

April 16, 2024
Regular Meeting of the Carroll County Quorum Court
Resolutions and Ordinances Approved

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|---------------------------|---|
| Resolution 2024-09 | A Resolution Approving the Appointments of the Inspiration Point Fire Protection District Board to Stagger Terms |
| Resolution 2024-10 | A Resolution Approving the Appointment of a Board Member to the Carroll County Board of Equalization |
| Resolution 2024-11 | A Resolution Confirming the Appointment of Patti Brondum to the Bluffs at Jackson Cove Subordinate Service District Board of Directors |
| Resolution 2024-12 | A Resolution Authorizing the County Judge of Carroll County to Co-Applly with the County Sheriff for a Local Law Enforcement Block Grant Program (LLEBG) Grant (Non-Matching) |
| Ordinance 2024-10 | An Ordinance Acknowledging and Authorizing Use of Goods and Contracted Serviced of Certain Individuals Under §14-14-1202 |
| Appropriation Ord 2024-11 | A Supplemental Appropriation Ordinance Amending Ordinance 2023-54 (The 2024 Budget Ordinance) to Appropriate Funds Due to a Lightning Strike Insurance Claim |
| Appropriation Ord 2024-12 | A Supplemental Appropriation Ordinance Amending Ordinance 2023-54 (The 2024 Budget Ordinance) For Work Done on the Plumbing System at the Eureka Springs Courthouse |
| Appropriation Ord 2024-13 | A Supplemental Appropriation Ordinance Amending Ordinance 2023-54 (The 2024 Budget Ordinance) In Preparation To Upgrade to the E911 System |

RESOLUTION 2024- 09

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

A RESOLUTION APPROVING THE APPOINTMENTS OF THE INSPIRATION POINT FIRE PROTECTION DISTRICT BOARD TO STAGGER TERMS

WHEREAS, it has become apparent that the Inspiration Point Fire Protection District Board’s terms of service have become out of alignment with County records and the Quorum Court wishes to clarify and stagger the current Board member terms to coincide with the Fire District records.

WHEREAS, the Carroll County Judge had appointed and the Quorum Court confirmed the appointments of the following members to the Inspiration Point Fire Protection District Board previously:

- David Henke – Resolution 2023-2 – term to end 12/2026
- David Jones – Resolution 2023-2 - term to end 12/2026 – serving a second term
- Ken Rall – Resolution 2023-2 - term to end 12/2026
- Robert Lynn McKenzie – Resolution 2023-6 – term to end 12/2026 – filling a vacancy
- William “Bill” Schmidt – Resolution 2024-2 – term to end 12/2025 – filling a vacancy

WHEREAS, it is the desire of the Inspiration Point Fire Protection District Board through their resolution # 03122024 to stagger terms with the Judge to approve and Quorum Court to confirm these appointments as required by law:

NOW THEREFORE, be it enacted by the Quorum Court of Carroll County, Arkansas, that the appointments of David Henke (term to end 12/31/2024), David Jones (term to end 12/31/2025), Ken Rall (term to end 12/31/2025), Robert Lynn McKenzie (term to end 12/31/24), and William “Bill” Schmidt (term to end 12/31/2025) are hereby confirmed for the newly established staggered terms with subsequent terms reverting to three-year terms thereafter in accord with state statutes and the organizing documents of the Inspiration Point Fire Protection District.

APPROVED: *David Writer*
David Writer, Carroll County Judge

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

DATE: *April 16, 2024* SPONSOR: Bruce Wright

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

Quorum Court
2024- 70

Board Resolution

#03122024

The Inspiration Point Fire Protection District (henceforth known as the board) resolves that to be in compliance with the Rules and Regulations for Volunteer Fire departments the following changes will be made to the length of service of board members. The intent of this resolution is to stagger the terms to ease the addition of new board members and comply with the Rules and Regulations.

New terms will be as follow.

Position 1 would serve till Dec 31 2024
(currently held by David Henke)

Position 2 would serve till Dec 31 2025
(currently held by David Jones)

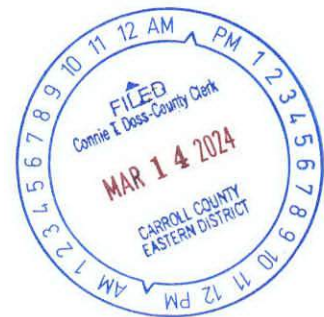
Position 3 would serve till Dec 31 2025
(currently held by Ken Rall)

Position 4 would serve till Dec 31 2024
(currently held by Lynn McKenize)

Position 5 would serve till Dec 31 2025
(currently held by, Bill Schmidt)

Hereby approved by the board this day March 12, 2024

David Henke Chairman



Quorum Count
2024-71

RESOLUTION 2024- 10

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

A RESOLUTION APPROVING THE APPOINTMENT OF A BOARD MEMBER TO THE CARROLL COUNTY BOARD OF EQUALIZATION

WHEREAS, under ACA §26-27-304, the Carroll County Board of Equalization is a five member board and is chosen by representatives of the County Judge, the local School Districts, the local cities & incorporated towns, and the Quorum Court.

WHEREAS, under §26-27-305, the term of Mr. Jerl Swofford's tenure on the Carroll County Equalization Board will expire on the first Monday of June, 2024, and had been selected by the Quorum Court.

WHEREAS, it is the desire that Mr. Jerl Swofford remain the selection of the Quorum Court to the Carroll County Board of Equalization for a term of three (3) years under §26-27-305.

NOW THEREFORE, be it resolved by the Quorum Court of Carroll County, Arkansas, that the three year term (expiration June 2027) of Mr. Jerl Swofford to the Carroll County Board of Equalization is hereby approved.

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

APPROVED: David Writer
David Writer, Carroll County Judge

DATE APPROVED: April 16, 2024 SPONSOR: John Howerton, Jack Deaton

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

Quorum Court
2024-72

RESOLUTION 2024- 11

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 PATTI BRONDUM TO THE BLUFFS AT JACKSON COVE SUBORDINATE SERVICE DISTRICT BOARD OF DIRECTORS

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 appointed Patti Brondum to finish the vacated term of Bob Rokeby to 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:

Patti Brondum is hereby confirmed to finish the term to end July 31, 2026, as a board member of the Bluffs at Jackson Cove Subordinate Service District.

APPROVED: David Writer
David Writer, Carroll County Judge

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

DATE APPROVED: April 16, 2024 SPONSOR: Stuart Bruce Wright

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

Quorum Court
2024-73

RESOLUTION # 2024- 12

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 LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAM (LLEBG) GRANT (NON-MATCHING)

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 for portable test meters and brush guards for law enforcement vehicles.

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 by the Quorum Court of Carroll County, State of Arkansas that the County Judge of Carroll County is hereby authorized to co-apply with the County Sheriff for a 2024 Local Law Enforcement Block Grant Program (LLEBG) to assist in the purchase of a portable breath test meters and brush guards for three law enforcement vehicles.

APPROVED: David Writer
David Writer, Carroll County Judge

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

DATE: April 16, 2024 SPONSOR: Jack Deaton

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

Quorum Court
2024-74

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

AN ORDINANCE ACKNOWLEDGING AND AUTHORIZING USE OF GOODS AND CONTRACTED SERVICES OF CERTAIN INDIVIDUALS UNDER §14-14-1202

WHEREAS, from time-to-time departments and offices within county government find it necessary to utilize the services of certain individuals/companies as well as those employees whose services are outside of their normal work responsibilities and those relationships and circumstances are to be acknowledged and authorized under Arkansas Code Annotated §14-14-1202.

WHEREAS, employee, Brittany Blok, works for the County Assessor and who provided an easy solution of a vinyl cut sign and appropriate labor to install the vinyl. The issue of expediency, availability, and cost makes this an appropriate expenditure for the Assessor’s office.

WHEREAS, Gary Myers, brother to the County Road Foreman, Billy Myers, is the owner of NWA Dirt & Gravel Work, LLC, and has a lightly used, almost new condition Blue Diamond skid steer dozer blade & associated hydraulic hose assembly (model 7222HDBD & 123065) that the road department would like to purchase. The purchase price of similar new pieces of equipment would be cost prohibitive with the proposed purchase saving the county a considerable amount of money.

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

Section 1: That the two individuals listed have provided the necessary equipment, labor, expertise, and paperwork that is sufficient to meet the required purchasing policies of Carroll County, Arkansas; and,

Section 2: That expediency, availability, and cost savings of similar products and services as well as the county’s general rural nature creates an unusual circumstance under the provisions of ACA §14-14-1202 that authorizes Carroll County to purchase the described goods and services from Brittany Blok and Gary Myers of NWA Dirt & Gravel Work, LLC.

Section 3: That the Quorum Court of Carroll County, Arkansas, further declares that it is in the best interest of the County to further acknowledge and authorize the continued services of Brittany Blok and Gary Myers of NWA Dirt & Gravel Work, LLC, should the occasion arise and if mutually agreed upon by concerned parties.

Section 4: That this Ordinance is necessary to ensure good-will that the county enjoys with the individuals as well as the efficient operation of the County, therefore declares that an emergency exists and this Ordinance shall be in full force and effect upon its passage and publication.

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

APPROVED: David Writer
David Writer, Carroll County Judge

DATE APPROVED: April 16, 2024

SPONSOR: Jack Deaton

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

Quorum Court
2024-75

APPROPRIATION ORDINANCE 2024- 11

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

**A SUPPLEMENTAL APPROPRIATION ORDINANCE AMENDING
ORDINANCE 2023-54 (The 2024 Budget Ordinance) TO APPROPRIATE FUNDS
DUE TO A LIGHTNING STRIKE INSURANCE CLAIM**

WHEREAS, during a storm on September 6, 2023, the Central Dispatch tower located at the Detention Center, along with the Sheriff's office and the Detention Center were adversely affected due to a lightning strike.

WHEREAS, the total cost of the damage was listed as \$43,184.73, with insurance covering \$41,179.95 and has been received by the County Treasurer.

WHEREAS, outstanding vendor claims in the amount of \$43,039.37 need to be paid immediately.

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

Sheriff (1000-0400), Line item Computer Services (3003)	\$ 6,525.00
Detention Center (3018-0418), Line Item Computer Services (3003)	\$ 2,175.00
Detention Center (3018-0418), Line Item Other Professional Services (3009)	\$ 1,046.40
Detention Center (3018-0418), Line Item Equipment (4004)	\$ 5,952.28
Central Dispatch Cap Project (4800-0501), Line Item Other Prof Services (3009)	\$ 9,794.77
Central Dispatch Cap Project (4800-0501), Line Item Travel (3030)	\$ 502.61
Central Dispatch Cap Project (4800-0501), Line Item Equipment (4004)	\$17,043.31

ATTEST: 
Connie T. Doss, Carroll County Clerk

APPROVED: 
David Writer, Carroll County Judge

DATE: April 14, 2023 SPONSOR: Jack Deaton

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

Quorum Court
2024-76

APPROPRIATION ORDINANCE 2024- 12

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

**A SUPPLEMENTAL APPROPRIATION ORDINANCE AMENDING
ORDINANCE 2023-54 (The 2024 Budget Ordinance) FOR WORK DONE ON THE
PLUMBING SYSTEM AT THE EUREKA SPRINGS COURTHOUSE**

WHEREAS, sump pump work was necessary to the plumbing systems located under the Eureka Springs Courthouse.

WHEREAS, it is highly likely that the work was of a temporary nature to get systems running until an alternative plan can be put in place for a long-term solution.

NOW THEREFORE, be it enacted by the Quorum Court of Carroll County, State of Arkansas, the following funds are to be appropriated from County General (1000) to Department Courthouse Maintenance – West (1000-0118) in the amount of \$3,073 to cover claims submitted for payment:

Plumbing and Electrical (2022)	\$ 977.00
Other Professional Services (3009)	\$1,920.00
Rent – Machinery & Equipment (3071)	\$ 176.00

APPROVED: _____

DS Writer

David Writer, Carroll County Judge

ATTEST: _____

Connie T. Doss

Connie T. Doss, Carroll County Clerk

DATE: _____

April 16, 2024

SPONSOR: Jack Deaton

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

*Quorum Court
2024-77*

APPROPRIATION ORDINANCE 2024- 13

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

**A SUPPLEMENTAL APPROPRIATION ORDINANCE AMENDING
ORDINANCE 2023-54 (The 2024 Budget Ordinance) IN PREPARATION TO
UPGRADE TO THE E911 SYSTEM**

WHEREAS, the State of Arkansas' Emergency 911 system has been working with counties in the state to upgrade to the E911 system that will allow for an enhanced ability of fire, rescue, and law enforcement to respond more quickly.

WHEREAS, Carroll County was informed that it is on the list next to transfer to the E911 system and the County's 911 system requires certain hardware/software upgrades and licenses in order to be compatible with the State's E911 system.

NOW THEREFORE, be it enacted by the Quorum Court of Carroll County, State of Arkansas, that the following be appropriated from Fund 4800-0501 – Central Dispatch Capital Project into these line items totaling \$12,700:

Computer Services (3003)	\$5,750.00
Travel (3030)	\$ 750.00
Meals & Lodging (3094)	\$1,000.00
Computer Software Support & Maint Agreements (3102)	\$2,200.00
Machinery & Equipment (4004)	\$3,000.00

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

APPROVED: David Writer
David Writer, Carroll County Judge

DATE: April 16, 2024 SPONSOR: Jack Deaton

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

*Quorum Court
2024-78*