SALINE COUNTY QUORUM COURT
AGENDA

SALINE COUNTY QUORUM COURT----------MONDAY, MAY 20, 2019

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:

OLD BUSINESS:

NEW BUSINESS:

Exhibit A.	**Ordinance**	**Construction Management Services**
Exhibit B.	**Appointment**	**Board of Equalization Appointment**
Exhibit C.	**Election Confirmation Northeast Fire Department**	

COMMENTS:

EXHIBIT "A"

EMERGENCY ORDINANCE NO. 2019-

BE IT ENACTED BY THE QUORUM COURT OF SALINE COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED: "AN ORDINANCE CLASSIFYING CONSTRUCTION MANAGEMENT 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 construction management 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, construction management services are deemed professional services under Ark. Code Ann. §19-11-801.

Article 2. EMERGENCY CLAUSE. There now exists in Saline County an immediate and pressing need for construction management 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: MAY 20, 2019

APPROVED: _____
JEFF AREY
SALINE COUNTY JUDGE

ATTEST: _____
DOUG CURTIS
SALINE COUNTY CLERK

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

EXHIBIT "B"

APPOINTMENT

IN THE MATTER OF AN APPOINTMENT
TO THE SALINE COUNTY
EQUALIZATION BOARD

WHEREAS, the term of Keith Keck as one of the Quorum Court appointments to the Saline County Equalization Board will expire on June 3, 2019, thus creating a vacancy. It is considered to be in the best interest of the citizens of Saline County and the Board of Equalization that **James Patton** be appointed to said Board.

THEREFORE, in accordance with Arkansas Act 1326, of 1999 **James Patton** is hereby appointed for a term to expire on June 6, 2022.

_____
JEFF AREY
SALINE COUNTY JUDGE

DATE: MAY 20, 2019

SPONSOR: KEITH KECK

EXHIBIT "C"

ELECTION CONFIRMATION

**IN THE MATTER OF THE ELECTION
OF THE NORTHEAST SALINE COUNTY
FIRE PROTECTION DISTRICT BOARD**

WHEREAS, the term of Rev. Tony Minick, Louise Davis, Roy Polk and Casi Williams as members of the Northeast Fire Protection District Board expired on November 1, 2018, thus creating vacancies. Whereas the Saline County Court called a public meeting at which Rev. Tony Minick, Louise Davis, Roy Polk and Casi Williams were re-elected to a term on said Board.

THEREFORE, in accordance with A.C.A. 14-284-208, **Rev. Tony Minick, Louise Davis, Roy Polk and Casi Williams** were re-elected for a term on said Board to expire on November 1, 2021.

_____

JEFF AREY
SALINE COUNTY JUDGE

DATE: MAY 20, 2019