# AGENDA FOR THE QUORUM COURT MEETING

# Monday February 10, 2020

JEFFERSON COUNTY COURTHOUSE

101 W. BARRAQUE

PINE BLUFF, AR

TIME 5:30P.M.

1. CALL TO ORDER, PRAYER , PLEDGE OF ALLEGIANCE AND

ROLL CALL

1. READING AND DISPOSITION OF MINUTES

Reading and Disposition of the January 14, 2020 Quorum Court Meeting’s Minutes

1. REPORT OF THE COMMITTEES
	1. Public Safety- Committee – Justice Jimmy Fisher, Sr.
	2. Judicial Committee – Justice Patricia Royal Johnson
	3. Human Resource Committee – Justice Melanie Dumas
	4. Budget Finance Committee - Justice Ted Harden
2. UNFINISHED BUSINESS
3. COMMENTS OR QUESTIONS FROM THE PUBLIC ON THE BUSINESS BEFORE US
4. NEW BUSINESS
5. AN APPROPRIATION ORDINANCE TO PROVIDE A TRANSFER OF FUNDS FROM 3031 CIRCUIT JUVENILE DIVISION TO 1809 FINS AND TRUANCY. TO ACCEPT GRANTS FROM ARKANSAS ADMINISTRATIVE OFFICE OF THE COURTS
6. REQUEST FROM CIRCUIT CLERK, LAFAYETTE WOODS, TO FILL A POSITION RECENTLY VACATED. AS DIRECTED BY THE PROCESS AND PROCEDURES ESTABLISHED BY EMERGENCY ORDINANCE REQUIRING THE JEFFERSON COUNTY QUORUM COURT TO APPROVE ALL NEW HIRES.
7. AN APPROPRIATION ORDINANCE TO PROVIDE A SUPPLEMENTAL APPROPRIATION TO FUND 1000 COUNTY GENERAL-OEM
8. AN APPROPRIATION ORDINANCE TO AMEND MECA 2020 BUDGET. TO TRANSFER FUNDS FROM 3404, 911 EMERGENCY FUND TO 3403 MECA FUND
9. AN APPROPRIATION ORDINANCE TO PROVIDE A SUPPLEMENTAL APPROPRIATION TO FUND 1000 ELECTION EXPENSE
10. AN ORDINANCE TO AUTHORIZE THE ISSUANCE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS UNDER THE MUNICIPALITIES AND COUNTIES INDUSTRIAL DEVELOPMENT REVENUE BOND LAW FOR THE PURPOSE OF SECURING AND DEVELOPING INDUSTRY; TO AUTHORIZE THE SALE OF THE BONDS AND THE APPROVAL OF A BOND PURCHASE AGREEMENT AND PAYMENT IN LIEU OF TAXES AGREEMENTS IN CONNECTION THEREWITH; TO AUTHORIZE THE EXECUTION AND DELIVERY OF A TRUST INDENTURE SECURING THE BONDS TO AUTHORIZE AND PRESCRIBE CERTAIN MATTERS PERTAINING TO THE PROJECT, THE ACQUISITION, CONSTRUCTION, AND EQUIPPING THEREOF, AND THE FINANCING THEREOF; TO AUTHORIZE THE EXECUTION DELIVERY OF A LEASE AGREEMENT RELATING TO THE PROJECT; TO DECLARE AND EMERGENCY; AND FOR OTHER PURPOSES
11. AMENDMENT TO SHERIFF’S OFFICE 2020 BUDGET
12. HIGHLAND PELLETS PROJECT
13. COUNTY INSURANCE

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT