AGENDA FOR THE QUORUM COURT COMMITTEE MEETING

Tuesday, July 5, 2022

JEFFERSON COUNTY COURTHOUSE

101 W. BARRAQUE ST

PINE BLUFF, ARKANSAS

TIME 5:30 P.M.

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

Public Safety – Justice Conley Byrd

- 1. AN APPROPRIATION ORDINANCE TO APPROPRIATE FUNDS TO COUNTY GENERAL FUND 1000 SHERIFF'S OFFICE.
- 2.
- 3. AN APPROPRIATION ORDINANCE TO PROVIDE A TRANSFER AND APPROPRIATION FROM FUND 3405 9-1-1 CMRS TO FUND 3403 MECA.

Human Resource – Justice Cedric Jackson

1. A RESOLUTION OF THE QUORUM COURT OF JEFFERSON COUNTY, ARKANSAS APPROVING SHERILL FIRE DEPARTMENT ABSORBING THE WRIGHT – PASTORIA FIRE DEPARTMENT.

Budget and Finance – Jimmy Fisher

- 1. AN APPROPRIATION ORDINANCE TO APPROPRIATE FUNDS TO COUNTY GENERAL FUND 1000 SHERIFF'S OFFICE.
- 2. AN APPROPRIATION ORDINANCE TO PROVIDE A TRANSFER AND APPROPRIATION FROM FUND 3405 9-1-1 CMRS TO FUND 3403 MECA.
- 3. AN APPROPRIATION ORDINANCE TO APPROPRIATE FUNDS TO THE 2000 COUNTY ROAD FUND.
- 4. AN APPROPRIATION ORDINANCE TO APPROPRIATE FUNDS IN FUND 4800 CONSTRUCTION.

III. ADJOURNMENT

State of Arkansas

County of Jefferson

Quorum Court

APPROPRIATION ORDINANCE NO. 2022-____

AN APPROPRIATION ORDINANCE TO APPROPRIATE FUNDS TO COUNTY GENERAL FUND 1000 SHERIFF'S OFFICE.

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

Article I. The County Judge is now authorized to appropriate funds for \$7,092.50 to 1000-0400-1001 Slot 12-2, as detailed in the attachment.

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

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

AN APPROPRIATION ORDINANCE TO APPROPRIATE FUNDS TO COUNTY GENERAL FUND 1000 SHERIFF'S OFFICE.

BY:	APPROVED BY:
Conley Byrd JUSTICE OF THE PEACE JEFFERSON 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
Attachment – 1 page	



LAFAYETTE WOODS, JR.

SHERIFF OF JEFFERSON COUNTY P.O. Box 7837 PINE BLUFF, ARKANSAS 71611

CHIEF DEPUTY, Stanley James
OPERATIONS COMMANDER, Major Gary McClain
W.C. "Dub" BRASSELL ADULT JAIL ADMINISTRATOR, Joseph Gorman

ADMINISTRATIVE OFFICE: 870-541-5351 • FAX 870-541-5348
INVESTIGATIONS: 870-541-5496 • FAX 870-541-5499
PATROL: 870-541-5376 • FAX 870-541-5379
WARRANTS/CIVIL PROCESS: 870-541-5349
DUB BRASSELL DETENTION CENTER: 870-541-4620 • FAX 870-541-1925
JACK JONES JUVENILE JUSTICE CENTER: 870-541-8502 • FAX 870-541-0307
Website: www.jeffcoso.org



MEMO

TO:

JEFFERSON COUNTY JUDGE GERALD ROBINSON

JEFFERSON COUNTY QUORUM COURT

JEFFERSON COUNTY CLERK SHAWNDRA TAGGART

FROM:

CHRIS BROWN, OFFICE MANAGER WCB

DATE:

06/16/2022

RE:

APPROPRIATION REQUEST

The Jefferson County Sheriff's Office requests the following appropriation for the Jefferson County Quorum Court meeting agendas. All the receipts noted below are from DEA overtime reimbursements. As such please, appropriate them to 1000-0400-1001, the line from which the overtime was paid and apply them to 1000-0400 Slot 12-2.

RECEIPT#	DESCRIPTION	AMOUNT	APPROPRIATE TO
187	DEA OT REIMBURSEMENT	\$2,496.56	1000-0400-1001 for Slot 12-2
188	DEA OT REIMBURSEMENT	482.29	1000-0400-1001 for Slot 12-2
336	DEA OT REIMBURSEMENT	1,702.20	1000-0400-1001 for Slot 12-2
479	DEA OT REIMBURSEMENT	1,219.91	1000-0400-1001 for Slot 12-2
498	DEA OT REIMBURSEMENT	+1,191.54	1000-0400-1001 for Slot 12-2
	TOTAL	\$7,092.50	

State of Arkansas

County of Jefferson

Quorum Court

APPROPRIATION ORDINANCE NO. 2022-	
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AN APPROPRIATION ORDINANCE TO PROVIDE A TRANSFER AND APPROPRIATION FROM FUND 3405 9-1-1 CMRS TO FUND 3403 MECA.

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

Article I. The County Judge is authorized to approve a transfer and appropriate funds from 3405 9-1-1 CMRS to Fund 3403 MECA for \$84,496.66, as detailed in the attachments.

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

Article III. The County Treasurer is authorized to transfer funds for \$84,496.66 from Fund 3405 CMRS 9-1-1 to Fund 3403 MECA.

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

AN APPROPRIATION ORDINANCE TO PROVIDE A TRANSFER AND APPROPRIATION FROM FUND 3405 9-1-1 CMRS TO FUND 3403 MECA.

BY:	APPROVED BY:		
Conley Byrd	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		
JEFFERSON COUNTY, ARKANSAS	JEFFERSON COUNTY, ARKANSAS		
Data	Data		
Date	Date		
Attachments – 4 page			

MECA 9-1-1

Metropolitan Emergency Communications Association

MEMORANDUM

TO:

County Judge Gerald Robinson

FROM:

Karen Blevins

DATE:

June 10, 2022

SUBJECT:

Additional Appropriation for MECA

This is a request for an additional appropriation in the amount of \$84,496.66 in the MECA 2022 budget, Fund 3403, Department 0501. A copy of the revised budget detailing the line items is attached. This revision will be entirely funded by the Cellular Telephone Revenue and will revise the estimated revenue from \$880,000.00 to \$975,000.00.

The 911 Administrative Board and the MECA Board recently met and approved the hire of three new positions in MECA. Two positions will be entry level Telecommunicators and one position will be an ACIC Data Entry Clerk. Two of the positions were cut in 2017 and 2019 in order to reduce expenses. With the increased workload MECA is experiencing we are requesting that these positions plus an additional one be added.

In addition, the amount of money that County General will pay into MECA will be reduced from \$203,782.71 to \$201,120.11, a savings to County General in the amount of \$2,662.50.

METROPOLITAN EMERGENCY COMMUNICATIONS ASSOCIATION 2022 BUDGET PROPOSAL INCOME

	2022 BUDGET REQUEST	2022 PROPOSED BUDGET REVISION	Difference
TOTAL BUDGET	2,152,876.57	2,237,373.23	84,496.66
Estimated 911 Funds	200,000.00	200,000.00	0.00
Estimated Cellular 911 Funds/ETSB	880,000.00	975,000.00	95,000.00
ETSB/911 Maintenance Reimbursement	37,000.00	37,000.00	0.00
Contract Funding (UAPB)(SEARK)	20,000.00	20,000.00	0.00
Arkansas Act 442 Funds	12,000.00	12,000.00	0.00
MECA Fund Carry Over	200,000.00	200,000.00	0.00
Agency Funding	803,876.57	793,373.23	-10,503.34
TOTAL REVENUE	2,152,876.57	2,237,373.23	84,496.66
PINE BLUFF 70.76%	568,823.06	561,390.89	-7,432.17
JEFFERSON COUNTY 25.35%	203,782.71	201,120.11	-2,662.60
WHITE HALL 2.25%	18,087.23	17,850.90	-236.33
REDFIELD 0.63%	5,064.42	4,998.25	-66.17
ALTHEIMER 0.57%	4,582.10	4,522.23	-59.8 7
HUMPHREY 0.21%	1,688.14	1,666.08	-22.06
WABBASEKA 0.19%	1,527.37	1,507.41	-19.96
SHERRILL 0.04%	321.55	317.35	-4.20
TOTAL 100.00%	803,876.58	793,373.22	-10,503.36

METROPOLITAN EMERGENCY COMMUNICATIONS ASSOCIATION 2022 BUDGET PROPOSAL

			2022	
			PROPOSED	
		2022	BUDGET	
		BUDGET	REVISION	
	_ SERVICES			
05011001	Salaries(Full Time)	1,237,858.84	1,283,968.84	46,110.00
05011002	Salaries(Part-Time)	17,000.00	7,000.00	-10,000.00
05011005	Overtime	27,000.00	37,000.00	10,000.00
	Total Salaries	1,281,858.84	1,327,968.84	46,110.00
05011006	Social Security Matching	94,696.20	101,590.00	6,893.80
05011007	Retirement Matching	189,639.97	203,444.83	13,804.86
05011009	Health Insurance Matching	143,254.37	160,711. 97	17,457.60
05011010	Workers Compensation	1,626.19	1,626.19	0.00
05011011	Unemployment Compensation	3,500.00	3,500.00	0.00
05011016	Life Insurance	2,688.00	2,918.40	230.40
	Total Fringe Benefits	435,404.73	473,791.39	38,386.66
	TOTAL SALARIES & FRINGE	1,717,263.57	1,801,760.23	84,496.66
MAINTENA	NCE & OPERATIONS	entre de la companya		
05012001	General Supplies	19,000.00	19,000.00	
05012003	Janitorial Supplies	2,500.00	2,500.00	
05012006	Clothing & Uniforms	2,000.00	2,000.00	
05012007	Fuel, Oil & Lubricants	1,500.00	1,500.00	
05012020	Building Materials & Supplies	800.00	800.00	~
05012023	Parts & Repairs	1,900.00	1,900.00	
05012024	Maintenance & Service Contracts	70,000.00	70,000.00	•
	Total Supplies	97,700.00	97,700.00	
	· •	•	•	
05013006	Medical, Dental & Hospital	4,000.00	4,000.00	
05013009	Other Professional Services	12,500.00	12,500.00	
05013020	Telephone & Fax	140,000.00	140,000.00	
05013021	Postage	150.00	150.00	
05013022	Cell Phones & Pagers	4,300.00	4,300.00	
05013023	Internet Connection	4,900.00	4,900.00	
05013030	Travel	1,800.00	1,800.00	
05013040	Advertising & Publications	2,000.00	2,000.00	
05013 054	Other Sundry Insurance	2,900.00	2,900.00	
05013090	Dues & Memberships	1,000.00	1,000.00	
05013094	Meals & Lodging	5,000.00	5,000.00	
05013100	Other Miscellaneous	1,100.00	1,100.00	
05013101	Training & Education	5,700.00	5,700.00	4
	Total Other Services & Charges	185,350.00	185,350.00	
CAPITAL O	UTLAY			
05014004	Machinery & Equipment	152,563.00	152,563.00	
	TOTAL CAPITAL OUTLAY	152,563.00	152,563.00	* 4
	TOTAL BUDGET	2,152,876.57	2,237,373.23	84,496.66
	TOTAL BODGET	2,102,010.01	2,201,010.20	UT,TUU.UU

METROPOLITAN EMERGENCY COMMUNICATIONS ASSOCIATION 2022 BUDGET SALARIES

	2022 APPROVED			2022 PROPOSED SALARY REVISION 6		
	SLOT#	;	SALARY		months	
Systems Technician	1	\$	37,742.04	\$		
Com 3	2	\$	38,160.00	\$		
Com 3	3	\$	41,976.00	\$		
Com 3/Training Coord	4	\$ \$ \$	39,360.00 *	\$	39,360.00	
Com 3	5	\$	38,160.00	\$	38,160.00	
Com 3	6	\$	40,704.00	\$	40,704.00	
Com 3/Admin	7	\$	46,300.80	\$	46,300.80	
Com 3	8	\$	39,360.00 *	\$	39,360.00	
Com 2	9	\$ \$ \$	33,920.00	\$	33,920.00	
Com 2	10	\$	33,920.00	\$	33,920.00	
Com 2	11	\$	33,920.00	\$	33,920.00	
Com 2	12	\$	33,920.00	\$	33,920.00	
Com 2	13	\$	33,920.00	\$	33,920.00	
Com 2	14	\$	33,920.00	\$	33,920.00	
Com 1/ACIC	15	\$	30,740.00	\$ \$	30,740.00	
Com 1	16	\$	30,740.00	\$	30,740.00	
Com 1	17	\$	30,740.00	\$ \$	30,740.00	
Com 1	18	****	30,740.00	\$	30,740.00	
Com 1	19	\$	30,740.00	\$	30,740.00	
Com 1	20	\$	30,740.00	\$	30,740.00	
Com 1	21	\$	30,740.00	\$	30,740.00	
Com 1	22	\$	30,740.00	\$	30,740.00	
Com 1	23	\$	30,740.00	\$	30,740.00	
Com 1	24	\$	30,740.00	\$	30,740.00	
Com 1	25	\$	30,740.00	\$	30,740.00	
Com 1	26	\$	30,740.00	\$	30,740.00	
Com 1	27	\$	30,740.00	\$	30,740.00	
Com 1	28	\$	30,740.00	\$ \$	30,740.00	
Com 1	29	\$	30,740.00			
Com 1	30	\$	30,740.00	\$,	
Com 1	31	\$	30,740.00	\$		
Com 1	32	\$	30,740.00	\$	30,740.00	
Com 1	33	\$	30,740.00	\$	30,740.00	
Com 1	34	\$	30,740.00	\$	30,740.00	
Director	35	\$ \$ \$ \$	31,416.00	\$ \$ \$	31,416.00	
Accounting	36	\$	6,360.00			
Operations Manager	37	\$	60,000.00	\$	60,000.00	
Com 1	38			. \$	15,370.00	
Com 1	39			\$		
Com 1/ACIC	40			_\$		
TOTAL		\$ 1	,237,858.84	\$	1,283,968.84	

^{*} Increase in 2022 due to longevity step plan

State of Arkansas		
County of Jefferson	(
Quorum Court		
RESOLUTION NO. 2022-		

A RESOLUTION OF THE QUORUM COURT OF JEFFERSON COUNTY, ARKANSAS APPROVING SHERILL FIRE DEPARTMENT ABSORBING THE WRIGHT - PASTORIA FIRE DEPARTMENT.

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

Whereas, the Wright – Pastoria Volunteer Fire department has suffered in recent years, like many volunteer fire departments have, with recruitment and retention of qualified firefighters, including the position of Fire Chief;

Whereas, the Wright – Pastoria Volunteer Fire Department's Board of Directors met on June 17, 2022, to discuss the matter of the vacant fire chief's position and the status of the fire department (minutes attached); the Board voted and approved that for the well-being and safety of the citizens living in the Wright – Pastoria Volunteer Fire Department's Fire District, the Wright – Pastoria Volunteer Fire Department be absorbed into the Town of Sherrill Fire Department, including control of all equipment, buildings, property, and finances, past, present, and future; Whereas, the Town of Sherrill passed Resolution 2022-01(attached) and signed by Mayor Jody Campbell resolved that the Town of Sherrill agreed to absorb the Wright – Pastoria Volunteer Fire Department into the Sherrill Volunteer Fire Department assuming all control of the property, finances, equipment, and all that encompasses the reorganization of the fire department;

Be it resolved that the Wright – Pastoria Volunteer Fire Department shall be dissolved, and the combined areas (as shown in the attached map) shall become the Sherril Volunteer Fire Department. Sherrill Volunteer Fire Department shall receive all monies from the State of Arkansas' Act 833 based upon the new district boundaries.

A RESOLUTION OF THE QUORUM COURT OF JEFFERSON COUNTY, ARKANSAS APPROVING SHERILL FIRE DEPARTMENT ABSORBING THE WRIGHT – PASTORIA FIRE DEPARTMENT.

BY:	APPROVED BY:
CEDRIC JACKSON	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
JEFFERSON COUNTY, ARKANSAS	JEFFERSON COUNTY, ARKANSAS
DATE	DATE
Attachments – 3 pages	

Wright- Pastoria Volunteer Fire Department Board of Directors Special Called Meeting June 17, 2022 7Pm.

Those board members in attendance were Sarah Oliger, Okla Krissell, Billy Kittler, Jimmy Musgrove, and Debbie James. John Paul Craball was absent.

Special guests were Jody Campbell, mayor of Sherrill, Oscar Campbell, assistant fire chief of SVFD, Paula Oliger, community activist, Beau Isbell, community member and former WPFD firefighter.

The meeting was opened with a prayer led by Debbie James.

The purpose of the meeting was to discuss the possible merging of the Wright Pastoria Volunteer Fire department (WPFD) with the Sherrill Volunteer Fire Department (SVFD).

Jody Campbell explained how the SVFD would assume the administration, finances, and complete control of the merged departments. She stated their intentions of keeping a truck at the station at Wright to serve in a quick response to incidents in the Wright area. The Wright station will remain the Bob and Marcus McCall station but the department will become the Sherrill VFD.

She explained the requirements that firefighters would need to serve as a firefighter. These were Act 833 training yearly, meeting and training attendance, chain of command, and random drug testing. She also explained how finances are handled. The checks and balances that SVFD uses in their system to prevent issues. Jody also stated their intention to keep the community room available for rental and for use in natural disasters.

Jody and Oscar Campbell stepped outside so that the board could enter in executive session to discuss the matter. Upon returning to regular session, the board informed SVFD that they wished the Wright Pastoria Fire Department to be absorbed by Sherrill Fire Department. WPFD will relinquish all control, equipment, buildings, property, and all finances past, present, and future to Sherrill Fire Department. They, the board, have confidence that the department will be run with professionalism.

It is the opinion and wishes of this board that the well-being and safety of our community would be better served with relinquishment of the Wright Pastoria Fire Department to the Sherrill Volunteer Fire Department.

Okla Stesal Okla Krissel, President Sarah Nau Oligan

Date

Sarah Oliger

Date

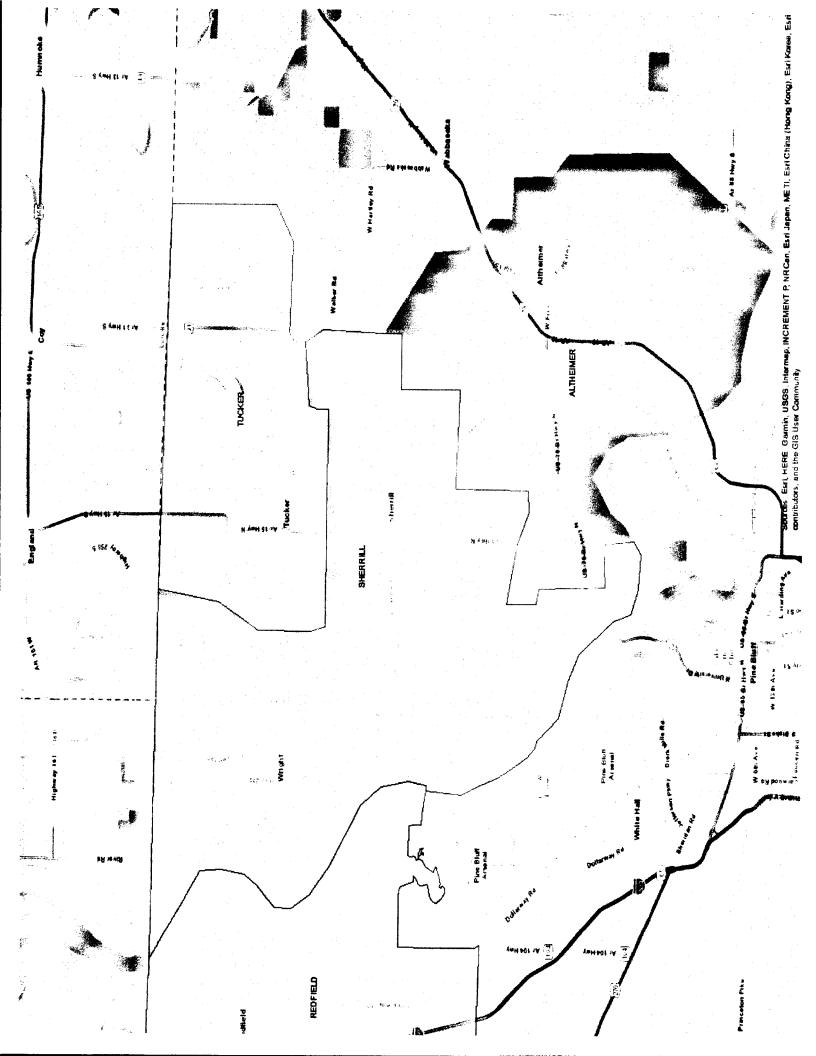
Resolution 2022-01

We the Town of Sherrill hereby resolves to absorb the Wright Pastoria Fire Department into the Sherrill Volunteer Fire Department. Assuming all control of the property, finances, equipment, and all that encompasses to ensure the reorganization, and operating of the fire department.

Jody Campbell, Mayor

6-20-22

Date



State of Arkansas

County of Jefferson

Quorum Court

APPROPRIATION ORDINANCE NO. 2022-____

AN APPROPRIATION ORDINANCE TO APPROPRIATE FUNDS TO THE 2000 COUNTY ROAD FUND.

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

Article I. The County Judge is now authorized to appropriate funds for \$41,250.00 to fund 2000-200-2025, as detailed in the attachments.

Article II. The County Judge is now allowed to appropriate funds as outlined in Article I.

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

BY:	APPROVED BY:
Jimmy Fisher, Sr. JUSTICE OF THE PEACE JEFFERSON 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

AN APPROPRIATION ORDINANCE TO APPROPRIATE FUNDS TO THE 2000 COUNTY ROAD FUND.

Attachments – 2 pages

JEFFERSON COUNTY ROAD DEPARTMENT 3304 W 7TH

PINE BLUFF, AR 71603

To:

Judge Gerald Robinson

Jefferson County Quorum Court

From:

Rickey Bullard, Director of Roads

Sandra Graves. Office Manager

Date:

6/25/2021

Subject:

Appropriation of Money's collected.

The Jefferson County Road Department is requesting for the money (\$41,250.00) that we received from Union Pacific through the Gill Ragon Owen Attorney Firm for the damage that was done to Gaddy Koonce Road on June 22, 2019 from the train derailment, to be appropriated to Fund 2000.

Please appropriate to the following lines.

2000-200-2025

Asphalt

\$41,250.00

TOTAL

\$41,250.00

GILL RAGON OWEN, P.A. TRUST ACCOUNT

425 W. CAPITOL, SUITE 3800 LITTLE ROCK, AR 72201

BANK OF THE OZARKS 81-727/829

6084

DATE

NUMBER

AMOUNT

06/17/2022

*\$41,250.00

PAY

*** FORTY-ONE THOUSAND TWO HUNDRED FIFTY & 00/100 DOLLARS

TO THE ORDER OF Jefferson County Circuit Clerk c/o Judge Gerald Robinson 101 West Barraque Pine Bluff, AR 71601

#OO6084# #O82907273#

20 3000A 24 3#

GILL RAGON OWEN, P.A. TRUST ACCOUNT 6084 Jefferson County Circuit Clerk TRUST NAME DATE **AMOUNT** 06/17/2022 Jefferson County, Arkansas Union Pacific 41,250.00

·	·	
CHECK DATE	CHECK NO	CHECK AMOUNT
	- V	
06/17/2022	6092	41,250.00

State of Arkansas

County of Jefferson

Quorum Court

AN APPROPRIATION ORDINANCE TO APPROPRIATE FUNDS IN FUND 4800 CONSTRUCTION.

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

Article I. The County Judge is authorized to appropriate \$121,056.17 to 4800-400-4002 as detailed in the attachment.

Article II. The County Judge is now authorized to appropriate funds as outlined in Article I.

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

BY:	APPROVED BY:
Jimmy Fisher JUSTICE OF THE PEACE JEFFERSON 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

AN APPROPRIATION ORDINANCE TO APPROPRIATE

FUNDS IN FUND 4800 CONSTRUCTION.

Attachmenrt – 1 page

STATE OF ARKANSAS

Office of the County Judge

JEFFERSON COUNTY



Gerald CRabinsan

Jefferson County Judge

101 WEST BARRAQUE, SUITE 107 PINE BLUFF, ARKANSAS 71601 PHONE: (870) 541-5360 FAX: (870) 536-2977 WEBSITE: WWW.JEFFERSONCOUNTYAR.GOV

To: Justice Jimmy Fisher, Finance Chairman

From: Gerald Robinson, County Judge

Date: June 17, 2022

RE: Appropriation Request

1.) Please appropriate \$121,056.17 within Jefferson County Construction Fund (4800) to Jefferson County Construction Fund Buildings (4800-400-4002)

If any information is needed, please contact my Chief of Staff, Rosetta Giddens, via email (rgiddens@jeffersoncountyar.gov) or in the office 870.541. 5360. Thanks in advance for your cooperation.

JOURNAL OF PROCEEDINGS

JEFFERSON COUNTY QUORUM COURT

The Jefferson County Quorum Court met for its Regular Meeting at 5:30 p.m., Monday, June 13, 2022.

Justice Reginald Adams gave the invocation. Judge Gerald Robinson called the meeting to order. Judge Robinson 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: Reginald Adams, Roy Agee, Conley Byrd, Alfred Carroll, Glenda Daniels, Melanie Dumas, Jimmy Fisher, Brenda Gaddy, Ted Harden, Danny Holcomb, Cedric Jackson, 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:

- AN APPROPRIATION ORDINANCE TO PROVIDE A SUPPLEMENTAL APPROPRIATION TO FUND 1000 COUNTY GENERAL ELECTIONS 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 Conley Byrd made the motion to approve, which was seconded by Justice Patricia Johnson. The Ordinance passed with a roll call vote 13 "yeas".
- **2022-44** AN APPROPRIATION ORDINANCE TO PROVIDE A SUPPLEMENTAL APPROPRIATION TO FUND 1000 COUNTY GENERAL COUNTY CLERK was read. Justice Ted Harden made the motion to approve, which was seconded by Justice Conley Byrd. The Ordinance passed with a roll call vote 13 "yeas".

- AN APPROPRIATION ORDINANCE TO TRANSFER FUNDS FROM 3042 LATE ASSESSMENT FUND TO 1000 COUNTY GENERAL-ASSESSOR was read. Justice Conley Byrd made the motion to approve, which was seconded by Justice Ted Harden. The Ordinance passed with a roll call vote 13 "yeas".
- JEFFERSON COUNTY, ARKANSAS (THE 'LESSOR') AND JEFFERSON HOSPITAL ASSOCIATION, INC., A NOT-FOR-PROFIT ARKANSAS CORPORATON was read. Justice Conley Byrd made the motion to approve, which was seconded by Justice Ted Harden. Justice Alfred Carroll made a substitute motion to table until further information can be provided, which was seconded by Justice Reginald Johnson. There was some discussion among the Justices, the County Judge, the County Attorney, and the CEO of JRMC. The motion failed for lack of two-thirds vote. The original motion failed for lack of clarification on whether two-thirds vote was needed and/or if this was considered an Ordinance or Resolution. The County Judge asked for a motion to be made to table until further information could be provided. Justice Alfred Carroll made the motion to table, which was seconded by Justice Roy Agee. The Ordinance was tabled with a roll call vote 12"yeas"1 "nay".
- 2022-47 A RESOLUTION TO CONDEMN THE EXISTING CABLE PLANT IN THE PINEBERGEN AREA OF JEFFEROSN COUNTY, ARKANSAS was read. Justice Ted Harden made the motion to approve, which was seconded by Justice Conley Byrd. The Resolution passed with a roll call vote 13 "yeas".
- A RESOLUTION OF THE QUORUM COURT OF JEFFERSON COUNTY, ARKANSAS, APPROVING THE REAPPOINTMENT OF ONE (1) MEMBER TO THE ECONOMIC DEVELOPMENT CORPORATION BOARD was read. Justice Conley Byrd made the motion to approve, which was seconded by Justice Patricia Johnson. The Resolution passed with a roll call vote 13 "yeas".

ANNOUNCEMENTS

Justice Ted Harden made a motion which was seconded by Justice Jimmy Fisher to allow Chief Eddie Anderson to speak regarding an emergency request to dissolve Pastoria Fire Department. Discussion was had among the Justices and a decision was made to bring this back at a later date for resolution after Chief Anderson works with 911 Coordinator, Karen Blevins.

July 5, 2022, the Justices will visit with Jefferson County Tax Collector.

The County Judge presented Justice Dumas with a proclamation and the unveiling of the new Quorum Court room named in honor of Dr. Vannette Johnson.

ADJOURNMENT

ATTEST Shawndra Taggart

County Clerk

Signed: