SALINE COUNTY QUORUM COURT AGENDA

SALINE COUNTY QUORUM COURT-------MONDAY, AUGUST 19, 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:

Ron Matlock

OLD BUSINESS:

NEW BUSINESS:

Exhibit A. Ordinance Jail

Exhibit B. Ordinance IT Department

Exhibit C. Ordinance Collector

Exhibit D. Ordinance Airport

Exhibit E. Appointment Saline County Library Appointment

Exhibit F. Appointment Northeast Fire Protection District Board

COMMENTS:

BE IT ENACTED BY THE QUORUM COURT OF SALINE COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED: "AN ORDINANCE APPROPRIATING JAIL FUNDS FOR THE YEAR 2019".

	Article 1. Funds are hereby appropri	ated as follows	·
this ord	Fund 3017 - Jail Dept 0418 Line Item 2020 - Building Materials & Line Item 4004 - Machinery & Equipm Total Appropriation Article 2. It is deemed necessary for	nent	\$30,000.00 <u>30,000.00</u> \$60,000.00 peration of Saline County Government
DATE:	AUGUST 19, 2019	APPROVED:	JEFF AREY SALINE COUNTY JUDGE
ATTES	ST:	SPONSOR:	J. R. WALTERS, JP DISTRICT #12

SALINE COUNTY CLERK

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 2019".

	Article 1. Funds are hereby transferred as follows:				
	Fund 1000 - County General Dept 0115 - IT				
	Transfer from: Line Item 1002 - Part-time Help		\$20,000.00		
	Transfer to: Line Item 3102 - Computer Software	e/Support/Maintenance	\$20,000.00		
Article 2. It is deemed necessary for the smooth operation of Saline County Government that this ordinance be approved.					
DATE:	AUGUST 19, 2019	APPROVED			
			FF AREY OUNTY JUDGE		
ATTES	DOUG CURTIS SALINE COUNTY CLERK	SPONSOR: J. R. WAL	TERS, JP DISTRICT #12		

BE IT ENACTED BY THE QUORUM COURT OF SALINE COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED: "AN ORDINANCE APPROPRIATING COLLECTOR'S AUTOMATION FUNDS FOR THE YEAR 2019".

Article 1. Funds are hereby appropriated as follows:

Fund 3001 - Collector's Automation Fund
Dept 0104 - Collector

Line Item 2020 - Building Materials & Supplies

\$72,000.00

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

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DATE:	AUGUST 19, 2019	APPROVED
		JEFF AREY
		SALINE COUNTY JUDGE
ATTEST:		SPONSOR: J. R. WALTERS, JP DISTRICT #12
	DOUG CURTIS	
	SALINE COUNTY CLERK	

BE IT ENACTED BY THE QUORUM COURT OF SALINE COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED: "AN ORDINANCE APPROPRIATING AIRPORT FUNDS FOR THE YEAR 2019".

	Article 1. Funds are hereby transferred as follows:				
	Fund 3037 - Airport Dept 0900				
	Transfer From: Line Item 1002 - Part-time Help	\$1,0	00.00		
	Transfer To: Line Item 1005 - Overtime	\$1,0	00.00		
Article 2. It is deemed necessary for the smooth operation of Saline County Government that this ordinance be approved.					
DATE:	AUGUST 19, 2019	APPROVED	JEFF AREY SALINE COUNTY JUDGE		
ATTES	DOUG CURTIS SALINE COUNTY CLERK	SPONSOR:	PAT BISBEE, JP DISTRICT #1		

APPOINTMENT

IN THE MATTER OF AN APPOINTMENT TO THE SALINE COUNTY PUBLIC LIBRARY BOARD

WHEREAS, Board member Joan O'Neal is retiring as a member of the Saline County Public Library Board, thus creating a vacancy. It is considered to be in the best interest of the Library Board and the citizens of Saline County that **Marion Douglas** be appointed to fill this vacancy.

Therefore, in accordance with Ordinance No. 78-1, <u>Marion Douglas</u> is hereby appointed to a term on said Board to expire on June 30, 2020.

JEFF AREY SALINE COUNTY JUDGE

DATE: AUGUST 19, 2019

ELECTION CONFIRMATION

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

WHEREAS, there is a vacancy on the Northeast Fire Protection District Board. There was a public meeting at which Darrin Corbin was elected to a term on said Board.

THEREFORE, in accordance with A.C.A. 14-284-208, **Darrin Corbin** was elected for a term on said Board to expire on November 1, 2021.

JEFF AREY
SALINE COUNTY JUDGE

DATE: AUGUST 19, 2019