AGENDA FOR QUORUM COURT MEETING MONDAY JANUARY, 10, 2022 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 December 13, 2021, Quorum Court Meeting's Minutes

IV. REPORT OF THE COMMITTEES

A. Public Safety Committee – Justice Conley Byrd

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 ORDINANCE PROHIBITING UNREASONABLY LOUD NOISES AND DISTURBANCE OF THE PEACE IN JEFFERSON COUNTY; LEVYING A FINE FOR VIOLATIONS OF SUCH, AND OTHER PURPOSES
- 2. AN APPROPRIATION ORDINANCE TO APPROPRIATE FUNDS FOR THE AMERICAN RESCUE PLAN FUND (3046)
- 3. AN APPROPRIATION ORDINANCE TO APPROPRIATE FUNDS FOR FUNDS (3515-500-4001) HMGP PROPERTY ACQUISITION GRANT, (3516-500-3114) FMA PROPERTY ELEVATION GRANT, AND (3517-500-4001) FMA PROPERTY ACQUISITION GRANT
- 4. AN APPROPRIATION ORDINANCE TO TRANSFER AND APPROPRIATE FUNDS

FROM AMERICAN RESCUE PLAN FUND (3046) TO AMERICAN RESCUE PLAN SPECIAL PROJECTS (3046-100-3114) AND AMERICAN RESCUE PLAN VACCINE INCENTIVE (3046-100-3116).

VII. ANNOUNCEMENTS VIII. ADJOURNMENT

JOURNAL OF PROCEEDINGS

JEFFERSON COUNTY QUORUM COURT

The Jefferson County Quorum Court met for its Regular Meeting at 5:30 p.m., Monday, December 13, 2021.

Justice Danny Holcomb gave the invocation. Justice Jimmy Fisher in the absent of judge Robinson called the meeting to order. Justice Fisher asked everyone to cite the Pledge of Allegiance to the flag.

Shawndra Taggart, Jefferson County Clerk called the roll. The following members answered "present" upon the calling of their names: Reginalc Adams, Roy Agee, Conley Byrd, Alfred Carroll, Glenda Daniel, Melanie Dumas, Jimmy Fisher, Brenda Gaddy, Ted Harden, Danny Holcomb, Cedric Jackson (via phone), Patricia Johnson, and Reginald Johnson.

REPORTS OF COMMITTEES

COMMITTEE MINUTES TRANSCRIBED BY JEFFERSON COUNTY JUDGES OFFICE

Journal of Proceedings

Jefferson County Quorum Court Committee

NO COMMITTEE MINUTES

UNFINISHED BUSINESS

COMMENTS OR QUESTIONS FROM THE PUBLIC ON THE BUSINESS BEFORE US

NEW BUSINESS

2021-127 AN APPROPRIATION ORDINANCE TO APPROPRIATE FUNDS TO

COUNTY GENERAL was read. Justice Ted Harden made a motion to suspend all the rules and read the Appropriation Ordinances by Title only and move to the third reading where applicable, which was seconded by Justice Conley Byrd. Justice Ted Harden made the motion to approve, which was seconded by Justice Patricia Johnson. The Ordinance passed with a roll call vote 13 "yeas".

2021-128 AN APPROPRIATION ORDINANCE TO PROVIDE AN APPROPRIATION TO FUND 3525 GANG REDUCTION INITIATIVE OF PINE BLUFF (GRIP) GRANT was read. Justice Conley Byrd made the motion to approve, which was seconded by Justice Ted Harden. Sheriff Woods spoke about the ordinance as well as Justice Conley Byrd. The Ordinance passed with a roll call vote 13 "yeas".

2021-129 AN APPROPRIATION ORDINANCE TO PROVIDE A TRANSFER WITHIN FUND 3403 MECA was read. Justice Conley Byrd made the motion to approve, which was seconded by Justice Brenda Gaddy. The Ordinance passed with a roll call vote 13 "yeas".

2021-130 AN APPROPRIATION ORDINANCE TO PROVIDE A TRANSFER FROM FUND 1000 COUNTY GENERAL TO FUND 3004 AMENDMENT 79 FUND was

read. Justice Ted Harden made the motion to approve, which was seconded by Justice Patricia Johnson. The Ordinance passed with a roll call vote 13 "yeas".

2021-131 AN APPROPRIATION ORDINANCE TO PROVIDE A TRANSFER WITHIN FUND 2000 ROAD, WITHIN FUND 1808 ENVIRONMENTAL ENFORCEMENT, WITHIN FUND 1804 SOLID WASTE CONTRACT, WITHIN FUND 3036 RECYCLING, AND WITHIN 3510 RECYCLING RESOURCE GRANT was read. Justice Ted Harden made the motion to approve, which was seconded by Justice Patricia Johnson. Justice Carroll and Pam Jenkins spoke concerning the ordinance. The Ordinance passed with a roll call vote 13 "yeas".

2021-132 AN APPROPRIATION ORDINANCE TO FROVIDE A TRANSFER WITHIN FUND 1000 COUNTY GENERAL, FUND 3000 TREASURER'S AUTOMATION, AND FUND 1819 DISTRICT COURT was read. Justice Ted Harden made the motion to approve, which was seconded by Justice Brenda Gaddy. The Ordinance passed with a roll call vote 13 "yeas".

2021-133 AN APPROPRIATION ORDINANCE TO TRANSFER AND APPROPRIATE FUNDS FROM FUND 1812 SOLID WASTE TO FUND 1804 SOLID WASTE CONTRACT was read. Justice Patricia Johnson made the motion to approve, which was seconded by Justice Brenda Gaddy. The Ordinance passed with a roll call vote 13 "yeas".

2021-134 AN APPROPRIATION ORDINANCE TO TRANSFER MONIES TO COUNTY GENERAL FOR THE YEAR 2021 CHRISTMAS BONUS was read. Justice Patricia Johnson made the motion to approve, which was seconded by Justice Ted Harden. The Ordinance passed with a roll call vote 13 "yeas".

2021-135 AN APPROPRIATION ORDINANCE ADDENDUM FOR THE 2022 BUDGET OF THE GENERAL FUND TO PROVIDE FOR A SUPPLEMENTAL APPROPRIATION FOR A SALARY INCREASE FOR FLECTED OFFICIALS was read. Justice Patricia Johnson made the motion to approve, which was seconded by Justice Roy Agee. The Ordinance passed with a roll call vote 13 "yeas".

2021-136 AN APPROPRIATION ORDINANCE APPROVING A BUDGET FOR JEFFERSON COUNTY, ARKANSAS, FOR THE FISCAL YEAR JANUARY 1, 2022, THROUGH DECEMBER 31, 2022 was read. Justice Conley Byrd made the motion to approve, which was seconded by Justice Roy Agee. There was some discussion between the Justices and other County Officials. The Ordinance passed with a roll call vote 13 "yeas".

2021-137 AN APPROPRIATION ORDINANCE TO APPROPRIATE FUNDS TO FUND 3046 AMERICAN RESCUE PLAN was read. Justice Patricia Johnson made the motion to approve, which was seconded by Justice Brenda Gaddy. The Ordinance passed with a roll call vote 13 "yeas".

2021-138 AN ORDINANCE ADOPTING JEFFERSON COUNTY FEDERAL

AWARD ADMINISTRATION POLICY was read. Justice Patricia Johnson made the motion to approve, which was seconded by Justice Roy Agee. The Ordinance passed with a roll call vote 13 "yeas".

ANNOUNCEMENTS

ADJOURNMENT

ATTEST Shawndra Taggart ounty Clerk Signed: