



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

DUE TO THE COVID-19 PANDEMIC THE APRIL COMMITTEES MEETING HAS BEEN ROLLED OVER TO THE MAY 2020 QUORUM COURT MEETING SCHEDULED FOR MAY 18, 2020.

DATE-----April 6, 2020

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

No Business

COMMENTS: NONE



QUORUM COURT AGENDA

DUE TO THE COVID-19 PANDEMIC THE APRIL QUORUM COURT MEETING HAS BEEN ROLLED OVER TO THE MAY 2020 QUORUM COURT MEETING SCHEDULED FOR MAY 18, 2020.

SALINE COUNTY QUORUM COURT MEETING-----APRIL 20, 2020

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

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

PLEDGE OF ALLEGIANCE

INVOCATION

CLERK: Call the Roll

APPROVAL OF MINUTES

REPORTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

COMMENTS: NONE



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

DUE TO THE COVID-19 PANDEMIC THE MAY COMMITTEES MEETING HAS BEEN ROLLED OVER TO THE MAY 2020 QUORUM COURT MEETING SCHEDULED FOR MAY 18, 2020.

DATE-----MAY 18, 2020

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 A Resolution - Turtle Creek Subordinate Fire Improvement District

COMMENTS: NONE

RESOLUTION NO. 2020-_____

BE IT RESOLVED BY THE SALINE COUNTY QUORUM COURT THAT THE PETITION OF THE TURTLE CREEK SUBORDINATE FIRE IMPROVEMENT DISTRICT TO BECOME AND OPERATE AS A FIRE PROTECTION DISTRICT, IN ACCORDANCE WITH ARK. CODE ANN. §14-284-226, IS GRANTED.

WHEREAS, Ark. Code Ann. §14-284-226 states that the governing body of a fire department that seeks to become a fire protection district shall make the request by petition to the quorum court of the county and that the quorum court shall grant the petition to convert the fire department to a fire protection district within sixty (60) days of receipt of the petition; and

WHEREAS, the Board Members of the Turtle Creek Subordinate Fire Improvement District have petitioned the Saline County Quorum Court to become and operate as a fire protection district within Saline County; and

WHEREAS, the Turtle Creek Subordinate Fire Improvement District shall be known as the Turtle Creek Fire Protection District and operate in accordance with Ark. Code Ann. §14-284-201 et. seq.

NOW, THEREFORE, BE IT RESOLVED BY THE SALINE COUNTY QUORUM COURT THAT THE PETITION BY THE TURTLE CREEK SUBORDINATE FIRE IMPROVEMENT DISTRICT TO BECOME AND OPERATE AS A FIRE PROTECTION DISTRICT WITHIN SALINE COUNTY IS GRANTED.

DATE: MAY 18, 2020

APPROVED: _____
JEFF AREY
SALINE COUNTY JUDGE

ATTEST: _____
DOUG CURTIS
SALINE COUNTY CLERK

SPONSOR: SALINE COUNTY QUORUM COURT



QUORUM COURT AGENDA

SALINE COUNTY QUORUM COURT MEETING-----MAY 18, 2020

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

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

PLEDGE OF ALLEGIANCE

INVOCATION

CLERK: Call the Roll

APPROVAL OF MINUTES

REPORTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

Res. 2020-____ Exhibit "A" Turtle Creek Subordinate Fire Improvement District

ADD ON:

ORDINANCE APPROPRIATING VOCA-COVID-19 FUNDS – Exhibit "B"

ORDINANCE APPROPRIATING STOP-COVID-19 FUNDS – Exhibit "C"

ORDINANCE APPROPRIATING BJA-COVID-19 FUNDS – Exhibit "D"

COMMENTS: NONE

PUBLIC WORKS & SAFETY COMMITTEE MEETING
and
FINANCE COMMITTEE MEETING
MINUTES
March 2, 2020
6:30 P.M.

Committee Members:

Pat Bisbee	District 1
Everette Hatcher	District 2
Steve Gladden	District 3
Barbara Howell	District 4
Mark Grimmett	District 5
Tammy Schmidt	District 6
Josh Curtis	District 7
Ed Albares	District 8
David Gibson	District 9
Jim Whitley ABSENT	District 10
Clint Chism	District 11
J. R. Walters	District 12
Keith Keck	District 13

Also present were County Judge Jeff Arey, Vicki Hopkins, Clay Ford and Rhonda Richards.

PUBLIC WORKS AND SAFETY COMMITTEE MEETING

Chairman Pat Bisbee called the meeting to order.

J. R. Walters made a motion, seconded by Barbara Howell to approve the minutes of the February 3, 2020 Committees meeting. Motion carried.

Barbara Howell made a motion, seconded by Tammy Schmidt to approve the ordinance adding roads to the County Road System. Motion carried.

Tammy Schmidt made a motion, seconded by Barbara Howell to approve the ordinance establishing a Flood Damage Prevention Program for Saline County. Motion carried.

Barbara Howell made a motion, seconded by David Gibson to approve an appointment to the Turtle Creek Subordinate Fire Department. Motion carried.

David Gibson made a motion, seconded by Barbara Howell to approve an appointment to the Turtle Creek Subordinate Fire Department. Motion carried.

Motion made to adjourn, seconded by all.

FINANCE COMMITTEE MEETING

Chairman J. R. Walters called the Finance Committee meeting to order and turned the meeting over to Co-Chairman Josh Curtis.

Judge Gary Arnold gave a presentation about security in Saline County buildings.

Alex Ray with Johnson Controls gave a presentation on Performance Based Contracting.

The March Quorum Court meeting will be held at Hot Springs Village.

Motion made to adjourn, seconded by all.

**SALINE COUNTY QUORUM COURT
MINUTES
MARCH 16, 2020**

The Saline County Quorum Court met on Monday, March 16, 2020 at 6:30 p.m. in Courtroom #1 at the Saline County Courthouse. County Judge Jeff Arey called the meeting to order. Justice of the Peace Jim Whitley gave the invocation and Judge Arey led the Pledge of Allegiance.

Roll call was taken with all 13 members present.

County Attorney Clay Ford, County Judge Administrative Assistant Vickie Hopkins, Circuit Clerk Myka Sample, County Sheriff Rodney Wright, Assessor Bob Ramsey, OEM Director Brandon Guillot Human Resources Administrator Christy Peterson, Quorum Court Administrator Rhonda Richards, Chief Deputy/Finance Administrator Lisa Montgomery, and Election Commissioner Jamie Clemmer were present.

Motion made by Barbara Howell and seconded by Tammy Schmidt to approve the minutes of the February 18, 2020 meeting. Motion passed by voice vote.

New Business:

Saline County Cooperative Extension Agent Kris Boulton spoke about the importance of Census 2020 and its impact on Saline County.

Motion made by Josh Curtis and seconded by Steve Gladden to suspend the rules and read all ordinances by title only. Motion carried by voice vote.

Motion made by Pat Bisbee and seconded by Jim Whitley to approve the first reading on an ordinance adding roads to the County Road System. Motion passed by voice vote.

Motion made by J. R. Walters and seconded by Clint Chism to approve the ordinance providing for the establishment of a Flood Damage Prevention Program for Saline County. Roll call vote was taken with all members voting yes. Motion passed 13-0. Ordinance 2020-08

Motion made by J. R. Walters and seconded by David Gibson to approve both appointments to the Turtle Creek Fire Improvement District, Exhibits C and D. Motion carried by voice vote.

Motion made by Pat Bisbee and seconded by J. R. Walters to suspend the rules to include the add-ons. Motion carried by voice vote.

Motion made by J. R. Walters and seconded by Tammy Schmidt to approve the ordinance appropriating funds into the Reimbursed Overtime line of the Sheriff's Department 1000.0400 budget for Operation Triple Beam. Roll call vote was taken with all members voting yes. Motion passed 13-0. Ordinance 2020-09

Motion made by J.R. Walters and seconded by Pat Bisbee to approve the ordinance addressing leave policies in times of a public health emergency declared by the Governor of the State as amended. Roll call vote was taken with all members voting yes. Motion passed 13-0. Ordinance 2020-10

OEM Director Brandon Guillot gave an update on status of COVID-19 preparation and procedures.

Patty Hector from the Saline County Library gave status report on Library closings due to COVID-19 and what access to services were currently available to the public.

Judge Arey introduced Angie Drummond as the new Comptroller for Saline County.

Judge Arey outlined steps for limited access plan for County buildings and answered questions.

Motion made by Barbara Howell and seconded by J.R. Walters to adjourn. Motion passed by voice vote.

Meeting adjourned at 7:10 p.m.

**PUBLIC WORKS & SAFETY COMMITTEE MEETING
and
FINANCE COMMITTEE MEETING
MINUTES
April 6, 2020
6:30 P.M.**

PUBLIC WORKS AND SAFETY COMMITTEE MEETING

The Saline County Public Works & Safety Committee was scheduled to meet on April 6, 2020, at 6:30 p.m., but due to the worldwide pandemic caused by the COVID-19 virus, and the fact that there was nothing on the Agenda, the meeting was rolled over to the May 18, 2020 Quorum Court Meeting.

FINANCE COMMITTEE MEETING

The Saline County Finance Committee was scheduled to meet on April 6, 2020, at 6:30 p.m., but due to the worldwide pandemic caused by the COVID-19 virus, and the fact that there was nothing on the Agenda, the meeting was rolled over to the May 18, 2020 Quorum Court Meeting.

**SALINE COUNTY QUORUM COURT
MINUTES
April 20, 2020**

The Saline County Quorum Court was scheduled to meet on Monday, April 20, 2020 at 6:30 p.m. Due to the worldwide pandemic caused by the COVID-19 virus outbreak, and because there was no business on the Agenda, the April meeting was rolled over to the May 18, 2020 meeting.

RESOLUTION NO. 2020- _____

BE IT RESOLVED BY THE SALINE COUNTY QUORUM COURT THAT THE PETITION OF THE TURTLE CREEK SUBORDINATE FIRE IMPROVEMENT DISTRICT TO BECOME AND OPERATE AS A FIRE PROTECTION DISTRICT, IN ACCORDANCE WITH ARK. CODE ANN. §14-284-226, IS GRANTED.

WHEREAS, Ark. Code Ann. §14-284-226 states that the governing body of a fire department that seeks to become a fire protection district shall make the request by petition to the quorum court of the county and that the quorum court shall grant the petition to convert the fire department to a fire protection district within sixty (60) days of receipt of the petition; and

WHEREAS, the Board Members of the Turtle Creek Subordinate Fire Improvement District have petitioned the Saline County Quorum Court to become and operate as a fire protection district within Saline County; and

WHEREAS, the Turtle Creek Subordinate Fire Improvement District shall be known as the Turtle Creek Fire Protection District and operate in accordance with Ark. Code Ann. §14-284-201 et. seq.

NOW, THEREFORE, BE IT RESOLVED BY THE SALINE COUNTY QUORUM COURT THAT THE PETITION BY THE TURTLE CREEK SUBORDINATE FIRE IMPROVEMENT DISTRICT TO BECOME AND OPERATE AS A FIRE PROTECTION DISTRICT WITHIN SALINE COUNTY IS GRANTED.

DATE: MAY 18, 2020

APPROVED: _____
JEFF AREY
SALINE COUNTY JUDGE

ATTEST: _____
DOUG CURTIS
SALINE COUNTY CLERK

SPONSOR: SALINE COUNTY QUORUM COURT

APPROPRIATION ORDINANCE NO. 2020-

BE IT ENACTED BY THE QUORUM COURT OF SALINE COUNTY, STATE OF ARKANSAS,
AN ORDINANCE TO BE ENTITLED: "AN ORDINANCE APPROPRIATING VOCA – COVID-19
GRANT FY 2020 FUNDS FOR THE YEAR 2020".

Article 1. Funds are hereby appropriated as follows:

Fund 3753 - VOCA – COVID-19 Grant FY2020	
Dept 0400 - Sheriff Department	
Line Item 2001 – General Supplies	<u>\$ 5,000.00</u>
Total Appropriation	<u>\$ 5,000.00</u>

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

DATE: MAY 18, 2020

APPROVED _____
JEFF AREY
SALINE COUNTY JUDGE

ATTEST _____
DOUG CURTIS
SALINE COUNTY CLERK

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

APPROPRIATION ORDINANCE NO. 2020-

BE IT ENACTED BY THE QUORUM COURT OF SALINE COUNTY, STATE OF ARKANSAS,
AN ORDINANCE TO BE ENTITLED: "AN ORDINANCE APPROPRIATING STOP – COVID-19
GRANT FY 2020 FUNDS FOR THE YEAR 2020".

Article 1. Funds are hereby appropriated as follows:

Fund 3752 - STOP – COVID-19 Grant FY2020	
Dept 0400 - Sheriff Department	
Line Item 2001 – General Supplies	<u>\$ 2,000.00</u>
Total Appropriation	<u>\$ 2,000.00</u>

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

DATE: MAY 18, 2020

APPROVED _____

JEFF AREY
SALINE COUNTY JUDGE

ATTEST _____
DOUG CURTIS
SALINE COUNTY CLERK

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

APPROPRIATION ORDINANCE NO. 2020-

BE IT ENACTED BY THE QUORUM COURT OF SALINE COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED: "AN ORDINANCE APPROPRIATING BJA – COVID-19 GRANT FY 2020 FUNDS FOR THE YEAR 2020".

Article 1. Funds are hereby appropriated as follows:

Fund 3754 - BJA – COVID-19 Grant FY2020	
Dept 0400 - Sheriff Department	
Line Item 1005 – Overtime	\$5,065.00
Line Item 1006 – Social Security Match	\$387.00
Line Item 1008 – Retirement	\$776.00
Line Item 1010 – Workers' Compensation	\$87.00
Line Item 1011 – Unemployment Compensation	\$41.00
Line Item 2001 – General Supplies	\$23,106.00
Line Item 2002 – Small Equipment	<u>\$10,400.00</u>
Total Appropriation	<u>\$ 39,862.00</u>

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

DATE: MAY 18, 2020

APPROVED _____
JEFF AREY
SALINE COUNTY JUDGE

ATTEST _____
DOUG CURTIS
SALINE COUNTY CLERK

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

SALINE COUNTY, ARKANSAS
SUMMARY OF BUDGET TO ACTUAL
COUNTY GENERAL, ROAD, JAIL, 911 EMERGENCY FUNDS
FOR 2020 YEAR

	GENERAL		ROAD		JAIL		911-EMERGENCY		
	2020 BUDGET	2020 YTD ACTUAL	2020 BUDGET	2020 YTD ACTUAL	2020 BUDGET	2020 YTD ACTUAL	2020 BUDGET	2020 YTD ACTUAL	
1									
2									
3									
4	TREASURER'S BALANCE 12/31/19	\$ 5,846,400.92	\$ 3,989,727.24	\$ 598,695.88			\$ 1,027,298.97		
5	LESS OUTSTANDING WARRANTS 12/31/19	133,391.03	18,064.24	51,768.68			11,261.97		
6	LESS 2019 TRANSACTIONS THRU 2/28/20	325,550.37	524,426.64	66,679.11			2,525.80		
7	ACTUAL CARRY OVER 12/31/19	\$ 5,387,459.52	\$ 3,601,746.63	\$ 480,248.09			\$ 1,013,511.20		
8									
9	2020 Budgeted Anticipated Carryover 1/1/20	2,841,756.23	1,607,020.87	561,446.12			1,116,832.28		
10	2020 Anticipated Revenues	17,176,115.93	17,176,115.93	7,888,158.00	7,888,158.00	3,450,225.00	3,450,225.00	715,206.64	715,206.64
11	Total Anticipated Revenue - 2020	\$ 20,017,872.16	\$ 22,563,575.45	\$ 9,495,178.87	\$ 11,489,904.63	\$ 4,011,671.12	\$ 3,930,473.09	\$ 1,832,038.92	\$ 1,728,717.84
12									
13	90% of Projected Revenues	\$ 18,016,084.94	\$ 20,307,217.91	\$ 8,545,660.98	\$ 10,340,914.17	\$ 3,610,504.01	\$ 3,537,425.78	\$ 1,648,835.03	\$ 1,555,846.06
14									
15	2020 Budgeted Expenditures	\$ 17,827,410.00	\$ 17,827,410.00	\$ 8,514,849.00	\$ 8,514,849.00	\$ 3,601,228.00	\$ 3,601,228.00	\$ 804,650.00	\$ 804,650.00
16									
17	AMOUNT AVAILABLE FOR ADDITIONAL APPROPRIATION	\$ 188,674.94	\$ 2,479,807.91	\$ 30,811.98	\$ 1,826,065.17	\$ 9,276.01	\$ (63,802.22)	\$ 844,185.03	\$ 751,196.06
18									
19	County General Additional Appropriations								
20	Ord 2020-07 Flexible Spending Account	\$ (47,775.01)	\$ (47,775.01)						
21									
22	Increased Anticipated Revenues								
23	Ord 2020-07 Flexible Spending Account	\$ 47,775.01	\$ 47,775.01						
24									
25	BALANCE AVAILABLE FOR APPROPRIATION	\$ 188,674.94	\$ 2,479,807.91	\$ 30,811.98	\$ 1,826,065.17	\$ 9,276.01	\$ (63,802.22)	\$ 844,185.03	\$ 751,196.06

SALINE COUNTY, ARKANSAS
2020 ANTICIPATED REVENUES & QUARTER 1 REPORT
COUNTY GENERAL, ROAD, JAIL & 911 EMERGENCY FUNDS

1000 - COUNTY GENERAL FUND								
				2020	2019		2019	2018
				ACTUAL-QTR 1	QTR 1	2020	YTD ACTUAL	YTD ACTUAL
4 REVENUE CLASSIFICATION	JANUARY	FEBRUARY	MARCH	REV/DISB	REV/DISB	ANTICIPATED	REVENUES	REVENUES
5 TOTAL REVENUE	\$ 1,185,076.48	\$ 1,429,189.22	\$ 400,262.94	\$ 3,014,528.64	\$ 2,678,428.40	\$ 20,017,872.16	\$ 17,109,320.93	\$ 15,957,648.25
6								
7 TOTAL DISBURSEMENTS	\$ 1,626,467.48	\$ 1,790,661.86	\$ 1,120,564.13	\$ 4,537,693.47	\$ 3,950,635.20	\$ 17,827,410.00		
8								
9 PERCENT OF TOTAL BUDGET	9.12%	10.04%	6.29%	25.45%				
10 REVENUES VS. DISBURSEMENTS	\$ (441,391.00)	\$ (361,472.64)	\$ (720,301.19)	\$ (1,523,164.83)	\$ (1,272,206.80)			
11 PERCENT OF ANTICIPATED REVENUES	5.92%	7.14%	2.00%	15.06%				
12								
2000 - ROAD FUND								
				2020	2019		2019	2018
				ACTUAL-QTR 1	QTR 1	2020	YTD ACTUAL	YTD ACTUAL
16 REVENUE CLASSIFICATION	JANUARY	FEBRUARY	MARCH	REV/DISB	REV/DISB	ANTICIPATED	REVENUES	REVENUES
17 TOTAL REVENUE	\$ 739,670.09	\$ 470,589.26	\$ 344,901.52	\$ 1,555,160.87	\$ 1,407,461.42	\$ 9,495,178.87	\$ 8,446,980.57	\$ 8,268,748.03
18								
19 TOTAL DISBURSEMENTS	\$ 703,944.38	\$ 942,076.63	\$ 376,709.70	\$ 2,022,730.71	\$ 2,306,269.57	\$ 8,514,849.00		
20								
21 PERCENT OF TOTAL BUDGET	8.27%	11.06%	4.42%	23.76%				
22 REVENUES VS. DISBURSEMENTS	\$ 35,725.71	\$ (471,487.37)	\$ (31,808.18)	\$ (467,569.84)	\$ (898,808.15)			
23								
24 PERCENT OF ANTICIPATED REVENUES	7.79%	4.96%	3.63%	16.38%				
25								
3017 - JAIL FUND								
				2020	2019		2019	2018
				ACTUAL-QTR 1	QTR 1	2020	YTD ACTUAL	YTD ACTUAL
29 REVENUE CLASSIFICATION	JANUARY	FEBRUARY	MARCH	REV/DISB	REV/DISB	ANTICIPATED	REVENUES	REVENUES
30 TOTAL REVENUE	\$ 156,134.50	\$ 581,526.78	\$ 115,250.12	\$ 852,911.40	\$ 327,826.50	\$ 4,011,671.12	\$ 3,207,581.85	\$ 3,048,251.96
31								
32 TOTAL DISBURSEMENTS	\$ 362,554.34	\$ 268,416.88	\$ 269,274.19	\$ 900,245.41	\$ 914,518.44	\$ 3,601,228.00		
33								
34 PERCENT OF TOTAL BUDGET	10.07%	7.45%	7.48%	25.00%				
35 REVENUES VS. DISBURSEMENTS	\$ (206,419.84)	\$ 313,109.90	\$ (154,024.07)	\$ (47,334.01)				
36								
37 PERCENT OF ANTICIPATED REVENUES	3.89%	14.50%	2.87%	21.26%				
38								
3020 - 911 EMERGENCY FUND								
				2020	2019		2019	2018
				ACTUAL-QTR 1	QTR 1	2020	YTD ACTUAL	YTD ACTUAL
42 REVENUE CLASSIFICATION	JANUARY	FEBRUARY	MARCH	REV/DISB	REV/DISB	ANTICIPATED	REVENUES	REVENUES
43 TOTAL REVENUE	\$ 110,541.41	\$ 15,441.68	\$ 221,479.01	\$ 347,462.10	\$ 150,869.85	\$ 1,832,038.92	\$ 498,571.03	\$ 678,701.55
44								
45								
46 TOTAL DISBURSEMENTS	\$ 32,941.17	\$ 530,652.27	\$ 23,144.42	\$ 586,737.86	\$ 537,911.78	\$ 804,650.00		
47								
48 PERCENT OF TOTAL BUDGET	4.09%	65.95%	2.88%	72.92%				
49 REVENUES VS. DISBURSEMENTS	\$ 77,600.24	\$ (515,210.59)	\$ 198,334.59	\$ (239,275.76)				
50								
51 PERCENT OF ANTICIPATED REVENUES	6.03%	0.84%	12.09%	18.97%				

