

**SALINE COUNTY QUORUM COURT
AGENDA**

SALINE COUNTY QUORUM COURT-----MONDAY, AUGUST 20, 2018

AT----- THE SALINE COUNTY COURTHOUSE IN COURTROOM #1

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

INVOCATION

PLEDGE OF ALLEGIANCE

CLERK: Call the Roll

APPROVAL OF MINUTES

REPORTS:

Ron Matlock

OLD BUSINESS:

NEW BUSINESS:

Exhibit A.	Ordinance	Adding Roads to County Road System (First Reading)
Exhibit B.	Ordinance	The Crossing at Angel Court Grant
Exhibit C.	Ordinance	Assessor-GIS
Exhibit D.	Ordinance	Jail Construction Fund
Exhibit E.	Resolution	Pulaski County Regional Crisis Stabilization Unit ("PCRCSU")
Exhibit F.-J.	Appointment Confirmations Public Facilities Board	

COMMENTS:

ORDINANCE NO. 2018-

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.

Heritage Way	344.00 Feet
Banded Lane	435.00 Feet
Pintail Point	1,122.00 Feet
Heritage Heights Drive	327.54 Feet of Extension Total of 1,742.54 Feet
Bent Tree Drive	934.00 Feet of Extension Total of 2,151.40 Feet

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

DATED:

APPROVED _____

JEFF AREY
SALINE COUNTY JUDGE

ATTEST _____

DOUG CURTIS
SALINE COUNTY CLERK

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

First Reading

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 THE CROSSING
AT ANGEL COURT FUNDS FOR THE YEAR 2018".

Article 1. Funds are hereby appropriated as follows:

Fund 3508 - The Crossing at Angel Court

Dept 0601

Line Item 4006 - Capital Outlay-Construction in Progress \$34,000.00

Article 2. These funds have been received as the matching in-kind funds needed for this grant. The 2018 Anticipated Revenue for this fund shall be increased to \$170,000.00.

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

DATE: AUGUST 20, 2018

APPROVED: _____
JEFF AREY
SALINE COUNTY JUDGE

ATTEST: _____
DOUG CURTIS
SALINE COUNTY CLERK

SPONSOR: J .R. WALTERS, JP DISTRICT #12
PAT BISBEE, JP DISTRICT #1

APPROPRIATION ORDINANCE NO. 2018-

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

Article 1. Funds are hereby transferred as follows:

Transfer from:

Fund 1000 - County General

Dept 0156 - GIS

Line Item 0102 - GIS Deputy 1 \$980.00

Transfer to:

Line Item 0101 - Chief Deputy-GIS/Flood Plain Administrator \$980.00

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

DATE: AUGUST 20, 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 TRANSFERRING COUNTY GENERAL
FUNDS TO THE JAIL CONSTRUCTION FUND FOR THE YEAR 2018".

Article 1. Funds are hereby transferred as follows:

Transfer from:

Fund 1000 - County General \$500,000.00

Transfer to:

Fund 4000 - Jail Construction Fund \$500,000.00

Article 2. The County General funds shall be transferred to the Jail Construction Fund by the Saline County Treasurer. The anticipated revenue shall be established at \$500,000.00.

Article 3. EMERGENCY CLAUSE. An emergency is hereby declared to exist, and this Ordinance shall be in full force and effect upon and after its date of passage and publication.

DATE: AUGUST 20, 2018

APPROVED _____
JEFF AREY
SALINE COUNTY JUDGE

ATTEST: _____
DOUG CURTIS
SALINE COUNTY CLERK

SPONSOR: STEVE GLADDEN, JP DISTRICT #3

RESOLUTION NO. 2018-

BE IT RESOLVED BY THE QUORUM COURT OF SALINE COUNTY, STATE OF ARKANSAS, A RESOLUTION TO SUPPORT AND AUTHORIZE SALINE COUNTY TO ENTER INTO AN INTERLOCAL AGREEMENT AND MEMORANDUM OF UNDERSTANDING ALONG WITH THE COUNTIES OF PULASKI, GRANT, PERRY, GARLAND, FAULKNER, LONOKE, AND JEFFERSON AND THE CITIES OF LITTLE ROCK, NORTH LITTLE ROCK, SHERWOOD, JACKSONVILLE AND MAUMELLE TO ENDORSE THE MISSION AND GOALS OF THE BEHAVIORAL HEALTH DEFLECTION PROGRAM AND THE ESTABLISHMENT OF THE PULASKI COUNTY REGIONAL CRISIS STABILIZATION UNIT ("PCRCSU") AS A PILOT PROGRAM AUTHORIZED BY ACT 423 OF 2017.

WHEREAS, Saline County, Pulaski County, Grant County, Perry County, Garland County, Faulkner County, Lonoke County, Jefferson County, City of Little Rock, City of North Little Rock, City of Sherwood, City of Jacksonville and the City of Maumelle acknowledge that there are increasing numbers of persons incarcerated with mental health and co-occurring substance abuse issues; and

WHEREAS, Pulaski County has dedicated up to one-million dollars (\$1,000,000.00) to secure an appropriate facility for the Pulaski County Regional Crisis Stabilization Unit ("PCRCSU"), which will help people stay out of jail by offering mental health and co-occurring substance treatment; and,

WHEREAS, Saline County recognizes that for the Behavioral Health Deflection Program to be successful, cooperation and collaboration must occur among the partners in the program; and

WHEREAS, the mission of the Behavioral Health Deflection Program is to help advance counties efforts to reduce the number of adults with mental and co-occurring substance use disorders in jails, and

WHEREAS, the goal of the program is to improve the lives of individuals with behavioral health issues by assisting them to gain access to case management and other appropriate resources in the community; and

WHEREAS, through Stepping Up, the National Association of Counties, The Council of State Governments Justice Center, and the American Psychiatric Association Foundation are encouraging public, private, and nonprofit partners to reduce the number of people with mental illness in jails; and

WHEREAS, the Counties and Cities acknowledge that Pulaski County alone cannot, and could not, be solely responsible for the maintenance and operations of the PCRCSU; and

WHEREAS, the Counties and Cities desire to enter into a contractual agreement whereby County and City funds are made available to Pulaski County to assist in the maintenance and operation for the PCRCSU.
NOW, THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF SALINE COUNTY, ARKANSAS:

Section 1. The Quorum Court hereby supports and authorizes the Saline County Judge to enter into an Interlocal Agreement and Memorandum of Understanding with Pulaski County, Grant County, Perry County, Garland County, Faulkner County, Lonoke County, Jefferson County, City of Little Rock, City of North Little Rock, City of Sherwood, City of Jacksonville and the City of Maumelle for participation in the Pulaski County Regional Crisis Stabilization Unit ("PCRCSU") as a pilot program authorized by Act 423 of 2017, otherwise known as the Criminal Justice Efficiency and Safety Act of 2017.

Section 2. Saline County will help defray maintenance and operation costs of the PCRCSU by agreeing to pay fifty dollars (\$50.00) per day, up to the length of stay, for each individual they deliver to the PCRCSU for treatment. The medical services provider shall determine the length of stay necessary. A day is defined as any amount of time, during a calendar day, after acceptance for admission into the PCRCSU.

Section 3. Severability. In the event any portion of this resolution is declared or adjudged to be invalid or unconstitutional, such declaration or adjudication shall not affect the remaining portions of this resolution, which shall remain in full force and effect as if the portion so declared or adjudged invalid or unconstitutional was not originally a part of this resolution.

Section 4. Repealer. All resolutions, and parts thereof, which are in conflict with any provision of this resolution, are hereby repealed to the extent of such conflict.

DATE: AUGUST 20, 2018

APPROVED: _____
JEFF AREY
SALINE COUNTY JUDGE

ATTEST: _____
DOUG CURTIS
SALINE COUNTY CLERK

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

APPOINTMENT CONFIRMATION

IN THE MATTER OF AN APPOINTMENT
TO THE PUBLIC FACILITIES BOARD OF
SALINE COUNTY, ARKANSAS

WHEREAS, there exists a vacancy in the membership of the Public Facilities Board of Saline County, Arkansas; and

WHEREAS, the Board nominated Harry Allen to fill the vacancy; and

WHEREAS, the County Judge accepted the Board's recommendation and appointed Harry Allen; and

WHEREAS, it is considered to be in the best interest of the Board and the citizens of Saline County that the Saline County Quorum Court confirm the appointment.

THEREFORE, in accordance with A.C.A. § 14-137-108 (Act 142 of 1975), Harry Allen is hereby confirmed for a term on said Board to expire on February 1, 2019.

JEFF AREY
SALINE COUNTY JUDGE

DATE: August 20, 2018

APPOINTMENT CONFIRMATION

IN THE MATTER OF AN APPOINTMENT
TO THE PUBLIC FACILITIES BOARD OF
SALINE COUNTY, ARKANSAS

WHEREAS, there exists a vacancy in the membership of the Public Facilities Board of Saline County, Arkansas; and

WHEREAS, the Board nominated Eddie Black to fill the vacancy; and

WHEREAS, the County Judge accepted the Board's recommendation and appointed Eddie Black; and

WHEREAS, it is considered to be in the best interest of the Board and the citizens of Saline County that the Saline County Quorum Court confirm the appointment.

THEREFORE, in accordance with A.C.A. § 14-137-108 (Act 142 of 1975), Eddie Black is hereby confirmed for a term on said Board to expire on February 1, 2023.

JEFF AREY
SALINE COUNTY JUDGE

DATE: August 20, 2018

APPOINTMENT CONFIRMATION

IN THE MATTER OF AN APPOINTMENT
TO THE PUBLIC FACILITIES BOARD OF
SALINE COUNTY, ARKANSAS

WHEREAS, there exists a vacancy in the membership of the Public Facilities Board of Saline County, Arkansas; and

WHEREAS, the Board nominated Sandra Carlisle to fill the vacancy; and

WHEREAS, the County Judge accepted the Board's recommendation and appointed Sandra Carlisle; and

WHEREAS, it is considered to be in the best interest of the Board and the citizens of Saline County that the Saline County Quorum Court confirm the appointment.

THEREFORE, in accordance with A.C.A. § 14-137-108 (Act 142 of 1975), **Sandra Carlisle** is hereby confirmed for a term on said Board to expire on February 1, 2022.

JEFF AREY
SALINE COUNTY JUDGE

DATE: August 20, 2018

APPOINTMENT CONFIRMATION

IN THE MATTER OF AN APPOINTMENT
TO THE PUBLIC FACILITIES BOARD OF
SALINE COUNTY, ARKANSAS

WHEREAS, there exists a vacancy in the membership of the Public Facilities Board of Saline County, Arkansas; and

WHEREAS, the Board nominated Jim Shults to fill the vacancy; and

WHEREAS, the County Judge accepted the Board's recommendation and appointed Jim Shults; and

WHEREAS, it is considered to be in the best interest of the Board and the citizens of Saline County that the Saline County Quorum Court confirm the appointment.

THEREFORE, in accordance with A.C.A. § 14-137-108 (Act 142 of 1975), **Jim Shults** is hereby confirmed for a term on said Board to expire on February 1, 2021.

JEFF AREY
SALINE COUNTY JUDGE

DATE: August 20, 2018

APPOINTMENT CONFIRMATION

IN THE MATTER OF AN APPOINTMENT
TO THE PUBLIC FACILITIES BOARD OF
SALINE COUNTY, ARKANSAS

WHEREAS, there exists a vacancy in the membership of the Public Facilities Board of Saline County, Arkansas; and

WHEREAS, the Board nominated Mark Vanderpool to fill the vacancy; and

WHEREAS, the County Judge accepted the Board's recommendation and appointed Mark Vanderpool; and

WHEREAS, it is considered to be in the best interest of the Board and the citizens of Saline County that the Saline County Quorum Court confirm the appointment.

THEREFORE, in accordance with A.C.A. § 14-137-108 (Act 142 of 1975), **Mark Vanderpool** is hereby confirmed for a term on said Board to expire on February 1, 2020.

JEFF AREY
SALINE COUNTY JUDGE

DATE: August 20, 2018