

February 21, 2023
Regular Meeting of the Quorum Court
Resolutions & Ordinances

- Resolution 2023-07 A resolution declaring that Carroll County is a pro-second amendment county
- Resolution 2023-08 A resolution confirming the appointment of Dr. Charles Horton to the Mercy Hospital Community Board of Directors
- Resolution 2023-09 A resolution authorizing the County Judge of Carroll County to enter into the Arkansas Historic Preservation Program (AHPP) on behalf of the Carroll County Historical Society in Berryville
- Resolution 2023-10 A resolution authorizing the County Judge of Carroll County to enter into the State and Local Cybersecurity Grant Program (SLCGP)
- Appropriation Ordinance 2023-05 A supplemental appropriation ordinance amending Ordinance 2022-39 (The 2023 Budget Ordinance) and appropriating funds to the Office of Emergency Management
- Appropriation Ordinance 2023-06 A supplemental appropriation ordinance amending ordinance 2022-39 (The 2023 Budget Ordinance) and appropriating funds to replace the desktop computer in the County Judge's office
- Appropriation Ordinance 2023-07 An appropriation ordinance amending Ordinance 2022-39 (The 2023 Budget Ordinance) to appropriate funds under Act 224, the Law Enforcement Stipend Grant
- Ordinance 2023-08 An ordinance to establish seasonal part-time positions of no more than 90 days to train replacements for retiring employees
- Appropriation Ordinance 2023-09 An appropriation ordinance amending ordinance 2022-39 (The 2023 Budget Ordinance) to appropriate funds from the Assessor's Amendment #79 Fund (3004-0105)
- Ordinance 2023-10 An Ordinance to add a full-time equipment operator to the road department, to transfer funds, and to appropriate additional funds for the position
- Appropriation Ordinance 2023-11 A supplemental appropriation ordinance amending Ordinance number 2022-39 (The 2023 Budget Ordinance) and appropriating funds from a total loss settlement on a 2022 Ford Explorer VIN # 8440

RESOLUTION NO. 2023- 07

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

A RESOLUTION DECLARING THAT CARROLL COUNTY IS A PRO-SECOND AMENDMENT COUNTY.

WHEREAS, we affirm that all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness; and,

WHEREAS, we affirm that a well regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed; and

WHEREAS, Article 2, Section 5 of the Constitution of the State of Arkansas, makes clear that the citizens of this State shall have the right to keep and bear arms, for their common defense; and,

WHEREAS, it is the duty of governments, such as ours, to protect this unalienable right to life, liberty, security, and defense of every person within our jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, THAT:

The Quorum Court of Carroll County, Arkansas, declares that Carroll County is a Pro-Second Amendment County.

APPROVED: _____

David Writer
David Writer, Carroll County Judge

ATTEST: _____

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

DATE APPROVED: Feb. 21, 2023

SPONSOR: HUNTER RIVETT

Justice of the Peace, District 4

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

ORD & RES 2023-17

RESOLUTION NO. 2023- 08

**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
DR. CHARLES HORTON TO THE MERCY HOSPITAL COMMUNITY
BOARD OF DIRECTORS**

WHEREAS, the County Judge has appointed Dr. Charles Horton to the Mercy Hospital Board for a three-year term. (Starting in October 2022 and expiring October 2025).

**NOW, THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF THE
COUNTY OF CARROLL, STATE OF ARKANSAS** that the appointment of Dr. Charles Horton to the Mercy Hospital Board for a three-year term is hereby confirmed.

APPROVED: David Writer
David Writer, Carroll County Judge

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

DATE SIGNED: Feb. 21, 2023 SPONSOR: MATT PHILLIPS

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ORD & RES 2023-18

RESOLUTION #: 2023- 09

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

A RESOLUTION AUTHORIZING THE COUNTY JUDGE OF CARROLL COUNTY TO ENTER INTO THE ARKANSAS HISTORIC PRESERVATION PROGRAM (AHPP) ON BEHALF OF THE CARROLL COUNTY HISTORICAL SOCIETY IN BERRYVILLE

WHEREAS, the Carroll County Quorum Court has determined that the Carroll County Historical Society of Berryville, AR, had met eligibility requirements necessary to apply for and enter into a grant agreement called the Arkansas Historic Preservation Program (AHPP) under Carroll County Judge Ronda Griffin.

WHEREAS, the Carroll County Historical Society and County Judge Ronda Griffin had accepted the terms of the award offer of \$54,145.00 for the purpose of repair exterior doors (phase 1) and mortar/tuckpointing (phase 2) and that said funds are to be used for this purpose only.

WHEREAS, the agreement was entered into on effective date of July 13, 2022 and whose ending date is May 12, 2023.

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

Section 1: Hereby authorizes and affirms that County Judge Ronda Griffin entered into the grant agreement called the Arkansas Historic Preservation Program on behalf of the Carroll County Historical Society in Berryville, AR, and whose award amount was \$54,145.00.

Section 2: That periodic reporting as prescribed by the Grant Agreement shall be the responsibility of the Carroll County Historical Society and reports are to be recorded with the County Clerk.

Section 3: The Carroll County Treasurer is further authorized to administer the grant funds for this project.

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

APPROVED: David Writer
David Writer, Carroll County Judge

DATE APPROVED: Feb 21, 2023 SPONSOR: JOHN HOWERTON
This publication is paid for by the Quorum Court of Carroll County, AR. §14-14-116 \$ _____

ORD & RES 2023-19

RESOLUTION #: 2023- 10

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

A RESOLUTION AUTHORIZING THE COUNTY JUDGE OF CARROLL COUNTY TO ENTER INTO THE STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (SLCGP)

WHEREAS, the Arkansas Division of Emergency Management (ADEM), as the State Administrative Agency (SAA), had been awarded from the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) Resilience Grant Program Directorate (GPD) for the State and Local Cybersecurity Grant Program (SLCGP).

WHEREAS, a grant share of \$33,729 is awarded to Carroll County with efforts to manage and reduce systemic cyber risk to the county through the establishment of the cybersecurity governance structure, committee, charter, and implementation of a program, and;

WHEREAS, acceptance of the award requires a ten percent (10%) local match of funds.

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

Section 1: Hereby authorizes the County Judge of Carroll County to enter into the grant agreement called the State and Local Cybersecurity Grant Program (Award Number EMQ-2022-CY-00013-SO1), and;

Section 2: That OEM Director, Mike McKelvey, is the designated grant point of contact.

Section 3: The Carroll County Treasurer is authorized to administer the grant funds.

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

APPROVED: David Writer
David Writer, Carroll County Judge

DATE APPROVED: Feb 21, 2023 SPONSOR: JOHN HOWERTON

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

ORD & Res 2023-20



STATE OF ARKANSAS
GOVERNOR SARAH SANDERS

DEPARTMENT OF PUBLIC SAFETY
DIVISION OF EMERGENCY MANAGEMENT

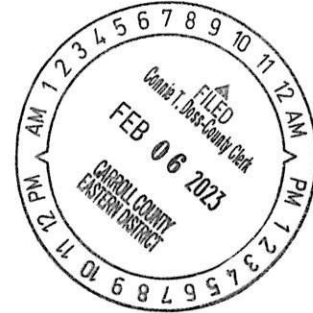


MIKE HAGAR
SECRETARY

A.J. GARY
DIRECTOR

January 18, 2023

The Honorable David Writer
Carroll County Judge
210 W Church Avenue
Berryville, AR 72616



Dear Judge Writer:

The Arkansas Division of Emergency Management (ADEM), as the State Administrative Agency (SAA), has recently received an award from the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) Resilience Grant Program Directorate (GPD) for the State and Local Cybersecurity Grant Program (SLCGP):

- CFDA#97.137
- Award Number EMW-2022-CY-00013-S01
- Project of Completion: 12/1/22 – 11/30/24

The goal of this grant is to assist State, Local and Rural governments with managing and reducing systemic cyber risk. For Arkansas, the SLCGP local distribution is divided equally among the 75 counties.

Please accept this letter as official notification of the award for **Carroll** County jurisdiction from the State and Local Cybersecurity Grant Program.

\$33,729 SLCGP

Note: Acceptance of this award requires a 10% local match.

Please review the attached documents for further explanation and requirements of the SLCGP. If you have any questions, please contact Kathy Smith at 501-683-6700 or hsgp@adem.arkansas.gov .

Sincerely,

A.J. Gary
Director and State Homeland Security Advisor

AJG:ks

cc: Mike McKelvey, Grant Point of Contact

2023-21

Contract pg 120

Memorandum of Agreement
**Executed By and Between Carroll County Jurisdiction and the Arkansas
Division of Emergency Management
(State Administrative Agency)**

I. Statement of Purpose:

In signing this Agreement, the Jurisdiction of Carroll County (hereinafter, Jurisdiction) hereby acknowledges its intent to participate in the State and Local Cybersecurity Grant Program (SLCGP) for Arkansas. Jurisdiction recognizes that statewide development of plans, assessments and training is critical to the joint efforts of all Arkansas government entities in order to effectively protect our systems against cyber risks. Further, the single source of planning, assessments and implementation of appropriate security protections utilizing the Arkansas Cybersecurity Plan is in the best interest of Jurisdiction, Jurisdiction hereby requests that the State of Arkansas retain \$33,729, a portion of the State and Local Cybersecurity Grant Program eighty percent (80%) local funding that may be allocated to Jurisdiction and that such funds be designated on behalf of Jurisdiction and applied against the cost of training, assessments and security protections as identified in the Arkansas Cybersecurity Plan and supported by the identified objectives.

II. Conditions:

In exchange for Jurisdiction's request to retain the State and Local Cybersecurity Grant Program funding and to apply such funds as identified in the Arkansas Cybersecurity Plan, the State of Arkansas hereby agrees that all funds retained as a result of Jurisdiction's request will be expended in a manner that will benefit Jurisdiction to include City and Town government employees throughout the entity. Further, such funds will be utilized in accordance with the applicable federal guidelines.

III. Volitional Act:

Jurisdiction hereby acknowledges that any decision to request the State of Arkansas to retain funding for the purpose of allocating funds to the SLCGP program remains in the sole discretion of Jurisdiction. Jurisdiction attests that the request made herein was made upon its own volition with the understanding that Justification will receive designated services provided through the SLCGP Program.

IV. Term of Agreement:

This Agreement shall become effective upon signing by both parties and shall remain in effect to the close of the State and Local Cybersecurity Grant Program grant period.

V. Amendment or Modifications:

Any modification or amendment to this Agreement must be agreed to in writing and signed by both parties and shall be attached hereto.

VI. Signatories:

This Agreement may be signed only by duly authorized representatives of both parties. In affixing a signature to this Agreement, you hereby attest that you are authorized to enter into binding agreements and to sign on behalf of the party you represent.

Signatures

David Writer
Carroll County Judge
210 W Church
Avenue
Berryville, Arkansas
72616

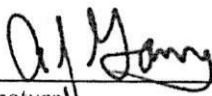


Signature

1-30-23

Date

A.J. Gary
Director & State Homeland Security Advisor
Arkansas Division of Emergency Management
Bldg. 9501, Camp Joseph T. Robinson
North Little Rock, AR 72199



Signature

1/17/2023

Date

2023-22
#4131

GENERAL OVERVIEW
State and Local Cybersecurity Grant Program
(SLCGP)

The SLCGP is a first of its kind, formula-based, matching grant program intended to assist governments with managing and reducing systemic cyber risk, through dedicated objectives that will allow for the development of a plan of action in which all City, County, and State entities can participate.

Arkansas is eligible to receive a total \$3,162,081 through the FY22 State & Local Cybersecurity Grant Program (SLCGP). Requirements of the SLCGP are to:

- Develop and establish governance structures including developing, implementing or revising cybersecurity plans, to improve capabilities to respond to cybersecurity incidents and ensure continuity of operations
- Understand the current cybersecurity posture and areas for improvement based on testing, evaluation and structured assessments
- Implement security protections commensurate with the risk.
- Ensure personnel are appropriately trained in cybersecurity protection measures.
- All projects utilizing funding of the SLCGP will be in compliance with the State of Arkansas Cybersecurity plan.
- All projects must ensure personnel throughout all Towns, Cities, and Counties have equal opportunity to participate in assessments, training, continued plan development and implementation of security protections.
- All projects are required to meet a 10% match.
- 80% pass through to local jurisdictions.
- \$474,312 will be maintained at the State for development of a cybersecurity learning lab and training center that will provide valuable research and guidance to county and municipal governments.

IMPORTANT: To ensure the most cost efficient and effective use of the SLCGP funds, two options have been developed for consideration. One of the options on the following page **MUST** be selected by the jurisdiction. All requirements outlined specific to that option must be met.

2023-23

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**Arkansas Division of Emergency Management
State and Local Cybersecurity Grant Program
(SLCGP)**

Option A

Due to the limited amount of funds allocated to the State of Arkansas and the complexity of cybersecurity, Option A enables the state to utilize the SLCGP funding to support an identified program that will create training, services and capabilities accessible by all municipalities, counties, and public entities statewide. The State will ensure cybersecurity training is offered to all County personnel as well as personnel of City and Towns within a jurisdiction.

Sign and return MOA (attached) requesting that the local jurisdiction's 80% (\$33,729) be retained by the State, enabling the State to provide; training to all Town, City and County personnel, the ability to assess existing systems and provide plans (in conjunction with the entity) to secure the systems, and assist with the implementation of security protections for the jurisdiction.

- 100% of the funds will be utilized to benefit local jurisdictions, including access to Arkansas' Cybersecurity Lab/Training Center, for state sponsored cybersecurity research & training.
- State will meet the required 10% match, therefore, releasing the jurisdiction from this requirement.
- State will ensure assessments of all County government systems, as well as the systems of the Cities and Towns within the jurisdiction, are completed and plans developed in conjunction with the entity that determines the best path forward for protection of those systems.
- State will establish a process to provide assistance as jurisdictions deploy security protections.
- State purchasing will reduce the amount of workload on the local jurisdiction (No purchasing, no bidding, no budgeting)
- State will complete all investment justification and budget requirements.

**If selecting Option A, please sign and email the attached MOU to
HSGP@adem.arkansas.gov**

Deadline: MOA must be returned to ADEM by close of business January 30, 2023.

Option B

Local jurisdiction retains \$33,729 for the administration, planning, equipment, & training required within the grant.

- Local jurisdiction will be required to complete investment justification paperwork along with a proposed budget for the respective county that includes cities within the county jurisdiction.
- Investment justifications must align completely with the Arkansas Cybersecurity Plan and must address the following objectives as required in the grant

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guidance for SLCGP:

- Establishment of the cybersecurity governance structure, the local cybersecurity committee, cybersecurity charter, & implementation of a program to evaluate maturity of the cybersecurity program
- Assessment of current cybersecurity posture and areas for improvement based on continuous testing & evaluation
- Implementation of security protections based on risk
- Ensure organization personnel are appropriately trained in cybersecurity, commensurate with responsibility.
- Investment justifications will be reviewed by the Arkansas Cybersecurity Planning Committee.
- Investment justifications not aligning with the Arkansas Cybersecurity Plan **will not** be selected and **will not** be funded.
- Local jurisdiction must provide & document the sources of the 10% match for the investment justification.
- Local jurisdiction will be responsible for all bidding, purchasing, and required documentation for the respective county and all cities within the county jurisdiction.

If selecting Option B, the Investment Justification Packet must be completed by the local jurisdiction.

To request the IJ packet, please email HSGP@adem.arkansas.gov .

Deadline: If you choose to retain the funds the completed Investment Justification (IJ) for your jurisdiction must be submitted to ADEM **no later than close of business** January 30, 2023.

IJs received after close of business January 30, 2023 and/or incomplete IJs will not be considered.

2023-25
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ORDINANCE NO. 2023- 05

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 OFFICE OF EMERGENCY MANAGEMENT

WHEREAS, the Quorum Court recognizes that modernization of emergency services is necessary for the safety of Carroll County residents and;

WHEREAS, mass emergency notification services provides a mechanism to alert County residents of incoming weather, fire bans, and accidents in English and Spanish en masse as well as providing for other notifications of importance such as voter information during election times.

NOW THEREFORE BE IT ENACTED BY THE QUORUM COURT OF CARROLL COUNTY, ARKANSAS: the amount of \$6,960.00 is hereby appropriated to the Department of Emergency Management (1000-0500), line item: Computer Software & Maintenance Agreements (3102).

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

APPROVED: David Writer
David Writer, Carroll County Judge

DATE APPROVED: Feb 21, 2023 SPONSOR: JACK DEATON
This publication is paid for by the Quorum Court of Carroll County, AR. §14-14-116 \$ _____

ORD & RES 2023-26

ORDINANCE NO. 2023- 06

**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 REPLACE THE DESKTOP COMPUTER IN THE
COUNTY JUDGE'S OFFICE**

WHEREAS, the Quorum Court recognizes that the computer being used by the Judge's secretary is nine years old.

WHEREAS; the Quorum Court also recognizes that the computer is outdated and can no longer perform the functions needed in that office.

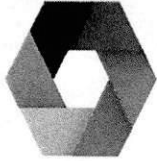
NOW THEREFORE, Be it enacted by the Quorum Court of Carroll County, State of Arkansas, to appropriate \$1,663.10 from County General (1000) to County Judge (0100) in the following amounts to line item Computer Services (3003) \$750.00, line item Postage (3021) \$25.00, and line item Machinery and Equipment (4004) \$888.10.

APPROVED: David Writer
David Writer, Carroll County Judge

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

DATE APPROVED: Feb 21, 2023 SPONSOR: JACK DEATON
This publication is paid for by the Quorum Court of Carroll County, AR. §14-14-116 \$ _____

ORD + RES 2023-27



PITTECHNOLOGYGROUP

SYNDEO SOLUTIONS · LÖVÖ INTEGRATIONS · NEXIÖ TECHNOLOGIES
AVMAN · CONCEPTCODE

QUOTE

Number 018Q3508

Date Jan 11, 2023

1900 N Le Compte Rd
Bldg #15
Springfield, MO 65802
United States

Customer Your Sales Rep

Carroll County Judge
Ronda Griffin
210 W Church Ave #1
Berryville, AR 72616
United States

Phone (870) 423-2967
Email countyjudge@carrollcounty.us

Jordan Justus



Description Price QTY Ext. Price

Description	Price	QTY	Ext. Price
1 Scope Of Work PTG will: 1. Remove the existing monitor and computer from the designated area. 2. Install a new monitor and computer in the designated area. 3. Test the new monitor and computer for complete working order, including checking for proper display, connectivity to network and peripherals, and overall functionality.			
2 Information Technology Labor Includes travel and installation	\$125.00	6.00	\$750.00
3 HP ProDesk 405 G8 - Mini desktop	\$691.67	1.00	\$691.67
4 LED monitor - Full HD (1080p) - 23.8"	\$196.43	1.00	\$196.43

Terms & Conditions:

Contract - Fixed Fee Vendor will perform the Scope of Work defined above for the Total defined. Customer will be billed according to the Payment Schedules and Terms defined below.

Pay Schd - Progress Billing Invoicing will occur monthly. Monthly invoice totals will be determined by multiplying the total contract value by the percentage of completion as defined by Vendor's project manager and then subtracting the total related invoiced amount to date.

Terms - Net 30 Payment for all related charges shall be due and payable within thirty (30) days of the date of invoice. All invoices not paid within thirty (30) days of the invoice due date shall bear interest at the rate of 1.5% of contract value per month or the highest rate allowed by law, whichever is less.

Legal QUOTES ARE VALID FOR 30 DAYS AND ARE SUBJECT TO THE AVAILABILITY OF EQUIPMENT AT THE TIME OF ORDER. PRICES SUBJECT TO CHANGE AND ARE BASED UPON TOTAL ACCEPTANCE OF THE ENTIRE QUOTE - VENDOR SHALL NOT BE LIABLE FOR ANY LOSS OF PROFITS, BUSINESS, GOODWILL, DATA, INTERRUPTION OF BUSINESS, NOR FOR INCIDENTAL OR CONSEQUENTIAL MERCHANTABILITY OR FITNESS OF PURPOSE, DAMAGES RELATED TO THIS AGREEMENT. ANY RETURNS OF EQUIPMENT ARE SUBJECT TO A MINIMUM 15% RESTOCKING FEE WHEN RETURNED IN ORIGINAL PACKAGING. SHOULD MANUFACTURER'S RESTOCKING FEE EXCEED 15% CUSTOMER WILL BE BILLED FOR THE DIFFERENCE. TAX IS ESTIMATED AND ADJUSTMENTS WILL

Number 018Q3508 Date Jan 11, 2023

2023-28

BE MADE AT FINAL INVOICE. ALL PURCHASE ORDERS, CONTRACTS AND AGREEMENTS MUST REFERENCE QUOTE NUMBER.

Signature: Das Mata Date: 1-20-23
Name: David Writer Title: County Judge

SubTotal	\$1,638.10
Tax	\$0.00
Shipping	\$25.00
Total	\$1,663.10
Deposit Required:	\$0.00

1000-0100 - 3003 750.00
 4004 888.10
 3021 25.00

 1663.10

2023-29

APPROPRIATION ORDINANCE NO. 2023-07

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

AN APPROPRIATION ORDINANCE AMENDING ORDINANCE 2022-39 (THE 2023 BUDGET ORDINANCE) TO APPROPRIATE FUNDS UNDER ACT 224, THE LAW ENFORCEMENT STIPEND GRANT

WHEREAS, Act 224 of the 2022 Fiscal Session of the Arkansas Legislature appropriated funds for the Law Enforcement Stipend Grants for the fiscal year ending, June 30, 2023.

WHEREAS, upon payment to the County by the Department of Finance and Administration, Act 224 authorizes a one-time stipend of \$5,000.00 to each eligible, full-time law enforcement officer as described in the Act.

WHEREAS, upon receiving the funds from the Department of Finance and Administration, and being duly received by the Carroll County Treasurer, the one-time stipend of \$5,000.00 shall be paid according to the timeline described in the Act to eligible law enforcement officers.

WHEREAS, the Law Enforcement Stipend is subject to all applicable Federal and State taxes as well as any retirement and garnishments.

NOW THEREFORE, be it enacted by the Quorum Court of Carroll County, Arkansas, that the amount of \$12,422.00, is appropriated as follows:

Section 1: Sheriff's Department (1000-0400), Full-Time Salaries (1001)	\$10,000.00
Sheriff's Department (1000-0400), Social Security Matching (1006)	\$ 765.00
Sheriff's Department (1000-0400), Retirement Matching (1007)	\$ 1,657.00

Section 2: Under the general laws of the State of Arkansas, appropriation ordinances are enacted without separate readings upon a 2/3rd's vote of the Quorum Court and shall be effective upon its passage.

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

APPROVED: David Writer
David Writer, Carroll County Judge

DATE: Feb 21, 2023 SPONSOR: Hunter Rivett
This publication is paid for by the Quorum Court of Carroll County, AR. §14-14-116 \$ _____

ORD & RES 2023-30



Carroll County Sheriff's Office

Daniel Klatt
Sheriff

205 Hailey Road • Berryville, Arkansas 72616

870-423-2901

Sheriff's Office Fax 870-423-4336

Jail Fax 870-423-5898

February 09, 2023

The following officers are eligible for the \$5000 stipend pay, plus social security and medicare.

C1 Sheriff Daniel Klatt

C2 Chief Deputy Alan Hoos

Sincerely,

Sheriff Daniel Klatt

2023-31

ORDINANCE 2023- 08

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

AN ORDINANCE TO ESTABLISH SEASONAL PART TIME POSITIONS OF NO MORE THAN 90 DAYS TO TRAIN REPLACEMENTS FOR RETIRING EMPLOYEES

WHEREAS, the Quorum Court of the County of Carroll, State of Arkansas, understands the importance of training new employees.

WHEREAS, the Quorum Court also understands the importance of retaining knowledge from employees leaving the County's work force through retirement.

NOW THEREFORE, be it enacted by the Quorum Court of Carroll County, State of Arkansas, these seasonal part time positions of no more than 90 days shall be established. These positions will be available to the Assessor's and Collector's offices and will be funded by their automation funds 3004-0105 and 3001-0104, respectively.

APPROVED: David Writer
David Writer, Carroll County Judge

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

DATE APPROVED: Feb 21, 2023 SPONSOR: JACK DEATON
This publication is paid for by the Quorum Court of Carroll County, AR. §14-14-116 \$ _____

APPROPRIATION ORDINANCE NO. 2023-09

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

AN APPROPRIATION ORDINANCE AMENDING ORDINANCE 2022-39 (THE 2023 BUDGET ORDINANCE) TO APPROPRIATE FUNDS FROM THE ASSESSOR'S AMENDMENT #79 FUND (3004-0105)

WHEREAS, Ordinance # 2023-08, allows for seasonal part-time employees to be added to certain elected officials' automation funds for a period of no more than 90 days in order to train an employee for an employee who is retiring.

NOW THEREFORE, be it enacted by the Quorum Court of Carroll County, Arkansas, that the amount of \$4,730.00 is appropriated as follows from the Assessor's Amendment #79 Fund (3004-0105):

Salaries, Part-Time (1002):	\$4,366.00
Social Security Matching (1006):	\$ 334.00
Unemployment Compensation (1011):	\$ 10.00

APPROVED: David Writer
David Writer, Carroll County Judge

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

DATE: Feb 21, 2023 SPONSOR: JACK DEATON
This publication is paid for by the Quorum Court of Carroll County, AR. §14-14-116 \$ _____

ORD & RES 2023-33

ORDINANCE 2023- 10

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

AN ORDINANCE TO ADD A FULL-TIME EQUIPMENT OPERATOR TO THE ROAD DEPARTMENT, TO TRANSFER FUNDS, AND TO APPROPRIATE ADDITIONAL FUNDS FOR THE POSITION

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

Section 1: One full-time position of "Equipment Operator" at the Road Department is hereby established at a 2023 annual wage of \$35,568.00.

Section 2: Remaining payroll appropriations for two of the part-time positions shall be transferred to the full-time position and line items with additional needed appropriations to be done in the following manner:

Transfer:	From Salaries, Part-Time (2000-0200-1002)	
	To Line Item: Salaries, Full-Time (1001):	\$33,664.80
Appropriate To:	Line Item: Retirement Matching (1007):	\$ 5,450.00
	Line Item: Health Ins Matching (1009):	\$ 9,000.00

Section 3: The two part-time positions shall remain unfunded for the remainder of the 2023 budget year unless otherwise specified through Ordinance.

APPROVED: David Writer
David Writer, Carroll County Judge

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

DATE: Feb 21, 2023 SPONSOR: CRAIG HICKS

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

ORD & RES 2023 - 34

APPROPRIATION ORDINANCE 2023- 11

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 NUMBER 2022-39 (THE 2023 BUDGET ORDINANCE) AND APPROPRIATING FUNDS FROM A TOTAL LOSS SETTLEMENT ON A 2022 FORD EXPLORER VIN# 8440.

WHEREAS, on December 27, 2022, a unit from the Carroll County Sheriff's Department was involved in an accident resulting in a total loss.

WHEREAS, Carroll County received a total loss settlement check from the Association of Arkansas Counties, Risk Management Account, in the amount of \$27,258.82 which was received by the Carroll County Treasurer.

NOW THEREFORE, be it enacted by the Quorum Court of Carroll County, State of Arkansas, that the amount of \$27,258.82 shall be appropriated from County General (1000) to the Sheriff's Department (1000- 0400), line item: Vehicles (4005).

APPROVED: David S. Writer
David Writer, Carroll County Judge

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

DATE: Feb 21, 2023 SPONSOR: JACK DEATON

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

ORD & Res 2023-35