

QUORUM COURT AGENDA

November 19, 2018

"To make decisions that reflect the public opinions and that will improve the State of the County"

1. Invocation
2. Pledge of Allegiance
3. Call to Order
4. Roll Call
5. Disposition of Journal Proceedings - Approval of previous Minutes
6. Changes to Agenda
7. Public Comment – 3 minutes
8. Miscellaneous – 10 minutes
 - a. **AMY LEIVAN, ECCAD – MARTY JOHNSON, SPONSOR**
 - b. **JULIA HALL & JOE SCOTT, BERRYVILLE LIBRARY- DON McNEELY, SPONSOR**
 - c. **JEFF HATLEY, OZARK REGIONAL TRANSIT – MATT PHILLIPS, SPONSOR**
 - d. **CATHERINE BAKER, NWAEDD – MATT PHILLIPS, SPONSOR**
9. Old Business:
 - a. **AN ORDINANCE ESTABLISHING AN ELECTRONIC WARRANTS TRANSFER SYSTEM FOR THE DIRECT DEPOSIT OF FUNDS INTO PAYEES' ACCOUNTS IN FINANCIAL INSTITUTIONS IN PAYMENT OF A PAYROLL CLAIM ALLOWED AGAINST THE COUNTY**
10. New Business:
 - a. **A RESOLUTION DECLARING A VACANCY IN THE OFFICE OF JUSTICE OF THE PEACE FOR DISTRICT 3**
 - b. **A RESOLUTION AUTHORIZING CARROLL COUNTY TO SUBMIT AN ACEDP (ARKANSAS COMMUNITY AND ECONOMIC DEVELOPMENT PROGRAM) GRANT APPLICATION TO THE STATE OF ARKANSAS ON BEHALF OF ECHO VILLAGE**
 - c. **A RESOLUTION DESIGNATING NWAEDD (THE NORTHWEST ARKANSAS ECONOMIC DEVELOPMENT DISTRICT) AS THE CDBG GRANT ADMINISTRATOR FOR THE ECHO VILLAGE GRANT PROJECT**
 - d. **A RESOLUTION AUTHORIZING CARROLL COUNTY TO SUBMIT AN ACEDP (ARKANSAS COMMUNITY AND ECONOMIC DEVELOPMENT PROGRAM) GRANT APPLICATION TO THE STATE OF ARKANSAS ON THE CARROLL COUNTY HEALTH UNIT'S BEHALF**
 - e. **A RESOLUTION DESIGNATING NWAEDD (NORTHWEST ARKANSAS ECONOMIC DEVELOPMENT DISTRICT) AS THE CDBG GRANT ADMINISTRATOR FOR THE CARROLL COUNTY HEALTH UNIT GRANT PROJECT**
 - f. **A RESOLUTION TO ESTABLISH A POLICY PROHIBITING THE USE OF EXCESSIVE FORCE BY LAW ENFORCEMENT UNDER CARROLL COUNTY'S JURISDICTION AGAINST INDIVIDUALS ENGAGED IN NON-VIOLENT CIVIL RIGHTS DEMONSTRATIONS**
 - g. **A RESOLUTION AFFIRMING CARROLL COUNTY'S FAIR HOUSING AND EQUAL OPPORTUNITY POLICY**
 - h. **A RESOLUTION ESTABLISHING AN ANTIDISPLACEMENT PLAN FOR CARROLL COUNTY ARKANSAS COMPLIANCE WITH AEDC (ARKANSAS COMMUNITY AND ECONOMIC DEVELOPMENT) GRANTS PROGRAMS**
 - i. **A SUPPLEMENTAL APPROPRIATION ORDINANCE AMENDING ORDINANCE 2017-40 (THE 2018 BUDGET ORDINANCE) AND APPROPRIATING ADDITIONAL FUNDS TO THE MAINTENANCE EAST FUND**
 - j. **AN APPROPRIATION ORDINANCE AMENDING ORDINANCE 2017-40 (THE 2018 BUDGET ORDINANCE) AND APPROPRIATING ADDITIONAL FUNDS TO THE CARROLL COUNTY SHERIFF'S OFFICE**
 - k. **AN APPROPRIATION ORDINANCE AMENDING ORDINANCE 2017-40 (THE 2018 BUDGET ORDINANCE) AND APPROPRIATING ADDITIONAL FUNDS TO THE CARROLL COUNTY DETENTION CENTER**
 - l. **A SUPPLEMENTAL APPROPRIATION ORDINANCE AMENDING ORDINANCE 2017-40 (THE 2018 BUDGET ORDINANCE) AND APPROPRIATING MONEY FOR COUNTY BUILDINGS**
11. JP's Comments
12. Judge's Comments
13. Adjourn