

**PUBLIC WORKS AND SAFETY COMMITTEE MEETING  
AND  
FINANCE COMMITTEE MEETING  
AGENDA**

**DATE-----JANUARY 3, 2018**

**PLACE-----Saline County Courthouse, Courtroom #1**

**6:30 P.M. -----Call meeting to Order**

**PUBLIC WORKS AND SAFETY COMMITTEE MEETING:**

**No Business**

**FINANCE COMMITTEE MEETING:**

**APPROVAL OF MINUTES**

**Exhibit       Circuit Court Division I**

**Exhibit       New Vehicles for Sheriff's Department**

**COMMENTS:**

APPROPRIATION ORDINANCE NO. 2018-

BE IT ENACTED BY THE QUORUM COURT OF SALINE COUNTY, STATE OF ARKANSAS,  
AN ORDINANCE TO BE ENTITLED: "AN ORDINANCE APPROPRIATING COUNTY GENERAL  
FUNDS FOR THE YEAR 2018".

**Article 1.** Funds are hereby appropriated as follows:

Fund 1000 - County General  
Dept 0405 - Circuit Court Division 1  
Line Item 3022 - Cell Phone \$1,500.00

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

DATE: JANUARY 16, 2018

APPROVED \_\_\_\_\_  
JEFF AREY  
SALINE COUNTY JUDGE

ATTEST: \_\_\_\_\_  
DOUG CURTIS  
SALINE COUNTY CLERK

SPONSOR: J. R. WALTERS, JP DISTRICT #12

EMERGENCY ORDINANCE NO. 2018-

BE IT ENACTED BY THE QUORUM COURT OF SALINE COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED: "AN ORDINANCE APPROVING THE PURCHASE OF POLICE VEHICLES AND EQUIPMENT; AUTHORIZING THE BORROWING OF AN AMOUNT NOT TO EXCEED \$1,145,600.00 AND EXECUTION OF A PROMISSORY NOTE TO \_\_\_\_\_ BANK; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO."

**Article 1.** Authorization to borrow an amount not to exceed \$1,145,600.00 is hereby approved for the purchase of police vehicles and equipment.

**Article 2.** Under the authority of Amendment 78 to the Arkansas Constitution and Act No. 1808 of 2001 codified at A.C.A. § 14-78-101 et seq., Saline County shall borrow from \_\_\_\_\_ Bank an amount not to exceed \$1,145,600.00 for the purchase price of the personal property named above at a rate of \_\_\_\_\_% per annum, and the County Judge is authorized and directed to execute a Promissory Note to \_\_\_\_\_ Bank in an amount not to exceed \$1,145,600.00 together with interest at the rate of \_\_\_\_\_% per annum amortized over 4 (four) years in amortized yearly installments of principal and interest. The Note shall be subject to prepayment prior to maturity, in whole or in part, at the option of the County at any time without penalty.

**Article 3.** (a) As provided in Amendment 78, the annual debt service payments on the Promissory Note in each fiscal year shall be charged against and paid from the general revenues of Saline County, including County Road Funds, for such fiscal year. For the purpose of making the annual debt service payments, there is hereby, and shall be, appropriated to pay the Promissory Note, an amount of general revenues of Saline County, including County Road Funds, sufficient for such purposes. Saline County covenants with \_\_\_\_\_ Bank that it shall not take any action or suffer or permit any action to be taken or condition to exist which causes or may cause the interest payable on the Promissory Note to be included in gross income for federal income tax purposes.

(b) The Promissory Note is hereby designated as a "qualified tax-exempt obligation" within the meaning of Section 265(b) of the Internal Revenue Code of 1986 as amended.

**Article 4.** The Promissory Note may be secured by a lien on and security interest in the personal property and in order to evidence the lien, the County Judge is hereby authorized to execute and deliver to \_\_\_\_\_ Bank a security agreement (the "Security Agreement").

**Article 5.** The County Judge and the County Clerk, for and on behalf of Saline County, are hereby authorized and directed to do any and all things necessary to effect the execution and delivery of the mortgage and the performance of all obligations of the County thereunder, the tax-exempt status of interest on the Promissory Note for federal income tax purposes, the issuance, execution and delivery of the Promissory Note, and the performance of all acts of whatever nature necessary to effect and carry out the authority conferred by this Ordinance. The County Judge and the County Clerk are hereby further authorized and directed, for an on behalf of the County, to execute all papers, documents, agreements, certificates and other instruments that may be required for the carrying out of such authority or to evidence the exercise thereof.

**Article 6.** If any provision of this Ordinance or the application thereof to any person or circumstance is held to be invalid, such invalidity shall not affect other provisions or applications and, to this end, the provisions of this Ordinance are declared severable.

**Article 7. EMERGENCY CLAUSE.** This Ordinance being necessary for the protection and preservation of the public peace, health and safety, an emergency is hereby declared to exist and this ordinance shall be in full force and effect from and after its passage and publication.

DATE: JANUARY 16, 2018

APPROVED: \_\_\_\_\_  
JEFF AREY  
SALINE COUNTY JUDGE

ATTEST: \_\_\_\_\_  
DOUG CURTIS  
SALINE COUNTY CLERK

SPONSOR: J. R. WALTERS, JP DISTRICT #12