



**SALINE COUNTY QUORUM COURT
AGENDA**

DATE-----January 18, 2022

PLACE-----Saline County Courthouse, Courtroom #3

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

INVOCATION

PLEDGE OF ALLEGIANCE

CLERK: Call the Roll

APPROVAL OF MINUTES

REPORTS:

OLD BUSINESS:

Exhibit "A": Ordinance Adding Roads to the County Road System (1st Reading)

NEW BUSINESS:

Exhibit "B" Ordinance Amending 2021 Saline County Budget Ordinance 2020-46

PRESENTATION: American Rescue Plan Proposal

- 1. Saline Regional Public Water Authority—Water Infrastructure Project**

ADD ON:

COMMENTS:

**SALINE COUNTY QUORUM COURT
MINUTES
DECEMBER 20, 2021**

*Approved 1/18/22
Mo. - J.R. Walters
2nd - Barbara Howell*

The Saline County Quorum Court met on Monday, December 20, 2021 at 6:30 p.m. in Courtroom #3 in 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 11 members present. Carlton Billingsley and Mark Grimmett were not in attendance.

Motion by Barbara Howell and seconded by Clint Chism to approve the Minutes from the November 15, 2021 Quorum Court Meeting. Motion passed by voice vote.

REPORTS:

1. Presentation of Federal Audit; County Comptroller Angie Drummond handed out the report to the Quorum Court members and called their attention to the results. It was found that we had an 'Unqualified Opinion'. In accounting terminology that is a good result.
2. Saline County Prosecutor's Office Report – Hot Check Report; presented to Quorum Court members. Prosecutor was not present. No comments or questions.

OLD BUSINESS:

None.

NEW BUSINESS:

Motion made by Josh Curtis and seconded by Barbara Howell to suspend rules and allow reading of the title only for Exhibits A through D. Motion passed by voice vote.

Exhibit "A": Motion made by Pat Bisbee and seconded by Tammy Schmidt to approve Resolution Adopting Act 833 Funds Recommendation by Intergovernmental Cooperation Council. Motion passed by voice vote. Resolution 2021-11.

Exhibit "B": Motion made by J. R. Walters and seconded by David Gibson to approve first reading of Ordinance Adding Roads to County Road System. Motion passed by voice vote.

Exhibit "C": Motion made by J. R. Walters and seconded by Clint Chism to approve Ordinance Establishing Saline County Airport Fund. Rollcall vote; motion approved. Ordinance 2021-29.

Exhibit "D": Motion by Jim Whitley and seconded by J. R. Walters to approve Ordinance Approving 2021 Millage Rates in Saline County. Rollcall vote; motion approved. Ordinance 2021-30.

Exhibit "E": Motion made by Pat Bisbee and seconded by Barbara Howell to approve Ordinance Approving 2022 Saline County Annual Budget; copy of 2022 Saline County Annual Budget included as Exhibit "F". Rollcall vote; motion approved. Ordinance 2021-31.

Action Item: Movement of New Hire Detention Corporal to Budgeted Amount in January 2022. Motion to approve by J. R. Walters and seconded by Tammy Schmidt. Motion passed by voice vote.

COMMENTS:

J. R. Walters congratulated the Quorum Court members on a good year of cooperation and working well together. He also spoke about the way things had been many years ago and how thankful he is for the improvements and progress the county has made.

Judge Arey announced the birth of his twin granddaughters at 4:30 p.m. today.

Motion was made by Josh Curtis and seconded by Tammy Schmidt to adjourn. Motion passed by voice vote.

Meeting adjourned at 6:44 p.m.

EXHIBIT "A"
RECEIVED & FILED

APPROPRIATION ORDINANCE NO. 2022 - 1

2022 JAN 19 PM 2:12

BE IT ENACTED BY THE QUORUM COURT OF SALINE COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

SALINE COUNTY PROBATE
COUNTY CLERK DOUG CURTIS

"AN ORDINANCE TO AMEND THE 2021 SALINE COUNTY BUDGET ORDINANCE NO. 2020-46; ANTICIPATE REVENUE AND TO APROPRIATE/TRANSFER FUNDS THEREFORE TO THE VARIOUS BUDGETS; AND, FOR OTHER PURPOSES."

WHEREAS, the County received revenues in various funds which did not have anticipated revenue line items in the original budget for 2021 and need to be added as anticipated revenues in accordance with Ark. Code Ann. 14-20-103 (Article 1); and,

WHEREAS, the County Judge requests to transfer funds in the County General Fund, General Insurance various department budget line items to the Financial Management Department, General Insurance line item for insurance on the new CTE Center (Article 2); and,

WHEREAS, the County Judge requests to transfer funds in the CTE Center – Construction Fund from Capital Outlay-Construction to Small Equipment and General Supplies line items (Article 3); and,

WHEREAS, the Sheriff requests to transfer funds in the County General Fund, Sheriff Department from Telephone and Rent-Machinery & Equipment to Parts & Repairs line item (Article 4); and,

WHEREAS, the Coroner requests to transfer funds in the County General Fund, Coroner from Parts & Repairs to Part-Time Help and Retirement line items (Article 5); and,

WHEREAS, the County Judge requests to transfer funds in the County General Fund, OEM Department from Overtime to Salaries, Full-Time line items (Article 6); and,

WHEREAS, the State distributed funds above the County's appropriated budgeted amount in the 2021 year, the County Judge requests to appropriate funds in the Rescue Fund, Pay Out line item (Article 7); and,

WHEREAS, the Sheriff requests to transfer funds in the County Jail Fund, County Jail Department from Gap Hours and Health Insurance Match to Overtime, Certificate Pay, and Food line items (Article 8); and,

WHEREAS, the County Judge requests to transfer funds in the County Jail Fund, County Jail from Small Equipment, Parts & Repairs, Other Professional Services, and Waste Disposal to Maintenance & Service line item (Article 9); and,

WHEREAS, the Finance Committee previously met and approved this request.

NOW THEREFORE BE IT ORDAINED BY THE QUOURM COURT OF SALINE COUNTY, ARKANSAS:

Article 1. That the following revenues be appropriated in the appropriate fund budgets as follows:

Fund.Account	Description	Amount
1000.8715	Workers Compensation Trust Dividend	\$7,885.36
1000.8803	Transfer from Collector's Automation	\$153,000.00
1000.8814	Transfer from Voluntary Tax Warning	\$19,783.10
1000.8850	Transfer from County Improvement	\$303,984.12

Fund.Account	Description	Amount
1000.8881	Transfer from Airport Commission	\$13,339.76
1005.7501	Interest Income	\$10,386.26
2000.7109	Other Federal Grants	\$33,594.28
2000.8715	Workers Compensation Trust Dividend	\$6,545.09
2000.8718	Insurance Proceeds	\$60,685.84
2000.8722	Refund Warrant Error Overpayment	\$941.65
3001.8801	Transfer from County General	\$153,000.00
3017.8715	Workers Compensation Trust Dividend	\$4,357.69
3017.8718	Insurance Proceeds	\$554.69
3017.8850	Transfer from County Improvement	\$2,552.00
3019.7012	Boating Safety - State	\$2,802.00
3020.8725	Reimbursement - Miscellaneous	\$677,890.89
3024.8801	Transfer from County General	\$386.84
3037.8801	Transfer from County General	\$13,339.76
3046.7115	Federal Coronavirus Relief	\$11,890,976.00
3046.7501	Interest Income	\$28,979.84
3406.8801	Transfer from County General	\$19,783.10
3411.7010	State Grants	\$33,000.00
3411.8801	Transfer from County General	\$2,570.00
3415.8722	Refund Warrant Error Overpayment	\$4,000.00
3512.7010	State Grants	\$8,513.26
3754.7109	Other Federal Grants	\$15,432.39
3755.7109	Other Federal Grants	\$11,557.58
3756.8801	Transfer from County General	\$3,000.00
3759.8801	Transfer from County General	\$16,643.14
3760.8801	Transfer from County General	\$15,220.90
4801.7501	Interest Income	\$2,915.29

Article 2. That the sum of \$25,034.00 is hereby transferred in the County General Fund, various Department budgets as follows:

Transfer From	Description	Transfer To	Description	Amount
1000.0108.3058	General Insurance	1000.0113.3058	General Insurance	\$2,566.96
1000.0130.3058	General Insurance	1000.0113.3058	General Insurance	\$.17
1000.0131.3058	General Insurance	1000.0113.3058	General Insurance	\$1.33
1000.0134.3058	General Insurance	1000.0113.3058	General Insurance	\$1,638.75
1000.0136.3058	General Insurance	1000.0113.3058	General Insurance	\$920.00
1000.0419.3058	General Insurance	1000.0113.3058	General Insurance	\$1.02
1000.0456.3058	General Insurance	1000.0113.3058	General Insurance	\$871.62
1000.0457.3058	General Insurance	1000.0113.3058	General Insurance	\$7,613.28
1000.0458.3058	General Insurance	1000.0113.3058	General Insurance	\$771.16
1000.0459.3058	General Insurance	1000.0113.3058	General Insurance	\$62.50
1000.0850.3058	General Insurance	1000.0113.3058	General Insurance	\$679.21
1000.0107.3801	Demolition-Nuisance	1000.0113.3058	General Insurance	\$9,908.00

Article 3. That the sum of \$2,500,000.00 is hereby transferred in the County CTE Center – Construction Fund budget as follows:

Transfer From	Description	Transfer To	Description	Amount
4802.0190.4006	Capital Outlay- Construction	4802.0190.2001	General Supplies	\$200,000.00
4802.0190.4006	Capital Outlay- Construction	4802.0190.2002	Small Equipment	\$2,300,000.00

Article 4. That the sum of \$31,000.00 is hereby transferred in the County General Fund, Sheriff Department budget as follows:

Transfer From	Description	Transfer To	Description	Amount
1000.0400.3020	Telephone	1000.0400.2023	Parts & Repairs	\$14,600.00
1000.0400.3071	Rent-Machinery & Equip	1000.0400.2023	Parts & Repairs	\$16,400.00

Article 5. That the sum of \$2,073.63 is hereby transferred in the County General Fund, Coroner Department budget as follows:

Transfer From	Description	Transfer To	Description	Amount
1000.0419.2023	Parts & Repairs	1000.0419.1002	Part-Time Help	\$1,000.00
1000.0419.2023	Parts & Repairs	1000.0419.1008	Retirement	\$1,073.63

Article 6. That the sum of \$159.86 is hereby transferred in the County General Fund, OEM Department budget as follows:

Transfer From	Description	Transfer To	Description	Amount
1000.0500.1005	Overtime	1000.0500.1001.0102	OEM/911 Admin Asst	\$159.86

Article 7. That the sum of \$2,801.65 is hereby appropriated in the Rescue Fund budget as follows:

Line Item	Description	Amount
3019.8888.3137	Pay Out	\$2,801.65

Article 8. That the sum of \$35,704.99 is hereby transferred in the County Jail Fund, County Jail Department as follows:

Transfer From	Description	Transfer To	Description	Amount
3017.0418.1031	GAP Hours	3017.0418.1037	Certificate Pay	\$3,625.00
3017.0418.1031	GAP Hours	3017.0418.1005	Overtime	\$844.42
3017.0418.1009	Health Ins. Match	3017.0418.2005	Food	\$41,235.57

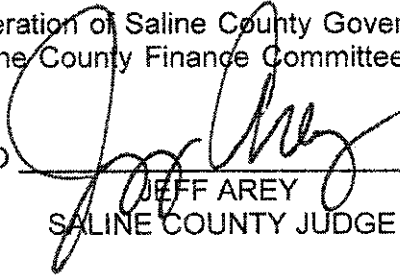
Article 9. That the sum of \$10,971.79 is hereby transferred in the County Jail Fund, County Jail Department as follows:

Transfer From	Description	Transfer To	Description	Amount
3017.0463.2002	Small Equipment	3017.0463.2024	Maint. & Service	\$4,000.00
3017.0463.2023	Parts & Repairs	3017.0463.2024	Maint. & Service	\$3,500.00
3017.0463.3063	Waste Disposal	3017.0463.2024	Maint. & Service	\$2,400.00
3017.0463.3009	Other Prof. Services	3017.0463.2024	Maint. & Service	\$1,071.79

Article 10. It is deemed necessary for the smooth operation of Saline County Government that this ordinance be approved. It has been approved by Saline County Finance Committee on January 3, 2022 and recorded in the minutes.

DATE: JANUARY 17, 2022

APPROVED



 JEFF AREY
 SALINE COUNTY JUDGE

ATTEST:



 DOUG CURTIS
 SALINE COUNTY CLERK

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