

**SPECIAL MEETING
AGENDA FOR QUORUM COURT MEETING
MONDAY, DECEMBER 12, 2022
JEFFERSON COUNTY COURTHOUSE
101 W. BARRAQUE St.
PINE BLUFF, AR
TIME 5:25 P.M.**

I. CALL TO ORDER

II. NEW BUSINESS

- 1. AN APPROPRIATION ORDINANCE TO PROVIDE AN APPROPRIATION TO AN EMPLOYEE FROM FUND 1000 COUNTY GENERAL.**

VIII. ADJOURNMENT

State of Arkansas
County of Jefferson
Quorum Court

APPROPRIATION ORDINANCE NO. 2022-_____

AN APPROPRIATION ORDINANCE TO PROVIDE AN APPROPRIATION TO AN EMPLOYEE FROM FUND 1000 COUNTY GENERAL.

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

Article I. The County Judge is authorized to appropriate 6,693.72 from County General to 1000-100-2032, Styled as Service Center (Veronica Young), as detailed in the attachments.

Article II. The County Judge is authorized to approve the distribution as outlined in the attachments.

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

**AGENDA FOR QUORUM COURT MEETING
MONDAY, DECEMBER 12, 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 November 7, 2022, Quorum Court Meeting's Minutes

IV. REPORT OF THE COMMITTEES

A. Public Safety Committee – Justice Conley Byrd

B. Human Resource – Justice Cedric Jackson

C. 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 PROVIDE A TRANSFER OF FUNDS WITHIN FUND 3513 COAP 2 GRANT.
2. AN APPROPRIATION ORDINANCE TO PROVIDE A SUPPLEMENTAL APPROPRIATION TO FUND 1000 COUNTY GENERAL AND 1900 TRI-COUNTY DRUG TASK FORCE.
3. AN APPROPRIATION ORDINANCE TO PROVIDE A SUPPLEMENTAL

APPROPRIATION TO FUND 1813 ADULT JAIL.

4. AN APPROPRIATION ORDINANCE TO PROVIDE AN APPROPRIATION TO FUND 1000 COUNTY GENERAL – OEM.
5. AN APPROPRIATION ORDINANCE TO PROVIDE AN APPROPRIATION TO FUND 1805 SALES TAX AND SAFETY
6. AN APPROPRIATION ORDINANCE TO PROVIDE A TRANSFER OF FUNDS FROM FUND 3005 COUNTY CLERK COST TO FUND 1000 COUNTY GENERAL – COUNTY CLERK AND APPROPRIATE FUNDS. APPROVE ELECTION PAY.
7. AN APPROPRIATION ORDINANCE TO TRANSFER AND APPROPRIATE FUNDS WITHIN FUND 1000 COUNTY GENERAL.
8. AN APPROPRIATION ORDINANCE TO TRANSFER FUNDS FROM FUND 1812 SOLID WASTE TO FUND 1804 SOLID WASTE CONTRACT FUND.
9. AN APPROPRIATION ORDINANCE TO TRANSFER AND APPROPRIATE FUNDS WITHIN FUND 2000 ROAD AND FUND 3510 RECYCLING RESOURCE RECOVERY GRANT.
10. AN APPROPRIATION ORDINANCE TO CREATE A MULTIMEDIA COORDINATOR FOR JEFFERSON COUNTY.
11. AN APPROPRIATION ORDINANCE TO PROVIDE A TRANSFER OF FUNDS AND A SUPPLEMENTAL APPROPRIATION WITHIN FUND 3000 TREASURER AUTOMATION
12. AN APPROPRIATION ORDINANCE APPROVING A BUDGET FOR JEFFERSON COUNTY, ARKANSAS, FOR THE FISCAL YEAR JANUARY 1, 2023, THROUGH DECEMBER 31, 2023.
13. AN ORDINANCE APPROVING AN APPORTIONMENT SCHEDULE FOR THE DISBURSEMENT OF FUNDS FROM THE RURAL FIRE PROTECTION REVOLVING FUND (PURSUANT TO ACT 833 OF 1991 AND ACT 1394 OF 1999) TO THE MUNICIPALITIES AND UNINCORPORATED AREAS TO IMPROVE FIRE PROTECTION SERVICES IN JEFFERSON COUNTY.
14. This Amendment #4 (the "Amendment") to the Jefferson County Solid Waste Contract, dated July 1, 1994 (the "Contract"), and amended December 29, 2005, and further amended on February 18,

2011, is made and entered into this 23rd day of August 2022, by and between the County of Jefferson (hereinafter called the "County") and Waste Management of Arkansas, Inc. (hereinafter called the "Contractor").

15. A RESOLUTION DECLARING EMERGENCY MEDICAL SERVICES TO BE A PROFESSIONAL SERVICE.
16. AN APPROPRIATION ORDINANCE TO PROVIDE AN APPROPRIATION TO FUND 1006 AMERICAN RESCUE PLAN REVENUE REPLACEMENT AND TRANSFER AND APPROPRIATE FUNDS FROM FUND 3046 AMERICAN RESCUE PLAN TO FUND 1006 REVENUE REPLACEMENT FUND.
17. A RESOLUTION OF THE QUORUM COURT OF JEFFERSON COUNTY, ARKANSAS, APPROVING THE REAPPOINTMENT OF ONE (1) MEMBER TO THE ECONOMIC DEVELOPMENT CORPORATION BOARD.
18. AN APPROPRIATION ORDINANCE TO PROVIDE AN APPROPRIATION TO AN EMPLOYEE FROM FUND 1000 COUNTY GENERAL.

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT

State of Arkansas
County of Jefferson
Quorum Court

APPROPRIATION ORDINANCE NO. 2022-_____

AN APPROPRIATION ORDINANCE TO PROVIDE A TRANSFER OF FUNDS WITHIN FUND
3513 COAP 2 GRANT.

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

Article I. The County Judge is authorized to transfer \$8,500.00 from 3513-0400-
1009 to 3513-0400-1009, as detailed in the attachment.

Article II. The County Judge is authorized to approve the distribution as outlined
in the attachments.

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

State of Arkansas
County of Jefferson
Quorum Court

APPROPRIATION ORDINANCE NO. 2022-_____

AN APPROPRIATION ORDINANCE TO PROVIDE A SUPPLEMENTAL APPROPRIATION TO FUND 1000 COUNTY GENERAL AND 1900 TRI-COUNTY DRUG TASK FORCE.

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

Article I. The County Judge is authorized to provide a supplemental appropriation for \$350.00 to 1000-0400-1016 and \$2,750.00 to 1900-0400-1009, as detailed in the attachment.

Article II. The County Judge is authorized to approve the distribution as outlined in the attachments.

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

State of Arkansas
County of Jefferson
Quorum Court

APPROPRIATION ORDINANCE NO. 2022-_____

AN APPROPRIATION ORDINANCE TO PROVIDE A SUPPLEMENTAL APPROPRIATION TO FUND 1813 ADULT JAIL.

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

Article I. The County Judge is authorized to provide a supplemental appropriation for \$1,506.00 to 1813-0418-4005, as detailed in the attachment.

Article II. The County Judge is authorized to approve the distribution of the appropriations as outlined in the attachments.

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

State of Arkansas
County of Jefferson
Quorum Court

APPROPRIATION ORDINANCE NO. 2022-_____

AN APPROPRIATION ORDINANCE TO PROVIDE AN APPROPRIATION TO FUND 1000
COUNTY GENERAL – OEM.

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

Article I. The County Judge is authorized to provide an appropriation for
\$11,223.92 to 1000-500, as detailed in the attachment.

Article II. The County Judge is authorized to approve the distribution as outlined
in the attachments.

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

State of Arkansas
County of Jefferson
Quorum Court

APPROPRIATION ORDINANCE NO. 2022-_____

AN APPROPRIATION ORDINANCE TO PROVIDE AN APPROPRIATION TO FUND 1805 SALES TAX AND SAFETY.

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

Article I. The County Judge is authorized to provide an appropriation for \$25,418.88, as detailed in the attachments.

Article II. The County Judge is authorized to approve the distribution as outlined in the attachments.

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

State of Arkansas
County of Jefferson
Quorum Court

A RESOLUTION OF THE QUORUM COURT OF JEFFERSON COUNTY, ARKANSAS,
APPROVING THE APPOINTMENT OF ONE (1) MEMBER TO THE ECONOMIC
DEVELOPMENT CORPORATION BOARD

WHEREAS (1) member George Makris of the Economic Development Corporation Board resigned on October 28, 2022.

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

Article I. The appointment of Chuck Morgan, whose term will expire on December 31, 2027, is now approved.

Article II. This Resolution shall be in full force and effect from and after its passage and approval.

BY: _____
CEDRIC JACKSON
JUSTICE OF THE PEACE
JEFFERSON COUNTY, ARKANSAS

APPROVED BY: _____
TERRY WYNNE
COUNTY ATTORNEY
JEFFERSON COUNTY, ARKANSAS

APPROVED: _____
GERALD ROBINSON
JEFFERSON COUNTY JUDGE
JEFFERSON COUNTY, ARKANSAS
DATE _____

ATTEST: _____
SHAWNDRAGART
JEFFERSON COUNTY CLERK
JEFFERSON COUNTY, ARKANSAS
DATE _____

State of Arkansas
County of Jefferson
Quorum Court

APPROPRIATION ORDINANCE NO. 2022-_____

AN APPROPRIATION ORDINANCE TO PROVIDE A TRANSFER OF FUNDS FROM FUND 3005 COUNTY CLERK COST TO FUND 1000 COUNTY GENERAL – COUNTY CLERK AND APPROPRIATE FUNDS. APPROVE ELECTION PAY.

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

Article I. The County Judge is authorized to transfer \$6,350.00 from Fund 3005 County Clerk Cost to Fund 1000 County General and appropriate funds as detailed in the attachment.

Article II. The County Judge is authorized to approve the distribution as outlined in the attachments.

Article III. The County Judge is authorized to approve the election pay for the County Clerk's office.

Article IV. The County Treasurer is authorized to transfer \$6,350.00 from the 3005 County Clerk Cost Fund to Fund 1000 County General.

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

State of Arkansas
County of Jefferson
Quorum Court

APPROPRIATION ORDINANCE NO. 2022-_____

AN APPROPRIATION ORDINANCE TO TRANSFER AND APPROPRIATE FUNDS WITHIN
FUND 1000 COUNTY GENERAL.

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

Article I. The County Judge is authorized to transfer funds within 1000-100 for
\$33,664.52, as detailed in the attachment.

Article II. The County Judge is authorized to transfer funds within 1000-108 for
\$5,800.00, as detailed in the attachment.

Article III. The County Judge is authorized to transfer funds within 1000-800 for
\$2,000.00, as detailed in the attachment.

Article IV. The County Judge is authorized to provide a supplemental
appropriation to 1000-800-2001 for \$3,000.00, as detailed in the attachment.

Article V. The County Judge is authorized to approve the distribution of funds as
outlined in the above Articles.

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

State of Arkansas
County of Jefferson
Quorum Court

APPROPRIATION ORDINANCE NO. 2022-_____

AN APPROPRIATION ORDINANCE TO TRANSFER FUNDS FROM FUND 1812 SOLID WASTE TO FUND 1804 SOLID WASTE CONTRACT FUND.

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

Article I. The County Judge is authorized to transfer \$126,164.25 from Fund 1812 to Fund 1804, as detailed in the attachment.

Article II. The County Judge is authorized to approve the distribution as outlined in the attachments.

Article III. The County Treasurer is authorized to transfer \$126,164.25 from Fund 1812 Solid Waste to Fund 1804 Solid Waste Contract, as detailed in the attachments.

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

State of Arkansas
County of Jefferson
Quorum Court

APPROPRIATION ORDINANCE NO. 2022-_____

AN APPROPRIATION ORDINANCE TO TRANSFER AND APPROPRIATE FUNDS WITHIN FUND 2000 ROAD AND FUND 3510 RECYCLING RESOURCE RECOVERY GRANT.

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

Article I. The County Judge is authorized to transfer and appropriate \$1,000.00 within Fund 3510-702, as detailed in the attachment.

Article II. The County Judge is authorized to transfer and appropriate \$451,326.51, as detailed in the attachment.

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

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

State of Arkansas
County of Jefferson
Quorum Court

APPROPRIATION ORDINANCE NO. 2022-_____

AN APPROPRIATION ORDINANCE TO CREATE A MULTIMEDIA/WEB-TECH
COORDINATOR FOR JEFFERSON COUNTY.

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

Article II. The County Judge is now authorized to create a Multimedia
Coordinator position for Jefferson County, \$41,000.00 a year, as detailed in the
attachment.

Article I. The Multimedia/Web-Tech Coordinator is responsible for all information
placed on the county website and all social media platforms to provide transparency.
The Multimedia/Web-Tech Coordinator will also document all road department
developments and updates within the County Judge's Office and all other Jefferson
County departments. The Coordinator develops and implements public communications
between Jefferson County and the public. This person will research, write, proofread,
and edit county informational content, and plan and execute public communications
across a variety of multimedia platforms. This person also performs complex
administrative, research, technical and professional work in providing information to the
public on a broad range of programs, services, issues, and policies across all county
departments. This person reports directly to the County Judge.

Article III. The Multimedia/Web-tech salary will be paid from Fund 2000 Road
(50%) and County General (50%).

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

State of Arkansas
County of Jefferson
Quorum Court

APPROPRIATION ORDINANCE NO. 2022-_____

AN APPROPRIATION ORDINANCE TO PROVIDE A TRANSFER OF FUNDS AND A SUPPLEMENTAL APPROPRIATION WITHIN FUND 3000 TREASURER AUTOMATION.

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

Article I. The County Judge is now authorized to transfer \$2,450.41 within 3000-0103 Treasurer's Automation, as detailed in the attachment.

Article II. The County Judge is authorized to provide a supplemental appropriation for \$2000.00 to 3000-0103-2001, as detailed in the attachment.

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

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

APPROPRIATION ORDINANCE NO. 2022-

AN APPROPRIATION ORDINANCE APPROVING A BUDGET FOR JEFFERSON COUNTY, ARKANSAS, FOR THE FISCAL YEAR JANUARY 1, 2023, THROUGH DECEMBER 31, 2023.

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

ARTICLE I. There is hereby appropriated for the 2023 Jefferson County Budget the following funds:

	1000 GENERAL FUND	
1000-100	County Judge	1,513,919.98
1000-101	County Clerk	670,259.45
1000-102	Circuit Clerk	363,587.81
1000-103	Treasurer	202,061.11
1000-104	Tax Collector	455,761.35
1000-105	Assessor	610,160.74
1000-107	Quorum Court	222,933.02
1000-108	County Buildings	575,519.44
1000-109	Election	114,900.70
1000-114	Child Support (Cir. Clerk)	138,685.03
1000-117	Utilities	221,365.00
1000-118	Comprehensive Insurance	562,952.00
1000-119	Reappraisal	571, 779.82
1000-121	Unemployment Compensation	0.00
1000-300	Health Department	31,000.00
1000-400	Sheriff	2,329,283.59
1000-401	Circuit Court 1 st Div.	71,964.71
1000-402	Circuit Court 2 nd Div.	24,284.55
1000-403	Circuit Court 3 rd Div.	10,950.00
1000-404	Circuit Court 4 th Div.	11,700.00
1000-405	Circuit Court 5 th Div.	10,810.55
1000-414	Circuit Court 6 th Div.	1,014,982.83
1000-416	Prosecuting Attorney	515,911.35
1000-419	Coroner	233,101.71
1000-420	Constables	10,000.00
1000-500	OEM	180,611.64
1000-603	Museum	23,000.00
1000-800	Veterans Services	85,043.26
1000-801	Cooperative Extension	64,640.00

GENERAL FUND TOTAL **10,841,169.64**

AN APPROPRIATION ORDINANCE APPROVING A BUDGET FOR JEFFERSON COUNTY,
 ARKANSAS, FOR THE FISCAL YEAR JANUARY 1, 2023, THROUGH DECEMBER 31, 2023

MISCELLANEOUS FUNDS:

1803-418	Juvenile Justice Center (JJC)	1,647,808.71
1804-700	Solid Waste Contract	1,397,321.88
1805-400	Sheriff/Sales and Use Tax	1,386,969.46
418	Juvenile Detention Center Sales Tax	900,000.00
502	Rural Protection/Sales and Use Tax	302,080.98
1806-418	Adult Jail Medical Fund	48,342.00
1808-423	Environmental Enforcement	80,500.00
1809-414	Fins & Truancy	962,720.00
1810-429	Jury Fee	88,500.00
1812-700	Solid Waste	332,109.82
1813-418	Adult Jail	4,140,696.72
1819-409	District Court	535,356.92
1900-400	Tri-County Drug Task Force	60,803.83
1901-414	Fins & Truancy Grant	387,817.00
1910-400	Tri-County	109,503.15
2000-200	Road Department	5,279,540.00
3000-103	Treasurer's Automation Fund	67,000.00
3001-104	Collector's Automation	143,844.91
3002-430	Circuit Court Automation	12,000.00
3006-102	Recorder's Cost (Cir.Clk)	141,171.22
3008-600	County Library	720,000.00
3019-0400	Boating Safety	9,611.00
3022-400	Emergency Vehicle	12,726.17
3025-422	PA – Victim of Crime	65,202.73
3026-417	Public Defender	44,250.00
3028-424	Drug Court	17,000.00
3036-702	Recycling	247,500.00
3401-418	Juvenile Justice Education	721,462.25
3403-501	MECA	2,294,478.40
3502-422	Victims of Crime	179,895.16
3505-424	Drug Court Accountability	3,825.52
3508-400	LLEBG	101,164.41
3509-400	Justice Equitable Sharing-Sheriff	16,574.69
3510-702	Recycling Resource Recovery	16,237.79
3513-400	Opioid Program	284,084.40
3514-418	Opioid Program	50,000.00
3515-500	Hazard Mitigation Grant Program	594,662.94
3516-500	Flood Mitigation Assistance Grant	139,010.30
3517-500	Flood Mitigation Buy-Out Grant	438,644.05
3525-400	Gang Reduction Fripp Grant	126,342.24
3526-100	HITDA Fund	1,340.00
6009-426	Law Library	54,054.95

MISCELLANEOUS FUND TOTAL

24,163,050.59

GRAND TOTAL:

35,004,220.23

AN APPROPRIATION ORDINANCE APPROVING A BUDGET FOR JEFFERSON COUNTY,
ARKANSAS, FOR THE FISCAL YEAR JANUARY 1, 2023, THROUGH DECEMBER 31, 2023

ARTICLE II: That the County Judge is hereby authorized to approve the 2023 Budget (as attached hereto and made a part hereto) and for an appropriation of all the amounts contained herein from the various county funds and for the purpose described herein.

ARTICLE III: That the County Treasurer is hereby directed to transfer funds in the following amounts between the following funds: (1) 900,000.00 from Public Safety/Sales Tax Fund 1805 to Juvenile Justice Center Fund 1803; (2) \$1,397,321.88 from Solid Waste 1812 to the Solid Waste Contract Fund 1804; (3) \$88,500.00 from the County General Fund to Jury Fees Fund 1810; (4) the County Treasurer is further directed to transfer the following amounts to fund the 2023 MECA Budget: (a) \$210,526.27 from County General Fund 1000 to MECA Fund 3403 (b) \$200,000.00 from 911 Emergency Fund 3020 to MECA Fund 3403, and (c) \$975,000.00 from CMRS Fund 3405 to MECA Fund 3403; (5) \$4,140,696.72 from Detention Facilities M&O Reserve Fund 3017 to Adult Jail Fund 1813; (6) \$475,708.92 from Public Safety Sales Tax Fund 1805 to District Court Fund 1819. The balance of District Court's 2021 Budget will come from District Court's Administration of Justice Fund for \$59,648.00 for a total budget of \$535,356.92; (7) County Casino Revenue Fund 1802 monthly balance shall be transferred accordingly: 50% to County General 1000 for operational purposes and the remaining 50% to Jefferson County Emergency Reserve Fund 1814; (8) \$12,455.81 from County Treasurer's Automation Fund 3000. (9) \$150,039.00 from 3006 Recorder's Cost Fund to 1000 County General; (10) \$109,468.141 from 3017 Detention Facility M&O to Juvenile Justice Center (1803).

ARTICLE IV: This Appropriation Ordinance shall be in full force and effect beginning January 1, 2023.

RESOLUTION NO. 2022 - _____

AN ORDINANCE APPROVING AN APPORTIONMENT SCHEDULE FOR THE DISBURSEMENT OF FUNDS FROM THE RURAL FIRE PROTECTION REVOLVING FUND (PURSUANT TO ACT 833 OF 1991 AND ACT 1394 OF 1999) TO THE MUNICIPALITIES AND UNINCORPORATED AREAS TO IMPROVE FIRE PROTECTION SERVICES IN JEFFERSON COUNTY.

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

ARTICLE I. That the disbursements to Jefferson County from the Rural Fire Protection Revolving Fund shall be based upon the needs of the municipalities and unincorporated areas in Jefferson County and that the needs shall be better served with the following apportionment schedule as recommended by the Intergovernmental Cooperation Council (met on December 1, 2022).

Percentage Schedule Presented

<u>Fire Departments</u>	<u>Percentages</u>
Altheimer	3.20%
Hardin	6.75%
Highway 15	
South	3.70%
Humphrey	1.73%
Island Harbor	1.41%
Linwood/Moscow	1.13%
Pine Bluff	53.82%
Redfield	4.03%
Sherrill	3.40%

Southeast	3.15%
Swan Lake	1.13%
Tucker	1.81%
Wabbaseka	2.06%
Watson Chapel	7.32%
White Hall	5.36%
	100.00%

ARTICLE II. That funds shall be used to defray training expenses, construction or improvement to fire departments, insurance for buildings and utility costs, and the purchase and improvements to fire equipment. All expenditures using Act 833 funds must be directly related to firefighting capabilities.

ARTICLE III. This Ordinance shall be in full force and effect after its passage and approval.

BY:

 Jimmy Fisher
 JUSTICE OF THE PEACE
 JEFFERSON COUNTY, ARKANSAS

APPROVED:

 GERALD ROBINSON
 JEFFERSON COUNTY JUDGE
 JEFFERSON COUNTY, ARKANSAS

Date_____

APPROVED BY:

 TERRY WYNNE
 COUNTY ATTORNEY
 JEFFERSON COUNTY, ARKANSAS

ATTEST:

 SHAWNDRAG TAGGART
 JEFFERSON COUNTY CLERK
 JEFFERSON COUNTY, ARKANSAS

Date_____

AMENDMENT #4 TO SOLID WASTE CONTRACT

This Amendment #4 (the "Amendment") to the Jefferson County Solid Waste Contract, dated July 1, 1994 (the "Contract"), and amended December 29, 2005, and further amended on February 18, 2011, is made and entered into this 23rd day of August, 2022, by and between the County of Jefferson (hereinafter called the "County") and Waste Management of Arkansas, Inc. (hereinafter called the "Contractor").

WHEREAS, the County and Contractor desire to modify the rates to be charged by the Contractor to the County under the Contract, and to otherwise amend the Contract, as more particularly set forth below;

NOW, THEREFORE, for and in consideration of the promises set forth herein, the parties hereto agree as follows:

I. DEFINITIONS

1. Unless otherwise specified herein, defined terms used in this Amendment shall have the same meaning as provided in the Contract.

II. AMENDMENTS

1. *A new provision is added to the Contract as follows:*

A Residential Unit customer may request from the County an additional Cart for the deposit and collection of residential Garbage, Rubbish, and other items eligible under the Contract that are generated at that Residential Unit for an additional fee. The County will approve all such requests and notify Contractor in writing of the change in the Cart count and its location for the applicable customer. The County agrees to pay Contractor a rate of \$5.25 per month per the applicable number of Residential Units for the additional Cart service.

The parties agree that Contractor shall be entitled to conduct a Cart count audit on the residential route to obtain a new Cart count to be used in its invoices to the County for collection services. Thereafter, the Cart count may be adjusted up or down twice per calendar year in accordance with a method to be determined mutually by the parties in writing.

III. GENERAL

1. This Amendment is hereby incorporated in the Contract together by the parties as to the matters contained herein. Any oral representations or modifications concerning the Contract or this Amendment shall be of no force and effect.

2. Nothing contained herein this Amendment shall be deemed to amend or modify the Contract, except as expressly set forth herein. In the event of a conflict between the terms of the Contract and this Amendment, the terms of this Amendment shall control. The remaining provisions in the Contract shall remain in full force and effect.
3. This Amendment may be executed in multiple counterpart copies and by facsimile or emailed signatures, each and all of which will be deemed an original.

IN WITNESS WHEREOF, we, the undersigned by our duly authorized agents hereto affix our signatures at the Jefferson County Courthouse as of this 23rd day of August, 2022, each of us, on behalf of our respective parties, representing and affirming that all steps and procedures have been followed necessary to bind such parties to the terms and conditions set out herein.

COUNTY

BY: _____

Gerald Robinson
Jefferson County Judge
Jefferson County, Arkansas

ATTEST:

BY: _____

Shawndra Taggart
Jefferson County Clerk
Jefferson County, Arkansas

CONTRACTOR

BY: _____

Eddie McManus
Vice President
Waste Management of
Arkansas, Inc.

State of Arkansas

County of Jefferson

Quorum Court

RESOLUTION NO. 2022-_____

**BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF JEFFERSON,
STATE OF ARKANSAS, A RESOLUTION ENTITLED:**

**A RESOLUTION DECLARING EMERGENCY MEDICAL SERVICES
TO BE A PROFESSIONAL SERVICE**

WHEREAS, Arkansas law generally requires that purchases by governmental organizations be made based on competitive bidding so that the public can benefit from the best available price for goods and be protected from collusive practices, and

WHEREAS, Arkansas law recognizes that certain designated professional services are not amendable to being purchased by competitive bidding because the services are so personalized and/or the provision of such services is based on professional judgment and expertise, and procuring such professional services by competitive bidding is forbidden, and

WHEREAS, Arkansas Code Annotated A.C.A. § 19-11-801(c) allows certain governmental entities, including counties, by a two-thirds (2/3) vote of their governing bodies, to designate other professional services to be procured without competitive bidding, and

WHEREAS, the Quorum Court has considered the nature of Emergency Medical Services, including the professional judgment to be exercised in providing such services; the problems inherited in procuring such services through a bidding process, including specific assurances regarding quality control; and the allowances provided under the law with regard to obtaining such services without bidding in certain situations where the provider is a City or a charitable organization;

NOW, THEREFORE, the Quorum Court of Jefferson County, Arkansas, resolves that it elects not to use competitive bidding for the procurement of Emergency Medical Services as such has been determined to be a professional service.

State of Arkansas
County of Jefferson
Quorum Court

APPROPRIATION ORDINANCE NO. 2022-_____

AN APPROPRIATION ORDINANCE TO PROVIDE AN APPROPRIATION TO FUND 1006 AMERICAN RESCUE PLAN REVENUE REPLACEMENT AND TRANSFER AND APPROPRIATE FUNDS FROM FUND 3046 AMERICAN RESCUE PLAN TO FUND 1006 REVENUE REPLACEMENT FUND.

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

Article I. The County Judge is authorized to provide an appropriation for \$12,151.61 to 1006-100-3114, as detailed in the attachments.

Article II. The County Judge is authorized to provide a transfer of \$232,443.13 from Fund 3046 American Rescue Plan to 1006-100-3114, as detailed in the attachment.

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

Article IV. The County Treasurer is authorized to transfer funds for \$232,443.13 from Fund 3046 American Rescue Plan to Fund 1006 Revenue Replacement.

Article V. force and effect from and after its passage and approval.