# AGENDA FOR THE QUORUM COURT MEETING

# Monday March 9, 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 February 10, 2020 Quorum Court Meeting’s Minutes

1. REPORT OF THE COMMITTEES

* 1. Human Resource Committee – Justice Melanie Dumas
  2. Budget Finance Committee - Justice Ted Harden

1. UNFINISHED BUSINESS
2. COMMENTS OR QUESTIONS FROM THE PUBLIC ON THE BUSINESS BEFORE US
3. NEW BUSINESS
4. A RESOLUTION OF THE QUORUM COURT JEFFERSON COUNTY, CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF BUSINESS TO PARTICIPATE IN THE TAX BACK PROGRAM (AS AUTHORIZED BY SECTION 15-4-2706(D) OF THE CONSOLIDATED INCENTIVE ACT OF 2003). (CORNERSTONE PROCESSING)
5. A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR ACEDP GRANT FUNDS TO THE STATE OF ARKANSAS
6. RESOLUTION ESTABLISHING A POLICY PROHIBITING THE USE OF EXCESSIVE FORCE BY LAW ENFORCEMENT AGENCIES WITHIN THE APPLICANT’S JURISDICTION AGAINST INDIVIDUALS ENGAGED IN NON-VIOLENT CIVIL RIGHTS DEMONSTRATIONS
7. AN APPROPRIATION ORDINANCE TO PROVIDE A TRANSFER IN FUNDS FROM ASSESSOR’S LATE FEE FUND 1000 COUNTY GENERAL- ASSESSOR.
8. AN APPROPRIATION ORDINANCE TO PROVIDE A SUPPLEMENTAL APPROPRIATION TO FUND 1000 COUNTY GENERAL- CORONER
9. 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 AND DELIVERY OF A LEASE AGREEMENT RELATING TO THE PROJECT; TO DECLARE AND EMERGENCY; AND FOR OTHER PURPOSES (HIGHLAND PELLETS)

VII. ANNOUNCEMENTS

Presentation in memory of Wanda Bateman

P3 Group presentation for Health Department and VA Office

VIII. ADJOURNMENT