

**QUORUM COURT AGENDA**

**DATE: February 28, 2022**

Southern Heights Baptist Church, 279 Hwy 221S, Berryville

1. Invocation and Pledge of Allegiance
2. Call to Order and Roll Call
3. Disposition of Journal Proceedings – Approval of Previous Minutes – January 24, 2022
4. Committee Reports with Q & A
5. Changes to Agenda
6. Public Comment – 3 minutes
7. Miscellaneous – 10 minutes
  - a. Tina Cole – Hazard Mitigation Plan Sponsor: Jack Deaton
  - b. Richard Williams Sponsor: Don McNeely
  - c. Sheriff Jim Ross represented by Bobby Engles Sponsor: Matt Phillips
  - d. Road Department represented by David Writer Sponsor: Matt Phillips
  - e. Circuit Clerk Marilyn Ferrier Sponsor: Matt Phillips
8. Old Business:
9. New Business:
  - a. A Resolution Affirming the Commitment of the County of Carroll, Arkansas to Protecting the Unalienable Right to Life of Every Person; and Declaring the County of Carroll, Arkansas to be a Pro-Life County
  - b. A Resolution to Adopt the Carroll County Arkansas Multi-Jurisdictional Hazard Mitigation Plan
  - c. A Resolution Approving the Appointment of Erick Diaz as a Board Member to the Berryville Public Library Board of Trustees
  - d. A Resolution Confirming the Appointment of Commissioners to the Mundell Heights Subordinate Service District
  - e. A Supplemental Appropriation Ordinance Amending Ordinance Number 2021-48 (The 2022 Budget Ordinance) and Appropriating Funds for a Flammable Storage Cabinet and Ladder
  - f. A Supplemental Appropriation Ordinance Amending Ordinance Number 2021-48 (The 2022 Budget Ordinance) and Appropriating Funds to do Repair at Search and Rescue
  - g. An Ordinance to Rescind and Add Job Positions in the Road Department and to Amend Ordinance Number 2021-48 (The 2021 Budget Ordinance) to Transfer Appropriated Funds to the new Position and Add Additional Funds to Salaries, Part-Time
  - h. A Supplemental Appropriation Ordinance Amending Ordinance 2021-48 (The 2022 Budget Ordinance) to Add Funds to the Senior Center Budget
  - i. An Ordinance to Change the Status to Full-Time The Position of Office of Emergency management and to Amend Ordinance Number 2021-48 (The 2022

Budget Ordinance) to Appropriate Additional Funds and Transfer Funds Between Line Items

- j. An Ordinance to Establish a County General Sub-Fund to be called the ARPA Revenue Replacement Fund; and to Declare an Emergency
  - k. An Ordinance to Rescind Ordinances 2022-03 and 2022-04, to Move American Rescue Plan Funds to newly Established Fund ARPA Revenue Replacement Fund; and to Declare an Emergency
  - l. An Appropriation Ordinance Amending Ordinance 2021-48 (The 2022 Budget Ordinance) to Begin the Emergency Radio Project
10. JP's Comments
  11. Judge's Comments
  12. Adjourn