

February 20, 2024  
Regular Meeting of the Carroll County Quorum Court  
Resolutions and Ordinances Approved

- Resolution 2024-05 A Resolution Authorizing the County Judge and the Eureka Springs Carnegie Library to Enter into a Grant Agreement with the Arkansas Historic Preservation Program
- Resolution 2024-06 A Resolution Authorizing the County Judge to Enter into a Grant Agreement with the Arkansas Department of Public Safety and the State and Local Cybersecurity Grant Program
- Appropriation Ordinance 2024-02 A Supplemental Appropriation Ordinance Amending Ordinance 2023-54 (The 2024 Budget Ordinance) to Appropriate Funds to the Carroll County Airport (1000-0900)

RESOLUTION 2024- 03

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

**A RESOLUTION AUTHORIZING THE COUNTY JUDGE AND THE EUREKA SPRINGS CARNEGIE LIBRARY TO ENTER INTO A GRANT AGREEMENT WITH THE ARKANSAS HISTORIC PRESERVATION PROGRAM**

**WHEREAS**, the Carroll County Quorum Court has determined that the Eureka Springs Carnegie Public Library meets eligibility requirements necessary to apply for and enter into a grant agreement with the Arkansas Historic Preservation Program (“AHPP”) whose grant number is 24-HPRG-02.

**WHEREAS**, as grant recipients, the Eureka Springs Carnegie Public Library shall be subject to the terms and conditions set forth in the Agreement and that the \$88,896.00 awarded will be used in accordance with the grant stipulations to repair/replace roof, gutters, downspouts, and masonry repair to the parapet wall of the Annex building.

**WHEREAS**, the Eureka Springs Carnegie Public Library agrees to expend matching funds no less than the minimum of \$44,448.

**NOW THEREFORE**, be it resolved, that the Quorum Court of Carroll County, State of Arkansas, hereby authorizes the County Judge and Eureka Springs Carnegie Library to enter into the grant agreement and that the grant monies shall be administered by the Carroll County Treasurer.

APPROVED: David Writer  
David Writer, Carroll County Judge

ATTEST: Connie T. Doss 2/20/2024  
Connie T. Doss, Carroll County Clerk      SPONSOR: Matt Phillips

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

Quorum Court  
2024-0033

RESOLUTION 2024-046

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

A RESOLUTION AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A GRANT AGREEMENT WITH THE ARKANSAS DEPARTMENT OF PUBLIC SAFETY AND THE STATE AND LOCAL CYBERSECURITY GRANT PROGRAM

WHEREAS, Carroll County Office of Emergency Management applied for a grant through the Department of Homeland Security/Federal Emergency Management Agency/Resilience/Grant Program Directorate for the State and Local Cybersecurity Grant Program (SLCGP) and has met eligibility requirements.

WHEREAS, the SLCGP grant award number is EMQ-2023-CY-00051-S01 in the amount of \$68,292. There is a 20% local match of \$17,073 and the intended use of the grant is to assist governments with managing and reducing systemic cyber risk.

NOW THEREFORE, be it resolved, that the Quorum Court of Carroll County, State of Arkansas, hereby authorizes the County Judge to enter into the grant agreement and that the Carroll County Office of Emergency will be the grant point of contact.

APPROVED: [Signature] David Writer, Carroll County Judge

ATTEST: [Signature] 2/20/2024 Connie T. Doss, Carroll County Clerk SPONSOR: Craig Hicks

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

Quorum Court 2024-0037

APPROPRIATION ORDINANCE 2024- 02

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 TO THE CARROLL COUNTY AIRPORT (1000-0900)

WHEREAS, Carroll County sold two vehicles, a 1993 Chevrolet Caprice Classic (Vin 38882) and a 1999 Chevrolet Tahoe SUV (Vin 76107) belonging to the Carroll County Airport through Purple Wave Auction and;

WHEREAS, proceeds in the amount of \$4,300.00 was received by the County Treasurer and;

WHEREAS, the Carroll County Airport has requested the proceeds be returned to them.

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

**Section 1:** That the amount of \$4,300.00 is hereby appropriated to the County Airport (1000-0900), line item: Vehicles (4004).

**Section 2:** The reimbursement is to be run through the accounts payable process as would be the proper disposition of the request as the Carroll County Airport Commission is not a fund of the county books.

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

APPROVED: David Writer  
David Writer, Carroll County Judge

DATE: Feb. 20, 2024 SPONSOR: John Howerton

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

Quorum Court  
2024-0043