## **Special Meeting**

## AGENDA FOR THE QUORUM COURT COMMITTEE MEETING

Monday, August 9, 2021
JEFFERSON COUNTY COURTHOUSE
101 W. BARRAQUE ST
PINE BLUFF, ARKANSAS
TIME 5:15 P.M.

- I. ROLL CALL
- II. REPORTS OF THE COMMITTEES

#### **Human Resource – Justice Cedric Jackson**

1. Vote to approve new policy manual for Jefferson County Employee

## **Budget and Finance – Justice Jimmy Fisher**

- 2. AN APPROPRIATION ORDINANCE TO TRANSFER AND APPROPRIATE FUNDS FROM JEFFERSON COUNTY RESERVE (1814) TO JEFFERSON COUNTY GENERAL FUND (1000).
- III. ADJOURNMENT

State of Arkansas
County of Jefferson
Quorum Court

APPROPRIATION ORDINANCE NO. 2021-	
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AN APPROPRIATION ORDINANCE TO TRANSFER AND APPROPRIATE FUNDS FROM JEFFERSON COUNTY RESERVE (1814) TO JEFFERSON COUNTY GENERAL FUND (1000).

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

Article I. The County Judge is now authorized to transfer and appropriate funds for \$46,298.80 from Jefferson County Reserve (1814) to (100-108-3009) Jefferson County Buildings and Grounds Other Professional Service detailed in the attachment hereto.

Article II. The County Judge is now authorized to approve the distribution as outlined in the attachment hereto.

Article III. The County Treasurer is now authorized to transfer funds for \$46,298.80 from Fund 1814 County Reserve to Fund (1000) County General Fund.

## AGENDA FOR THE FULL QUORUM COURT MEETING

# Monday, August 9, 2021 JEFFERSON COUNTY COURTHOUSE 101 W. BARRAQUE St. PINE BLUFF, AR TIME 5:30 P.M.

- I. CALL TO ORDER, PRAYER, PLEDGE OF ALLEGIANCE AND ROLL CALL
- II. TREASURER'S REPORT
- III. READING AND DISPOSITION OF MINUTES

Reading and Disposition of July 12, 2021, Quorum Court Meeting's Minutes

- IV. REPORT OF THE COMMITTEES
  - A. Human Resource Committee Justice Cedric Jackson
  - B. Finance Committee Justice Jimmy Fisher
- V. UNFINISHED BUSINESS
- VI. COMMENTS OR QUESTIONS FROM THE PUBLIC ON THE BUSINESS BEFORE US

## **VII. NEW BUSINESS**

- 1. AN APPROPRIATION ORDINANCE TO CREATE AN EXPENDITURE LINE IN FUND 3046 AMERICAN RESCUE PLAN FOR ELIGIBLE WIDOWS, WIDOWERS, OR DEPENDANTS OF PARENTS WHO HAVE DIED FROM COVID.
- 2. AN APPROPRIATION ORDINANCE TO PROVIDE AN APPROPRIATION TO FUND 3403 MECA.
- 3. AN APPROPRIATION ORDINANCE TO DELETE SLOT 10 ASSESSOR OFFICE AND DISTRIBUTE SLOT 10 SALARY WITHIN ASSESSOR'S OFFICE.

- 4. AN APPROPRIATION ORDINANCE TO INCREASE THE SALARY FOR THE OEM ADMINISTRATIVE SLOT.
- 5. AN APPROPRIATION ORDINANCE TO PROVIDE A TRANSFER OF FUNDS FROM FUND 1000 COUNTY GENERAL TO FUND 1005 CORONAVIRUS RELIEF FUND AND TRANSFER FUNDS FROM 1000 COUNTY GENERAL TO FUND 1814 COUNTY RESERVE FUND.
- 6. AN APPROPRIATION ORDINANCE TO PROVIDE AN APPROPRIATION TO FUND 3036 RECYCLING.
- 7. AN APPROPRIATION ORDINANCE TO PROVIDE A TRANSFER OF FUNDS WITHIN FUND 2000 ROAD.
- 8. AN APPROPRIATION ORDINANCE TO PROVIDE A SUPPLEMENTAL APPROPRIATION TO FUND 1000 COUNTY GENERAL CORONER.
- 9. AN APPROPRIATION ORDINANCE TO PROVIDE A SUPPLEMENTAL APPROPRIATION TO FUND 3008 COUNTY LIBRARY.
- 10. AN APPROPRIATION ORDINANCE TO PROVIDE AN APPROPRIATION TO FUND 2000 COUNTY ROAD.
- 11. AN APPROPRIATION ORDINANCE TO PROVIDE A TRANSFER OF FUNDS WITHIN FUND 1000 COUNTY GENERAL AND A TRANSFER OF FUNDS FROM AMENDMENT 79 TO FUND 1000 COUNTY GENERAL.
- 12.AN APPROPRIATION ORDINANCE TO TRANSFER AND APPROPRIATE FUNDS FROM JEFFERSON COUNTY RESERVE (1814) TO JEFFERSON COUNTY GENERAL FUND (1000).
- 13. VOTE TO APPROVE THE NEW POLICY MANUAL FOR JEFFERSON COUNTY EMPLOYEES.
- 14. VOTE TO APPROVE OEM TO USE NPPGOV FOR THE BACKUP PAGING SYSTEM.

## VII. ANNOUNCEMENTS VIII. ADJOURNMENT

#### APPROPRIATION ORDINANCE NO. 2021-

AN APPROPRIATION ORDINANCE TO CREATE AN EXPENDITURE LINE IN FUND 3046 AMERICAN RESCUE PLAN FOR ELIGIBLE WIDOWS, WIDOWERS, OR DEPENDANTS OF PARENTS WHO HAVE DIED FROM COVID.

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

Whereas, Jefferson County recorded the first Covid-19 case in the State of Arkansas;

Whereas, The Covid-19 death toll in Jefferson County is among the highest in the state of Arkansas and has impacted families significantly, both economically and with the loss of loved ones;

Whereas, Congress passed the American Rescue Plan to help communities, counties, and cities to combat the financial impact of Covid -19;

Whereas, Under section 35.6 (Eligible uses), Final Rule provides for Survivors Benefits; and

Whereas, Under this section, direct payments can be made to widows and widowers who lost spouses and dependants who have lost parents due to Covid-19.

Whereas, The County Judge is authorized to determine eligible Survivors and disburse these payments.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY OF JEFFERSON THAT:

Section 1. Create an Expenditure Line in fund 3046 American Rescue Plan for \$300,000.00 is appropriated for eligible Widows, Widowers, or dependents of parents who died from COVID.

Section 2. The County Judge is now authorized to approve the distribution as outlined.

County of Jefferson

**Quorum Court** 

APPROPRIATION ORDINANCE NO. 2021-\_\_\_\_

AN APPROPRIATION ORDINANCE TO PROVIDE AN APPROPRIATION TO FUND 3403 MECA.

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

Article I. The County Judge is authorized to approve an appropriation in funds for \$121,190.95 as detailed in the attachments hereto.

3403-05012003	Janitorial Supplies	\$2,000.00
3403-05012020	Building & Materials & Supplies	\$2,000.00
3403-05013020	Telephone and Fax	\$40,000.00
3403-05013023	Internet Connection	\$2,500.00
3403-05014003	Machinery & Equipment	\$74,690.95
	Total	\$121,190.95

Article II. The County Judge is now authorized to approve the distribution as outlined in the attachment hereto.

State of Arkansas
County of Jefferson
Quorum Court

APPROPRIATION ORDINANCE NO. 2021-\_\_\_\_

AN APPROPRIATION ORDINANCE TO DELETE SLOT 10 ASSESSOR OFFICE AND DISTRIBUTE SLOT 10 SALARY WITHIN ASSESSOR'S OFFICE.

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

Article I. The County Judge is authorized to delete Assessor's slot ten and distribute slot ten salaries within Assessor's Office as detailed in the attachment hereto.

Article II. The County Judge is now authorized to approve the distribution as outlined in the attachment hereto.

APPROPRIATION ORDINANCE NO. 2021-\_\_\_\_

AN APPROPRIATION ORDINANCE TO INCREASE THE SALARY FOR THE OEM ADMINISTRATIVE SLOT.

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

Article I. The County Judge is authorized to approve a salary increase for the OEM Administrative Assistant's slot as detailed in the attachment hereto.

Article II. The County Judge is now authorized to approve the distribution as outlined in the attachment hereto,

APPROPRIATION ORDINANCE NO. 2021-	
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AN APPROPRIATION ORDINANCE TO PROVIDE A TRANSFER OF FUNDS FROM FUND 1000 COUNTY GENERAL TO FUND 1005 CORONAVIRUS RELIEF FUND AND TRANSFER FUNDS FROM 1000 COUNTY GENERAL TO FUND 1814 COUNTY RESERVE FUND.

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

Article I. The County Judge is authorized to approve a transfer in funds for \$3,178.50 from 1000-100-3098 County Judge Judgments and Damages to 1005-100-3100 styled Miscellaneous as detailed in attachments hereto.

Article II. The County Judge is authorized to approve a transfer in funds for \$25,000.00 from 1000-400-3098 styled County Sheriff Judgements and Damages to Fund 1814 County Reserve Fund.

Article III. The County Judge is now authorized to approve the distribution as outlined in the attachment hereto.

Article IV. The County Treasurer is now authorized to transfer funds for \$3,178.50 from Fund 1000 County General to Fund 1005 Corona Virus Relief and transfer funds for \$25,000.00 from Fund 1000 County General to Fund 1814 County Reserve Fund.

County of Jefferson

**Quorum Court** 

APPROPRIATION ORDINANCE NO. 2021-\_\_\_\_

AN APPROPRIATION ORDINANCE TO PROVIDE AN APPROPRIATION TO FUND 3036 RECYCLING.

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

Article I. The County Judge is authorized to approve an appropriation in funds for \$4,811.21 as detailed in the attachments hereto.

Line 3036-070223023	Internet	\$ 751.03
Line 3036-07023060	Electricity	\$3,058.06
Line 3036-07023062	Water	\$1,002.12
	Total	\$4,811.21

Article II. The County Judge is now authorized to approve the distribution as outlined in the attachment hereto.

County of Jefferson

**Quorum Court** 

APPROPRIATION ORDINANCE NO. 2021-\_\_\_\_

AN APPROPRIATION ORDINANCE TO PROVIDE A TRANSFER OF FUNDS WITHIN FUND 2000 ROAD.

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

Article I. The County Judge is authorized to approve transfers within fund 2000 for \$237,980.65 as detailed in the attachments hereto.

\$276.40 from Line 4004 to Line 3021

\$6,500.00 from Line 4004 to Line 3094

\$229,070.03 from Line 5005 to Line 4005

\$2134.22 from Line 5004 to Line 5003

Article II. The County Judge is now authorized to approve the distribution as outlined in the attachment hereto.

State of Arkansas
County of Jefferson
Quorum Court

Δ	PPRC	PRIATION	ORDINANCE NO.	2021-
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AN APPROPRIATION ORDINANCE TO PROVIDE A SUPPLEMENTAL APPROPRIATION TO FUND 1000 COUNTY GENERAL – CORONER.

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

Article I. The County Judge is authorized to approve a supplemental appropriation for \$20,000.00 from 1000 County General to 1000-419-1002 (\$15,000.00) and 1000-419-2010 (\$5,000.00) as detailed in the attachment hereto.

Article II. The County Judge is now authorized to approve the distribution as outlined in the attachment hereto.

APPROPRIATION ORDINANCE NO. 2021-\_\_\_\_

AN APPROPRIATION ORDINANCE TO PROVIDE A SUPPLEMENTAL APPROPRIATION TO FUND 3008 COUNTY LIBRARY.

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

Article I. The County Judge is authorized to approve a supplemental appropriation for \$95,000.00 to Fund 3008 as detailed in the attachment hereto.

Article II. The County Judge is now authorized to approve the distribution as outlined in the attachment hereto.

County of Jefferson

**Quorum Court** 

APPROPRIATION ORDINANCE NO. 2021-\_\_\_\_

AN APPROPRIATION ORDINANCE TO PROVIDE AN APPROPRIATION TO FUND 2000 COUNTY ROAD.

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

Article I. The County Judge is authorized to approve an appropriation for \$305,325.10 to Fund 2000 as detailed in attachments hereto.

2000-200-2007	Fuel	\$30,000.00
2000-200-2026	Culverts	\$55,325.10
2000-200-2007	Gravel, Dirt, and Sand	\$20,000.00
2000-200-3009	Other Professional Service	\$200,000.00

Article II. The County Judge is now authorized to approve the distribution as outlined in the attachment hereto.

APPROPRIATION ORDINANCE NO. 2021-	
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AN APPROPRIATION ORDINANCE TO PROVIDE A TRANSFER OF FUNDS WITHIN FUND 1000 COUNTY GENERAL AND A TRANSFER OF FUNDS FROM AMENDMENT 79 TO FUND 1000 COUNTY GENERAL.

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

Article I. The County Judge is authorized to approve a transfer of \$7,348.10 from 1000-105-3009 to 1000-119-3009 as detailed in the attachment hereto.

Article II. The County Judge is authorized to approve a transfer for \$2,068.72 from Amendment 79 to 1000-105-3040 as detailed in the attachment hereto.

Article III. The County Judge is authorized to approve the distribution as outlined in the attachment hereto.

Article IV. The County Treasurer is now authorized to transfer funds for \$2,068.72 from Amendment 79 to Fund 1000 County General.

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Article I. The County Judge is now authorized to transfer and appropriate funds for \$46,298.80 from Jefferson County Reserve (1814) to (100-108-3009) Jefferson County Buildings and Grounds Other Professional Service detailed in the attachment hereto.

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Article III. The County Treasurer is now authorized to transfer funds for \$46,298.80 from Fund 1814 County Reserve to Fund (1000) County General Fund.