

May 21, 2024
Regular Meeting of the Carroll County Quorum Court
Resolutions and Ordinances Approved

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| Resolution 2024-13 | A Resolution Confirming the Appointment of Cynthia Olsen as a Commissioner to the Lake Forest Subordinate Service District |
| Resolution 2024-14 | A Resolution Confirming the Appointments of Charlie Charlton and Nancy Rogers to the Grassy Knob Volunteer Fire Association District Commission |
| Resolution 2024-15 | A Resolution Approving the Appointment of David Teigen as a Member of the Carroll County Airport Commission |
| Appropriation Ord 2024-14 | A Supplemental Appropriation Ordinance Amending Ordinance 2023-54 (The 2024 Budget Ordinance) to Add Funds to the Budget of Juvenile Probation Grant (3510-0415) |
| Appropriation Ord 2024-15 | A Supplemental Appropriation Ordinance Amending Ordinance 2023-54 (The 2024 Budget Ordinance) to Add Funds to the Budget of the Adult Drug Court Fund (3028-0422) |
| Appropriation Ord 2024-16 | A Supplemental Appropriation Ordinance Amending Ordinance 2023-54 (The 2024 Budget Ordinance) to Appropriate Funds to the Courthouse Fund (1800) Budget for Changes to Design |
| Appropriation Ord 2024-17 | An Appropriation Ordinance Amending Ordinance 2023-54 (The 2024 Budget Ordinance) to Add Funds to the County Detention Center for the Purpose of Replacing Old Equipment |

RESOLUTION 2024- 13

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 CYNTHIA OLSEN AS A COMMISSIONER TO THE LAKE FOREST SUBORDINATE SERVICE DISTRICT

WHEREAS, the County Judge has appointed Cynthia Olsen to serve a five (5) year term as Commissioner to the Lake Forest Subordinate Service District to replace Terry Tromberg 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 Cynthia Olsen 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: _____

May 21, 2024

SPONSOR: Bruce Wright

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

RESOLUTION 202~~3~~⁴ 14

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

A RESOLUTION CONFIRMING THE APPOINTMENTS OF CHARLIE CHARLTON AND NANCY ROGERS TO THE GRASSY KNOB VOLUNTEER FIRE ASSOCIATION DISTRICT COMMISSION

WHEREAS, the County Judge has appointed Charlie Charlton and Nancy Rogers to a three-year term each as Commissioners of the Grassy Knob Volunteer Fire Association.

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

The appointments of Charlie Charlton (Term July 1, 2024 – June 30, 2027) and Nancy Rogers (Term July 1, 2024 – June 30, 2027) to a three-year term each as Commissioners of the Grassy Knob Volunteer Fire Association are hereby confirmed.

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

APPROVED: David Writer
David Writer, Carroll County Judge

DATE APPROVED: May 21, 2024 SPONSOR: Bruce Wright

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

Quorum Court 2024-84

RESOLUTION 2024- 15

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

A RESOLUTION APPROVING THE APPOINTMENT OF DAVID TEIGEN AS A MEMBER OF THE CARROLL COUNTY AIRPORT COMMISSION

WHEREAS, the Carroll County Airport Commission has recommended David Teigen to an additional seven-year term beginning April 1, 2024, and will end March 31, 2031.

NOW THEREFORE, be it resolved that the reappointment of David Teigen is hereby confirmed as a member of the Carroll County Airport Commission for a term having begun on April 1, 2024, and will end on March 31, 2031..

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

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

DATE: *May 21, 2024*

SPONSOR: John Howerton

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

ORDINANCE 2024- 14

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 ADD FUNDS TO THE BUDGET OF JUVENILE PROBATION GRANT (3510-0415).

WHEREAS, Ordinance 2022-15 established the Juvenile Probation Grant to be added to the books of the Carroll County Treasurer and the Carroll County Clerk.

WHEREAS, the County Treasurer has received additional grant funds in the amounts of \$10,000 and \$5,666 that are now available for appropriation as having been duly received.

WHEREAS, it has come to the attention of the Carroll County Budget & Finance Committee of the Quorum Court that the budget of the Juvenile Probation Grant for 2024 needs the additional grant funds to cover the costs of the tutoring services, the summer session, and necessary supplies used for the grant programs.

NOW THEREFORE, BE IT ENACTED BY THE QUORUM COURT OF CARROLL COUNTY, STATE OF ARKANSAS that the sum of \$15,666.00 be added to the budget of the Juvenile Probation Grant (3510-0415) as follows:

Other Professional Services (3009): \$13,666.00
General Supplies (2001): \$2,000.00

APPROVED: David Writer
David Writer, Carroll County Judge

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

DATE: May 21, 2024 SPONSOR: Kellie Matt

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

Quorum Court 2024-87

ORDINANCE 2024- 15

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 ADD FUNDS TO THE
BUDGET OF THE ADULT DRUG COURT FUND (3028-0422).**

WHEREAS, Circuit Judge Scott Jackson received supplemental funding to the 19th East Judicial Circuit Drug Court Program in the amount of \$15,835.65 through the Administrative Office of the Courts.

WHEREAS, the County Treasurer has received these funds and are now available for appropriation as having been duly received.

WHEREAS, the Circuit Judge has requested that these funds be appropriated to the budget of Adult Drug Court Fund (3028-0422) to be used in accord with the grant for allowable supportive and restorative services.

NOW THEREFORE, BE IT ENACTED BY THE QUORUM COURT OF CARROLL COUNTY, STATE OF ARKANSAS that the sum of \$15,835.65 be added to the budget of the Adult Drug Court (3028-0422), Line Item Medical, Dental, and Hospital (3006).

APPROVED: 
David Writer, Carroll County Judge

ATTEST: 
Connie T. Doss, Carroll County Clerk

DATE: May 21, 2024 SPONSOR: Jack Deaton

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

Quorum Court 2024-90

APPROPRIATION ORDINANCE 2024- 16

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

**A SUPPLEMENTAL APPROPRIATION ORDINANCE AMENDING
ORDINANCE 2023-54 (The 2024 Budget Ordinance) TO APPROPRIATE FUNDS
TO THE COURTHOUSE FUND (1800) BUDGET FOR CHANGES TO DESIGN**

WHEREAS, the Carroll County Judge and the Eastern District Judicial Building Steering Committee with consensus of the Quorum Court have elected to pursue the development of a bid package and drawings with SouthBuild and subsidiaries to see what the cost estimate would be to build an Eastern District Court facility.

WHEREAS, in anticipation of the completion of the packet and drawings, additional funds will need to be appropriated to cover the associated costs due to a change in the plan design.

NOW THEREFORE, be it enacted by the Quorum Court of Carroll County, Arkansas, that the amount of \$75,000 is to be appropriated to Courthouse Fund (1800-0111) budget, Other Professional Services (3009).

APPROVED: 
David Writer, Carroll County Judge

ATTEST: 
Connie T. Doss, Carroll County Clerk

DATE APPROVED: May 21, 2024 SPONSOR: John Howerton

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

Quorum Court 2024-93

Ordinance 2024-17

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

AN APPROPRIATION ORDINANCE AMENDING ORDINANCE 2023-54, (The 2024 Budget Ordinance) TO ADD FUNDS TO THE COUNTY DETENTION CENTER FOR THE PURPOSE OF REPLACING OLD EQUIPMENT

WHEREAS, the Carroll County Detention Center has reached a point in its age where equipment within the facility is beginning to fail as having reached its useful life.

WHEREAS, a heating and air conditioning unit located over the booking area of the Detention Center has failed and two quotes were procured for the replacement of the unit with a low quote of \$14,762.63.

WHEREAS, the sewage grinder has also failed and a quote had been difficult to acquire as to the unique nature of the work & equipment needed. The quote received was \$28,205.00 for the replacement of the unit and applicable electrical connections and labor.

WHEREAS, the County Judge as custodian of all county buildings has approved the two expenditures and the Budget Committee having reviewed the necessary financial needs, requests that the appropriation be approved.

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

- Section 1: That the sum of \$42,967.63 be appropriated to the budget of the County Detention Center (3018-0418), line-item of Machinery & Equipment (4004).
- Section 2: The County Treasurer is also hereby authorized to transfer necessary funds from Sales Tax (3400) to fund County Detention Center (3018) as needed up to the amount of the appropriation.
- Section 3: This being an emergency for the security, safety, and health of the citizens of the county as well as those detainees of the Carroll County Detention Center, an emergency is hereby declared, and this appropriation 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: May 21, 2024 SPONSORS: Craig Hicks, Jack Deaton,
Kellie Matt, John Howerton

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

Quorum Court
2024-94