

August 15, 2023
Regular Meeting of the Quorum Court
Resolutions & Ordinances

- Ordinance 2023-30 An ordinance approving Jonesy's Sport Bar and Grill, Inc.'s application for a Private Club Permit with the Arkansas Alcoholic Beverage Control Board (ABC) – see previously rescinded Resolution
- Appropriation Ordinance 2023-31 A supplemental appropriation ordinance amending ordinance 2022-39 (The 2023 Budget Ordinance) and appropriating funds to pay off a lease purchase 772G road grader
- Appropriation Ordinance 2023-32 A supplemental appropriation ordinance amending ordinance 2022-39 (The 2023 Budget Ordinance) and appropriating funds to purchase cordless headsets and replace voice recorder in 911 Dispatch
- Appropriation Ordinance 2023-33 A supplemental appropriation ordinance amending ordinance number 2022-39 (The 2023 Budget Ordinances) to reimburse line items associated with insurances for funds received by the County
- Appropriation Ordinance 2023-34 A supplemental appropriation ordinance amending ordinance 2022-39 (The 2023 Budget Ordinance) and appropriating funds to the County Clerk's Automation Fund (3005-0101) for software and data/document conversion

ORDINANCE 2023-30

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

AN ORDINANCE APPROVING JONESY'S SPORT BAR AND GRILL, INC.'s APPLICATION FOR A PRIVATE CLUB PERMIT WITH THE ARKANSAS ALCOHOLIC BEVERAGE CONTROL BOARD (ABC)

WHEREAS, Jonesy's Bar and Grill, Inc., is an Arkansas Non-Profit Corporation, located at 6837 Hwy 62 W. Eureka Springs, AR 72632, in a wet area of Carroll County, Arkansas.

WHEREAS, Jonesy's Bar and Grill, Inc., desires to apply for a Private Club Permit with the Arkansas Alcoholic Beverage Commission for the purpose of being able to serve beer, wine, and mixed alcoholic drinks in addition to its food menu.

WHEREAS, A.C.A. § 3-9-222 requires this Quorum Court to approve such application.

NOW THEREFORE, be it ordained by the Quorum Court of Carroll County, State of Arkansas, that the Arkansas Alcoholic Beverage Commission Private Club Permit application by Jonesy's Bar and Grill, Inc., located at 6837 Hwy 62 W. Eureka Springs, Arkansas, is hereby approved.

NOW THEREFORE, be it further ordained by the Quorum Court of Carroll County, State of Arkansas, that Resolution No. 2023-22 previously adopted regarding this matter is hereby revoked.

Attest: Connie T. Doss
Connie T. Doss, Carroll County Clerk

Approved: David Writer
David Writer, Carroll County Judge

Date Approved: 8/15/2023

Sponsor: Jack Deaton

This publication is paid for by the Quorum Court of Carroll County, Arkansas, §14-14-116 \$___

Quorum Court
Ordinance 2023 - 207

ORDINANCE # 2023- 31

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

**A SUPPLEMENTAL APPROPRIATION ORDINANCE AMENDING
ORDINANCE 2022-39 (THE 2023 BUDGET ORDINANCE) AND
APPROPRIATING FUNDS TO PAY OFF A LEASE PURCHASE 772G ROAD
GRADER**

WHEREAS, Carroll County entered into a lease purchase with John Deere Financial for several pieces of equipment on 3/31/2020.

WHEREAS, one of the 772G road graders whose last 6 digit serial number is 661525, recently was sold to another governmental entity according to state codes and funds deposited with the County Treasurer, and;

WHEREAS, the County Judge has requested that some of the proceeds be used to pay off the grader instead of continuing to make lease payments toward it.

NOW THEREFORE, be it enacted by the Quorum Court of Carroll County, State of Arkansas, that the sum of \$57,925.30 is hereby appropriated from the Road Fund (2000-0200) in the following manner: Lease Purchase (5005) Principle - \$55,902.66, and Lease Purchase (5006) – Interest - \$2,022.64.

APPROVED: David Writer
David Writer, Carroll County Judge

ATTEST: Connie T. Doss
Connie T. Doss, Carroll County Judge

DATE APPROVED: 8/15/2023

SPONSOR: Jack Deaton

This publication is paid for by the Quorum Court of Carroll County, AR. §14-14-116 \$ _____

Quorum Court
Ordinance 2023-208

ORDINANCE NO. 2023- 32

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

**A SUPPLEMENTAL APPROPRIATION ORDINANCE AMENDING
ORDINANCE 2022-39 (THE 2023 BUDGET ORDINANCE) AND
APPROPRIATING FUNDS TO PURCHASE CORDLESS HEADSETS AND
REPLACE VOICE RECORDER IN 911 DISPATCH.**

WHEREAS, The Federal Communication Commission (FCC) states that all incoming and outgoing communications in the 911 Dispatch shall be recorded.

WHEREAS, The Quorum Court has been advised that the use of cordless headsets will allow dispatchers more freedom to move around and help eliminate background noise.

WHEREAS, The Quorum Court has also been advised that the current recorder is failing and frequently not consistently utilized due to its outdated situation.

WHEREAS, The Budget Committee has discussed this matter, and decided, it would be in the best interest of the County to meet the (FCC) regulations.

NOW THEREFORE, Be it enacted by the Quorum Court of Carroll County, State of Arkansas, to appropriate \$1,500.00 for the headsets and \$49,304.00 for the recorder for a total of \$50,804.00 from Central Dispatch Capital Project (4800) to line items, Small Equipment (2002) - \$1,500.00 and line item Machinery and Equipment (4004) - \$49,304.00.

APPROVED: David Writer
DAVID WRITER
CARROLL COUNTY JUDGE

ATTEST: Connie T. Doss
CONNIE T. DOSS
CARROLL COUNTY CLERK

DATE APPROVED: 8/15/2023 SPONSOR: JACK DEATON

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Quorum Court 2023-209

APPROPRIATION ORDINANCE 2023-33

BE IT ENACTED BY THE QUORUM COURT OF CARROLL COUNTY, STATE OF ARKANSAS, A SUPPLEMENTAL APPROPRIATION ORDINANCE TO BE ENTITLED:

A SUPPLEMENTAL APPROPRIATION ORDINANCE AMENDING ORDINANCE NUMBER 2022-39 (THE 2023 BUDGET ORDINANCE) TO REIMBURSE LINE ITEMS ASSOCIATED WITH INSURANCES FOR FUNDS RECEIVED BY THE COUNTY

WHEREAS, employees, upon separation from employment with Carroll County, are offered COBRA insurance as required by law and paid directly to the insurance provider and;

WHEREAS, the Carroll County Treasurer received and has duly receipted payments totaling \$4,354.98 in reimbursements from COBRA for department of the Circuit Clerk (1000-0102).

NOW THEREFORE, be it enacted by the Quorum Court of Carroll County, State of Arkansas, that the amount of \$4,354.98 is to be appropriated to the department of Circuit Clerk (1000-0102), line-item COBRA SERV (1014).

APPROVED: David Writer
David Writer, Carroll County Judge

ATTEST: Connie T. Doss
Connie T. Doss, Carroll County Clerk

DATE APPROVED: 8/15/2023 SPONSOR: Matt Phillips

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Quorum Court 2023-210

ORDINANCE NO. 2023-34

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

**A SUPPLEMENTAL APPROPRIATION ORDINANCE AMENDING
ORDINANCE 2022-39 (THE 2023 BUDGET ORDINANCE) AND
APPROPRIATING FUNDS TO THE COUNTY CLERK'S AUTOMATION FUND
(3005-0101) FOR SOFTWARE AND DATA/DOCUMENT CONVERSION**

WHEREAS, the County Clerk has requested additional funds from the County Clerk's Automation Fund (3005-0101) for use in upgrading and conversion of data and documents that are housed at the County Clerk's Eastern and Western District offices.

WHEREAS, currently budgeted funds will need to be transferred between line items in order to more effectively pay claims associated with the software upgrade and conversion.

NOW THEREFORE, be it enacted by the Quorum Court of Carroll County, State of Arkansas:

Section 1: That the amount of \$7,500.00 is hereby appropriated to fund County Clerk's Automation Fund (3005-0101), line-item Computer Services (3003).

Section 2: That the following transfers between line items are approved as follows:

- a. From line-item Machinery & Equipment (4004) to line-item Computer Services (3003) - \$3,750.00.
- b. From line-item Computer Software Support & Maintenance Agreement (3102) to line-item Computer Services (3003) - \$5,000.00.

APPROVED: _____

David Writer

David Writer, Carroll County Judge

ATTEST: _____

Connie T. Doss

Connie T. Doss, Carroll County Clerk

DATE APPROVED: _____

8/15/2023

SPONSOR: Jack Deaton

This publication is paid for by the Quorum Court of Carroll County, AR. §14-14-116 \$ _____

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