QUORUM COURT AGENDA

DATE: November 21, 2023; 5:00 PM Eastern District Courthouse, Berryville As amended

- 1. Invocation & Pledge of Allegiance
- 2. Call to Order & Roll Call
- 3. Disposition of Journal Proceedings Approval as amended October 17, 2023
- 4. Committee Reports with Q & A
- 5. Changes to Agenda Vote to add Item "O" discussion sponsored by JP John Howerton
- 6. Public Comment 3 minutes
- 7. Miscellaneous 10 minutes
 - a. Bobby Wilson Sponsor: JP Bruce Wright
 - b. Peyton Smith Sponsor: JP Hunter Rivett
- 8. Old Business:
 - a. <u>2nd/3rd Reading:</u> An Ordinance to Change the Job Description of the Hot Check Coordinator to that of Administrative Assistant at the Office of the Prosecuting Attorney
- 9. New Business:
 - a. A Resolution Authorizing the County Judge of Carroll County to Approve a Grant Through the AR Dept. of Human Services called the "ARP Community Mental Health Services Block Grant" and to Establish a Fund
 - b. A Supplemental Appropriation Ordinance Amending Ordinance 2022-39 (The 2023 Budget Ordinance) to Disburse and Appropriate Funds to Reimburse the Sheriff's Office
 - c. A Supplemental Appropriation Ordinance Amending Ordinance Number 2022-39 (The 2023 Budget Ordinance) to Appropriate Funds to the Recorder's Cost Fund (3006)
 - d. A Supplemental Appropriation Ordinance Amending Ordinance 2022-39 (The 2023 Budget Ordinance) to Appropriate Funds and Transfer Funds Between Line Items for the County Road Department (2000)
 - e. An Ordinance to Increase Hours Allowed Per Pay Period for the Two Part-Time Positions, "Library Assistant" at the Green Forest Library
 - f. An Ordinance to Designate the County Treasurer as the Preparer of the Collector's Certificate for the Distribution of Property Tax Collections; and to Declare an Emergency
 - g. An Ordinance Approving and Levying the County, Municipal, and School Tax Millage and Approving and Levying the Voluntary Contribution Millage for the Current Year
 - h. <u>1st Reading:</u> An Ordinance to Establish a Full-Time Position to be Called the 'Justice-Involved Peer Recovery Specialist'
 - i. 1st Reading: An Ordinance to Establish the Threshold for the Capitalization of County Purchases
 - j. <u>1st Reading:</u> An Ordinance to Establish the Process of Reimbursement to Sheriff Department CID Officers for "street clothing" Allowed to be Worn by the CID Officers
 - k. <u>1st Reading:</u> An Ordinance Approving the Contribution of Local Matching Funds to the Northwest Arkansas Economic Development District, Inc. (NWAEDD) For Budget Year 2024
 - l. <u>1st Reading</u>: An Ordinance Establishing the Compensation for All County Elected Positions for Budget Year 2024
 - m. <u>1st Reading:</u> An Ordinance establishing a Temporary Moratorium on the Construction of Industrial Wind and/or Solar Energy Facilities in Carroll County, Arkansas
 - n. 1st Reading: An Ordinance to Establish the Annual Operating Budget for Fiscal Year 2024
 - o. **Discussion:** John Howerton update on new build vs. possible purchase of old Walmart bldg
- 10. JP's Comments
- 11. Judge's Comments & Adjournment