

June 20, 2023
Regular Meeting of the Quorum Court
Resolutions & Ordinances

- Resolution 2023-13 A resolution confirming the appointments of Commissioners to Silver Summit Subordinate Service District
- Resolution 2023-14 A resolution authorizing the County Judge of Carroll County to apply for a grant on behalf of the Carroll County Circuit Clerk for e-recording software and hardware
- Resolution 2023-15 A resolution authorizing the County Judge of Carroll County to enter into the Arkansas Administrative Office of the Courts: Court security and emergency preparedness grant on behalf of the District Courts of Carroll County
- Resolution 2023-16 A resolution authorizing the County Judge of Carroll County to co-apply with the County Sheriff for a public safety equipment grant
- Resolution 2023-17 A resolution confirming the reappointment of Commissioners to the Bluffs at Jackson Cove Subordinate Service District
- Appropriation Ordinance 2023-22 An appropriation ordinance amending Ordinance 2022-39 (The 2023 Budget Ordinance) to appropriate funds under Act 224, the Law Enforcement Stipend Grant
- Ordinance 2023-23 An ordinance to rescind one part-time position at District Court-East, transfer wages, and amend Ordinance 2022-39 (The 2023 Budget Ordinance) to appropriate additional funds

RESOLUTION 2023-3

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 COMMISSIONERS TO SILVER SUMMIT SUBORDINATE SERVICE DISTRICT

WHEREAS, Ordinance 87-46, Section 7, sets forth that the Administrative Board “shall be comprised of three persons who shall be appointed by the County Judge and shall be electors residing in the Silver Summit Subordinate Service District. The persons comprising the Administrative Board shall serve at the will of the County Judge until their removal from the district or until their resignation is accepted by the County Judge.”

WHEREAS, the Carroll County Judge has appointed Mark and Sandy Mills to replace Gary Hurst and Stan Achenbach as members of the Silver Summit Subordinate Service District’s Administrative Board in accordance with Ordinance 87-46.

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

The appointments of Mark Mills and Sandy Mills to the Silver Summit Subordinate Service District Administrative Board are hereby confirmed until their removal by the County Judge or their resignation is accepted by the County Judge in accordance with Ordinance 87-46.

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

APPROVED: David Writer
David Writer, Carroll County Judge

DATE APPROVED: June 20, 2023 SPONSOR: Stuart Bruce Wright

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

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RESOLUTION 2023- 14

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

A RESOLUTION AUTHORIZING THE COUNTY JUDGE OF CARROLL COUNTY TO APPLY FOR A GRANT ON BEHALF OF THE CARROLL COUNTY CIRCUIT CLERK FOR E-RECORDING SOFTWARE AND HARDWARE

WHEREAS, Carroll County wishes to apply for a grant through the Association of Arkansas Counties to purchase E-Recording software and associated equipment, and;

WHEREAS, the proposed software will also give an updated public search product for the citizens and companies to do land records research from their home or office, and;

WHEREAS, the purpose is to automate recordings, make such records more accessible, and preserve such records for future generations, and;

WHEREAS, the Quorum Court of Carroll County, Arkansas, recognized the need for this project, concurs its importance, understands there will be no cost to the County for this grant and wholeheartedly supports the efforts to proceed with this project.

NOW THEREFORE, be it resolved that the County Judge of Carroll County is hereby authorized to apply for a grant from the Association of Arkansas Counties for the purpose of securing grant funds to aid and assist the proposed project described herein and the County Treasurer is authorized to administer the grant funds for the said project.

APPROVED: David Writer
David Writer, Carroll County Judge

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

DATE APPROVED: June 20, 2023 SPONSOR: Craig Hicks

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

RESOLUTION # 2023- 15

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 ADMINISTRATIVE OFFICE OF THE COURTS: COURT SECURITY AND EMERGENCY PREPAREDNESS GRANT ON BEHALF OF THE DISTRICT COURTS OF CARROLL COUNTY

WHEREAS, the Administrative Office of the Courts, in cooperation with the Arkansas Supreme Court Committee on Security and Emergency Preparedness awarded 18 counties grants in an effort to bolster court security and emergency preparedness.

WHEREAS, the District Courts of Carroll County were awarded at a ceremony in Little Rock on June 1, 2023, a sum of \$20,000.00 for their respective approved projects including walk-through metal detector (Green Forest District Court), panic alarm system (Eureka Springs District Court), bullet-resistant clerk window (Berryville District Court), and renovations to lobby (Berryville District Court) with all grant funds to be expended on these projects by December 31, 2023.

WHEREAS, funds provided under the Grant Agreement must only be used for approved purposes listed with reporting requirements by January 15, 2024.

WHEREAS, the Quorum Court of Carroll County, Arkansas, sees the importance of court security and agrees that this grant will support the security and emergency preparedness goals of the District Courts of Carroll County.

NOW THEREFORE, be it resolved, that the Quorum Court of Carroll County, State of Arkansas, hereby authorized the County Judge to enter into the grant agreement and further authorizes that the County Treasurer will administration of grant funds on behalf of the County.

APPROVED: David Writer
David Writer, Carroll County Judge

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

DATE APPROVED: June 20, 2023 SPONSOR: Francisco Pedraza

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

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RESOLUTION # 2023- 16

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

A RESOLUTION AUTHORIZING THE COUNTY JUDGE OF CARROLL COUNTY TO CO-APPLY WITH THE COUNTY SHERIFF FOR A PUBLIC SAFETY EQUIPMENT GRANT

WHEREAS, the Carroll County Quorum Court has recognized the importance of obtaining grants when possible. Also, the Budget Committee has been advised of the need of a Full Body Scanner for the County Detention Center.

WHEREAS, the Carroll County Judge, by having this resolution read in a public meeting has met all requirements to co-apply for the 2024 Public Safety Equipment Grant Program.

NOW THEREFORE, be it further resolved that the County Judge of Carroll County is hereby authorized to co-apply with the County Sheriff for a 2024 Public Safety Equipment Grant (PSEG) to assist in the purchase of a Body Scanner for the County Detention Center.

APPROVED: David Writer
David Writer, Carroll County Judge

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

DATE: June 20, 2023

SPONSOR: Jack Deaton

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

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RESOLUTION 2023-17

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

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF COMMISSIONERS TO THE BLUFFS AT JACKSON COVE SUBORDINATE SERVICE DISTRICT

WHEREAS, Ordinance 2018-18, Section 7: Administration:, sets forth terms and conditions for members to the administrative board of the Bluffs at Jackson Cove Subordinate Service District

WHEREAS, the County Judge has reappointed Bob Rokeby, Kevin Creedon, Lew Jones, and Charlie Charlton to serve a three (3) year term as members of the administrative board for the Bluffs at Jackson Cove Subordinate Service District.

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

The reappointments of Bob Rokeby (8/2023-7/2026), Kevin Creedon (8/2023-7/2026), Lew Jones (7/2023-6/2026), and Charlie Charlton (7/2023-6/2026) to serve a three (3) year term as Commissioner to the Bluffs at Jackson Cove Subordinate Service District are hereby confirmed.

APPROVED: _____

David Writer
David Writer, Carroll County Judge

ATTEST: _____

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

DATE APPROVED: June 20, 2023 SPONSOR: Stuart Bruce Wright

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

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APPROPRIATION ORDINANCE NO. 2023-22

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 receipted 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 \$30,742.50, is appropriated as follows:

Section 1: Sheriff's Department (1000-0400), Full-Time Salaries (1001)	\$25,000.00
Sheriff's Department (1000-0400), Social Security Matching (1006)	\$ 1,912.50
Sheriff's Department (1000-0400), Retirement Matching (1007)	\$ 3,830.00

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: June 20, 2023 SPONSOR: Craig Hicks

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

ORDINANCE 2023-23

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

AN ORDINANCE TO RESCIND ONE PART-TIME POSITION AT DISTRICT COURT-EAST, TRANSFER WAGES, AND AMEND ORDINANCE 2022-39 (THE 2023 BUDGET ORDINANCE) TO APPROPRIATE ADDITIONAL FUNDS

WHEREAS, the City of Berryville recently created a full-time position for the District Court in Berryville making it possible for one of the part-time positions paid by the County unnecessary.

WHEREAS, Carroll County splits by a percentage certain District Court costs, wages being among those costs.

WHEREAS, the District Court in Berryville requested that the part-time position be rescinded.

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

Section 1: One part-time position, "Secretary", is hereby rescinded with the remaining funds to be transferred as follows:

From District Court-East (1000-0409), Line Item Salaries, Part-Time (1002) to Line Item Salaries, Full-Time-Reimbursal (1021) \$10,123.75

From District Court-East (1000-0409), Line Item Social Security Matching (1006) to Line Item Social Security Matching – Reimbursal (1026) \$774.48

Section 2: The following appropriation to District Court – East (1000-0409) will be:

Line Item: Retirement Matching – Reimbursal (1027) \$1,550.00

Line Item: Health Insurance Matching – Reimbursal (1029) \$1,550.00

APPROVED: _____

David Writer
David Writer, Carroll County Judge

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

DATE: *June 20, 2023*

SPONSOR: Jack Deaton

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

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