

COLUMBIA COUNTY QUORUM COURT

REGULAR MEETING

February 11, 2019

5:00 P.M.

2ND FLOOR COURTROOM

COLUMBIA COUNTY COURTHOUSE

JUDGE'S AGENDA

Meeting will come to order

Clerk will please call the roll

Invocation

Clerk will please read the minutes

Committee Reports

Jail Chair – Lee
 Co Chair - Rick Waller

Building Chair – Blair
 Co Chair - Williams

Finance Chair - Pate
 Co Chair – Blair

Personnel Chair – Cook
 Co Chair - Ray

Solid Waste Chair – Thomas
 Co Chair – Cook

Old Business

New Business

- A. Consider an Appropriation Ordinance for 2018 Year End Clean-up
- B. Consider an Appropriation Ordinance from Grant Award
- C. Consider an Appropriation Ordinance for General Fund Annex West Project
- D. Consider a Resolution Waiving Travel-Related Expense Reimbursement for Members of the Quorum Court
- E. Consider and Approve Rural Community Grant Applications

THERE WILL BE A JOINT PERSONNEL AND FINANCE COMMITTEE MEETING IMMEDIATELY FOLLOWING THE QUORUM COURT MEETING.

APPROPRIATION ORDINANCE 2019.

BE IT ENACTED BY THE QUORUM COURT OF COLUMBIA COUNTY, ARKANSAS

AN APPROPRIATION ORDINANCE TO BE ENTITLED: AN APPROPRIATION ORDINANCE AMENDING AND SUPPLEMENTING THE ANNUAL OPERATING BUDGET FOR THE GENERAL, TREASURER'S AUTOMATION, COLLECTOR'S AUTOMATION, 911 AND INVESTIGATOR-PUBLIC DEFENDER FUNDS OF COLUMBIA COUNTY FOR THE YEAR 2018. **AN APPROPRIATION ORDINANCE TRANSFERRING WITHIN VARIOUS BUDGETS FOR YEAR END CLEAN UP.**

ARTICLE 1 The Quorum Court has found and determined that the General, Treasurer's Automation, Collector's Automation, 911 and Investigator-Public Defender Fund Budgets, for Calendar Year 2018, as appropriated by Appropriation 2017.28, is hereby amended as set forth; and

ARTICLE 2 That the Quorum Court did on February 11, 2019 adopt an amended budget transferring within various budgets, as documented below.

TRANSFERRING:

GENERAL FUND

COUNTY JUDGE/1000.0100

\$524.12 from 1000.0100.1009/health insurance match to 1000.0100.1001/salaries/full time

\$118.97 from 1000.0100.1009/health insurance match to 1000.0100.1008/non-contributory retirement

COUNTY TREASURER/1000.0103

\$127.96 from 1000.0103.1006/social security match to 1000.0103.1008/noncontributory retirement

COUNTY ASSESSOR/1000.0105

\$15,200.00 from 1000.0105.2001/general supplies/parts/labor to 1000.0105.4002/building/improvement

COURTHOUSE/1000.0108

\$139.90 from 1000.0108.2001/general supplies/parts/labor to 1000.0108.1020/retiree paid insurance

OFFICE OF EMERGENCY MANAGEMENT/1000.0500

\$21.28 from 1000.0500.1010/workmen's compensation to 1000.0500.1008/noncontributory retirement

RURAL DEVELOPMENT AUTHORITY/1000.1000

\$106.42 from 1000.1000.1010/workers compensation to 1000.1000.1008/noncontributory retirement

TREASURER'S AUTOMATION FUND/3000.0103

\$5,000.00 from 3000.0103.4004/machinery/equipment to 3000.0103.4002/building/improvement

\$51.19 from 3000.0103.2001/general supplies/parts/labor to 3000.0103.4002/building/improvement

COLLECTOR'S AUTOMATION FUND/3001.0104

\$5,051.20 from 3001.0104.4004/machinery/equipment to 3001.0104.4002/building/improvement

911 FUND/3020.0501

\$1,261.04 from 3020.0501.1009/health insurance match to 3020.0501.1005/overtime

INVESTIGATOR-PUBLIC DEFENDER/3400.0402

\$195.00 from 3400.0402.3009/professional services to 3400.0402.1002/salaries part-time

\$14.75 from 3400.0402.3009/professional services to 3400.0402.1006/social security match

ARTICLE 3 Pursuant to Arkansas Code Annotated Section 14.14.907, this Appropriation Ordinance shall be effective immediately upon passage by the Quorum Court and Approval by the County Judge.

DATE OF PASSAGE: February 11, 2019.

APPROVED:

LARRY ATKINSON
COLUMBIA COUNTY JUDGE

ATTEST:

TAMMY J. WILTZ
COLUMBIA COUNTY CLERK

APPROPRIATION ORDINANCE 2019.

BE IT ENACTED BY THE QUORUM COURT OF COLUMBIA COUNTY, ARKANSAS:

AN APPROPRIATION ORDINANCE TO BE ENTITLED: AN APPROPRIATION ORDINANCE AMENDING AND SUPPLEMENTING THE ANNUAL OPERATING BUDGET FOR THE FEDERAL GRANTS FUND FOR COLUMBIA COUNTY FOR THE YEAR 2019. **AN APPROPRIATION ORDINANCE INCREASING ANTICIPATED REVENUE FOR FEDERAL GRANTS FUND FROM GRANT AWARD.**

WHEREAS, Columbia County applied for and was awarded a grant through the State of Arkansas for an Arkansas Community & Economic Development Grant the sum of \$111,467.00; and

WHEREAS, an Agreement has been entered into by the Arkansas Department of Economic Development and Columbia County for the rehabilitation of an existing water storage tank in the Free Hope community; and

WHEREAS, we are hereby increasing anticipated revenue for the Federal Grants Fund by \$111,467.00 and appropriating 100% to 3502.0423.3009/other professional services; and

WHEREAS, no budget was prepared for the 2019 Federal Grants Fund, therefore we are hereby creating this Federal Grants Fund Budget.

NOW, THEREFORE, BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF COLUMBIA, STATE OF ARKANSAS:

ARTICLE 1 The Quorum Court has found and determined the Columbia County Federal Grants Fund Budget is hereby created, for the Calendar Year 2019.

ARTICLE 2 That the Quorum Court of Columbia County did on February 11, 2019, adopt the creation of the Federal Grants Fund Budget, as documented below, in the sum of \$111,467.00.

ARTICLE 3 Pursuant to Arkansas Code Annotated Section 14.14.907, this Appropriation Ordinance shall be effective immediately upon passage by the Quorum Court and Approval by the County Judge.

FEDERAL GRANTS FUND/3502.

CREATING FEDERAL GRANTS DEPARTMENT/3502.0423

ACCOUNT	DESCRIPTION	ORIGINAL APPROPRIATION	AMOUNT	NEW APPROPRIATION
3502.0423.3009	other professional Services	-0-	\$111,467.00	\$111,467.00

DATE OF PASSAGE: FEBRUARY 11, 2019.

APPROVED:

LARRY ATKINSON
COLUMBIA COUNTY JUDGE

ATTEST:

TAMMY J. WILTZ
COLUMBIA COUNTY CLERK

APPROPRIATION ORDINANCE NO. 2019.

BE IT ENACTED BY THE QUORUM COURT OF COLUMBIA COUNTY, ARKANSAS

AN APPROPRIATION ORDINANCE TO BE ENTITLED: AN APPROPRIATION ORDINANCE AMENDING AND SUPPLEMENTING THE ANNUAL OPERATING BUDGET FOR THE GENERAL FUND OF COLUMBIA COUNTY FOR THE YEAR 2019. **AN APPROPRIATION ORDINANCE INCREASING BALANCE BROUGHT FORWARD AND SUPPLEMENTING THE COUNTY BUILDING BUDGET.**

WHEREAS, Columbia County appropriated funds in the 2018 for the renovations of the Annex West project; and

WHEREAS, the project wasn't able to be completed by the end of the year; and

WHEREAS, we are hereby increasing the balance brought forward by \$66,700.00 of which 90% or \$60,030.00 is available for appropriation.

NOW, THEREFORE, BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF COLUMBIA, STATE OF ARKANSAS:

ARTICLE 1 The Quorum Court has found and determined the Columbia County General Budget, for Calendar Year 2019, as appropriated by Appropriation 2018.17, is hereby amended as set forth.

ARTICLE 2 That the Quorum Court of Columbia County did on February 11, 2019 adopt an amended budget supplementing the General Fund Budget, specifically the County Building Budget, as documented below, for the completion of the Annex West project renovations.

ARTICLE 3 Pursuant to Arkansas Code Annotated Section 14.14.907, this Appropriation Ordinance shall be effective immediately upon passage by the Quorum Court and Approval by the County Judge.

GENERAL FUND

SUPPLEMENTING COUNTY BUILDING/1000.0111

\$60,000.00 to 1000.0111.4002/buildings/improvements

DATE OF PASSAGE: February 11, 2019.

APPROVED:

LARRY ATKINSON
COLUMBIA COUNTY JUDGE

ATTEST:

TAMMY J. WILTZ
COLUMBIA COUNTY CLERK

RESOLUTION NO. 2019-_____

**A RESOLUTION WAIVING TRAVEL-RELATED EXPENSE
REIMBURSEMENT FOR MEMBERS OF THE QUORUM COURT
OF COLUMBIA COUNTY, ARKANSAS**

WHEREAS, expenses incurred by Justices of the Peace are reimbursable as provided by A.C.A. §14-14-1203 and §14-14-1207; and

WHEREAS, the members of the Quorum Court of Columbia County, Arkansas, wish to waive their right to claim reimbursement for travel-related expenses incurred in the conduct of official and nondiscretionary duties as allowed by A.C.A. §14-14-1207 and, in fact, did not appropriate funds for reimbursement of claims as required by A.C.A. §14-14-1203 in the 2019 Budget Appropriation Ordinance for the county.

NOW, THEREFORE, BE IT RESOLVED by the Quorum Court of the County of Columbia, State of Arkansas, that the Quorum Court hereby declares it to be the policy of this county that claims for reimbursement made by Justices of the Peace Court for travel-related expenses incurred in the conduct of official and nondiscretionary duties as authorized and allowed by A. C. A. §14-14-1207 are hereby waived for the calendar year 2019.

BE IT FUTHER RESOLVED, that this policy shall remain in effect for the calendar year 2020 and future years until modified by the Quorum Court and supported by the passage of an appropriation ordinance pursuant to A.C.A. §14-14-1203.

Passed, approved and adopted this _____ day of February, 2018.

Larry Atkinson, County Judge

ATTEST:

Tammy J. Wiltz, County Clerk

Dear Judge Atkinson and the Quorum Court,

received
1-23-19

12:20 p.m.

Please accept this letter as we ask you to grant us \$5,000 for updating the emergency lights on a new/used fire truck we were able to obtain by saving up some money. It is a 1993 pumper/tanker with 1800 gallons of water. It is a very large truck (38 feet long) and we want to be seen on and off of the roadway. We got the truck on a good deal from a fire department in Louisiana and want to update the lights on it first because of bunch of them do not work. The total for the lights (as I have attached) is around \$4300. That's including a new lightbar, scene lights, flashlights, and stop/turn lights. We also want to get a new ventilation fan that costs about \$1400. We will cover the rest of the total over \$5,000 if you will grant it to us. We need the fan to put on this new truck for structure fires to get the smoke out of a structure. I have attached invoices and the total will be close to \$5800. We currently have the most water in the county (10,280 gallons) and this grant will help this truck with 1800 gallons be a first out and mutual aid truck when other departments need us. We are always helping those departments around us. You have graciously given us money to update our PPE and now we ask to help us with this truck.

Sincerely,

Chief Jake Price **MRFD**

Jake Price
1-23-2019



Bussey-Sharman Rural Fire Department
5731 Columbia 15
Taylor, AR 71861

FDID: 14013

received
2-5-2019
8:00 a.m.

January 4, 2019

The Honorable Larry Atkinson
Columbia County Judge
County Judge's Office
Magnolia, AR 71753

Subject: Bussey/Sharman Rural Fire Department request for capital improvement grant

Dear Judge Atkinson,

The Bussey/Sharman Rural Fire Department was established and ground broken for the fire station in May, 1996. Association by-laws and constitution was adopted October 7, 1996. Forestry Commission apparatus was received July 15, 1997. Insurance Service Organization class 9 rating was approved April 20, 1998.

The Bussey/Sharman Rural Fire Department now requests a Rural Community Grant in the amount of \$5,000 to add a building to the station for the new washer and drier to wash turnouts. That will be required by January 2020. This will also be available to all other rural depts. In the county.

Bussey/Sharman Fire Department will provide receipts of expenditures as required. Contact me if you have any questions regarding this request. My telephone number is (870) 904-1341 and my email address is bussey@arccffa.org.

Respectfully,

Shaun Dodson
Chief – Bussey/Sharman Rural Fire Department