



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

DATE-----August 7, 2023

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": Resolution in Support of Fiscal Year 2023 JAG Program

Discussion Item: Appointment to Saline County, Arkansas Waterworks & Sanitary Sewer Public Facilities Board (Woodland Hills)

Discussion Item: Appointment to the Saline County Library Board to Replace Vacancy Expiring June 30, 2027 due to Resignation of Current Board Member

Discussion Item: Potential Justice of the Peace Assistance in Saline County Broadband Committee and Participation on Other Boards/Commissions

FINANCE COMMITTEE MEETING:

APPROVAL OF MINUTES

Exhibit "B": Ordinance Appropriating Funds for Professional Development Recognition Payments for Qualifying County Assessors & Full-Time Employees of the County Assessor's Office

Exhibit "C": Ordinance Amending 2023 Saline County Budget Ordinance 2022-36

ADD-ON:

COMMENTS:

**PUBLIC WORKS & SAFETY COMMITTEE MEETING
and
FINANCE COMMITTEE MEETING
July 3, 2023 MINUTES**

Committee Members:

Pat Bisbee, District 1	Josh Curtis, District 7
Everette Hatcher, District 2	Ed Albares, District 8
Carlton Billingsley, District 3	C. J. Engel, District 9
Barbara Howell, District 4	Jim Whitley, District 10 ABSENT
Justin Rue, District 5 ABSENT	Clint Chism, District 11
Rick Bellinger, District 6	J. R. Walters, District 12
	Keith Keck, District 13

PUBLIC WORKS AND SAFETY COMMITTEE MEETING

Pat Bisbee called the meeting to order. Motion made by Rick Bellinger, second by Carlton Billingsley to approve the minutes from the Public Works & Safety Committee Meeting held on June 5, 2023. Vote was unanimous, motion carried.

Exhibit "A": Ordinance Adopting Certain Rules and Regulations Concerning External Noise Attenuation of Data Centers and to Prevent Noise Disturbance. Motion to approve made by Keith Keck, second by Ed Albares. Mr. Keck was recognized by the chair and spoke about the Ordinance and where it originated from. After discussion Mr. Bisbee called for a vote. Vote was unanimous, motion carried.

Exhibit "B": Ordinance Amended Ordinance No. 2004-34, the Litter Control Ordinance Motion to approve made by Rick Bellinger, second by Ed Albares. After being recognized by the chair, Mr. Bellinger explained more about the ordinance, there was discussion among the Committee, after which the chair called for a vote. Vote was unanimous, motion carried.

Exhibit "C": Resolution Expressing Willingness of Saline County to Utilize Federal-Aid Funds for Highway 5 & Desoto Boulevard Roundabout. Motion to approve made by Keith Keck, second by J. W. Walters. Mr. Keck was recognized by the chair and explained the need for the resolution. Chair called for a vote, which was unanimous, motion carried.

Motion to Adjourn made by J. R. Walters, second by Rick Bellinger, meeting adjourned.

FINANCE COMMITTEE MEETING

Josh Curtis called the Finance Committee Meeting to Order. Motion to approve the Minutes for the Finance Committee Meeting held on June 5, 2023 made by J. R. Walters, second by Barbara Howell. Vote was unanimous, motion carried.

Exhibit "D": Ordinance Appropriating Funds from District Court Automation Fund for District Court Related Technology Purposes. Motion to approve made by Carlton Billingsley, second by Barbara Howell. Vote was unanimous, motion carried.

Action Item: Request to Increase New Hire at Saline County Detention Center from \$16.00 to \$17.28 Due to Experience, Retroactive to Initial Hire Date of May 15, 2023. Motion to approve made by C. J. Engel, second by Carlton Billingsley. Vote was unanimous, motion carried.

Discussion Item: Ordinance Amending 1978-1. Mr. Curtis stated that they could not discuss this item because it is not in this Committee. It will be discussed at the Quorum Court meeting to be held on July 17, 2023.

ADD-ON: Pat Bisbee made a motion to suspend the rules to allow the add-on – Exhibit E. Second by Rick Bellinger. Vote was unanimous, motion carried.

Exhibit “E”: Resolution Authorization Marriage Solemnization. Motion to approve made by J. R. Walters, second by Pat Bisbee. Vote was unanimous, motion carried.

COMMENTS: No comments from the Committee Members.

PUBLIC COMMENT:

1. Tim Allmond
2. Angela Gray
3. Bob Vidt
4. Kim Bourgeois
5. Scott Gray
6. Rena' Allmond

After public comments, Judge Brumley spoke to the Committee about the resignation of our County Civil Attorney, Will Gruber. The job has been posted on our website and other appropriate social media outlets.

Motion to adjourn made by J.R. Walters, second by C. J. Engel. Vote was unanimous, meeting adjourned.

RESOLUTION NO. 2023 - _____

SALINE COUNTY QUORUM COURT

A RESOLUTION authorizing the grant application process for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program – FY 2023 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 2023 Local Solicitation will provide \$14,657 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 2023 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 2023 Local Solicitation grant application.

DATE: AUGUST 21, 2023

APPROVED: _____

MATT BRUMLEY
SALINE COUNTY JUDGE

Attest: _____

DOUG CURTIS
SALINE COUNTY CLERK

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 2023 SALINE COUNTY BUDGET ORDINANCE NO. 2022-36 AND AMENDMENTS THERETO; TO APPROPRIATE PROFESSIONAL DEVELOPMENT RECOGNITION PAYMENTS; AND, FOR OTHER PURPOSES."

Article 1. Affirmation. This court acknowledges and affirms that it is the responsibility of the county to disburse, through the county payroll system, the Professional Development Recognition Payments funded by the State of Arkansas to qualifying personnel who actively work with property taxes.

Article 2. Professional Development Recognition Payments. In accordance with Act 357 of 2023 the professional development recognition payments authorized by §14-15-205 for qualifying county assessors and full-time employees of a county assessor’s office shall be paid through county payroll as soon as practicable after the funds are received. The lump sum payment of a professional development recognition payment shall not be incorporated into the county base pay of a constitutional officer or a county employee for future salary adjustments. This lump sum payment is subject to withholding of all applicable state and federal taxes but shall not be subject to retirement benefits in accordance with §14-15-205(e)(1). The professional development recognition payments shall not be construed to be part of a county officer’s compensation as defined in Amendment 55, §5 of the Arkansas Constitution or Arkansas Code Annotated §14-14-1203(d).

Article 3. Amendment/Appropriation. The following is an amendment to the 2023 Saline County Budget Ordinance No. 2022 - 36 as amended:

Fund/Department/Line Item	Description	Amount
1000.0105.1032	Salaries/Bonus, Other	\$2,750.00
1000.0105.1006	Social Security Match	\$210.38
1000.7013	Other State Aid	\$2,750.00

Article 4. Legislative Intent. It is the intent of the Saline County Quorum Court that the appropriations contained herein are to be used only for Professional Development Recognition Payments and associated payroll expenses; and this ordinance is only an amendment to the 2023 county operating budget as established by Ordinance No. 2022 - 36 and other amendments thereto. All other appropriations and policy statements of Ordinance No. 2022 - 36 shall remain in full force.

Article 5. Effective Date. This appropriation ordinance shall be effective immediately upon its passage by the quorum court and approval by the county judge in accordance with Arkansas Code Annotated §14-14-907(f).

Article 6. 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 August 7, 2023 and recorded in the minutes.

DATE: AUGUST 21, 2023

APPROVED _____
MATT BRUMLEY
SALINE COUNTY JUDGE

ATTEST: _____
DOUG CURTIS
SALINE COUNTY CLERK

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

EXHIBIT "C"

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 2023 SALINE COUNTY BUDGET ORDINANCE NO. 2022-36; TO APPROPRIATE/TRANSFER FUNDS THEREFORE TO THE VARIOUS BUDGETS; AND, FOR OTHER PURPOSES."

WHEREAS, the Sheriff received insurance proceeds of \$2,212.92 as a result of a patrol vehicle accident and requests those funds be appropriated into the Fund 1000 – Sheriff’s Department (0400) Repairs & Maintenance budget (Article 1);

WHEREAS, the 911 office has been short-handed and has had more compensatory time paid out for employees in the early part of 2023, the 911 Director requests to transfer funds from in Fund 3020 – 911 Fund from Telephone Line Item to Over-Time and Part-time Help (Article 2);

WHEREAS, the Election Coordinator received reimbursement from elections from the State in the amount of \$464.00 and requests to appropriate these funds into Fund 1000 – Election Worker (0109) budget (Article 3);

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

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

Article 1. That the sum of \$2,212.92 is hereby appropriated in Fund 1000 – Sheriff Department (0400) budget and anticipated revenues be increased for Insurance Proceeds as follows:

Line Item	Description	Amount
1000.0400.2023	Parts & Repairs	\$2,212.92
1000.8718	Ins. Proceeds (Damages & Loss)	\$2,212.92

Article 2. That the sum of \$40,000.00 is hereby transferred in Fund 3020 – 911 Emergency Fund, 911 Department (0501) budget as follows:

Transfer From	Description	Transfer To	Description	Amount
3020.0501.3020	Telephone	3020.0501.1005	Over-Time	\$20,000.00
3020.0501.0127	Deputy Team Lead	3020.0501.1002	Part-Time Help	\$20,000.00

Article 3. That the sum of \$464.00 is hereby appropriated in Fund 1000 – Election Worker Department (0109) budget and anticipated revenues be increased for Reimbursement-Elections as follows:

Line Item	Description	Amount
1000.0109.3100	Other Miscellaneous	\$464.00
1000.8719	Reimbursement-Elections	\$464.00

Article 4. 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 August 7, 2023 and recorded in the minutes.

DATE: AUGUST 21, 2023

APPROVED _____
MATT BRUMLEY
SALINE COUNTY JUDGE

ATTEST: _____
DOUG CURTIS
SALINE COUNTY CLERK

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