

## SALINE COUNTY QUORUM COURT **AGENDA**

DATE-----September 19, 2022 PLACE-----Saline County Courthouse, Courtroom #3 6:30 P.M.-----Call Meeting to Order

INVOCATION

PLEDGE OF ALLEGIANCE

**CLERK: Call the Roll** 

**APPROVAL OF MINUTES** 

**REPORTS/PROCLAMATIONS:** 

Proclamation in Support of Bryant Black Sox 9-Year-Old All-Stars

Informational Item: Presentation from Keith Corpier, Saline County Soil Conservation Office

Informational Item: Update on ARP Jail Expansion Costs

OLD BUSINESS:

Exhibit "A": Ordinance Adding Roads to the County Road System (3rd Reading)

**NEW BUSINESS:** 

Ordinance Authorizing Crows Station Fire Protection District to Annex Certain Exhibit "B" Property; Legal Description Included as Exhibit "B-1"

Exhibit "C" Appropriation Ordinance Authorizing Stipend from Arkansas State Board of **Election Commissioners** 

Exhibit "D" Resolution Authorizing VOCA Grant Application for 2022-23

Exhibit "E" **Resolution Authorizing STOP Grant Application for 2022-23** 

Exhibit "F" **Emergency Ordinance Designating IT Services as Professional Services** 

Ordinance Amending 2021 Saline County Budget Ordinance 2021-31 Exhibit "G"

Action Item: Court Security Request to Increase Hiring Rate of Former Employee with

**Retroactive Pay** 

Action Item: Sheriff's Office Request to Change Position Title and Approve Pay

Ranges

ADD ON:

Exhibit "H" Ordinance Appropriating County General and VOCA Grant FY 22-23 Funds for FY

22

Exhibit "I" Ordinance Appropriating County General and STOP Grant FY 22-23 Funds for FY

22

Exhibit "J" Ordinance Appropriating \$8,500,000.00 for the Saline County Detention Facility

**Expansion Project** 

Exhibit "K" Ordinance Appropriating \$5,381,801.00 for the Saline County Office of

**Emergency Management AWIN Simulcast Project** 

**DISCUSSION:** 

**COMMENTS:** 

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BE IT ENACTED BY THE QUORUM COURT OF SALINE COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED: "AN ORDINANCE AMENDING ORD. 92-36 FOR THE PURPOSE OF ADDING ROADS TO THE COUNTY ROAD SYSTEM".

Article 1. The following roads in Saline County have been inspected and found to be in compliance with Ordinances 88-32 and 99-47 and therefore eligible to be included in the county road system. Therefore, these roads are hereby accepted and added to the County Road System.

Del Rey Court 205 Feet of Extension

Elizabeth Court 401 Feet East and 310 Feet West Clear View Drive 665 Feet South and 345 Feet North

Reuben Drive 627 Feet of Extension

Lucy Lane 1,406 Feet Woolridge Drive 1,253 Feet McClure Drive 494 Feet

<u>Article 2.</u> It is deemed necessary for the smooth operation of Saline County Government that this ordinance be approved.

DATED: September 19, 2022 APPROVED\_\_\_\_

JEFF AREY SALINE COUNTY JUDGE

ATTEST\_\_\_\_\_\_ SPONSOR: J. R. WALTERS, JP DISTRICT #12

DOUG CURTIS
SALINE COUNTY CLERK

3rd Reading

### **ORDINANCE NO. 2022-**

BE IT ENACTED BY THE QUORUM COURT OF SALINE COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED: "AN ORDINANCE PROVIDING FOR THE ANNEXATION OF A PORTION OF THE UNINCORPORATED AREA OF THE COUNTY INTO THE CROWS STATION FIRE PROTECTION DISTRICT."

WHEREAS, the Crows Station Fire Protection District ("District"), established pursuant to Ark. Code Ann. § 14-284-201 et seq., is a fire protection district in Saline County, Arkansas that provides fire protection services in portions of the unincorporated area of Saline County, Arkansas.

WHEREAS, Ark. Code Ann. § 14-284-224 (a)(1)(A) states that "[w]hen petitions are filed with the board of commissioners of a fire protection district created pursuant to this subchapter containing the signatures of at least ten percent (10%) of qualified electors of a portion of the unincorporated area of the county, as determined by the number of votes cast by the qualified electors of that portion of the county for all candidates for Governor at the last preceding general election, requesting the annexation of the territory to an existing fire protection district created under this subchapter and requesting that assessed benefits be made on the property located within the area to be annexed to help finance the operation of the district, the board of commissioners shall conduct a public hearing on the petition

WHEREAS, Ark. Code Ann. § 14-284-224 (d)(1) states that "[a]s an alternative to an election on the annexation issue, if the board of commissioners of a fire protection district is in favor of the annexation, the board may refer the petitions to the county quorum court that may then accomplish the annexation by enactment of a county ordinance providing for the annexation.

WHEREAS, qualified petitions have been filed with the board of commissioners of the District requesting the annexation of the territory described in Exhibit "B-1" into the District and that assessed benefits be made on the property located within the area to be annexed to help finance the operation of the district.

WHEREAS, the board of commissioners of the District voted in favor of the property described in Exhibit "B-1" and in the qualified petitions being annexed into the District and that assessed benefits be made on the property located within the area to be annexed to help finance the operation of the district and referring the petitions to the Saline County Quorum Court to accomplish the annexation by enactment of a county ordinance so providing.

NOW THEREFORE BE IT ORDAINED by the Quorum Court of Saline County, Arkansas that:

Article 1. The Saline County Clerk has reviewed the petitions that were filed with the board of commissioners for the Crows Station Fire Protection District; and has determined that the petitions contain the signatures of at least ten percent (10%) of qualified electors located in the area described in Exhibit "B-1", as determined by the number of votes cast by the qualified electors of that portion of the county for all candidates for Governor at the last preceding general election.

Article 2. The territory described in Exhibit "B-1" shall be annexed into the Crows Station Fire Protection District and benefits shall be assessed on the property located within the area described in Exhibit "B-1" to help finance the operation of the district.

Article 3. This Ordinance shall not go into effect until sixty (60) days after its enactment and publication; and during that time, if petitions calling for a referendum on this issue are presented to the quorum court and the petitions are signed by the number prescribed in subsection (a) of Ark. Code Ann. § 14-284-224, the quorum court shall call a special election in accordance with Ark. Code Ann. § 7-11-201 et seq. on the issue of the annexation.

DATE:	SEPTEMBER 19, 2022	APPRO'	VED:		
		•		JEFF AREY	
				SALINE COUNTY JUDGE	
ATTEST:		SPONSOR:	KEIT	H KECK, JP DISTRICT #13	
	DOUG CURTIS				
	SALINE COUNTY CLERK				

## PROPOSED CROWS STATION FIRE PROTECTION DISTRICT EXPANSION

Part of sections 32,33 and 34, Township 1 North, Range 18 West and Part of sections 2, 3 and 4, Township 1 South, Range 18 West Saline County, Arkansas being more particularly described as follows:

Beginning the Northwest corner of NW1/4, SW1/4 of section 33-1N-18W; thence West 660' along the North line of NE1/4, SE1/4, section 32-1N-18W; thence South 1320'; thence East 660' to the West line section 33-1N-18W; Thence S along West line section 33 for 1320' to Southwest corner section 33-1N 18W; thence West 1322.38' to Northwest corner of lot 3 section 4-15-18W; thence South 4080.16' to Southwest corner of lot 1 section 4-15-18W; thence East 3974.29' along South line of lot 1 to the Northwest corner of NW1/4, SW1/4 section 3-15-18W; thence South 1 degree West approximately 1296.29' to Southwest corner of NW1/4, SW1/4 section 3-15-18W; thence North 88 degrees East 1352 to Southeast corner of NW1/4, SW1/4 section 3-15-18W; thence North 1 degree East 1296.30' to Northeast corner NW1/4, SW1/4 also being the south line lot 1, section 3-15-18W; thence East 2642.92 to Southwest corner of an 80 acre parcel known as 001-13959-000 in section 3-15-18W; thence North to a point on the South line of lot 3 section 3-15-18W; thence East along the South line of lot 3 to the West line of section 2-15-18W; thence continue East along south line lot 3 to the West boundary of current Crows Fire District being in section 2-15-18W; thence Northwest along the West boundary of current Crows fire district, to a point being the approximate NE corner SW1/4 34-1N-18W; thence West along the North line of the South half sections 34 and 33-1N-18W to point of beginning being the Northwest corner NW1/4, SW1/4 section 33-1N-18W.

#### **EXHIBIT "C"**

### APPROPRIATION ORDINANCE NO. 2022 -

BE IT ENACTED BY THE QUORUM COURT OF SALINE COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

"AN ORDINANCE APPROPRIATING FUNDS RECEIVED FROM THE STATE BOARD OF ELECTION COMMISSIONERS OFFICE FOR SUPPLEMENTAL STIPEND TO ELECTION WORKERS FOR THE YEAR 2022."

WHEREAS, the County Clerk received checks from the Arkansas State Board of Election Commissioners ("State Board") as reimbursement for election workers attending required election trainings and the County Clerk Office Manager/Election Coordinator for attending required election coordinator training; and,

WHEREAS, the County compensates election workers, and also the County Clerk Office Manager/Election Coordinator, for performing such duties; and,

WHEREAS, the County Clerk requests to appropriate these funds received from the State Board to pay an additional stipend/bonus to the County Clerk Office Manager/Election Coordinator, other employees in the County Clerk's office, and Election Commissioners; and,

**WHEREAS,** the County will be responsible for FICA and APERS employer portion for these stipends/bonuses to the employees; and,

WHEREAS, the Finance Committee previously met and approved this request.

NOW THEREFORE BE IT ORDAINED BY THE QUORUM COURT OF SALINE COUNTY, ARKANSAS:

<u>Article 1</u>. That Fund 1000 – County General Fund shall be increased by the County Treasurer with additional Anticipated Revenues of \$2,000.00 for the year 2022.

Line ItemDescriptionAmount1000.8719Reimbursement-Elections\$2.000.00

<u>Article 2</u>. That \$2,459.40 is hereby appropriated in Fund 1000 – County General Fund, Election Worker Pay-Election Commission budget as follows:

Line Item	Description	Amount
1000.0109.1036	Employee Bonus	\$2,000.00
1000.0109.1006	Social Security Match	\$153.00
1000.0109.1008	Retirement Match	\$306.40

<u>Article 3.</u> It is deemed necessary for the smooth operation of Saline County Government that this ordinance be approved.

DATE:	SEPTEMBER 19, 2022	APPROVED	
		JEFF AREY	
		SALINE COUNTY JUDGE	
ATTES1	ſ:	SPONSOR: J. R. WALTERS, JP DISTRICT #12	2
	DOUG CURTIS		

SALINE COUNTY CLERK

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### SALINE COUNTY QUORUM COURT

**A RESOLUTION** authorizing the preliminary grant application process for the 2022 - 2023 VOCA Grant program.

WHEREAS, enhancing Saline County law enforcement and service to victims of domestic violence is an ongoing need which can be met by the continued employment of victim justice and assistance personnel; and

**WHEREAS**, the continuation funding to be requested through the 2022 - 2023 VOCA Grant Program will provide ongoing assistance for victims of domestic violence; and

WHEREAS, the Saline County Sheriff's Office Victim Advocate position funded by the VOCA Grant Program has been grant funded since 2007 with federal funds received as sub-grants from the State of Arkansas, Office of Intergovernmental Services, Victim Justice and Assistance Program (DFA/IGS/VJA); and

WHEREAS, the match requirement for the VOCA Grant Program is 20%; and is met by the employment of a County-paid Victim Advocate who performs the same duties, and

WHEREAS, members of the Saline County Quorum Court have had an opportunity to review and comment on this notification; and

**NOW, THEREFORE, BE IT RESOLVED** that the Saline County Quorum Court hereby authorizes and directs the Saline County Grants Administrator to submit the VOCA Grant Application.

DATE: SEPTEMBER 19, 2022	APPROVED:
	JEFF AREY
	SALINE COUNTY JUDGE
	(CEO OF SALINE COUNTY)
Attest:	SPONSOR: J. R. WALTERS, JP DISTRICT NO. 12
DOUG CURTIS	
SALINE COUNTY CLERK	

RESOLU	JTION	NO.	2022 -	
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### SALINE COUNTY QUORUM COURT

A RESOLUTION authorizing the grant application process for the 2022-2023 STOP Grant program, and providing other assurances.

WHEREAS, enhancing Saline County law enforcement is an ongoing need which can be met by the continued employment of victim justice and assistance and certified law enforcement personnel; and

WHEREAS, the continuation funding requested through the 2022-2023 STOP Grant Program will provide ongoing investigation of domestic violence cases; and

WHEREAS, the position of Saline County Sheriff's Office Domestic Violence Unit Detective funded by the STOP Program has been grant funded since 2003 with federal funds received as a subgrant from the State of Arkansas, Office of Intergovernmental Services, Victim Justice and Assistance Program; and

WHEREAS, the match requirement for the STOP Grant Program is 28%, and the major part of this match requirements is met with volunteer hours; and

WHEREAS, the members of the Saline County Quorum Court have had an opportunity to review and comment on the contents of the grant application; and

NOW, THEREFORE, BE IT RESOLVED that the Saline County Quorum Court hereby authorizes and directs the Saline County Grants Administrator to submit the STOP grant application.

DATE: SEPTEMBER 19, 2022	APPROVED:
·	JEFF AREY
	SALINE COUNTY JUDGE
	CEO OF SALINE COUNTY
ATTEST:	SPONSOR: J. R. WALTERS, JP DISTRICT NO. 12
DOUG CURTIS	
SALINE COUNTY OF ERK	

### **EMERGENCY ORDINANCE NO. 2022-**

BE IT ENACTED BY THE QUORUM COURT OF SALINE COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED: "AN ORDINANCE CLASSIFYING INFORMATION TECHNOLOGY SERVICES AS PROFESSIONAL SERVICES WITHIN THE MEANING OF ARK. CODE ANN. §19-11-801."

WHEREAS, paragraph (c) of Ark. Code Ann. §19-11-801 authorizes a Quorum Court to elect to not use competitive bidding for other professional services not listed in subsection (b) of this code section with a two-thirds (2/3) vote of the political subdivision's governing body; and

**WHEREAS**, the Saline County Quorum Court deems it necessary to procure information technology services ("IT Services") as other professional services.

**NOW THEREFORE BE IT ORDAINED** by the Quorum Court of Saline County, Arkansas that:

Article 1. From and after the effective date of this Ordinance, IT Services are deemed professional services under Ark. Code Ann. § 19-11-801.

<u>Article 2.</u> **EMERGENCY CLAUSE.** There now exists in Saline County an immediate and pressing need for IT Services. Therefore an emergency is hereby declared to exist and this Ordinance shall be in full force and effect upon and after its date of passage.

DATE: September 19, 2022

APPROVED:

JEFF AREY
SALINE COUNTY JUDGE

ATTEST:

DOUG CURTIS
SALINE COUNTY CLERK

SPONSOR: KEITH KECK, JP DISTRICT #13

APPROPRIATION ORDINANCE NO. 2022 -
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BE IT ENACTED BY THE QUORUM COURT OF SALINE COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

"AN ORDINANCE TO AMEND THE 2022 SALINE COUNTY BUDGET ORDINANCE NO. 2021-31; TO APPROPRIATE AND TRANSFER FUNDS THEREFORE TO THE VARIOUS BUDGETS; AND FOR OTHER PURPOSES."

WHEREAS, the Juvenile Court received a state grant from the Administrative Office of the Courts for \$25,000 to be used for the Juvenile Court and County offices. The Circuit Court Juvenile Judge requests to appropriate those funds to Other Miscellaneous in the Juvenile Fees Fund (3031) for the purchase small equipment items, software, and other supplies (Article 1); and,

WHEREAS, the Sheriff has coordinated with the Federal Government to assign a detective to work with the Secret Service Agency on particular cases which will result in the reimbursement of overtime paid and equipment purchased for those cases with County General (1000), Sheriff Department funds. The Sheriff would like to appropriate funds for overtime in the County General (1000), Sheriff Department budget (Article 2); and,

WHEREAS, the HR Committee and Finance Committee previously met and voted to change a position title from Detention Officer to Detention Billing Specialist (clerical position) in the Jail Fund (3017) with the approved ranges approved by the Consultant (Article 3); and,

WHEREAS, the Finance Committee previously met and approved this request.

# NOW THEREFORE BE IT ORDAINED BY THE QUORUM COURT OF SALINE COUNTY, ARKANSAS:

<u>Article 1</u>. That the sum of \$25,000.00 is hereby appropriated in the Juvenile Fees Fund (3031) budget and Juvenile Fees Fund anticipated revenue increased as follows:

Line Item	Description	Amount
3031.0414.3100	Other Miscellaneous	\$25,000.00
3031.7010	State Grants	\$25,000.00

<u>Article 2</u>. That the sum of \$7,000.00 is hereby appropriated in the County General Fund (1000), Sheriff Department (0400) budget as follows:

Line Item	Description	Amount
1000.0400.1055	Reimbursed Overtime	\$5,000.00
1000.0400.2002	Small Equipment	\$2,000.00

<u>Article 3</u>. That the sum of \$24,768.00 is hereby transferred in the County General, Treasurer Department and Treasurer Automation budgets as follows:

Transfer From	Description	Transfer To	Description
3017.0418.0107	Detention Officer	3017.0418.0107	Detention Billing Specialist

Article 4. It is deemed necessary for to ordinance be approved.	he smooth operation of Saline County Government that this
DATE: SEPTEMBER 19, 2022	APPROVED JEFF AREY SALINE COUNTY JUDGE
ATTEST:DOUG CURTIS SALINE COUNTY CLERK	SPONSOR: J. R. WALTERS, JP DISTRICT #12

<b>EXH</b>	RIT	"H"

<b>APPROPRIATION ORDINANCE N</b>	IO. 2022 -
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BE IT ENACTED BY THE QUORUM COURT OF SALINE COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

"AN ORDINANCE APPROPRIATING COUNTY GENERAL AND VOCA GRANT FY 22-23 FUNDS FOR THE YEAR 2022."

**WHEREAS**, the County is eligible to continue the reimbursable federal VOCA Grant for the 2022-2023 grant year beginning October 1, 2022; and,

**WHEREAS**, this VOCA Grant shall be up-fronted by County General in order to pay the Grant position, for salaries and additional benefits for the employee, but due to the COVID pandemic, no additional Grant match is required; and,

WHEREAS, upon receipt and expiration of this grant, County General shall be reimbursed by the VOCA Grant Fund 3760; and,

NOW THEREFORE BE IT ORDAINED BY THE QUORUM COURT OF SALINE COUNTY, ARKANSAS:

<u>Article 1</u>. That Fund 3760 – VOCA Grant FY 22-23 shall be established by the County Treasurer with Anticipated Revenues of \$25,672.00 for the year 2022.

Line Item	Description	Amount
3760.7109	Other Federal Grants	\$12,836.00
3760.8801	Transfers from County General	12,836.00

<u>Article 2</u>. That \$12,836.00 is hereby appropriated in Fund 1000 – County General, Funding for Reimb. Grant budget as follows:

Line Item	Description	Amount
1000.0127.9999	Transfers Out	\$12,836.00

<u>Article 3</u>. That \$12,836.00 is hereby appropriated in Fund 3760 – VOCA Grant, Sheriff Department budget as follows:

Line Item	Description	Amount
3760.0400.0101	VOCA Grant Advocate	\$9,240.00
3760.0400.1006	Social Security Match	707.00
3760.0400.1008	Retirement	1,416.00
3760.0400.1010	Workers Compensation	11.00
3760.0400.1011	Unemployment	30.00
3760.0400.1009	Health Ins. Match	1,432.00

<u>Article 4.</u> It is deemed necessary for the smooth operation of Saline County Government that this ordinance be approved.

DATE: SEPTEMBER 19, 2022	APPROVED
	JEFF AREY
	SALINE COUNTY JUDGE
ATTEST:	SPONSOR: J. R. WALTERS, JP DISTRICT #12
DOUG CURTIS	
SALINE COUNTY CLERK	

### APPROPRIATION ORDINANCE NO. 2022 - \_\_\_\_\_

BE IT ENACTED BY THE QUORUM COURT OF SALINE COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

"AN ORDINANCE APPROPRIATING COUNTY GENERAL AND STOP GRANT FY 22-23 FUNDS FOR THE YEAR 2022."

**WHEREAS**, the County is eligible to continue the reimbursable federal STOP Grant for the 2022-2023 grant year beginning October 1, 2022; and,

WHEREAS, this STOP Grant shall be up-fronted by County General and County General shall be required to pay the match portion of health insurance for this Grant and cell phone; and,

**WHEREAS**, upon receipt and expiration of this grant, County General shall be reimbursed by the STOP Grant Fund 3759; and,

# NOW THEREFORE BE IT ORDAINED BY THE QUORUM COURT OF SALINE COUNTY, ARKANSAS:

<u>Article 1</u>. That Fund 3759 – STOP Grant FY 22-23 shall be established by the County Treasurer with Anticipated Revenues of \$28,890.00 for the year 2022.

Line Item	Description	Amount
3759.7109	Other Federal Grants	\$14,445.00
3760.8801	Transfers from County General	14,445.00

<u>Article 2</u>. That \$14,445.00 is hereby appropriated in Fund 1000 – County General, Funding for Reimb. Grant budget as follows:

Line item	Description	Amount
1000.0127.9999	Transfers Out	\$14,445.00

<u>Article 3</u>. That the sum of \$14,445.00 is hereby appropriated in Fund 3759 – STOP Grant, Sheriff Department budget as follows:

Line Item	Description	Amount
3759.0400.1001	Salary, Full Time	\$10,440.00
3759.0400.1006	Social Security Match	799.00
3759.0400.1008	Retirement	1,600.00
3759.0400.1009	Health Insurance Match	1,428.00
3759.0400.1010	Workers Compensation	148.00
3759.0400.1011	Unemployment Compensation	30.00

<u>Article 4</u>. That \$288.00 is hereby appropriated in Fund 1000 – General Fund, Sheriff-Federal Grant Match department budget as follows:

Line Item	Description	Amount
1000.0452.1009	Health Insurance Match	\$288.00

Article 5. It is deemed necessary for ordinance be approved.	the smooth operation of Saline County Government that this
DATE: SEPTEMBER 19, 2022	APPROVED JEFF AREY SALINE COUNTY JUDGE
ATTEST: DOUG CURTIS SALINE COUNTY CLERK	SPONSOR: J. R. WALTERS, JP DISTRICT #12

### SALINE COUNTY APPROPRIATION ORDINANCE NO. 2022 -

BE IT ENACTED BY THE QUORUM COURT OF SALINE COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

"AN ORDINANCE TO AMEND THE 2022 SALINE COUNTY BUDGET ORDINANCE NO. 2021-31; TO APPROPRIATE FUNDS TO THE AMERICAN RESCUE PLAN ACT BUDGET FOR USE BY THE SALINE COUNTY SHERIFF'S OFFICE FOR A JAIL EXPANSION, INCLUDING INCREASING THE MEDICAL HOLDING AREA; AND FOR OTHER PURPOSES."

WHEREAS, on March 11, 2021, the American Rescue Plan Act of 2021 ("ARPA") was signed into law; and,

WHEREAS, Pursuant to the ARPA, Saline County has received \$23,781,952 ("ARPA Funds") plus accrued interest; and,

WHEREAS, the United States Treasury (Treasury) Guiding Principles for ARPA Funds finds that the funds should be allocated and spent in a way that is accountable, transparent, user friendly, and focused on recovery; and,

WHEREAS, Saline County Judge Jeff Arey and his staff prepared a Request for Proposals ("RFP"), consistent with the Treasury Guiding Principles, which sets forth a process for the Saline County Quorum Court to objectively consider proposals for ARPA Funds; and,

WHEREAS, The Saline County Quorum Court ("Quorum Court"), on September 20, 2021, enacted Resolution No. 2021-9, directing Judge Jeff Arey and his staff to publish the RFP and undertake the process set forth in the RFP; and,

WHEREAS, The Saline County Sheriff's Office ("Sheriff's Office") submitted a proposal for a jail expansion, including increased medical holding areas ("Jail Expansion Project") by the March 1, 2022 deadline for proposals to be considered by the Quorum Court at the April Quorum Court meeting; and,

WHEREAS, after the Sheriff's Office submitted an amended Jail Expansion Project proposal, the Saline County Review Board ("Review Board") graded the Sheriff's Office proposal; and, based on the amended proposal, made a recommendation of the Jail Expansion Project to the Quorum Court, as contemplated by the RFP; and,

WHEREAS, At the September 6, 2022 Quorum Court Meeting, after a presentation from the Sheriff's Office, the Quorum Court ultimately passed a motion to consider appropriating ARPA Funds for the Jail Expansion Project at the September Quorum Court Meeting; and,

WHEREAS, Jail Expansion Project ARPA Funds will come both from the \$10M revenue loss portion of the ARPA Funds; and,

WHEREAS, The Quorum Court hereby expresses its formal support and approval of the Jail Expansion Project; and,

WHEREAS, as set forth in the ARP RFP, the Quorum Court directs that all necessary procedures, to appropriate \$8,500,000.00 in revenue loss ARPA Funds for the Jail Expansion Project, including preparation of agreements between any vendors and Saline County, requiring them to comply with the ARPA Final Rule and Guidelines and all other applicable laws and regulations; and,

WHEREAS, the Finance Committee previously met and approved this request.

# NOW THEREFORE BE IT ORDAINED BY THE QUORUM COURT OF SALINE COUNTY, ARKANSAS:

<u>Article 1.</u> That the sum of \$8,500,000.00 is hereby appropriated in Fund 1006 – ARPA Revenue Replacement Fund, Jail Expansion Department budget as follows:

Line ItemDescriptionAmount1006.0193.4006Capital Outlay – Construction In Progress\$8,500,000.00

<u>Article 2.</u> That funds will be spent consistent with the process set forth in the ARPA RFP and in accordance with the ARPA Final Rule and Guidelines, all other applicable laws and regulations, as well as, the guidelines set forth in the Saline County RFP, including all reporting requirements.

<u>Article 3.</u> It is deemed necessary for the smooth operation of Saline County Government that this ordinance be approved.

DATED:	September 19, 2022	APPROVED	
	•	JEFF AREY	
		SALINE COUNTY JUDGE	
ATTEST_		SPONSORS: SALINE COUNTY QUORUM COU	JRT
	DOUG CURTIS		
	SALINE COUNTY CLERK		

## SALINE COUNTY APPROPRIATION ORDINANCE NO. 2022 - \_\_\_\_\_

BE IT ENACTED BY THE QUORUM COURT OF SALINE COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

"AN ORDINANCE TO AMEND THE 2022 SALINE COUNTY BUDGET ORDINANCE NO. 2021-31; TO APPROPRIATE FUNDS TO THE AMERICAN RESCUE PLAN ACT BUDGET FOR USE BY THE SALINE COUNTY OFFICE OF EMERGENCY MANAGEMENT FOR A SIMULCAST COMMUNICATIONS SYSTEM; AND FOR OTHER PURPOSES."

WHEREAS, on March 11, 2021, the American Rescue Plan Act of 2021 ("ARPA") was signed into law; and,

WHEREAS, Pursuant to the ARPA, Saline County has received \$23,781,952 ("ARPA Funds") plus accrued interest; and,

WHEREAS, the United States Treasury (Treasury) Guiding Principles for ARPA Funds finds that the funds should be allocated and spent in a way that is accountable, transparent, user friendly, and focused on recovery; and,

WHEREAS, Saline County Judge Jeff Arey and his staff prepared a Request for Proposals ("RFP"), consistent with the Treasury Guiding Principles, which sets forth a process for the Saline County Quorum Court to objectively consider proposals for ARPA Funds; and,

WHEREAS, The Saline County Quorum Court ("Quorum Court"), on September 20, 2021, enacted Resolution No. 2021-9, directing Judge Jeff Arey and his staff to publish the RFP and undertake the process set forth in the RFP; and,

WHEREAS, The Saline County Office of Emergency Management ("OEM") submitted a proposal for an Arkansas Wireless Information Network ("AWIN") Simulcast Communications System (the "AWIN Simulcast Project") by the March 1, 2022 deadline for proposals to be considered by the Quorum Court at the April Quorum Court meeting; and,

WHEREAS, The Saline County Review Board ("Review Board") graded the OEM proposal, and, based on the proposal, made a recommendation of the AWIN Simulcast Project to the Quorum Court, as contemplated by the ARP RFP; and,

WHEREAS, At the September 6, 2022 Quorum Court Meeting, after a presentation from OEM and Motorola, the Quorum Court ultimately passed a motion to consider appropriating ARPA funds for the AWIN Simulcast Project at the September Quorum Court Meeting; and,

WHEREAS, The AWIN Simulcast Project ARPA Funds will come both from revenue loss portion of the ARPA funds and from the non-revenue loss portion of the ARPA Funds, as the AWIN Simulcast Project would be an eligible use under the ARPA Final Rule and Guidelines for Responding to the Public Health Emergency, "COVID-19 mitigation and prevention," emergency operations center & emergency response equipment, and,

**WHEREAS,** The Quorum Court hereby expresses its formal support and approval of the AWIN Simulcast Project; and,

WHEREAS, as set forth in the ARP RFP, the Quorum Court directs that all necessary procedures, to appropriate \$1,500,000.00 in revenue loss ARPA Funds and \$3,881,801.00 in non-revenue loss ARPA Funds for the AWIN Simulcast Project, including preparation of an agreement between Motorola, Inc., vendor for the AWIN Simulcast Project, and Saline County ("ARPA Agreement"); and,

WHEREAS, the ARPA Agreement will require Motorola, Inc. to comply with the ARPA Final Rule and Guidelines and all other applicable laws and regulations; and,

WHEREAS, the Finance Committee previously met and approved this request.

# NOW THEREFORE BE IT ORDAINED BY THE QUORUM COURT OF SALINE COUNTY, ARKANSAS:

Article 1. That the sum of \$5,381,801.00 (\$1,500,000.00 in revenue loss ARPA Funds and \$3,881,801.00 in non-revenue loss ARPA Funds) is hereby appropriated in Fund 3046 – American Rescue Plan Fund, AWIN Simulcast Project Department budget and Fund 1006 – ARPA Revenue Replacement Fund as follows:

Line Item	Description	Amount
3046.0192.4004	Capital Outlay - Machinery & Equipment	\$3,881,801.00
1006.0192.4004	Capital Outlay – Machinery & Equipment	\$1,500,000.00

Article 2. That funds will be spent consistent with the process set forth in the ARPA RFP and in accordance with the ARPA Final Rule and Guidelines, all other applicable laws and

regulations, as well as, the guidelines set forth in the Saline County RFP, including all reporting requirements.

<u>Article 3.</u> It is deemed necessary for the smooth operation of Saline County Government that this ordinance be approved.

DATED:	September 19, 2022	APPROVED	
		JEFF AREY	
		SALINE COUNTY JUD	GE
ATTEST_		SPONSORS: SALINE COUNTY QUORU	M COURT
	DOUG CURTIS		
	SALINE COUNTY CLERK		