3058	General Insurance	\$79,057.49
1000.8301	Insurance Premiums	\$357,907.35

Article 6. That the sum of \$187,517.77 is hereby transferred in the County Road Fund budget as follows:

Transfer From	Description	Transfer To	Description	Amount
2000.0200.2057	Box Culverts	2000.0200.2007	Fuel, Oil & Lube	\$24,126.80
2000.0200.2056	Patching	2000.0200.2021	Paints & Metals	\$43,254.48
2000.0200.2055	Road Marking	2000.0200.2027	Gravel, Dirt & Sand	\$40,212.99
2000.0200.4050	Capt Outlay-Concrete	2000.0200.4004	Capt Outlay-Machine	\$79,923.50

Article 7. That the sum of \$340,000.00 is hereby appropriated in the Collector's Automation Fund budget and anticipated revenues be increased as follows:

Line Item	Description	Amount
3001.0104.9999	Transfers Out	\$340,000.00
3001.8893	Budget Transfer	\$340,000.00

Article 8. That the sum of \$141,234.50 is hereby transferred in the County General Fund, Sheriff Department budget and anticipated revenues increased as follows:

Transfer From	Description	Transfer To	Description	Amount
1000.0400.1006	Social Security Match	1000.0400.1008	Retirement Match	\$15,590.00
1000.0400.1009	Health Ins Match	1000.0400.1030	Holiday Pay	\$14,940.00
1000.0400.1009	Health Ins Match	1000.0400.1036	Employee Bonuses	\$20,000.00
1000.0400.1037	Certificate Pay	1000.0400.2001	Supplies	\$4,000.00
1000.0400.1009	Health Ins Match	1000.0400.2002	Small Equipment	\$10,000.00
1000.0400.1055	Reimb Overtime	1000.0400.2002	Small Equipment	\$8,800.00
1000.0400.3020	Telephone	1000.0400.2007	Fuel & Oil	\$40,992.00
1000.7010	State Grants			\$26,912.50

Article 9. That the sum of \$193,689.00 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	\$5,000.00
3017.0418.1008	Noncountry Retire	3017.0418.1005	Overtime	\$39,705.00

3017.0418.1009	Health Ins. Match	3017.0418.2005	Food	\$80,245.00
3017.0418.1006	Social Sec. Match	3017.0418.2005	Food	\$23,800.00
3017.0418.1031	GAP Hours	3017.0418.2005	Food	\$8,700.00
3017.0418.1008	Noncountry Retire	3017.0418.2005	Food	\$10,000.00
3017.0418.1030	Holiday Pay	3017.0418.2019	Chemicals	\$10,849.00
3017.0418.1010	Workers Comp	3017.0418.2019	Chemicals	\$780.00
3017.0418.3060	Electricity	3017.0418.3058	General Ins.	\$14,610.00

Article 10. That the sum of \$835.00 is hereby appropriate in Fund 3019 Boating Rescue Fund budget as follows and anticipated revenues be increased as follows:

Line Item	Description	Amount
3019.8888.3137	Pay Out	\$835.00
3019.7012	Boating Safety-State	\$835.00

Article 11. That the sum of \$36,841.65 is hereby transferred in the 911 Emergency Fund budget as follows:

Transfer From	Description	Transfer To	Description	Amount
3020.0501.1008	Retirement	3020.0501.1005	Overtime	\$19,346.34
3020.0501.1009	Health Ins Match	3020.0501.1030	Holiday Pay	\$17,495.31

Article 11. It is deemed necessary for the smooth operation of Saline County Government that this ordinance be approved. It has been approved by Saline County Finance Committee on January 3, 2023 and recorded in the minutes.

DATE: JANUARY 17, 2023

APPROVED _____
MATT BRUMLEY
SALINE COUNTY JUDGE

ATTEST: _____
DOUG CURTIS
SALINE COUNTY CLERK

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

EMERGENCY ORDINANCE NO. 2023 - _____

BE IT ENACTED BY THE QUORUM COURT OF SALINE COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED: "AN ORDINANCE APPROVING THE PURCHASE OF POLICE VEHICLES AND EQUIPMENT; AUTHORIZING THE BORROWING OF AN AMOUNT NOT TO EXCEED \$1,200,000 AND EXECUTION OF A PROMISSORY NOTE TO REGIONS BANK; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO."

Article 1. Authorization to borrow an amount not to exceed \$1,200,000 is hereby approved for the purchase of police vehicles and equipment.

Article 2. Under the authority of Amendment 78 to the Arkansas Constitution, and Act No. 1808 of 2001, codified at A.C.A. § 14-78-101 et seq., Saline County shall borrow an amount not to exceed \$1,200,000, from Regions Bank, for the purchase price of the personal property named above, at a rate of 3.97% per annum. The County Judge is authorized and directed to execute a Promissory Note to Regions Bank in an amount, not to exceed \$1,200,000, together with interest at the rate of 3.97% per annum, amortized over 4 (four) years, in amortized yearly installments of principal and interest. The Note shall be subject to prepayment prior to maturity, in whole or in part, at the option of the County, at any time, and without penalty after two (2) years.

Article 3. (a) As provided in Amendment 78, the annual debt service payments on the Promissory Note in each fiscal year shall be charged against and paid from the general revenues of Saline County, including County Road Funds, for such fiscal year. For the purpose of making the annual debt service payments, there is hereby, and shall be, appropriated to pay the Promissory Note, an amount of general revenues of Saline County, including County Road Funds, sufficient for such purposes. Saline County covenants with Regions Bank that it shall not take any action or suffer or permit any action to be taken or condition to exist which causes or may cause the interest payable on the Promissory Note to be included in gross income for federal income tax purposes.

(b) The Promissory Note is hereby designated as a "qualified tax-exempt obligation" within the meaning of Section 265(b) of the Internal Revenue Code of 1986 as amended.

Article 4. The Promissory Note may be secured by a lien on and security interest in the personal property and in order to evidence the lien, the County Judge is hereby authorized to execute and deliver to Regions Bank a security agreement (the "Security Agreement").

Article 5. The County Judge and the County Clerk, for and on behalf of Saline County, are hereby authorized and directed to do any and all things necessary to effect the execution and delivery of the mortgage and the performance of all obligations of the County thereunder, the tax-exempt status of interest on the Promissory Note for federal income tax purposes, the issuance, execution and delivery of the Promissory Note, and the performance of all acts of whatever nature necessary to effect and carry out the authority conferred by this Ordinance. The County Judge and the County Clerk are hereby further authorized and directed, for and on behalf of the County, to execute all papers, documents, agreements, certificates and other instruments that may be required for the carrying out of such authority or to evidence the exercise thereof.

Article 6. If any provision of this Ordinance or the application thereof to any person or circumstance is held to be invalid, such invalidity shall not affect other provisions or applications and, to this end, the provisions of this Ordinance are declared severable.

Article 7. EMERGENCY CLAUSE. This Ordinance being necessary for the protection and preservation of the public peace, health and safety, an emergency is hereby declared to exist and this ordinance shall be in full force and effect from and after its passage and publication.

DATE: JANUARY 17, 2023

APPROVED: _____
MATT BRUMLEY
SALINE COUNTY JUDGE

ATTEST: _____
DOUG CURTIS
SALINE COUNTY CLERK

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