

QUORUM COURT AGENDA - Amended

DATE: December 19, 2023

5:00 PM

Eastern District Courthouse, Berryville

1. Invocation and Pledge of Allegiance
2. Call to Order and Roll Call
3. Disposition of Journal Proceedings – Approval of Previous Minutes – November 21, 2023
4. Committee Reports with Q & A
5. Changes to Agenda – “j” removed as a duplicate
6. Public Comment – 3 minutes
7. Miscellaneous – 10 minutes
 - a. Mike McKelvey, OEM - Responsibilities of the OEM SPONSOR: Jack Deaton
8. Old Business:
 - a. 2nd/3rd Reading: An Ordinance to Establish a Full-Time Position to be Called the “Justice-Involved Peer Recovery Specialist”
 - b. 2nd/3rd Reading: An Ordinance to Establish the Process of Reimbursement to Sheriff Department CID Officers for “street clothing” Allowed to be Worn by CID Officers
 - c. 2nd/3rd Reading: An Ordinance Approving the Contribution of Local Matching Funds to the NWAEDD for Budget Year 2024
 - d. 2nd/3rd Reading: An Ordinance to Establish the Threshold for the Capitalization of County Purchases
 - e. 2nd/3rd Reading: An Ordinance Establishing the Compensation for all County Elected Positions for Budget Year 2024
 - f. 2nd/3rd Reading: An Ordinance to Establish the Annual Operating Budget for Fiscal Year 2024
9. New Business:
 - a. A Resolution Confirming the Appointment of Jennifer Roney to the Board of Commissioners of the Eastern Carroll County Ambulance District
 - b. A Resolution Confirming the Appointment of Leslie Echols to the Mundell Heights Subordinate Service District
 - c. A Resolution Confirming the Appointments of Richard Ott and Ted Meyer as Commissioners to the Sylvan Shores Subordinate Service District
 - d. A Resolution Confirming the Appointments of Peggy Lodewyks and Linda Boyer as Board Members to the Berryville Public Library Board of Trustees
 - e. A Resolution Confirming the Appointment of Peggy Lodewyks as a Board Member to the Carroll County Library Department Board of Trustees
 - f. A Resolution Confirming the Appointment of Vickie Brown as a Board Member to the Green Forest Public Library Board of Trustees
 - g. A Resolution Confirming the Appointment of Lucilla Garrett to the Eureka Springs Library Board
 - h. A Resolution Authorizing the Carroll County Judge to Enter Into the Election Security Grant through the State Homeland Security Grant Program

- i. An Ordinance to Approve a Treasurer’s Transfer of Funds to Courthouse Fund (1800) from County General (1000)
 - ~~j. An Appropriation Ordinance Amending Ordinance 2022-39 (The 2023 Budget Ordinance) to Appropriate Funds to Courthouse Fund (1800) to Pay for Preliminary Planning on the Eastern District Judicial Building~~
 - k. An Appropriation Ordinance Amending Ordinance 2022-39 (The 2023 Budget Ordinance) to Appropriate Funds to Courthouse Fund (1800) to Pay for Preliminary Consulting on the Eastern District Judicial Building
 - l. A Supplemental Appropriation Ordinance Amending Ordinance 2022-39 (The 2023 Budget Ordinance) Appropriating Funds to the Sheriff’s Department (1000-0400) for Insurance Reimbursement
 - m. A Supplemental Appropriation Ordinance Amending Ordinance 2022-39 (The 2023 Budget Ordinance) to Distribute Funds to the Road Department (2000-0200)
 - n. A Supplemental Appropriation Ordinance Amending Ordinance 2022-39 (The 2023 Budget Ordinance) to Appropriate Funds to Update the iSOMS Software
 - o. DISCUSSION – Sponsor: John Howerton Topic: Path Forward with the New Courtroom
10. JP’s Comments
 11. Judge’s Comments
 - a. Purple Wave Auction items
 12. Adjourn