

COLUMBIA COUNTY QUORUM COURT

REGULAR MEETING

February 3, 2020

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 2019 Year End Clean Up
- B. Consider an Emergency Ordinance Allowing Columbia County to Add an Additional Vote Center
- C. Discuss and Approve Rural Community Aid Grant for Mt. Vernon VFD

APPROPRIATION ORDINANCE 2020.

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

AN APPROPRIATION ORDINANCE TO BE ENTITLED: AN APPROPRIATION ORDINANCE SUPPLEMENTING AND AMENDING THE ANNUAL OPERATING BUDGET FOR THE GENERAL, ROAD AND JAIL FUNDS OF COLUMBIA COUNTY FOR THE YEAR 2019. **AN APPROPRIATION ORDINANCE TRANSFERRING WITHIN VARIOUS COUNTY BUDGETS FOR YEAR END CLEAN UP.**

ARTICLE 1 The Quorum Court has found and determined that some of the budgets, for Calendar Year 2019, as appropriated by Appropriation 2018.17, are hereby amended as set forth; and

ARTICLE 2 That the Quorum Court did on February 3, 2020 adopt an amended budget as documented below:

TRANSFERRING

GENERAL FUND/1000

COUNTY CLERK/1000.0101

\$1,572.57 from 1000.0101.3009/other professional services to 1000.0101.2024/maintenance/service contracts

\$96.37 from 1000.0101.3009/other professional services to 1000.0101.2001/general supplies/parts/labor

CIRCUIT CLERK/1000.0102

\$2,254.27 from 1000.0102.1001/salaries/full time to 1000.0102.2024/maintenance/service contracts

CIRCUIT COURT/1000.0401

\$150.00 from 1000.0401.2001/general supplies/parts/labor to 1000.0401.3092/jurors/witnesses

CIRCUIT COURT/1000.0402

\$810.00 from 1000.0402.2001/general supplies/parts/labor to 1000.0402.3020/telephone/fax

VETERANS' SERVICE

\$260.00 from 1000.0800.2001/general supplies/parts/labor to 1000.0800.3009/other professional services

ROAD FUND/2000

\$1,900.00 from 2000.0200.3007/drug testing to 2000.0200.2027/gravel/dirt/sand

\$9,000.00 from 2000.0200.3009/other professional services to 2000.0200.2027/gravel/dirt/sand

JAIL/3017.0418

\$14,202.31 from 3017.0418.3009/other professional services to 3017.0418.2001/general supplies/parts/labor

\$9,026.13 from 3017.0418.3006/medical/dental to 3017.0418.2004/medicine/drugs

\$2,749.85 from 3017.0418.3054/other sundry insurance to 3017.0418.2004/medicine/drugs

\$392.17 from 3017.0418.3101/training/education to 3017.0418.2004/medicine/drugs

\$10,084.78 from 3017.0418.1009/health insurance match to 3017.0418.2005/food

\$5,984.99 from 3017.0418.1009/health insurance match to 3017.0418.2024/maintenance/service contract

\$2,291.58 from 3017.0418.1005/overtime to 3017.0418.2024/maintenance/service contract

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 3, 2020.

APPROVED:

ATTEST:

LARRY ATKINSON
COLUMBIA COUNTY JUDGE

TAMMY J. WILTZ
COLUMBIA COUNTY CLERK

EMERGENCY ORDINANCE NO. 2020.

BE IT ENACTED BY THE QUORUM COURT, COUNTY OF COLUMBIA, STATE OF ARKANSAS: AN ORDINANCE TO BE ENTITLED: AN ORDINANCE ALLOWING COLUMBIA COUNTY TO ADD AN ADDITIONAL VOTE CENTER FOR 2020 COUNTYWIDE GENERAL ELECTIONS AND TO DECLARE AN EMERGENCY:

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

SECTION 1. SOURCE AND AUTHORIZATION

Pursuant to Section 7-5-101(e)(1)(B) of the Election Laws of Arkansas, "...the County may adopt an ordinance to establish vote centers for elections." and is hereby so authorized to add a 7th vote center for the countywide elections.

SECTION 2. SEVERABILITY

If any provision or section of this Ordinance is held invalid by a Court of competent jurisdiction, such invalidity shall not affect other provisions and sections of this Ordinance, and to such end the provisions and sections of this Ordinance are declared severable.

SECTION 3. 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.

IT IS ORDAINED.

DATED this _____ day of February 2020.

APPROVED:

LARRY ATKINSON
COLUMBIA COUNTY JUDGE

ATTEST:

TAMMY J. WILTZ
COLUMBIA COUNTY CLERK



Mt Vernon VFD

COPY

April 17, 2019

received
4-17-19

2:20 p.m.

Judge Larry Atkinson
County of Columbia
1 Courthouse Square
Magnolia, AR

Mt. Vernon VFD requests being added to the Rural Aid Grant (aka \$5000 fire grant) list. The money will be used to purchase one (1) Scott Thermal Imager V320 at \$2,900.00. The above mentioned is to make interior entry (going in the house on fire) safer and easier. The above also shows any heat remaining after a fire has been suppressed, helping to eliminate the need for the fire departments to return because of a "rekindle".

The request also includes four (4) cylinders for our breathing apparatus. Our current bottles will be end-of-life within approximately a year.

Please contact myself or Chief England with regard to the status and eligibility for the grant.

Respectfully,

A handwritten signature in black ink, appearing to read "J. H. Sands", written over a horizontal line.

Jason H. Sands
Vice President
Mt Vernon VFD
Waldo AR 71770
870.562.3496
js@mvfdar.org

A handwritten signature in black ink, appearing to read "D. England", written over a horizontal line.

Daniel England, Chief

EMERGENCY ORDINANCE 2020.

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

AN ORDINANCE TO BE ENTITLED: AN ORDINANCE AUTHORIZING THE PURCHASE OF A NEW COMPUTER SOFTWARE SYSTEM AND DATA TRANSFER FOR THE SHERIFF'S OFFICE AND JAIL WITHOUT TAKING BIDS.

WHEREAS, Columbia County applied for and was awarded a grant through the Arkansas Community Assistance Grant Program for the purchase of CrimeStar software system and the transfer of data from the old system to the new system; and

WHEREAS, the grant award wasn't enough for the complete project so the balance of the project is being funded through the Rainy Day Fund authorized by Governor Asa Hutchinson; and

WHEREAS, CrimeStar is a single source provider of this software and is exempt from the bidding procedure, however the data transfer portion is not exempt from the bidding procedures; and

WHEREAS, the need for Whitebox Technologies to do the data transfer at the time the software system is being installed and to have a smooth transition from the old software system to the new software system causes an emergency to exist and the complete project will be done without the procedure of bidding.

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

ARTICLE 1: This ordinance authorizes the completion of the purchase of the software system and data transfer without the bidding procedure, as stated above.

ARTICLE 2: EMERGENCY CLAUSE. An emergency is hereby declared to exist and this Ordinance being necessary for the preservation of the health, safety, and welfare of the citizens of Columbia County, Arkansas shall become effective immediately upon its passage by the Quorum Court and approval by the County Judge.

DATED OF PASSAGE: FEBRUARY 3, 2020.

APPROVED:

LARRY ATKINSON
COLUMBIA COUNTY JUDGE

ATTEST:

TAMMY J. WILTZ
COLUMBIA COUNTY CLERK

QUORUM COURT REGULAR MEETING
January 6, 2020
COLUMBIA COUNTY COURTHOUSE, 2ND FLOOR
5:00 P.M.

The Honorable Larry Atkinson called the regular meeting of the Columbia County Quorum Court to order. Mr. Williams gave the invocation. County Clerk Tammy Wiltz called roll; 10 members were present with Ms. Pate being absent.

Motion was made by Mr. Lee and 2nd by Mr. Story to suspend the rules and accept the January 2020 minutes as mailed. All were in favor.

COMMITTEE REPORTS

BUILDING – Ms. Blair stated that a porch was added to the Annex and concrete was poured for Handicap parking to be ADA compliant. She stated that a little more concrete must be poured at the Annex. She also stated that repairs have been done to the Circuit Clerks vault.

FINANCE – No report

JAIL – Mr. Lee reported that there are no new issues. He also stated that the Sheriff received an email for AAC for Crime Star Program and no bids are necessary.

ROAD - By handout.

PERSONNEL – No report.

SOLID WASTE – Mr. Oliver stated that there have been complaints about trash being blown from the back of the trash trucks.

OLD BUSINESS – None

NEW BUSINESS

Mr. Lee volunteered to be the Quorum Court delegate for AAC.

APPROPRIATION ORDINANCE 2020.01

An appropriation ordinance transferring within various county budgets for year end clean up and supplementing the Solid Waste fund budget. Motion was made by Mr. Lee and 2nd by Mr. Story. Passed by voice vote.

APPROPRIATION ORDINANCE 2020.02

An appropriation ordinance supplementing the County Clerk's budget and the Special Projects jail budget. Motion was made by Mr. Lee and 2nd by Ms. Cook. Passed by voice vote.

APPROPRIATION ORDINANCE 2020.03

An appropriation ordinance for Columbia County Community Assistant grant program. Motion was made by Mr. Lee and 2nd by Ms. Cook. Passed by voice vote.

Motion was made to adjourn meeting by Ms. Blair and 2nd by Mr. Williams. All were in favor. Time 5:15 p.m.

COLUMBIA COUNTY CLERK

Tammy J. Wiltz