



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

DATE-----July 1, 2024

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 Appointing Jacob Keith Wayne Tipton for Solemnization of Marriage

Exhibit B: Resolution Appointing Samuel Calvin Brown for Solemnization of Marriage

FINANCE COMMITTEE MEETING:

APPROVAL OF MINUTES

Exhibit C: An Ordinance Appropriating Funds from the State Board of Election Commissioner's Office for Supplemental Stipend to Election Workers

ADD-ON:

PUBLIC WORKS & SAFETY COMMITTEE MEETING
and
FINANCE COMMITTEE MEETING
June 3, 2024 MINUTES

Committee Members:

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

PUBLIC WORKS AND SAFETY COMMITTEE MEETING

Pat Bisbee called the meeting to order. Motion made by Carlton Billingsley, second by Barbara Howell, to approve the minutes from the Public Works & Safety Committee Meeting held on May 6, 2024. Vote was unanimous, motion carried.

Exhibit “A”: Ordinance Approving the Second Amended PSAP Interlocal Cooperation Agreement Between Saline County, Arkansas, the City of Benton, and the City of Bryant – Motion to approve made by Barbara Howell, second by Justin Rue. There was some discussion regarding the language in Section 2 of Exhibit “1” between the Committee Members. At the end of the discussion it was determined that there was no need to change the language in the Exhibit. Chairman Bisbee then called for a vote, there were 11 yes votes, 1 no. Motion carried.

J.P. Bisbee invited the Committee Members to the East End Library Branch ribbon cutting scheduled for Tuesday, June 4th, at 2:00 p.m. There was also some discussion about the Committees Meeting date for July as it falls on the week of July 4th. It was decided to leave the meeting as originally scheduled for July 1st since there will be members out on each of the dates suggested.

Keith Keck gave a report on the Spay & Neuter clinic held in Hot Springs Village last month. There were 87 animals brought in. The next clinic will be in September in the Crows area. Rick Bellinger asked how the voluntary tax collection was going and Judge said very slow. He then asked if we have done anything to help make people aware of it? Judge said just have encouraged people to pay it.

Motion to Adjourn made by Rick Bellinger, second by Barbara Howell. Vote was unanimous, meeting adjourned.

FINANCE COMMITTEE MEETING

Josh Curtis called the Finance Committee Meeting to Order. Motion made by CJ Engel, second by Barbara Howell, to approve the minutes from the Finance Committee Meeting held on May 6, 2024. Vote was unanimous, motion carried.

Exhibit “B”: Appropriation Ordinance to Amend the 2024 Saline County Budget Ordinance No. 2023-30: Motion to approve made by Jim Whitley, second by Clint Chism. Angie explained the reasons the monies were being moved and it was the easiest to put them all on one Ordinance. CJ Engel asked about security measure at Bryant, Angie stated that it is not personnel related. Judge told them that the Bryant office chose to install panic buttons in the building, but since we don’t own the building there is no Maintenance Budget. We are

moving the money to allow them to pay for the security measures. Judge says this is an alternative to putting a person in there so we are actually saving money. Vote was unanimous, motion approved.

Rick Bellinger asked about monies for the CTE Center. Angie explained that some of the monies are reimbursement for expenses that ASU paid for in the beginning. Also, we are still adding programs there and the ballot says the money is for start-up expenses and to build programs so that's what this is about. All of this is coming from the bond money. We have let them know that it will be the Schools expense once the bond is finished. It will be paid off in less than 5 years. Vote was unanimous, motion approved.

Discussion about moving the July Committees Meeting ensued, finally determined to keep it on July 1st as scheduled.

Motion to adjourn made by Clint Chism, second by Rick Bellinger. Vote was unanimous, meeting adjourned.

RESOLUTION NO. 2024-____

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

"A RESOLUTION APPOINTING JACOB KEITH WAYNE TIPTON TO SOLEMNIZE THE MARRIAGE OF HAYLEE NOEL REEVES AND CHRISTIAN ANDREW COLLINS IN SALINE COUNTY, ARKANSAS."

WHEREAS, Jacob Keith Wayne Tipton has petitioned the Quorum Court requesting to be appointed for the purpose of solemnizing the marriage of Haylee Noel Reeves and Christian Andrew Collins in Saline County, Arkansas; and

WHEREAS, Ark. Code Ann. §§ 14-20-110 and 9-11-213 provide that the County Quorum Court may appoint special officials to solemnize marriages within their respective counties.

NOW THEREFORE, BE IT RESOLVED that the Saline County Quorum Court hereby appoints Jacob Wayne Keith Tipton, pursuant to Ark. Code Ann. §§ 14-20-110 and 9-11-213, for the purpose of solemnizing the marriage of Haylee Noel Reeves and Christian Andrew Collins in Saline County, Arkansas.

DATE: July 15, 2024

APPROVED _____
MATT BRUMLEY
SALINE COUNTY JUDGE

ATTEST: _____
DOUG CURTIS
SALINE COUNTY CLERK

SPONSOR: CARLTON BILLINGSLEY
JP DISTRICT #3

RESOLUTION NO. 2024-___

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

**"A RESOLUTION APPOINTING SAMUEL CALVIN BROWN TO SOLEMNIZE THE
MARRIAGE OF AARON SCOTT MCADORY AND ANNA RAE PIKER IN SALINE COUNTY,
ARKANSAS."**

WHEREAS, Samuel Calvin Brown has petitioned the Quorum Court requesting to be appointed for the purpose of solemnizing the marriage of Aaron Scott McAdory and Anna Rae Piker in Saline County, Arkansas; and

WHEREAS, Ark. Code Ann. §§ 14-20-110 and 9-11-213 provide that the County Quorum Court may appoint special officials to solemnize marriages within their respective counties.

NOW THEREFORE, BE IT RESOLVED that the Saline County Quorum Court hereby appoints Samuel Calvin Brown, pursuant to Ark. Code Ann. §§ 14-20-110 and 9-11-213, for the purpose of solemnizing the marriage of Aaron Scott McAdory and Anna Rae Piker in Saline County, Arkansas.

DATE: July 15, 2024

APPROVED _____
MATT BRUMLEY
SALINE COUNTY JUDGE

ATTEST: _____
DOUG CURTIS
SALINE COUNTY CLERK

SPONSOR: C.J. Engel, JP DISTRICT #9

APPROPRIATION ORDINANCE NO. 2024 - _____

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

“AN ORDINANCE APPROPRIATING FUNDS RECEIVED FROM THE STATE BOARD OF ELECTION COMMISSIONERS OFFICE FOR SUPPLEMENTAL STIPEND TO ELECTION WORKERS FOR THE YEAR 2024.”

WHEREAS, the County Clerk received a check from the Arkansas State Board of Election Commissioners (“State Board”) for the stipend for the Election Coordinator to attend training and pass the Preferential Primary Election test required by this designated County individual; and,

WHEREAS, the County compensates the County Clerk Office Manager/Election Coordinator, for performing such duties; and,

WHEREAS, the County Clerk requests to appropriate these funds received from the State Board to pay an additional stipend/bonus to the County Clerk Office Manager/Election Coordinator; and,

WHEREAS, the County will be responsible for FICA and APERS employer portion for this stipend/bonus to the County Clerk Office Manager/Election Coordinator; 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 Fund 1000 – County General Fund shall be increased by the County Treasurer with additional Anticipated Revenues of \$500.00 for the year 2024.

Line Item	Description	Amount
1000.8719	Reimbursement-Elections	\$500.00

Article 2. That \$500 is hereby appropriated in Fund 1000 – County General Fund, Election Worker Pay-Election Commission budget as follows:

Line Item	Description	Amount
1000.0109.1036	Employee Bonus	\$500.00
1000.0109.1006	Social Security Match	\$38.25
1000.0109.1008	Retirement Match	\$76.60

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

DATE: JULY 15, 2024

APPROVED _____
MATT BRUMLEY
SALINE COUNTY JUDGE

ATTEST: _____
DOUG CURTIS
SALINE COUNTY CLERK

SPONSOR: BARBARA HOWELL, JP #4