

December 19, 2023
Regular Meeting of the Carroll County Quorum Court
Resolutions and Ordinances Approved

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|--------------------|---|
| Resolution 2023-25 | A Resolution Confirming the Appointment of Jennifer Roney to the Board of Commissioners of the Eastern Carroll County Ambulance District |
| Resolution 2023-26 | A Resolution Confirming the Appointment of Leslie Echols to the Mundell Heights Subordinate Service District |
| Resolution 2023-27 | A Resolution Confirming the Appointments of Richard Ott and Ted Meyer as Commissioners to the Sylvan Shores Subordinate Service District |
| Resolution 2023-28 | A Resolution Confirming the Appointments of Peggy Lodewyks and Linda Boyer as Board members to the Berryville Public Library Board of Trustees |
| Resolution 2023-29 | A Resolution Confirming the Appointment of Peggy Lodewyks as a Board Member to the Carroll County Library Department Board of Trustees |
| Resolution 2023-30 | A Resolution Confirming the Appointment of Vickie Brown as Board Member to the Green Forest Public Library Board of Trustees |
| Resolution 2023-31 | A Resolution Confirming the Appointment of Lucilla Garrett to the Eureka Springs Library Board |
| Resolution 2023-32 | A Resolution Authorizing Carroll County Judge to Enter into the Election Security Grant through the State Homeland Security Grant Program |
| Ordinance 2023-49 | An Ordinance to Establish a Full-Time Position to be Called the "Justice-Involved Peer Recovery Specialist" |
| Ordinance 2023-50 | An Ordinance to Establish the Process of Reimbursement to Sheriff Department CID Officers for "Street Clothing" Allowed to be Worn by the CID Officers |
| Ordinance 2023-51 | An Ordinance Approving the Contribution of Local matching Funds to the Northwest Arkansas Economic Development District, Inc. (NWAEDD) For Budget Year 2024 |

- Ordinance 2023-52 An Ordinance to Establish the Threshold for the Capitalization of County Purchases
- Ordinance 2023-53 An Ordinance Establishing the Compensation for all County Elected Positions for Budget Year 2024
- Ordinance 2023-54 An Ordinance to Establish the Annual Operating Budget for Fiscal Year 2024
- Ordinance 2023-53 An Ordinance to Approve a Treasurer’s Transfer of Funds to Courthouse Fund (1800) From County General (1000)
- Appropriation Ordinance 2023-56 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
- Appropriation Ordinance 2023-57 A Supplemental Appropriation Ordinance Amending Ordinance 2022-39 (The 2023 Budget Ordinance) to Appropriate Funds to the Sheriff’s Department (1000-0400) for Insurance Reimbursement
- Appropriation Ordinance 2023-58 A Supplemental Appropriation Ordinance Amending Ordinance 2022-39 (The 2023 Budget Ordinance) to Distribute Funds to the Road Department
- Appropriation Ordinance 2023-59 A Supplemental Appropriation Ordinance Amending Ordinance 2022-39 (The 2023 Budget Ordinance) to Appropriate Funds to Update the iSOMS Software (1000-0400)

RESOLUTION NO. 2023- 25

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF CARROLL, STATE OF ARKANSAS, A RESOLUTION ENTITLED:

A RESOLUTION CONFIRMING THE APPOINTMENT OF JENNIFER RONEY TO THE BOARD OF COMMISSIONERS OF THE EASTERN CARROLL COUNTY AMBULANCE DISTRICT.

WHEREAS, the County Judge has appointed Jennifer Roney to a five (5) year term as a Commissioner to the Eastern District Ambulance District.

NOW THEREFORE, BE IT RESOLVED by the Quorum Court of Carroll County, State of Arkansas, that the appointment of Jennifer Roney to the Eastern Carroll County Ambulance District for a five-year term that expires on December 31, 2028, is hereby confirmed.

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

APPROVED: David Writer
David Writer, Carroll County Judge

DATE APPROVED: Dec 19, 2023

SPONSOR: Roger Hall

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

RESOLUTION 2023-26

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF CARROLL, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:

A RESOLUTION CONFIRMING THE APPOINTMENT OF LESLIE ECHOLS TO THE MUNDELL HEIGHTS SUBORDINATE SERVICE DISTRICT

WHEREAS, the Carroll County Judge has appointed to the Mundell Heights Subordinate Service District, Leslie Echols to complete the term of Daron Stiles whose term is set to expire April, 2025.

NOW, THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF CARROLL, STATE OF ARKANSAS THAT:

The appointment of Leslie Echols as Commissioner to the Mundell Heights Subordinate Service District to complete the term vacated by Daron Stiles is hereby confirmed. The term is set to expire April, 2025.

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

APPROVED: David Writer
David Writer, Carroll County Judge

DATE APPROVED: Dec 19, 2023 SPONSOR: Stuart Bruce Wright

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

RESOLUTION NO. 2023- 27

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF CARROLL, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:

A RESOLUTION CONFIRMING THE APPOINTMENTS OF RICHARD OTT AND TED MEYER AS COMMISSIONERS TO THE SYLVAN SHORES SUBORDINATE SERVICE DISTRICT.

WHEREAS, the County Judge has appointed Richard Ott and Ted Meyer each to a three-year term beginning January 1, 2024, and ending on December 31, 2026, as Commissioners to the Sylvan Shores Subordinate Service District, and;

NOW, THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF CARROLL, STATE OF ARKANSAS THAT:

The appointments of Richard Ott and Ted Meyer each for a three (3) year term beginning on January 1, 2024, and ending on December 31, 2026, to serve as Commissioners of the Sylvan Shores Subordinate Service District are hereby confirmed

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

APPROVED: David Writer
David Writer, County Judge

DATE APPROVED: Dec 19, 2023 SPONSOR: Stuart Bruce Wright

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

2023-0334

RESOLUTION # 2023- 28

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF CARROLL, STATE OF ARKANSAS, A RESOLUTION ENTITLED:

A RESOLUTION CONFIRMING THE APPOINTMENTS OF PEGGY LODEWYKS AND LINDA BOYER AS BOARD MEMBERS TO THE BERRYVILLE PUBLIC LIBRARY BOARD OF TRUSTEES

WHEREAS, two seats on the Berryville Library Board will become vacant when Joe Scott and Glenda Allison both complete their full five-year terms on December 31, 2023.

WHEREAS, the Berryville Library Board has approved the appointments of Peggy Lodewyks and Linda Boyer to the Board each for a full five-year term to fill the vacant seats.

WHEREAS, the County Judge has approved the appointments.

NOW THEREFORE, be it resolved by the Quorum Court of Carroll County, State of Arkansas: That the Carroll County Quorum Court hereby confirms the appointments of Peggy Lodewyks and Linda Boyer to the Berryville Public Library Board of Trustees each for a full five-year term starting January 1, 2024 and ending December 31, 2028.

ATTEST: Connie T. Dooss
CONNIE T. DOSS, Carroll County Clerk

APPROVED: David Writer
DAVID WRITER, Carroll County Judge

DATE APPROVED: Dec 19, 2023 SPONSOR: HUNTER RIVETT

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

2023-0335

RESOLUTION # 2023- 29

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF CARROLL, STATE OF ARKANSAS, A RESOLUTION ENTITLED:

A RESOLUTION CONFIRMING THE APPOINTMENT OF PEGGY LODEWYKS AS A BOARD MEMBER TO THE CARROLL COUNTY LIBRARY DEPARTMENT BOARD OF TRUSTEES

WHEREAS, the Berryville Library Board's seat on the Carroll County Library Board will be vacant as of December 31, 2023, when Joe Scott's term on the Berryville Board ends.

WHEREAS, the Berryville Library Board has recommended Peggy Lodewyks to serve as its representative on the Carroll County Library Board for the remainder of Joe Scott's five-year term and the Carroll County Library Board has approved this recommendation.

WHEREAS, the County Judge has also approved the appointment.

NOW THEREFORE, be it resolved by the Quorum Court of Carroll County, State of Arkansas: That the Carroll County Quorum Court hereby confirms the appointment of Peggy Lodewyks to represent the Berryville Library Board on the Carroll County Library Department Board of Trustees starting January 1, 2024. She will serve the remainder of a five-year term that started January 1, 2022 and will end December 31, 2026.

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

APPROVED: David Writer
DAVID WRITER, Carroll County Judge

DATE APPROVED: Dec 19, 2023 SPONSOR: HUNTER RIVETT

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

RESOLUTION # 2023- 30

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF CARROLL, STATE OF ARKANSAS, A RESOLUTION ENTITLED:

A RESOLUTION CONFIRMING THE APPOINTMENT OF VICKIE BROWN AS BOARD MEMBER TO THE GREEN FOREST PUBLIC LIBRARY BOARD OF TRUSTEES

WHEREAS, Vickie Brown has completed a partial term vacated by Cody Boren on the Green Forest Public Library Board of Trustees and wishes to continue to serve a first full five-year term that will expire December 31, 2028.

WHEREAS, the Green Forest Public Library Board of Trustees has approved the appointment of Vickie Brown to the Board for a full five-year term.

WHEREAS, the County Judge has approved the appointment.

NOW THEREFORE, be it resolved by the Quorum Court of Carroll County, State of Arkansas: That the Carroll County Quorum Court hereby confirms the appointment of Vickie Brown to the Green Forest Public Library Board of Trustees for a full five-year term starting January 1, 2024 and ending December 31, 2028.

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

APPROVED: David Writer
DAVID WRITER, Carroll County Judge

DATE APPROVED: Dec 19, 2023 SPONSOR: JERRY KING

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

RESOLUTION NO. 2023- 31

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF CARROLL, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:

A RESOLUTION CONFIRMING THE APPOINTMENT OF LUCILLA GARRETT TO THE EUREKA SPRINGS LIBRARY BOARD.

WHEREAS, the Eureka Springs Library Board has recommended Lucilla Garrett for reappointment to a three-year term beginning January 1, 2024, and ending on December 31, 2026, as a Board Member, and;

WHEREAS, the Carroll County Judge has approved the recommendation.

NOW THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF CARROLL COUNTY, ARKANSAS that the appointment of Lucilla Garrett whose three-year term begins January 1, 2024, and ends on December 31, 2026, is hereby confirmed.

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

APPROVED: David Writer
David Writer, Carroll County Judge

DATE: Dec 19, 2023

SPONSOR: Harrie Farrow

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

RESOLUTION 2023- 32

BE IT RESOLVED BY THE QUORUM COURT OF CARROLL COUNTY, STATE OF ARKANSAS, A RESOLUTION ENTITLED:

A RESOLUTION AUTHORIZING CARROLL COUNTY JUDGE TO ENTER INTO THE ELECTION SECURITY GRANT THROUGH THE STATE HOMELAND SECURITY GRANT PROGRAM

WHEREAS, the Arkansas Division of Emergency Management (ADEM), the State Administrative Agency (SAA) for the State Homeland Security Grant Program (SHSGP) has awarded \$50,000 (Award Number EMW-2023-SS-00053-S01) to Carroll County and specifically to the Carroll County Clerk to be used to enhance election security infrastructure.

WHEREAS, the period of performance is September 1, 2023 through August 31, 2025, with periodic reporting required.

NOW THEREFORE, be it resolved, that the Quorum Court of Carroll County Arkansas:

Section 1: Hereby authorizes the County Judge to enter into the grant agreement through the Arkansas Division of Emergency Management, Award Number EMW-2023-SS-0053-S01, and;

Section 2: Carroll County Clerk Connie T. Doss and OEM Director, Mike McKelvey, are the designated grant points of contact.

Section 3: There is hereby created on the books of the County Treasurer and on the books of the County Clerk a fund to be known as the "Election Security Grant" with a fund number of 3513-0109 and that financial activity pertaining to the grant are subject to all the normal county budgeting, appropriation, and expenditure regulations of Arkansas Code Annotate, Title 14 and the County Financial management System.

APPROVED: David Writer
David Writer, Carroll County Judge

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

DATE: Dec 19, 2023

SPONSOR: Hunter Rivett

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

ORDINANCE 2023- 49

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

AN ORDINANCE TO ESTABLISH A FULL-TIME POSITION TO BE CALLED THE "JUSTICE-INVOLVED PEER RECOVERY SPECIALIST"

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

Section 1: The position of a "Justice-Involved Peer Recovery Specialist" is hereby established as a full-time position having up to 80 hours per pay period at the rate of \$17.38 an hour based on a GS06 position for the State of Arkansas pay scale as prescribed by the grant agreement through the Arkansas Department of Human Services and whose Scope of Work Statement is attached as "Exhibit A" and the Arkansas Peer Recovery Code of Ethics as "Exhibit B".

Section 2: The position of "Justice-Involved Peer Recovery Specialist" as a full-time position shall begin with the first pay-period of the 2024 Budget. The first pay period of the 2024 budget begins on December 17, 2023. The position will end when 2024 budgetary and grant funds have been expended, at which time will be reassessed and amended as needed.

Section 3: The Quorum Court authorizes the position to be paid through fund Peer Recovery Grant – 3512.

Section 4: Funding for the position is included in the 2024 Budget Ordinance.

APPROVED: David Writer
David Writer, Carroll County Judge

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

DATE: Dec 19, 2023 SPONSOR: Craig Hicks

First Reading: November 21, 2023
Second Reading: December 19, 2023
Third Reading: December 19, 2023

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

Quorum Court
2023-0304

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

An Ordinance to Establish the Process of Reimbursement to Sheriff Department CID Officers for “street clothing” Allowed to be Worn by the CID Officers

Article 1. Affirmation. This Court affirms the fact that CID officers of the Carroll County Sheriff’s Department have traditionally been reimbursed up to \$350.00 per year for appropriate “street clothing” that they are allowed to wear to perform their responsibilities of criminal investigation rather than the traditional uniform of a deputy sheriff. This Court also affirms the fact that the county does not have an ordinance that defines the process for such reimbursement and further declares to alleviate this deficiency through the enactment of this ordinance.

Article 2. Reimbursement Limit. Criminal Investigators of the Carroll County Sheriff’s Department may be reimbursed up to but not more than \$350.00 per year for appropriate clothing allowed by the County Sheriff for the performance of their duties. The reimbursement shall be allowed only if there is a proper appropriation for such.

Article 3. Process for Reimbursement. Reimbursement to CID employees shall be made directly to the employee and only when personal funds have been expended for the approved clothing items. Reimbursement shall be made only upon a proper county claim itemizing the expenses with a copy of the paid invoice or invoices and based on the actual expense incurred. The expense must be approved by the Sheriff prior to the claim going through the county claims process. All reimbursements must be made during the budget year in which the clothing was purchased.

These reimbursements shall be handled in accordance with IRS regulations concerning reimbursements to employees. If clothing provided does not qualify as a deductible expense (i.e. as a uniform), then the clothing, or reimbursement for the clothing, must be treated as a taxable fringe benefit and is subject to income, social security and Medicare taxes.

Article 4. Effective Date: As authorized by § 14-14-905(e)(2) for a delayed effective date, this ordinance shall be in full force and effect on and after January 1, 2024, the beginning of the county’s fiscal year.

APPROVED: David Writer
David Writer, Carroll County Judge

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

DATE: Dec. 19, 2023 SPONSOR: Matt Phillips
1st Reading: November 21, 2023 2nd & 3rd Readings: December 19, 2023

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

ORDINANCE #2023-51

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

AN ORDINANCE APPROVING THE CONTRIBUTION OF LOCAL MATCHING FUNDS TO THE NORTHWEST ARKANSAS ECONOMIC DEVELOPMENT DISTRICT, INC. (NWAEDD) FOR BUDGET YEAR 2024

WHEREAS, NWAEDD has assisted Carroll County in preparing grant applications; and

WHEREAS, NWAEDD has requested local matching funds for 2024 from Carroll County.

NOW THEREFORE, be it enacted by the Quorum Court of Carroll County, State of Arkansas, that their request for local matching funds is hereby granted and is included in the 2024 Budget under Department Grants & Aid (1000-0503-1104).

ATTEST:



Connie T. Doss, Carroll County Clerk

APPROVED:



David Writer, Carroll County Judge

DATE APPROVED:

Dec 19, 2023

SPONSOR: Matt Phillips

1st Reading: 11/21/2023

2nd Reading: 12/19/2023

3rd Reading: 12/19/2023

This Ordinance Paid for by the Quorum Court of Carroll County, Arkansas. §14-14-116 \$ _____

ORDINANCE 2023-52

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

AN ORDINANCE TO ESTABLISH THE THRESHOLD FOR THE CAPITALIZATION OF COUNTY PURCHASES

Article 1. Affirmation. It comes before this Court that there is a need to establish a threshold that dictates when expenditures should be capitalized as an asset of the county in accordance with generally accepted accounting principles (GAAP). This Court hereby affirms that need.

Article 2. Capitalization Threshold. There is hereby established a minimum dollar amount of two thousand dollars (\$2,000.00) for the capitalization of an asset of Carroll County. Any purchase of \$2,000.00 or more for land, buildings, motor vehicles; and equipment with a useful life of one year or more shall be added to the fixed asset records of the county as required by §14-25-106.

Article 3. Designation of Official. This court finds it necessary under §14-25-106(a)(2) to designate the County Judge as the responsible official for maintaining the permanent list for the county as has been tradition for many years. Further, each county official and department head report purchases upon receipt of the asset and to keep their own asset list that is to be reported annually to the County Judge.

Article 4. Effective Date. As authorized by §14-14-905(e)(2) for a delayed effective date, this ordinance shall be in full force and effect on and after January 1, 2024, the beginning of the county's fiscal year.

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

APPROVED: David Writer
David Writer, Carroll County Judge

DATE: Dec 19, 2023 SPONSOR: Matt Phillips
1st Reading: November 21, 2023 2nd & 3rd Readings: December 19, 2023

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

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

AN ORDINANCE ESTABLISHING THE COMPENSATION FOR ALL COUNTY ELECTED POSITIONS FOR BUDGET YEAR 2024.

WHEREAS, Arkansas Code Annotated §14-14-1204(a) provides, in part, that “{t}he quorum court of each county shall fix by ordinance the annual salaries of the following county officers within the minimums and maximums provided in this section...”; and

WHEREAS, the Budget Committee of the Quorum Court has determined that the proposed salaries do fall within the minimums and maximums as set forth in the same state code;

WHEREAS, the 2024 Budget Ordinance reflect the amounts stated.

NOW THEREFORE, Be It Enacted by the Quorum Court of Carroll County, Arkansas that:

Section 1: For the budget year 2024, the annual salaries for County elected officials are:

County Judge:	\$65,050.40 (split evenly between funds County General (1000) & Road (2000))
County Clerk:	\$57,612.24 (1000-0101)
Circuit Clerk:	\$57,612.24 (1000-0102)
County Treasurer:	\$57,612.24 (1000-0103)
County Tax Collector:	\$57,612.24 (1000-0104)
County Assessor:	\$57,612.24 (1000-0105)
County Sheriff:	\$63,400.00 (split evenly between funds County General & Detention (3018))
County Coroner:	\$ 9,201.68 (1000-0419)
Quorum Court:	\$325.00 per regular/special meetings/\$100 per committee meeting (1000-0107)

Section 3: All Ordinances or Resolutions, and parts thereof, in conflict with this Ordinance are hereby repealed to the extent of such conflict. In the event any one or more of the provisions contained in this Ordinance shall for any reason be held by a Court of competent jurisdiction to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect the remaining provisions of this Ordinance, and this Ordinance shall be construed as if such invalid, illegal, or unenforceable provision or provisions had never been contained herein.

APPROVED: David Writer
David Writer, Carroll County Judge

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

DATE APPROVED: Dec 19, 2023

SPONSORS: Jack Deaton, Matt Phillips, Kellie Matt, Craig Hicks, & John Howerton

1st Reading: November 21, 2023
2nd Reading: December 19, 2023
3rd Reading: December 19, 2023

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

ORDINANCE 2023- 54

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

AN ORDINANCE TO ESTABLISH THE ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2024.

WHEREAS, the budgets set forth herein will include merit increases.

Section 1: ANNUAL BUDGET ADOPTED BY REFERENCE. The annual budget for fiscal year 2024 identified as “2024 Annual Budget, Carroll County, Arkansas” is hereby adopted by reference. A copy of said budget shall be filed in the Office of the County Clerk and shall be available for inspection and copying by any person during normal office hours.

Section 2: NONRESTRICTED EXPENDITURE CATEGORIES. Expenditure of funds appropriated by this Ordinance shall not be restricted to the line item expenditure code comprising the major categories of expenditures – Personal Services, Supplies, Other Services and Charges, and Capital Outlays – but shall be restricted to office/departmental expenditures within the above enumerated major categories of expenditures except for funds appropriated for personnel salaries and wages and related employee benefits. Personnel expenditures shall not exceed the dollar amounts, number of employees, and salary or wage rates specified in the annual budget or an amendment thereto.

Section 3: EXPENDITURES RESTRICTED TO SPECIFIED FUND. No expenditures of appropriated funds shall be made from any fund other than the fund specified in this Ordinance, or an amendment thereto.

Section 4: TRANSFERS. Any transfers of monies between the various funds of the County or between the major categories of expenditures – Personal Services, Supplies, Other Services and Charges, and Capital Outlays – shall be made only with prior approval of the Carroll County Quorum Court. Provided, however, all transfers budgeted for in the annual budget shall be exempt from the provisions of this section, such as Treasurer’s transfers.

Section 5: MAXIMUM APPROPRIATED AMOUNTS

A. General Fund – 1000		
Total Projected revenues are:		\$6,492,833.50
Transfer to Peer Recovery Grant – 3512:		\$ 4,853.42
Total projected expenditures are:		\$6,486,855.73
B. Road Fund – 2000		
Total projected revenues are:		\$3,805,345.00
Total projected expenditures are:		\$3,802,974.67
C. Road Investment Fund – 2001		
Total projected revenues are:		\$ 198,447.84
Total projected expenditures are:		\$ 00.00


D. Motor Fuel tax Fund – 2003	
Total projected revenues are:	\$ 220,000.00
Total projected expenditures are:	\$ 220,000.00
E. Road and Bridge Fund – 2800	
Total projected revenues are:	\$ 200,000.00
Total projected expenditures are:	\$ 200,000.00
F. Treasurer’s Automation – 3000	
Total projected revenues are:	\$ 213,170.00
Total projected expenditures are:	\$ 60,000.00
G. Collector’s Automation – 3001	
Total projected revenues are:	\$ 821,210.00
Total projected expenditures are:	\$ 184,694.56
H. Circuit Court Automation – 3002	
Total projected revenues are:	\$ 28,690.00
Total projected expenditures are:	\$ 24,500.00
I. Assessor’s Fund – 3004	
Total projected revenues are:	\$ 61,866.00
Total projected expenditures are:	\$ 9,175.00
J. County Clerk’s Cost Fund – 3005	
Total projected revenues are:	\$ 70,294.00
Total projected expenditures are:	\$ 35,000.00
K. Recorder’s Cost Fund – 3006	
Total projected revenues are:	\$ 214,845.00
Total projected expenditures are:	\$ 56,600.00
L. Child Support Collection – 3012	
Total projected revenues are:	\$ 2,308.30
Total projected expenditures are:	\$ 550.00
M. County Detention Facility Fund – 3018	
Total projected revenues are:	\$ 366,760.00
Total Transfer Sales Tax:	\$2,200,000.00
Total projected expenditures are:	\$2,552,824.88
N. Boating Safety Fund – 3019	
Total projected revenues are:	\$ 32,565.00
Total projected expenditures are:	\$ 4,000.00
O. Emergency 911 Fund – 3020	
Total projected revenues are:	\$ 515,710.00
Transfer from Sales Tax:	\$ 254,000.00
Total projected expenditures are:	\$ 760,481.91
P. Adult Drug Court Fund – 3028	
Total projected revenues are:	\$ 2,008.45
Total projected expenditures are:	\$ 1,950.00

Q. Juvenile Probation Fee Fund – 3031		
Total projected revenues are:	\$	7,804.00
Total projected expenditures are:	\$	6,795.00
R. Jail Commissary Fund – 3039		
Total projected revenues are:	\$	35,000.00
Total projected expenditures are:	\$	35,000.00
S. Circuit Clerk Commissioner’s Fund – 3040		
Total projected revenues are:	\$	6,562.50
Total projected expenditures are:	\$	1,100.00
T. Assessor Late Assessment Fee Fund – 3042		
Total projected revenues are:	\$	7,922.50
Total projected expenditures are:	\$	00.00
U. Sales Tax Fund – 3400		
Total projected revenues are:	\$2,619,500.00	
Transfer to County Detention Fund – 3018	\$2,200,000.00	
Transfer to Emergency 911 Fund – 3020	\$	254,000.00
V. Berryville Library Fund – 3401		
Total projected revenues are:	\$	457,165.00
Total projected expenditures are:	\$	400,394.45
W. Green Forest Library Fund – 3402		
Total projected revenues are:	\$	520,520.00
Total projected expenditures are:	\$	470,015.31
X. Eureka Springs Library Fund – 3403		
Total projected revenues are:	\$	422,470.00
Total projected expenditures are:	\$	422,468.24
Y. Juvenile Probation Grant – 3510		
Total projected revenues are:	\$	00.00
Total projected expenditures are:	\$	7,000.00
Z. Peer Recovery Specialist Grant – 3512		
Total projected revenues are:	\$	50,000.00
Transfer from County General:	\$	4,853.42
Total Projected expenditures are:	\$	54,853.42
AA. Central Dispatch Cap Project – 4800		
Total projected revenues are:	\$	00.00
Total projected expenditures are:	\$	14,752.00
BB. Carroll-Madison Library Fund – 8000		
Total projected revenues are:	\$	138,199.16
Total projected expenditures are:	\$	138,199.16
Total Projected Transfers:	\$	2,458,853.42
Total Projected Revenues:	\$17,511,196.25	
Total Projected Expenditures:	\$15,950,184.33	

Section 6: SEVERABILITY. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of the Ordinance which can be given effect without the invalid provisions or application, and to this end, the provisions of this Ordinance are declared to be severable.

Section 7: Any request to add to, take from or otherwise modify the provisions of this budget shall be submitted in writing to the joint Budget and Finance Committees of the Quorum Court for their review and recommendation before being submitted to the whole Quorum Court for its approval.

Section 8: This Ordinance being necessary for the protection and preservation of public health and safety, an emergency is hereby declared and this Ordinance shall be in force and shall take effect upon passage and publication.

ATTEST: 
Connie T. Doss, Carroll County Clerk

APPROVED: 
David Writer, Carroll County Judge

DATE APPROVED: Dec 19, 2023

SPONSORS: Jack Deaton, John Howerton,
Matt Phillips, Craig Hicks, Kellie Matt

First Reading: 11/21/2023 Second Reading: 12/19/2023 Third Reading: 12/19/2023

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

ORDINANCE 2023- 55

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

AN ORDINANCE TO APPROVE A TREASURER'S TRANSFER OF FUNDS TO COURTHOUSE FUND (1800) FROM COUNTY GENERAL (1000)

WHEREAS, the Quorum Court Budget/Finance Committee has recommended that \$200,000.00 be transferred into the County Courthouse Fund (1800) for purposes to be determined from time to time by the Quorum Court.

NOW THEREFORE, be it enacted by the Quorum Court of Carroll County, Arkansas, that the sum of \$200,000.00 be hereby transferred from County General (1000) to Courthouse Fund (1800) and that the County Treasurer is hereby directed to make said transfer.

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

APPROVED: David Writer
David Writer, Carroll County Judge

DATE APPROVED: Dec 19, 2023

SPONSORS: John Howerton

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

APPROPRIATION ORDINANCE 2023- 56

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

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

WHEREAS, the Carroll County Judge entered into a contract with Spirit Architecture on July 21, 2023.

WHEREAS, invoices billed against the contract have been received by the County Clerk and requires payment.

NOW THEREFORE, be it enacted by the Quorum Court of Carroll County, Arkansas, that the sum of \$10,000.00 be hereby appropriated from Courthouse Fund (1800-0111) to the following line items and amounts:

Other Professional Services (3009):	\$8,475.16
Travel (3030):	\$1,524.84

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

APPROVED: David Writer
David Writer, Carroll County Judge

DATE APPROVED: Dec 19, 2023

SPONSORS: John Howerton

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

APPROPRIATION ORDINANCE NO. 2023-57

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) TO APPROPRIATE FUNDS TO THE SHERIFF'S DEPARTMENT (1000-0400) FOR INSURANCE REIMBURSEMENT

WHEREAS, in March, 2023, Carroll County purchased a 2018 Ford Explorer (#6040) that was totaled in October, 2023, prompting the Carroll County Sheriff's Office to purchase a replacement vehicle, and;

WHEREAS, said vehicle, a 2023 Dodge Ram (#6280) was purchased from the Sheriff's Communications Facility and Equipment Fund (aka: Carroll County Sheriff Fee & Cost Fund), check #1005 in the amount of \$ 39,837.20.

WHEREAS, the Carroll County Sheriff has requested that the duly receipted insurance settlement in the amount of \$17,659.33 (receipt #s 7253 & 7288) for the 2018 Ford Explorer be used as a partial payment to the Sheriff's Communications Facility and Equipment Fund for the replacement vehicle.

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

Section 1: That the amount of \$17,659.33 is to be appropriated to the Sheriff's Department (1000-0400), line item Vehicles (4005), and that;

Section 2: The reimbursement is to be run through the accounts payable process as would be the proper disposition of the request as the Sheriff's Radio Communications Fund is not a fund of the county books.

APPROVED: David Writer
David Writer, Carroll County Judge

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

DATE: Dec 19, 2023 SPONSOR: Jack Deaton

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

APPROPRIATION ORDINANCE NO. 2023-58

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) TO DISTRIBUTE FUNDS TO THE ROAD DEPARTMENT.

WHEREAS, the County has received a check for \$122,960 from the sale of excess road department equipment.

WHEREAS, the County Judge wishes to purchase three vehicles for the Road Department.

WHEREAS, the Quorum Court realizes that it takes an Appropriation Ordinance to move this money back into its correct line items.

NOW THEREFORE, be it enacted by the Quorum Court of Carroll County, State of Arkansas, to move \$120,000.00 to Road Department 2000-0200-line item 4005 Vehicles and \$2,960.00 to 4004 Machinery and Equipment.

APPROVED: David Writer

DAVID WRITER
CARROLL COUNTY JUDGE

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

DATE APPROVED: Dec 19, 2023

SPONSOR: JACK DEATON

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

APPROPRIATION ORDINANCE 2023- 59

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) TO APPROPRIATE
FUNDS TO UPDATE THE iSOMS SOFTWARE (1000-0400)**

WHEREAS, the Sheriff's Office has purchased the updated version of iSOMS (Sheriff's Office Management Systems) software to assist with daily operations of the facility.

WHEREAS, the Sheriff has requested that his one-third share of the contracted \$61,100.00 be paid from the County General budget (1000-0400) instead of from the Central Dispatch Capital Project (4800-0501) where the Budget Committee had already approved the appropriation in the 2023 Budget Ordinance.

NOW THEREFORE, be it enacted by the Quorum Court of Carroll County, State of Arkansas, that the amount of \$20,367 is hereby appropriated from County General (1000) to the Sheriff's Department 2023 budget (1000-0400) to line items: Computer Services (3003) \$16,533.33, Computer Software Support & Maint. Agreements (3102) \$3,166.67, and Training and Education (3101) \$667.00.

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

APPROVED: David Writer
David Writer, Carroll County Judge

DATE APPROVED: Dec 19, 2023

SPONSOR: Jack Deaton

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