State of Arkansas

County of Jefferson

Quorum Court

APPROPRIATION ORDINANCE NO.

AN APPROPRIATION ORDINANCE TO PROVIDE A TRANSFER WITHIN FUND 1000 COUNTY GENERAL – FORTH DIVISION

BE IT ENACTED THE QUORUM COURT OF THE COUNTY OF JEFFERSON, STATE OF ARKANSAS

Article 1. The County Judge is hereby authorized to approve a transfer of funds in the amount of \$300.00 from 1000-0404-2001 styled General Supplies to 1000-0404-3101 styled Training Education as detailed in attachment hereto.

Article II. The County Judge is hereby authorized to approve a transfer of funds in the amount of \$690.00 from 1000-0404-3073 styled Machinery and Equipment (lease) to 1000-0404-4004 styled Machinery and Equipment.

Article III. The County Judge is hereby authorized to approve a transfer in funds in the amount of \$200.00 from 1000-0404-2001 styled General Supplies to 1000-0404-2001 styled Postage.

Article IV. The County Judge is hereby authorized to approve distribution to the appropriation as set forth in Article I, II and III.

Article is That this Appropriation Ordinance shall be in full force and effect from and after its passage and approval.

AN APPROPRIATION ORDINANCE TO PROVIDE A TRANSFER WITHIN FUND 1000 COUNTY GENERAL – FORTH DIVISION

BY:	APPROVED BY:
PATRICIA JOHNSON JUSTICE OF THE PEACE DEFFERSON COUNTY, ARKANSAS	TERRY WYNNE COUNTY ATTORNEY JEFFERSON COUNTY, ARKANSAS
∴?PROVED:	ATTEST:
GERALD ROBINSON DEFFERSON COUNTY JUDGE DEFFERSON COUNTY, ARKANSAS	SHAWNDRA TAGGART JEFFERSON COUNTY CLERK JEFFERSON COUNTY, ARKANSAS
Da te	Date

Adjachments - 2 pages



LEON N. JAMISON

NEVELYN SMITH COURT REPORTER

LESLIE BROWNING
TRIAL COURT ASSISTANT

THELMA R. COOK BAILIFF

Circuit Judge Eleventh Judicial District - West Fourth Division

Jefferson County Courthouse 101 W. Barraque Street, Room 204 P.O. Box 7664 Pine Bluff, AR 71611-7664 TELEPHONE: (870) 541-5383

FAX: (870) 541-5385

COUNTIES: JEFFERSON LINCOLN

June 25, 2020

Honorable Gerald Robinson Jefferson County Judge 101 W. Barraque Street Pine Bluff, AR 71601

Re:

Transfer Funds

Dear Judge Robinson:

In order to cover the insufficiency in two of our line items from the Budget Detail Report with a date range of 06/01/2020-06/30/2020, please transfer the following:

- 1. From General Supplies (1000-04042001) to Training and Education (1000-04043101) the amount of \$300.
- 2. From Machinery and Equipment (Lease) (1000-04043073) to Machinery and Equipment (1000-04044004) the amount of \$690.

Sincerely,

Leon N. Jamison Circuit Judge

LNJ:ns



LEON N. JAMISON

NEVELYN SMITH COURT REPORTER

LESLIE BROWNING TRIAL COURT ASSISTANT

THELMA R. COOK BAILIFF

Circuit Judge Eleventh Judicial District - West Fourth Division

Jefferson County Courthouse 101 W. Barraque Street, Room 204 P.O. Box 7664 Pine Bluff, AR 71611-7664 TELEPHONE: (870) 541-5383

FAX: (870) 541-5385

COUNTIES: JEFFERSON LINCOLN

June 4, 2020

Honorable Gerald Robinson Jefferson County Judge 101 W. Barraque Street Pine Bluff, AR 71601

Re: Funds regarding Arkansas Mailing Invoice

Dear Judge Robinson:

The Court is in receipt of an email from Pamela Jenkins concerning the Arkansas Mailing Invoice. The records indicate we need to move money in order to pay this insufficiency. Please transfer \$200 from line item "general supplies" (1000-04042001) to "postage" (1000-04043021).

Sincerely,

Gircuit Indon

LNJ:ns

State of Arkansas

County of Jefferson

Quorum Court

AN APPROPRIATION ORDINANCE TO TRANSFER FUNDS FROM FUND 3031 STYLED CIRCUIT COURT JUVENILE DIVISION TO FUND 1809 STYLED FINS AND TRUANCY, AND 1000 STYLED COUNTY GENERAL

BE IT ENACTED THE QUORUM COURT OF THE COUNTY OF JEFFERSON, STATE OF ARKANSAS

Article I. The County Judge is hereby authorized to approve a transfer in the amount of \$16,126.45 from fund 3031 styled Circuit Court Juvenile Division to 1809 Styled FINS and Truancy, and to Fund 1000 County General as detailed in attachment hereto.

Transfer from fund 3031 to 1000 County General

₽	Line Item	1000-04142001	General Supplies	\$698.34
В.	Line Item	1000-04143071	Machinery and Equipment	\$500.00
C.	Line Item	1000-04143100	Meals and Lodging	\$76.00

Transfer from 3031 to 1809 FINS and Truancy

A. Line Item 1809-04143001	Accounting and Auditing	\$864.00
3. Line Item 1809-04143102	Computer Software Suppo	ort and
Maintenance		\$151.80
C. Line Item 1809-04143109	Election Expenses	\$50.00
D. Line Item 1809-04143101	Training and Education	\$3,000.00
E. Line Item 1809-04143100	Other Miscellaneous	\$3,000.00
F. Line Item 1809-04143003	Computer Services	\$3,000.00
G. Line Item 1809-04142023	Parts and Repairs	\$1,422.31
H. Line Item 1809-04141001	Salaries (Full Time)	\$3,364.00

Article Π . The County Judge is hereby authorized to approve distribution to the appropriation as set forth in Article I.

Article III. The County Treasurer is hereby authorized to transfer funds in the amount of \$1,274.34 from Fund 3031 to Fund 1000. The County Treasurer is hereby authorized to transfer funds in the amount of \$14,852.11 from Fund 3031 to Fund 1809.

Article IV. That this Appropriation Ordinance shall be in full force and effect from and after its passage and approval.

AN APPROPRIATION ORDINANCE TO TRANSFER FUNDS FROM FUND 3031 STYLED CIRCUIT COURT JUVENILE DIVISION TO FUND 1809 STYLED FINS AND TRUANCY, AND 1000 STYLED COUNTY GENERAL

BY:	APPROVED BY:
PATRICIA JOHNSON JUSTICE OF THE PEACE JEFFERSON COUNTY, ARKANSAS	TERRY WYNNE COUNTY ATTORNEY JEFFERSON COUNTY, ARKANSAS
APPROVED:	ATTEST:
GERALD ROBINSON DEFFERSON COUNTY JUDGE DEFFERSON COUNTY, ARKANSAS	SHAWNDRA TAGGART JEFFERSON COUNTY CLERK JEFFERSON COUNTY, ARKANSAS
DateAttachments – 5 pages	Date

STATE OF ARKANSAS

ELEVENTH JUDICIAL DISTRICT WEST

EARNEST E. BROWN, JR.
CIRCUIT JUDGE

JACK JONES JUVENILE JUSTICE CENTER
301 E. SECOND AVE.
P.O. BOX 6116

PINE BLUFF, AR 71611

Phone: 870-541-5461

Fax: 870-541-5464

Website: www.jeffersoncircuitcourt6.org

June 24, 2020

Jefferson County Judge Gerald Robinson
101 West Barraque Street
Pine Bluff, AR 71601
Attn: Mr. Thad Handley, Legislative Assistant
Justice Ted Harden, Finance Chair
Justice Patricia Royal Johnson, Judicial Chair

RE: July Quorum Court Agenda

Dear Sirs and Madam:

I am writing to request the following items be placed on the July Quorum Court Agenda:

1. Transfer \$16,126.45 from the Circuit Court Juvenile Division Fund 3031 to 1809 FINS and Truancy Fund and 1000 County General as follows:

Transfer to 1000 County General Fund:

- a. Line Item 1000-04142001 General Supplies; \$698.34.
- b. Line Item 1000-04143071 Machinery and Equipment; \$500.00.
- c. Line Item 1000-04143100 Meals and Lodging; \$76.00.

Transfer to 1809 FINS and Truancy Grant Fund:

- a. Line Item 1809-04143001 Accounting and Auditing \$864.00.
- b. Line Item to 1809-04143102 Computer Software Support and Maintenance \$151.80.
- c. Line Item to 1809-04143109 Election Expenses \$50.00.
- d. Line Item 1809-04143101 Training and Education \$3,000

CARLA G. WOOLEY TRIAL COURT ADMINISTRATOR/ CERTIFIED COURT MANAGER 870-541-5461

JANIS C. HARBUCK
CERTIFIED COURT REPORTER
870-541-5461
COURTNEY BRENTLEY
COURT ORDERS CLERK/
LEGAL SECRETARY
870-541-5461

JUVENILE SERVICES:
INTAKE
PROBATION
JUAWANA JACKSON
CHIEF JUVENILE OFFICER
ERIC WALDEN, JR.
ASSISTANT CHIEF JUVENILE OFFICER
870-541-5455
FAX. 870-541-8504

- e. Line Item 1809-04143100 Other Miscellaneous \$3,000
- f. Line Item 1809-04143003 Computer Services \$3,000
- g. Line Item 1809-04142023 Parts and Repairs \$1,422.31
- h. Line Item 1809-04141001 Salaries (Full Time) \$3,364.00
- 2. Transfer of \$2,607.50 from County General for reimbursement from the NADCP Conference to 1000-04143101 Training and Education. (See Attached Exhibit #1)
- 3. Acceptance of the Administrative Office of the Courts Juvenile Officer Grant in the amount of \$20,000.00. (See Attached Exhibit #2)

Thank you in advance for your time and consideration.

Earnest E. Brown, Jr.
Cifcuit Judge

EEB:cw

Cc Attorney Terry Wynne (County Attorney) – hand delivery 709 West Sixth Avenue Pine Bluff, AR 71601

> Jefferson County Quorum Court Finance Committee Chairman Ted Harden 502 Green Oak Lane White Hall, AR 71602

> Jefferson County Quorum Court Judicial Committee Chairman Patricia Royal Johnson 1902 W 42nd Avenue Pine Bluff, AR 71603

Jefferson County Treasurer's Receipt

Receipt Number: 347.0000

5001 - 5001 - Simmons Bank

Date: 4/28/2020

Received From:

Natl Assn of Drug Court Professional

The Amount Of:

Five Thousand Two Hundred Fifteen Dollars Only

For:

Refund for RISE20 Registration

Vonysha Goodwin

Treasurer

Receipt Total: \$5,215.00

Check/DD:

\$5,215.00

Check #: 45213, 45214,

45212

Cash:

\$0.00

Com:

\$0.00

onysta Scodwin

By KRT

Fund	⊇escription	Code	Description	Amount	Com
1000	* County General Fund	8754	Reimb-Credit Balance/Overpayment	\$2,607.50	\$0.00
1809	* FINS & Truancy Fund	8754	Reimb-Credit Balance/Overpayment	\$2,607.50	\$0.00
Accou	nt(s) Total			\$5,215.00	\$0.00

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Cash:

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Com:

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By KRT

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1809	* FINS & Truancy Fund	8754	Reimb-Credit Balance/Overpayment	\$2,607.50	\$0.00
Accou	nt(s, Total			\$5,215.00	\$0.00

EXHIBIT

Earnest Brown, Jr.

brown1970@prodigy.net>

Fw: 2020 Juvenile Officer Grant

To Billingsley Jeff <jbillingsley@jeffersoncircuitcourt6.org>

Sent from Yahoo Mail for iPad

Begin forwarded message:

On Monday, March 23, 2020, 11:55 AM, Jonathan M. Sheets wrote:

March 23, 2020

Hon, Earnest Brown, Jr.

11th West Judicial Circuit

PO Box 6116

Pine Biuff, AR 71611

RE: 2020 Juvenile Officer Grant AWARD

Hon. Earnest Brown, Jr.:

Congratulations! The Administrative Office of the Courts has concluded the consideration for the 2020 Juvenile Office: Grant. The ACC ispleased to awardJefferson County the amount of \$20,000.00.

Please email Lana Taylor (lana.taylor@arcourts.gov) to indicate:

1. Which County Entity to whom the check should be made payable

AND

Complete physical address where your county will receive these funds.

Once we receive this information, we will mail a physical check with the grant funds. Further information, including explanation of the award and how to report on the use of grant funds, will be provided in a letter with the distribution.

Any questions may be directed to Ms. Taylor at the email address above.



Sincerely,

Jonathan Sheets

Grants Coordinator | Administrative Office of the Courts

625 Marshall St. | Little Rock, AR 72201

Office: 501-410-1914 | Fax: 501-682-9408

Part_2.html (10 KB)

State of Arkansas

County of Jefferson

Quorum Court

APPROPRIATION ORDINANCE NO._____

AN APPROPRIATION ORDINANCE TO PROVIDE A SUPPLEMENTAL APPROPRIATION TO FUND 1000 COUNTY GENERAL AND ACCEPTANCE OF THE ADMINISTRATION OFFICE OF THE COURTS JUVENILE OFFICER GRANT

BE IT ENACTED THE QUORUM COURT OF THE COUNTY OF JEFFERSON, STATE OF ARKANSAS

Article I. The County Judge is hereby authorized to approve supplemental appropriation in the amount of \$2,607.50 for 1000-04143101

Article II. The County Judge is hereby authorize to accept the Administration Office of the Courts Juvenile Officer Grant.

Article ${\rm III}$. The County Judge is hereby authorized to approve distribution to the appropriation as set forth in Article I and II.

Article IV. That this Appropriation Ordinance shall be in full force and effect from and after its passage and approval.

AN APPROPRIATION ORDINANCE TO PROVIDE A SUPPLEMENTAL APPROPRIATION TO FUND 1000 COUNTY GENERAL AND ACCEPTANCE OF THE ADMINISTRATION OFFICE OF THE COURTS JUVENILE OFFICER GRANT

BY:	APPROVED BY:
PATRICIA JOHNSON BUSTICE OF THE PEACE BEFFERSON COUNTY, ARKANSAS	TERRY WYNNE COUNTY ATTORNEY JEFFERSON COUNTY, ARKANSAS
APPROVED:	ATTEST:
GERALD ROBINSON JEFFERSON COUNTY JUDGE JEFFERSON COUNTY, ARKANSAS	SHAWNDRA TAGGART JEFFERSON COUNTY CLERK JEFFERSON COUNTY, ARKANSAS
Date	Date

Attachments – 5 pages

STATE OF ARKANSAS

ig Opens e Hickorold Judge De Des Hierror EARNEST E. BROWN, JR.
CIRCUIT JUDGE

JACK JONES JUVENILE JUSTICE CENTER
301 E. SECOND AVE.
P.O. BOX 6116

PINE BLUFF, AR 71611

Phone: 870-541-5461

Fax: 870-541-5464

Website: www.jeffersoncircuitcourt6.org

ELEVENTH JUDICIAL DISTRICT WEST

June 24, 2020

Jefferson County Judge Gerald Robinson
101 West Barraque Street
Pine Bluff, AR 71601
Attn: Mr. Thad Handley, Legislative Assistant
Justice Ted Harden, Finance Chair
Justice Patricia Royal Johnson, Judicial Chair

RE: July Quorum Court Agenda

Dear Sirs and Madam:

I am writing to request the following items be placed on the July Quorum Court Agenda:

1. Transfer \$16,126.45 from the Circuit Court Juvenile Division Fund 3031 to 1809 FINS and Truancy Fund and 1000 County General as follows:

Transfer to 1000 County General Fund:

- a. Line Item 1000-04142001 General Supplies; \$698.34.
- b. Line Item 1000-04143071 Machinery and Equipment; \$500.00.
- c. Line Item 1000-04143100 Meals and Lodging; \$76.00.

Transfer to 1809 FINS and Truancy Grant Fund:

- a. Line Item 1809-04143001 Accounting and Auditing \$864.00.
- b. Line Item to 1809-04143102 Computer Software Support and Maintenance \$151.80.
- c. Line Item to 1809-04143109 Election Expenses \$50.00.
- d. Line Item 1809-04143101 Training and Education \$3,000

CARLA G. WOOLEY TRIAL COURT ADMINISTRATOR/ CERTIFIED COURT MANAGER 870-541-5461

JANIS C. HARBUCK
CERTIFIED COURT REPORTER
870-541-5461
COURTNEY BRENTLEY
COURT ORDERS CLERK/
LEGAL SECRETARY
870-541-5461

JUVENILE SERVICES; INTAKE PROBATION JUAWANA JACKSON CHIEF JUVENILE OFFICER ERIC WALDEN, JR. ASSISTANT CHIEF JUVENILE OFFICER 870-541-5455 FAX: 870-541-8504

- e. Line Item 1809-04143100 Other Miscellaneous \$3,000
- f. Line Item 1809-04143003 Computer Services \$3,000
- g. Line Item 1809-04142023 Parts and Repairs \$1,422.31
- h. Line Item 1809-04141001 Salaries (Full Time) \$3,364.00
- 2. Transfer of \$2,607.50 from County General for reimbursement from the NADCP Conference to 1000-04143101 Training and Education. (See Attached Exhibit #1)
- 3. Acceptance of the Administrative Office of the Courts Juvenile Officer Grant in the amount of \$20,000.00. (See Attached Exhibit #2)

Thank you in advance for your time and consideration.

Earnest E. Brown, Jr.
Circuit Judge

EEB:cw

Cc Attorney Terry Wynne (County Attorney) – hand delivery 709 West Sixth Avenue Pine Bluff, AR 71601

> Jefferson County Quorum Court Finance Committee Chairman Ted Harden 502 Green Oak Lane White Hall, AR 71602

> Jefferson County Quorum Court Judicial Committee Chairman Patricia Royal Johnson 1902 W 42nd Avenue Pine Bluff, AR 71603

Jefferson County Treasurer's Receipt

Receipt Number: 347.0000

5001 - 5001 - Simmons Bank

Date: 4/28/2020

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Received From:

Natl Assn of Drug Court Professional

The Amount Of:

Five Thousand Two Hundred Fifteen Dollars Only

For:

Refund for RISE20 Registration

Vonysha Goodwin

Treasurer

Receipt Total: \$5,215.00

Check/DD:

\$5,215.00

Check #: 45213, 45214, 45212

Cash:

\$0.00

Com:

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By KRT

Fund	Description	Code	Description	Amount	Com
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1809	* FINS & Truancy Fund	8754	Reimb-Credit Balance/Overpayment	\$2,607.50	\$0.00
Account(s) Total				\$5,215.00	\$0.00

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Check #: 45213, 45214,

Cash:

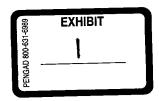
\$0.00

Com:

\$0.00

By KRT

Fund	Description	Code	Description	Amount	Com
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Accou	nt(s) Total			\$5,215.00	\$0.00



Earnest Brown, Jr.

 brown1970@prodigy.net>

Fw: 2020 Juvenile Officer Grant

Billingsley Jeff <jbillingsley@jeffersoncircuitcourt6.org>

Sent from Yahoo Mail for iPad

Begin forwarded message:

On Monday, March 23, 2020, 11:55 AM, Jonathan M. Sheets wrote:

March 23, 2020

Hon. Earnest Brown, Jr.

11th West Judicial Circuit

PO Box 6116

Pine Bluff, AR 71611

RE: 2020 Juvenile Officer Grant AWARD

Hon, Earnest Brown, Jr.:

Congratulations! The Administrative Office of the Courts has concluded the consideration for the 2020 Juvenile Officer Grant. The AOC ispleased to award Jefferson County the amount of \$20,000.00.

Please email Lana Taylor (lana.taylor@arcourts.gov) to indicate:

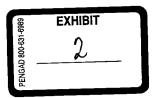
Which County Entity to whom the check should be made payable

AND

Complete physical address where your county will receive these funds.

Once we receive this information, we will mail a physical check with the grant funds. Further information, including explanation of the award and how to report on the use of grant funds, will be provided in a letter with the distribution.

Any questions may be directed to Ms. Taylor at the email address above.



Sincerely,

Jonathan Sheets

Grants Coordinator | Administrative Office of the Courts

625 Marshall St. | Little Rock, AR 72201

Office: 501-410-1914 | Fax: 501-682-9408

Part_2.html (10 KB)

State of Arkansas

County of Jefferson

Quorum Court

	RESOL	.UTION	2020-	
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A RESOLUTION OF THE QUORUM COURT OF JEFFERSON COUNTY, ARKANSAS APPROVING AN APPOINTMENT OF A MEMBER TO THE JEFFERSON COUNTY EQUALIZATION BOARD PURSUANT TO ARKANSAS CODE ANNOTATED 26-27-301 THROUGH 26-27-321

WHEREAS, the term of one (1) member Mrs. Karen Stroud, of the Jefferson County Equalization Board resigned June 1, 2020 thereby creating a vacancy on said Board.

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF JEFFERSON, STATE OF ARKANSAS.

Article I. That the appointment of Mrs. Chandra Griffin to the Jefferson County Equalization Board for a period of three (3) years beginning July 1, 2020 and ending June 30, 2023, is hereby approved.

Article Π . That this Resolution shall be in full force and effect from and after its passage and approval.

ENTRODUCED BY:	APPROVED BY:
Calanie Dumas LESTICE OF THE PEACE LEFFERSON COUNTY, ARKANSAS	TERRY WYNNE COUNTY ATTORNEY JEFFERSON COUNTY, ARKANSAS
APPROVED:	ATTEST:
GERALD ROBINSON DEFFERSON COUNTY JUDGE DEFFERSON COUNTY, ARKANSAS DATE	SHAWNDRA TAGGART JEFFERSON COUNTY CLERK JEFFERSON COUNTY, ARKANSAS DATE

a sachment – 1 sage

Page 1 of 1

June 1, 2020

Mrs. Yvonne Humpnrey Jefferson County Assessor

Dear Mrs. Humphrey,

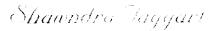
I would like to thank you for your confidence in me by asking me to serve on the Equalization Board. I have enjoyed the last two years and am proud I was able to contribute to the maintenance of Jefferson County. Due to health problems, I will no longer be able to serve. Because of my health I am not able to know if I could function for day long sessions or even attain on certain dates. I am sorry for any inconveniences this may cause you.

I very much regret having to resign and thank you for your understanding in this matter.

Yours, *Karen Strau d

Karen Stroud





Jefferson County Clerk P. O. Box 6317 Pine Bluff, AR: 71611 (870) 541-5322 (870) 541-5324 Fax



June 23, 2020

County Judge Gerald Robinson & Jefferson County Quorum Court Members 101 West Barraque Street Pine Bluff, AR 71601

RE: Election Division Hiring

Due to a recent resignation, I am asking permission to fill Slot #8 within my budget. I would like to get this slot filled immediately before the upcoming election to have someone trained and ready to perform election duties.

Thanks in advance,

Shawndra Taggart

Jefferson County Clerk

State	Ωf	Δrl	(a	nsas
J: 010	1.71	\neg	\sim	ロコロコ

County of Jefferson

Quorum Court

APPROPRIATION ORDINANCE NO.

AN APPROPRIATION ORDINANCE TO PROVIDE A SUPPLEMENTAL APPROPRIATION TO FUND 1000 COUNTY GENERAL — COUNTY CLERK

BE IT ENACTED THE QUORUM COURT OF THE COUNTY OF JEFFERSON, STATE CF ARKANSAS

Article The County Judge is hereby authorized to approve a supplemental appropriation in the amount of \$8,098.65 as detailed in attachment hereto.

From	То	Amount
1 000	1000-101-1002	\$7,598.56
1000	1000-101-2001	\$500.00

Article II. The County Judge is hereby authorized to approve distribution to the ordinance as set forth in Article I.

Article III. That this Appropriation Ordinance shall be in full force and effect from and after is passage and approval.

AN APPROPRIATION ORDINANCE TO PROVIDE A SUPPLEMENTAL APPROPRIATION TO FUND 1000 COUNTY GENERAL – COUNTY CLERK

BY:	APPROVED BY:
TED HARDEN	TERRY WYNNE
JUSTICE OF THE PEACE	COUNTY ATTORNEY
JEFFERSON COUNTY, ARKANSAS	JEFFERSON COUNTY, ARKANSAS
APPROVED:	ATTEST:
GERALD ROBINSON	SHAWNDRA TAGGART
JEFFERSON COUNTY JUDGE	JEFFERSON COUNTY CLERK
DEFFERSON COUNTY, ARKANSAS	JEFFERSON COUNTY, ARKANSAS
LATE	DATE
Attachment — ± page	



Shawndra Taggart

Jefferson County Clerk P. O. Box 6317 Pine Bluff, AR 71611 (870) 541-5322 (870) 541-5324 Fax



June 11, 2020

To: County Judge Gerald Robinson

Quorum Court Members

From: Shawndra Taggart

RE: 2020 General Election Expenses

I am requesting an additional \$8,098.65 to cover election operations in the County Clerk's office for early voting during the November General Election 2020 cycle. The budget that we received at the beginning of the year did not include monies for a runoff election which we held on March 31, 2020. We are anticipating a reimbursement from State Board of Election Commissioners for the hiring of a special deputy in the amount of \$1,594.00 which has not been received at this time. The additional request will ensure we have monies to pay our early voting workers as well as furnish needed supplies to run the election in November. Should there be a General Election Runoff, there may be a need to request additional funding as this cost is not included in the requested amount.

\$7,598.65 Line 1002

Part Time

\$500.00 Line 2001

General Supplies

Thanks,

Shawndra Taggart

Shaundha) Jaggait

Jefferson County Clerk

State of Arkansas

County of Jefferson

Quorum Court

APPROPRIATION	ORDINANCE NO
	CINDIA AIRCE INC.

AN APPROPRIATION ORDINANCE TO PROVIDE A TRANSFER OF FUNDS WITHIN FUND 1000 COUNTY GENERAL- ASSESSOR'S AND TRANSFER FUNDS FROM ASSESSOR LATE FEE FUND TO FUND 1000 COUNTY GENERAL - ASSESSOR'S FUND.

BE IT ENACTED THE QUORUM COURT OF THE COUNTY OF JEFFERSON, STATE OF ARKANSAS

Article I. The County Judge is hereby authorized to approve a transfer within fund 1000 Styled County General - Assessor as detailed in attachment hereto.

From	То	Amount
1000-105-3040	1000-105-3023	\$3,000.00
1000-105-2032	1000-105-3023	\$600.00

Article II. The County Judge is hereby authorized to approve a transfer of funds in the amount of \$4,571.75 from Amendment 79 to Fund 1000-105 as detailed in attachment hereto.

From	То	Amount
Amendment 79	1000-105-1001	\$3,325.01
Amendment 79	1000-105-1007	\$478.74
Amendment 79	1000-105-1009	\$758.40
Amendment 79	1000-105-1016	\$9.60

Article III. The County Judge is hereby authorized to approve a transfer of funds in the amount of \$150.00 from Assessor Late Fee Fund to Assessor's Budget line 3040 styled Advertising and Publishing as detailed in attachment hereto.

Article IV. The County Judge is hereby authorized to approve distribution to the appropriation as set forth in Article I, II, and III.

Article V. The County Treasurer is hereby authorized to transfer funds in the amount of \$4,571.75 from Amendment 79 to Fund 1000 County General – Assessor.

Article VI. The County Treasurer is hereby authorized to transfer funds in the amount of \$150.00 from Assessor Late Fee Fund to Fund 1000 County General – Assessor.

AN APPROPRIATION ORDINANCE TO PROVIDE A TRANSFER OF FUNDS WITHIN FUND 1000 COUNTY GENERAL- ASSESSOR'S AND TRANSFER FUNDS FROM ASSESSOR LATE FEE FUND TO FUND 1000 COUNTY GENERAL - ASSESSOR'S FUND.

Article VII. That this Appropriation Ordinance shall be in full force and effect from and after its passage and approval.

BY:	APPROVED BY:
TED HARDEN	TERRY WYNNE
BUSTICE OF THE PEACE	COUNTY ATTORNEY
JEFFERSON COUNTY, ARKANSAS	JEFFERSON COUNTY, ARKANSAS
APPROVED:	ATTEST:
GERALD ROBINSON	SHAWNDRA TAGGART
JEFFERSON COUNTY JUDGE	JEFFERSON COUNTY CLERK
BEFFERSON COUNTY, ARKANSAS	JEFFERSON COUNTY, ARKANSAS
DATE	DATE
Attachment – 1 page	

THE OFFICE OF JEFFERSON COUNTY ASSESSOR

YVONNE HUMPHREY

June 18, 2020

The Honorable Gerald Robinson Jefferson County Judge 101 West Barraque St Pine Bluff, AR 71601

Dear Judge,

This is a request to place on the Quorum Court agenda for the July meeting:

- 1. Transfer \$3,000.00 from the Assessor's Budget line item #3040 Advertising and Publishing to #3023 Internet
- 2. Transfer \$600.00 from Assessor's Budget line item #2032 Service Center to #3023 Internet
- 3. Transfer a total of \$4,571.75 from Amendment 79 to Assessor's Budget to meet criteria mandated by the state to assist with reappraisal letters and disbursed as follows:
- 1. \$3325.01line item #1001 Salary
- 2. \$478.74 line item #1007 Retirement
- 3. \$758.40 line item #1009 Health Insurance
- 4. \$9.60 line item #1016 Life insurance

Transfer \$150.00 from Assessor Late Fee Fund to Assessor's Budget line item #3040 Advertising and Publishing for radio commercial ad

If you have any questions, please contact me at 541-5338.

Respectfully submitted,

Yvonne Humphrey

Jefferson County Assessor

(870) 541-5334 Office

(870) 541-5335 Fax

101 West Barraque St

P.O. Box 6087 Pine Bluff, AR 71611 State of Arkansas

County of Jefferson

Quorum Court

APPROPRIATION ORDINANCE NO._____

AN APPROPRIATION ORDINANCE TO PROVIDE A SUPPLEMENTAL APPROPRIATION TO FUND 1000 COUNTY GENERAL – VETERAN SERVICE

BE IT ENACTED THE QUORUM COURT TO THE COUNTY OF JEFFERSON, STATE OF ARKANSAS

Article I. The County Judge is hereby authorized to approve a supplemental appropriation in the amount of \$50.00 to 1000-801-3021 as detailed in attachment hereto.

Article II. The County Judge is hereby authorized to approve the distribution to the appropriation as set forth in Article I.

Article II. That this Appropriation Ordinance shall be in full force and effect from and after its passage and approval.

1000 COUNTY GENERAL – VETERAN SERVICE	
BY:	APPROVED BY:
TED HARDEN	TERRY WYNNE
JUSTICE OF THE PEACE	COUNTY ATTORNEY
JEFFERSON COUNTY, ARKANSAS	JEFFERSON COUNTY, ARKANSAS
APPROVED:	ATTEST:
APPROVED:	ATTEST:SHAWNDRA TAGGART
GERALD ROBINSON	SHAWNDRA TAGGART
GERALD ROBINSON JEFFERSON COUNTY JUDGE	SHAWNDRA TAGGART JEFFERSON COUNTY CLERK

AN APPROPRIATION ORDINANCE TO PROVIDE A SUPPLEMENTAL APPROPRIATION TO FUND

Attachment — 1 page

TO:

Jefferson County Quorum Court

FROM:

Beatrice Goodloe

DATE:

May 27, 2020

RE:

Appropriation Request for Veterans Office

1. Please appropriate \$50.00 from County General (1000) to 1000-801-3021 (Veterans Postage Fund).

Thanks you.

State of Arkansas

County of Jefferson

Quorum Court

AN APPROPRIATION ORDINANCE TO PROVIDE A SUPPLEMENTAL APPROPRIATION TO FUND 109 STYLED ELECTIONS

BE IT ENACTED THE QUORUM COURT OF THE COUNTY OF JEFFERSON, STATE OF ARKANSAS

Article I. The County Judge is hereby authorized to approve a supplemental appropriation in the amount of \$20,000.00 as detailed in attachment hereto.

Article ${\mathbb H}.$ The County Judge is hereby authorized to approve distribution to the appropriation as set forth in Article I.

Article III. That this Appropriation Ordinance shall be in full force and effect from and after its passage and approval.

109 STYLED ELECTIONS BY: _____ APPROVED BY: _____ TED HARDEN TERRY WYNNE BUSTICE OF THE PEACE COUNTY ATTORNEY JEFFERSON COUNTY, ARKANSAS JEFFERSON COUNTY, ARKANSAS ATTEST: APPROVED: GERALD ROBINSON SHAWNDRA TAGGART JEFFERSON COUNTY JUDGE JEFFERSON COUNTY CLERK JEFFERSON COUNTY, ARKANSAS JEFFERSON COUNTY, ARKANSAS

DATE_____

AN APPROPRIATION ORDINANCE TO PROVIDE A SUPPLEMENTAL APPROPRIATION TO FUND

EATE____

Attachment - _ page

Michael J. Adam Commissioner/Chairman Stuart D. Soffer Commissioner/Secretary

JEFFERSON COUNTY BOARD OF ELECTION COMMISSIONERS

123 Main Street, Pine Bluff, AR 71601 Phone: (870) 541-5475 Fax: (870) 541-5479





Date

Hon. Gerald Robinson Jefferson County Judge 101 E. Barraque Pine Bluff, AR 71601

Dear Judge Robinson:

We submitted primary and runoff reimbursement requests to the State Board of Election Commissioners for \$121,166 and an invoice to DeWitt School District for \$271.85. We anticipate the general fund receiving between 65 and 75 percent of the state submission. The state will deduct the \$37,000 advanced the general fund in February.

We have a pending \$20,000 July supplemental appropriation request so preparations for the November general and non-partisan general primary elections can begin in August. We require an additional supplemental appropriation of \$75,050 in October to continue.

Scheduling, satchel and materials preparation One-time Express Vote unique supplies Election supplies Layout, machine preparation, delivery, pickup Statutory advertising	\$3,500 \$4,000 \$4,000 \$16,500 \$1,800
Statutory election commission meetings	\$3,000
Election Day	
175 Poll workers, 36 judges, 36 sheriffs	\$36,200
Roving technicians & mileage	\$2,200
Materials in-processing	\$550
Absentee ballot canvass	\$1,100
ERM operators	\$200
Manual audit	\$200
Poll use fees	\$1,800

Commissioner Soffer is the election commission point of contact for budget matters.

Sincerely,

Michael J. Adam Chairman

State	Of	Ar	ka	nsas

County of Jefferson

Quorum Court

APPROPRIATION ORDINANCE NO._____

AN APPROPRIATION ORDINANCE TO PROVIDE A SUPPLEMENTAL APPROPRIATION TO FUND 1812 SOLID WASTE

BE IT ELACTED THE QUORUM COURT OF THE COUNTY OF JEFFERSON, STATE OF ARKANSAS

Article 7. The County Judge is hereby authorized to approve a supplemental appropriation in the amount of \$127,738.22 to Fund 1812 styled Solid Waste as detailed in attachment hereto.

Line		Amount
1001	Salaries	\$95,308.40
1305	SS Mator.	\$7,291.09
_367	Retirement	\$14,601.02
_009	neaith Ins.	\$10,263.57
1016	Life Ins.	\$274.14

Article 1.. The County Judge is hereby authorized to approve distribution to the expropriation as set forth in Article I.

Artic & T.I. That this Appropriation Ordinance shall be in full force and effect from and after its presage and approval.

6Y:	APPROVED BY:
TED HARDEN	TERRY WYNNE
JUSTICE OF THE PEACE	COUNTY ATTORNEY
JEFFERSON COUNTY, ARKANSAS	JEFFERSON COUNTY, ARKANSAS
APPROVED:	ATTEST:
GERALD ROBILSON	SHAWNDRA TAGGART
LEFFERSON COUNTY JUDGE	JEFFERSON COUNTY CLERK
JEFFERSON COUNTY, ARKANSAS	JEFFERSON COUNTY, ARKANSAS
DATE	DATE

AN APPROPRIATION ORDINANCE TO PROVIDE A SUPPLEMENTAL APPROPRIATION TO FUND

1812 SOLID WASTE

Attachment - . page

JEFFERSON COUNTY RECYCLING & SOLID WASTE

6009 GRAVEL PIT ROAD WHITE HALL, AR 71602 HONE 87J-267-1646 FAX 970-267-1647

To:

Judge Gerald Robinson

Jefferson County Quorum Court

From:

Joey Coleman

Sandra Graves, Office Manager

Date:

6/19/2020

Subject: Supplement Appropriation Request for Fund 1812

Jefferson County Solid Waste is requesting a Supplement Appropriation of \$12°,738.22 for Salaries, Social Security, Retirement, Health Insurance, and Life insurance. This amount should take us through the end of the year. We currently have this money available in Fund 1812.

	TOTAL	\$127,738.22
Life ins.	line 1016	\$ 274.14
Health Ins.	Line 1009	\$ 10,263.57
Retirement	_ine 1007	\$ 14,601.02
SS Match	Line 1006	\$ 7,291.09
Salaries	Line 1001	\$ 95,308.40

State of Arkansas

County of Jefferson

Quorum Court

APPROPRIATION ORDINANCE NO._____

AN APPROPRIATION ORDINANCE TO PROVIDE A SUPPLEMENTAL APPROPRIATION TO FUND 1000 COUNTY GENERAL — OEM

BE IT EXACTED THE QUORUM COURT OF THE COUNTY OF JEFFERSON, STATE OF ARKANSAS

Article 1. The County Judge is hereby authorized to approve a supplemental appropriation in the amount of \$32,142.00 to 1000-0500- 2023 OEM Parts and Repair as detailed in attachment hereto.

Article \mathbb{T} . The County Judge is hereby authorized to approve distribution to the appropriation as set forth in Article I.

Article III. That this Appropriation Ordinance shall be in full force and effect from and after its passage and approval.

A SUPPLEMENTAL APPROPRIATION TO FUND 1000 COUNTY GENERAL — OEM	
BY:	APPROVED BY:
TED HARDEN	TERRY WYNNE
JUSTICE OF THE PEACE	COUNTY ATTORNEY
JEFFERSON COUNTY, ARKANSAS	JEFFERSON COUNTY, ARKANSAS
APPROVED:	ATTEST:
CERALD ROBINSON	SHAWNDRA TAGGART
BEFFERSON COUNTY JUDGE	JEFFERSON COUNTY CLERK
JEFFERSON COUNTY, ARKANSAS	JEFFERSON COUNTY, ARKANSAS
UATE	DATE

AN APPROPRIATION ORDINANCE TO PROVIDE

Attachments – 3 pages

JEFFERSON COUNTY OFFICE OF EMERGENCY MANAGEMENT

101 W. Barraque Street, Pine Bluff, AR 71601

Office (870) 541-5470

Fax (870) 541-5477

MEMORANDUM

TO:

County Judge Gerald Robinson

FROM:

Karen Blevins

DATE:

June 4, 2020

SUBJECT:

Appropriation of FEMA Funds Received

During the flood of 2019, three outdoor warning sirens located in Jefferson County were damaged. FEMA has provided \$32,142.00 to the county to make the needed repairs. These funds were received February 11, 2020. The repairs must be completed by December 8, 2020 or the funds will have to be returned to FEMA. OEM is requesting an appropriation of the amount received to be placed in the line item.1000.05002023. Parts and Repairs for Department 500. OEM, in the amount of \$32,142.00.

I have attached a cost summary of the project. Please let me know if further documentation is needed.



STATE OF ARKANSAS **GOVERNOR ASA HUTCHINSON** DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT



A.J. GARY DIRECTOR

JAMI COOK SECRETARY

DIRECT DEPOSIT NOTICE

TO:

Karen Blevins, Jefferson County

Disaster No: 4441

Date 1/13/2020 Account # (Last 4 Digits)

Amount \$32,142,00

Outdoo Walling Silen

Explanation of Payment

This notice is to make you aware of a pending direct deposit. The direct deposit represents your reimbursement for the Federal Share (75%) of the enclosed Project Worksheet for the above referenced disaster.

8000

Project Worksheet - 118

- The acceptance of a disaster reimbursement direct deposit is certification the Sub-recipient (applicant) will comply with the approved Scope of Work (SOW) that is outlined in each Project Worksheet (PW) or Sub-Grant application (SGA). Any changes in SOW must be identified immediately and approved by the Arkansas Department of Emergency Management prior to work beginning.
- The acceptance of a disaster reimbursement direct deposit is certification the Sub-recipient (applicant) will comply with all proper permitting requirements and/or conditions identified for each project prior to the beginning or completion of work for each PW or SGA.
- Failure to maintain project documentation or compliance for any of the above may jeopardize Federal funds and State share will not be requested until such requirements are met.
- Recipient and Sub-recipient are required to retain complete records of all work funded under the Public Assistance program for three years from the date of the disaster closeout. During this threeyear period, all approved Project Worksheets are subject to State and Federal audit/review. The Recipient will notify all applicants of the closeout date.
- A non-Federal entity that expends \$750,000 or more in Federal awards during that entity's fiscal year must have a single audit or program-specific audit conducted for that year. You are required to submit a copy of your audit to this agency within a year after receipt of federal funds.

Please sign below upon receipt of this direct deposit and return a copy of this form to our office. If you have questions concerning your projects, please contact the Recovery Branch at 501-683-6700.

Authorized Applicant Representative

Arkansas' Homeland Security & Disaster Preparedness Agency Building 9501, Camp Joseph T. Robinson, North Little Rock, AR 72199-9600 501-683-6700 • FAX 501-683-7890 • www.adem.arkansas.gov AN EQUAL OPPORTUNITY EMPLOYER

SCOPE OF WORK:

PA-06-AR-4441-PW-00118(0): 320358 E3 outdoor warning siren

Work to be completed

The applicant will utilize contracts for exterior repairs to the Jefferson County's E1 outdoor warning sirens to restore the facility back to pre-disaster design, function and capacity within the existing footprint with in kind materials.

- A. Remove and replace 1 EA Electronic warning system
- B. Remove and replace 1 EA Electronic warning and battery box
- C. Remove and replace 4 EA Marine batteries, 12 V
- D. Remove and replace 1 EA General duty safety switch

Work to be Completed total: \$14,285.34 Total Damage Inventory: \$42,856.00

Does the Scope	of Work change th	e pre-disaster condi	tions at the site? Yes	Special Consid	erations included? Yes	No	
Hazard Mitigation proposal included? Yes Y No			is there insurance coverage on this facility? Yes Y No				
			PROJ	ECT COST			
ITEM	CODE	NARRATIVE			QUANTITY/UNIT	UNIT PRICE	COST
			*** Version 0 ***				
-		W	ork To Be Completed	d			
1	9001	Contract			1/LS	\$ 14,285.33	\$ 14,285.33
2	9001	Contract			1/LS	\$ 14,285.33	\$ 14,285.33
3	9001	Contract			1/LS	\$ 14,285.34	\$ 14,285.34
				· · · · · · · · · · · · · · · · · · ·		TOTAL COST	\$ 42,856.00
PREPARED BY Jose Saint Louis		TITLE PDMG		SIGNATURE			
APPLICANT REP. Karen Blevins TITLE O		TITLE OEM Director	r	SIGNATURE		 	

	Conditions Information					
Review Name	Condition Type	Condition Name	Description	Monitored	Status	
Final Review	Other (EHP)	Executive Order 11988 - Floodplains	Applicant must coordinate with the local floodplain administrator and obtain required permits prior to initiating work, including any necessary certifications that encroachments within the adopted regulatory floodway would not result in any increase in flood levels within the community during the occurrence of the base flood discharge. Applicant must comply with any conditions of permit and all coordination pertaining to these activities should be retained as part of the project file in accordance with the respective grant program instructions.	No	Approved	
Final Review	Program Conditions (Program Specific)	Standard Conditions	RECORD RETENTION/DOCUMENTATION REQUIRED As described in 2 CFR, Part 200 § 200.333, financial records, supporting documents, statistical records and all other non-Federal entity records pertinent to a Federal award must be retained for a period of three (3) years from the date of submission of the final expenditure report or, for Federal awards that are renewed quarterly or annually, from the date of the submission of the quarterly or annual financial report, respectively, as reported to the Federal awarding agency or pass-	No	Approved	

APPROPRIATION ORDINANCE NO._____ OF THE COUNTY OF JEFFERSON, ARKANSAS

(County Facilities Project)

THE COUNTY DESIRES TO ENTER INTO A LEASE-PURCHASE AGREEMENT WITH JEFFERSON COUNTY BUILDINGS, LLC IN SUBSTANTIALLY THAT FORM THAT IS ATTACHED HERETO EXHIBIT A PURSUANT TO WHICH FUNDS WILL BE RAISED THEREFROM IN ORDER FOR THE LESSOR TO FINANCE THE DEVELOPMENT AND CONSTRUCTION OF THE PROJECT

The following Ordinance is adopted at a duly convened meeting of the Jefferson County, Arkansas Quorum Court as of July 7, 2020.

Whereas, the County is in need of the development of an office and clinic facility to serve as the (a) Jefferson County Health Unit, and related office facility, (b) center for veteran's affairs, (c) offices and facilities to house the Jefferson County Coroner's office and (d) other projects and infrastructure related thereto, all in accordance with those plans and specifications that are on file with the County Clerk and available for inspection by the public at any time (collectively, the "Project"); and

Whereas, the County desires to enter into a Lease-Purchase Agreement (the "Agreement") with Jefferson County Buildings, LLC (together with its assigns, "Lessor") in substantially that form that is attached hereto as **Exhibit A** pursuant to which funds will be raised therefrom in order for the Lessor to finance the development and construction of the Project; and

Whereas, the County desires to pledge and grant a security interest to Lessor in certain special revenues as more fully described below in order to secure and collateralize the County's obligations as set forth in the Agreement; and

Whereas, this Ordinance and the Agreement are being executed in accordance with the provisions of and pursuant to Amendment 65 to the Constitution of the State of Arkansas, the Revenue Bond Act of 1987, as codified as Arkansas Code Annotated Sections 19-9-601 et seq. and the Local Government Capital Improvement Revenue Bond Act of 1985, as codified as Arkansas Code Annotated Sections 14-164-401 et seq. (the "Authorizing Legislation");

NOW, THEREFORE, BE IT ORDAINED AND RESOLVED by the Quorum Court of the Jefferson County, Arkansas that:

- 1. <u>Project Approval</u>. The Project is hereby approved and the following matters are hereby acknowledged and approved:
 - a. Execution and delivery of the Agreement subject to any final modifications thereto that are not materially inconsistent with the provisions of this Ordinance as approved by the County Judge;

- b. Construction and development of the Project in substantial compliance with those design specifications that have been previously submitted to the County and are on file with the County Clerk for inspection by the public at any time; and
- c. Execution of any and all other documents in furtherance of the goals and intentions of this Ordinance and the Agreement.
- Designated Signatory; General Financing Terms. Gerald Robinson, County Judge, be and hereby is authorized and empowered to execute and deliver the Agreement and all other agreements related thereto on behalf of the County, and Shawndra Taggart, County Clerk, is hereby authorized and empowered to attest the County Judge's signatures on such documents, so long as the maximum principal balance set forth within the Agreement does not exceed \$14,000,000, the non-default interest rate set forth within the Agreement does not exceed 5.25% per annum, and the term over which the principal and interest set forth within the Agreement shall be repaid does not exceed 32 years. It is recognized, agreed and understood that proceeds derived from the execution of the Agreement will be utilized (a) to fund the engineering, development and construction of the Project along with related furnishings, fixtures and equipment, all of which is more fully described in the Agreement, and (b) to pay costs of issuance.
- 3. <u>Authority to Execute Additional Documents</u>. The County Judge on behalf of the County is authorized to execute any and all other documents necessary to fulfill the goals and intentions of this Ordinance or which may be reasonably requested by Lessor including, without limitation, the Project Disbursement Agreement, an Incumbency Certificate, and IRS Form 8038-G.
- Authority to Execute Participation Documents. It is recognized, agreed and understood (a) that the underwriter of the Project financing contemplates or otherwise reserves the right to issue certificates of participation to third-party purchasers in and to all Pledged Revenues and remedies contained and identified within the Agreement; (b) that the Lessor contemplates or reserves the right to irrevocably and unconditionally assign all of its rights under the Agreement to a third-party trustee ("Trustee") for the benefit of purchasers of undivided interests in and to the rights and remedies derived from the Agreement; (c) that the County will be directed to fund all payments owed pursuant to the Agreement to the Trustee pursuant to the provisions of a Trust Indenture in substantially that form that is contemporaneously presented to the County for review and available for public inspection in the office of the County Clerk ("Trust Indenture"); (d) that the Trustee, thereafter, will distribute all such payments to third-party participants in accordance with their equity ownership percentages as maintained on the books and records of the Trustee; (e) that the owner of the Lessor will assign its membership interests in Lessor upon substantial completion of all Projects to a trustee, trustee, municipal building/public benefits corporation or other entity designated and approved by the Trustee (the "Membership Interest Assignment"); and (f) that if the Trustee requires the Membership Interest Assignment be directed to a municipal building/public benefits corporation, the County or its designee may be required to accept assignment of the Lessor membership interests.

- 5. <u>Disclosure Documents</u>. In connection with the foregoing, the Project underwriter has prepared a preliminary disclosure statement for submittal to third-party purchasers in substantially that form that is contemporaneously herewith presented to the County for review and available for public inspection the office of the County Clerk (the "Disclosure Document"), and the County authorizes the use of its name as the obligor and sponsor in the issuance of the certificates of participation described therein. In lieu of the foregoing, the underwriter of the Project financing reserves the right in its reasonable discretion to privately place the Agreement and all cash flow and remedies realize thereunder with a single institutional investor absent the need to retain a Trustee, execute a Trust Indenture, and prepare and disseminate a Disclosure Document.
- 6. <u>Authority to Execute Trust Documents</u>. The County Judge on behalf of the County is authorized to execute, to the extent applicable, the Trust Indenture, and any and all other documents referenced therein or pertaining thereto, and the County hereby acknowledges as accurate and materially true and correct all of the statements and disclosures included within the Disclosure Document.
- 7. <u>Useful Life Designation</u>. The Quorum Court hereby finds and declares that the period of usefulness of the Project after the completion of construction thereof will be more than 35 years, which is longer than the term of the Agreement.
- 8. <u>Funding Through Collection of Fees</u>. The County's financial obligations under the Agreement shall solely and exclusively be funded through (a) the collection of (i) all sanitation fees, (ii) all recycling fees, (iii) all fines, forfeitures, and costs collected by County as more fully identified within the County's annual financial audit for the year ended December 31, 2018 as prepared by the Legislative Joint Auditing Committee, Arkansas Legislative Audit, along with the collection of all rents and revenues of every nature derived from the operation, administration and/or leasing of the Project and other lawfully available funds (the "Pledged Revenues"); (b) the Disbursement Account and all funds and proceeds held therein; (c) the Pledged Revenue Account (as defined below); and (d) all additions, attachments, accessions and substitutions thereto or applicable thereto (clauses "a" through "d" above, collectively, the "Collateral").
- 9. <u>Grant of Security Interest in Collateral; Authority</u>. The County does hereby authorize and approve the pledging and granting of a security interest in and to the Pledged Revenues and the Collateral to and in favor of Lessor and its assignee and, in furtherance thereof, the County does hereby grant and convey to Lessor and Lessor's successors and assigns forever, a lien on and security interest in and to, and a pledge of, the Pledge Revenues and the Collateral in order to secure and collateralize repayment of all financial and other obligations that are more fully set forth within the Agreement.
- **10.** <u>Special Funds; No Pledging of Taxes or Assessments.</u> The Pledged Revenues are derived from special funds and sources that do not constitute and are not comprised of assessments for local improvements and taxes. Except for the pledging and granting of a security

interest in the Pledged Revenues, the Disbursement Account and the Pledged Revenue Account by the County to and in favor of Lessor, and the use of the Pledged Revenues to fund the obligations set forth in this Agreement, the County shall possess no further financial obligation of any nature under and with respect to the Agreement. It is expressly agreed and understood that neither the full faith and credit of the County, or the State of Arkansas, nor any other political subdivision or entity of the foregoing is pledged to the repayment of the financial obligations as set forth in the Agreement.

- 11. <u>Covenant to Maintain Collection Rates</u>. The County covenants and agrees that, so long as it possesses financial obligations outstanding under the Agreement, it shall never reduce the rates underlying and comprising the Pledged Revenues. The adoption and enforcement of said rates are hereby ratified, confirmed and continued.
- 12. <u>Continuous Operations of Project</u>. The County covenants and agrees that it shall continuously operate the Project for the benefit of the County's residents as contemplated as of the date hereof.
- 13. <u>Construction Fund; Disbursements</u>. Proceeds realized from the County's execution of the Agreement are authorized to be initially deposited into the Disbursement Account (as defined in the Agreement) to be held and maintained by a third-party financial institution. Construction draws therefrom are authorized to be withdrawn upon the presentation of requisition requests, current invoices, mechanics and materialmen's lien waivers, and those other conditions precedent to a release of construction funds as that disbursement agreement associated with the administration of the construction funds might specify as set forth in the Agreement and the Disbursement Agreement.
- 14. Pledged Revenue Account. Proceeds realized from the collection of the Pledged Revenues shall be deposited by the County in a Special Fund earmarked to the payment of the indebtedness approved by this Ordinance (the "Pledged Revenue Account"). The County agrees that it shall always maintain an accounting of the receipt of Pledged Revenues and the expenditures thereof, and that an audit of such receipts and expenditures will be performed on an annual basis by the Legislative Audit of the State of Arkansas. The County agrees that the Pledged Revenues maintained in the General Fund of the County shall be utilized first to repay the principal of, premium, if any, and interest on the indebtedness approved hereby, and after payment of such indebtedness, the County may use such Pledged Revenues for other municipal purposes. The County agrees that its General Fund shall be maintained in a depository institution designated by the County from time to time, so long as said institution is insured by the FDIC or any successor entity.
- 15. <u>Additional Parity Indebtedness Issuance</u>. The County will not enter into, execute and/or issue subsequent lease purchase agreements, bonds, notes or other evidences of indebtedness (collectively, "Additional Parity Indebtedness") that will enjoy and realize, *pari passu*, a parity first lien on Pledged Revenues that is shared with the Lessor unless no Event of Default Account (as defined in the Agreement) has occurred and is continuing under and

pursuant to the Agreement, and the annual Pledged Revenues for the County's fiscal year immediately preceding the issuance of such Additional Parity Indebtedness are not less than 1.5 times the maximum annual Lease Payments under the Agreement plus the maximum annual debt service of the proposed Additional Parity Indebtedness, as evidenced by a certificate issued by the County's external accountant.

The County may issue Additional Parity Indebtedness that is secured by a lien on the Pledged Revenues that is subordinate to the liens granted on Pledged Revenues as set forth herein or within any Additional Parity Indebtedness upon the written consent of Lessor, which consent shall not be unreasonably withheld.

- 16. Prohibition Against Private Business Use. The County shall assure that (i) not in excess of 10% of the proceeds of the Agreement is used for Private Business Use if, in addition, the payment of more than 10% of the principal or 10% of the interest due on the Agreement during the term thereof is, under the terms of the Agreement or any underlying arrangement, directly or indirectly secured by any interest in property used or to be used for a Private Business Use or in payments in respect of property used or to be used for a Private Business Use or is to be derived from payments, whether or not to the County, in respect of property or borrowed moneys used or to be used for a Private Business Use; and (ii) that, in the event that both (A) in excess of 5% of the proceeds of the Agreement are used for a Private Business Use, and (B) an amount in excess of 5% of the principal or 5% of the interest due on the Agreement during the term thereof is, under the terms of the Agreement or any underlying arrangement, directly or indirectly, secured by any interest in property used or to be used for said Private Business Use or in payments in respect of property used or to be used for said Private Business Use or is to be derived from payments, whether or not to the County, in respect of property or borrowed money used or to be used for said Private Business Use, then said excess over said 5% of proceeds of the Agreement used for a Private Business Use shall be used for a Private Business Use related to the governmental use of the Improvements. The County shall assure that not in excess of 5% of the proceeds of the Agreement are used, directly or indirectly, to make or finance a loan to persons other than state or local governmental units. As used in this Section, "Private Business Use" means use directly or indirectly in a trade or business carried on by a natural person or in any activity carried on by a person other than a natural person, excluding, however, use by a state or local governmental unit and use as a member of the general public.
- 17. <u>Non-Arbitrage</u>. The County covenants that it shall not take any action or suffer or permit any action to be taken or condition to exist which causes or may cause the interest payable under the Agreement to be subject to federal income taxation. Without limiting the generality of the foregoing, the County covenants that no monies held in any fund in connection with the Agreement will be used directly or indirectly in such manner as to cause the agreement to be treated as an "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code.
- 18. Ordinance Constitutes Contract. The terms of this Ordinance shall constitute a contract among the County and the Lessor and its assignees and no modifications or

amendments of this Ordinance or the Agreement shall occur absent the express prior written consent of the Lessor or its assignee.

19. <u>Severability</u>. The provisions of this Ordinance are hereby declared to be separable, and if any provision shall for any reason be held illegal or invalid, it shall not affect the validity of the remainder of this Ordinance. All Ordinances and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

This Ordinance was adopted at a duly convened meeting of the Quorum Court of the County of Jefferson, Arkansas as of the date referenced above.

	Gerald Robinson, County Judge	
Shawndra Taggart, County Clerk	-	
Approved as to Form:		
Terry Wynne, County Attorney	-	

COUNTY CLERK CERTIFICATION

I, duly serving County Clerk of Jefferson County, Arkansas, do hereby certify and attest that the following Ordinance was duly adopted at a meeting of the County and continues to remain in full force and effect and unmodified by any amendments thereto.

	Character County Clark
	Shawndra Taggart, County Clerk
Justices of the Peace	
n Favor of Ordinance:	
-	
· · · ·	
ustices of the Peace Voting Against	
Ordinance:	
·	
lustices of the Peace Members Abstaining o	r Not Present:
Ţ.	