

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

- Resolution 2024-01 A Resolution Confirming the Appointment of a Commissioner to the Lake Forest Subordinate Service District (Rick Richards)
- Resolution 2024-02 A Resolution Confirming the Appointment of a Commissioner to Inspiration Point Volunteer Fire (William “Bill” Schmidt)
- Resolution 2024-03 A Resolution Confirming the Appointment of Vicki Brown as a Board Member to the Carroll County Library Department Board of Trustees
- Resolution 2024-04 A Resolution to Continue the Temporary Committee of Eastern District Judicial Building Steering Committee
- Ordinance 2024-01 An Ordinance to Change the Status to Full-Time (70 Hours per Pay Period) the Position of Courthouse Maintenance and to Amend Ordinance 2023-54 (The 2024 Budget Ordinance) To Appropriate Funds and Transfer Funds Between Line Items

RESOLUTION 2024- 01

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 A COMMISSIONER TO THE LAKE FOREST SUBORDINATE SERVICE DISTRICT

WHEREAS, the County Judge has appointed Rick Richards to serve a five (5) year term as Commissioner to the Lake Forest Subordinate Service District to replace Richard Stewart whose term had expired.

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

The appointment of Rick Richards to serve for a five (5) year term as Commissioner to the Lake Forest Subordinate Service District is hereby confirmed.

APPROVED: 
David Writer, Carroll County Judge

ATTEST: 
Connie T. Doss, Carroll County Clerk

DATE APPROVED: 1/16/2024 SPONSOR: Bruce Wright

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

*Quorum Court
2024-0021*

RESOLUTION 2024- 02

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 A COMMISSIONER TO INSPIRATION POINT VOLUNTEER FIRE

WHEREAS, the County Judge has appointed William "Bill" Schmidt to complete the three-year term (January 2023-December 2025) of Richard Boyes as Commissioner to the Inspiration Point Volunteer Fire.

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

The appointment of William "Bill" Schmidt as a Commissioner to the Inspiration Point Volunteer Fire is hereby confirmed.

APPROVED: 
David Writer, Carroll County Judge

ATTEST: 
Connie T. Doss, Carroll County Clerk

DATE APPROVED: 1/16/2024 SPONSOR: Bruce Wright

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Quorum Court
2024-0022

RESOLUTION # 2024- 03

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

A RESOLUTION CONFIRMING THE APPOINTMENT OF VICKI BROWN AS A BOARD MEMBER TO THE CARROLL COUNTY LIBRARY DEPARTMENT BOARD OF TRUSTEES

WHEREAS, Teresa Swallow has resigned her seat as the Green Forest Library Board's representative on the Carroll County Library Board as of December 31, 2023.

WHEREAS, the Green Forest Library Board has recommended Vicki Brown to serve as its representative on the Carroll County Library Board for the remaining year of Teresa Swallow's five-year term and the Carroll County Library Board has approved this recommendation.

WHEREAS, the County Judge has also approved the appointment.

NOW THEREFORE, be it resolved by the Quorum Court of Carroll County, State of Arkansas: That the Carroll County Quorum Court hereby confirms the appointment of Vicki Brown to represent the Green Forest Library Board on the Carroll County Library Department Board of Trustees starting January 1, 2024. She will serve the remainder of a five-year term that started January 1, 2020 and will end December 31, 2024.

APPROVED: David Writer
DAVID WRITER, Carroll County Judge

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

DATE APPROVED: 1/16/2024 SPONSOR: Jerry King

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

Quorum Court
2024-0023

RESOLUTION 2024- 04

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

A RESOLUTION TO CONTINUE THE TEMPORARY COMMITTEE OF EASTERN DISTRICT JUDICIAL BUILDING STEERING COMMITTEE

WHEREAS, Resolution 77-4, establishes the guidelines under which the Quorum Court and the Carroll County Judge may organize a temporary committee.

WHEREAS, Resolution 2023-05 established the temporary committee that was set to expire on January 16, 2024, and;

WHEREAS, Carroll County's current Eastern District Courthouse is insufficient in space and lacks the ability to maintain a safe court environment for judges, staff, attorneys, jurists, and clients as well as other staff in the building.

NOW THEREFORE, be it so resolved that, the Quorum Court will charge the Eastern District Judicial Building Steering Committee with the task of continuing to study the financial impact and feasibility of building an Eastern District Judicial Court.

The Committee shall report to the Quorum Court periodically during the current one year (1 year) period from this date in a format to be determined by the Committee for the information and use of the Quorum Court and the general public. That report should address costs associated with the planning and construction of said Judicial building, identification of County Offices essential to the provision of services to the public that will be housed in the building, building codes and laws that will be necessary, and sources of revenue that will assist in the Judicial building's construction. The report may also address other matters which the Committee deems necessary to the report.

Said Committee will consist of five members of the Quorum Court who will be chosen by the County Judge.

APPROVED: David Writer
David Writer, Carroll County Judge

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

DATE APPROVED: 1/16/2024 SPONSOR: Craig Hicks

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

Quorum Court
2024-0024

ORDINANCE 2024- 01

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

AN ORDINANCE TO CHANGE THE STATUS TO FULL-TIME (70 HOURS PER PAY PERIOD) THE POSITION OF COURTHOUSE MAINTENANCE AND TO AMEND ORDINANCE #2023-54 (THE 2024 BUDGET ORDINANCE) TO APPROPRIATE FUNDS AND TRANSFER FUNDS BETWEEN LINE ITEMS

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

Section 1: The position of Courthouse Maintenance personnel is hereby amended in status from part-time (59 hours per pay period) to a full-time position having up to 70 hours per pay period at the current maximum approved range of \$18.00 per hour and whose job description is recorded with the County Clerk.

Section 2: The position of County Maintenance personnel is hereby created and shall begin as a full-time position beginning with the pay period that includes January 14 – 27, 2024 (Pay period #3).

Section 3: Remaining budgeted funds for 2024 in the departments of Courthouse Maintenance – East (1000-0108), Courthouse Maintenance – E Annex (1000-0117), and Courthouse Maintenance – West (1000-0118) in line item Salaries, Part-time (1002) after the pay period that ended January 13, 2024, are hereby transferred to line item Salaries, Full-time (1001).

Section 4: The 2024 Budget is hereby amended and the following \$12,833.67 is appropriated as follows to fulfill the additional payroll costs for the budget year:

Courthouse Maintenance East	1000-0108-1001	\$1,716.00	Salaries, Full-Time
Courthouse Maintenance E Annex	1000-0117-1001	\$1,716.00	Salaries, Full-Time
Courthouse Maintenance West	1000-0118-1001	\$1,716.00	Salaries, Full-Time
Courthouse Maintenance East	1000-0108-1006	\$ 132.00	Social Security Mat'g
Courthouse Maintenance E Annex	1000-0117-1006	\$ 132.00	Social Security Mat'g
Courthouse Maintenance West	1000-0118-1006	\$ 132.00	Social Security Mat'g
Courthouse Maintenance East	1000-0108-1007	\$ 262.89	Retirement Mat'g
Courthouse Maintenance E Annex	1000-0117-1007	\$ 262.89	Retirement Mat'g
Courthouse Maintenance West	1000-0118-1007	\$ 262.89	Retirement Mat'g
Courthouse Maintenance East	1000-0108-1009	\$2,167.00	Insurance Mat'g
Courthouse Maintenance E Annex	1000-0117-1009	\$2,167.00	Insurance Mat'g
Courthouse Maintenance West	1000-0118-1009	\$2,167.00	Insurance Mat'g

Section 5: As the effective dates are within the current pay period and the position deemed essential to the County Judge, an emergency is hereby declared, and this ordinance shall be in full force upon its passage.

APPROVED: David Writer
David Writer, County Judge

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

DATE: 1/16/2024

SPONSOR: Craig Hicks

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

Quorum Court
2024-0025