



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

DATE-----February 5, 2024

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

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

PUBLIC WORKS AND SAFETY COMMITTEE MEETING:

APPROVAL OF MINUTES

**Exhibit A: Ordinance to Establish a Daily Inmate Rate for the Saline County
Detention Center**

FINANCE COMMITTEE MEETING:

APPROVAL OF MINUTES

**Exhibit B: Appropriation Ordinance Amending the 2024 Saline County Budget
Ordinance No. 2023-30**

**Exhibit C: Appropriation Ordinance Amending the 2023 Saline County Budget
Ordinance No. 2022-36**

ADD-ON:

OTHER BUSINESS:

PUBLIC WORKS & SAFETY COMMITTEE MEETING
and
FINANCE COMMITTEE MEETING
January 2, 2024 MINUTES

Committee Members:

Pat Bisbee, District 1	Josh Curtis, District 7
Everette Hatcher, District 2	Ed Albares, District 8
Carlton Billingsley, District 3	C. J. Engel, District 9
Barbara Howell, District 4	Jim Whitley, District 10
Justin Rue, District 5 ABSENT	Clint Chism, District 11
Rick Bellinger, District 6	VACANT - District 12
	Keith Keck, District 13

PUBLIC WORKS AND SAFETY COMMITTEE MEETING

Pat Bisbee called the meeting to order. Motion made by Carlton Billingsley, second by Barbara Howell, to approve the minutes from the Public Works & Safety Committee Meeting held on December 4, 2023. Motion carried.

Exhibit "A": Appropriate Ordinance Authorizing the Transfer of Sheriff's Department Vehicle to the City of Shannon Hills, Arkansas – Motion to approve made by Keith Keck, second by Clint Chism. Vote was unanimous, motion carried.

Motion to Adjourn made by CJ Engel, second by Barbara Howell. Vote was unanimous, meeting was adjourned.

FINANCE COMMITTEE MEETING

Josh Curtis called the Finance Committee Meeting to Order. Mr. Curtis asked for a Motion to Amend the minutes from the Finance Committee Meeting held on December 4, 2023, to reflect that Rick Bellinger made the second to adjourn the meeting on the 4th. Motion made by Carlton Billingsley, second by Clint Chism. Vote was unanimous, motion carried.

Exhibit "B": Appropriation Ordinance Establishing Rate of Compensation for Saline County Election Commissioners – Motion to approve made by Jim Whitley, second by CJ Engel. Vote was unanimous, motion carried.

Exhibit "C": Ordinance Amending 2023 Saline County Budget Ordinances 2022-36 – Motion to approve made by Barbara Howell, second by Rick Bellinger. Vote was unanimous, motion carried. Mr. Keck asked Angie Drummond about Article 4, where there were some numbers that did not seem to match up with the language in that section, and Ms. Drummond stated that she would check into that and correct any problems. Barbara Howell withdrew her Motion to Approve Exhibit "C" and Mr. Bellinger withdrew his second. Jim Whitley moved to Amend Exhibit "C" before the Quorum Court meeting set for January 16th, second by Keith Keck. Vote was unanimous Motion to Amend approved.

ADD-ON: No add-ons.

COMMENTS: No comments from the public.

Josh Curtis brought it to the attention of the Court that the January Quorum Court Meeting would be held on Tuesday, January 16th, since Monday, January 15th is a holiday and the Courthouse will be closed. Motion to adjourn made by Rick Bellinger, second by Barbara Howell. Vote was unanimous, meeting adjourned.

EMERGENCY ORDINANCE NO. 2024 - _____

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

"AN ORDINANCE ESTABLISHING THE DAILY RATE FEE FOR FISCAL AND CALENDAR YEAR 2024 TO BE CHARGED TO MUNICIPALITIES FOR KEEPING INMATES OF MUNICIPALITIES IN THE SALINE COUNTY DETENTION CENTER FACILITY."

WHEREAS, under Ark. Code Ann. § 12-41-506, in the absence of in the absence of an agreement on jail costs between a county and all municipalities having law enforcement agencies in the county, the quorum court is authorized to establish, by ordinance, a daily fee to charge municipalities for keeping prisoners of municipalities in the county jail; and

WHEREAS, as set forth in Ark. Code Ann. § 12-41-506, the fee established for keeping municipal prisoners must be based upon the reasonable expenses which the county incurs in keeping such prisoners; and

WHEREAS, Act 120 of the 2019 General Session requires the Association of Arkansas Counties to compile and submit a Local Government Inmate Cost Report to the Arkansas Legislative Council to determine the total daily cost incurred by county jails for using inmates; and

WHEREAS, in accordance with Ark. Code Ann. §§12-41-503 and 12-41-506, the Quorum Court is authorized to establish a daily fee, based on the reasonable expenses incurred and charge that daily rate to municipalities for each inmate; and

WHEREAS, the revenues from the municipalities are essential for the continued maintenance and operation of the Saline County Detention Center; and

WHEREAS, the Saline County Quorum Court acknowledges that failure to properly bill municipalities for keeping prisoners of municipalities in the county jail may negatively impact the county's ability to address the maintenance needs of the Saline County Detention Center; and

WHEREAS, the Saline County Quorum Court acknowledges that the daily fee for fiscal year 2024 will not include a separate charge for receiving municipal prisoners and will adopt the daily fee for housing municipal prisoners in accordance with Arkansas Code Annotated § 12-41-503 and 12-41-506 and Arkansas Attorney General's Opinion 2009-043.

NOW THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF THE COUNTY OF SALINE, STATE OF ARKANSAS, THAT:

Article 1. For fiscal year 2024, each municipality shall be charged \$70.00 per prisoner of the municipality, for each day kept, so long as the prisoner meets the definition of a "prisoner of a municipality," as defined by Arkansas law.

EXHIBIT "A"

Article 2. The daily rate shall be billed in full for each day that the inmate is kept in custody of the Sheriff's Office as a detainee. The daily rate shall not be prorated based on keeping an inmate for a portion of a day.

Article 3. The municipality or municipalities for which an inmate is held shall be billed the full daily rate for the first day, regardless of the time of day custody of the inmate is transferred to the Sheriff's Office.

Article 4. The municipality or municipalities for which an inmate is held shall be billed the full daily rate for each day after the first day if the inmate is present during the daily data census count of the Saline County Detention Center conducted by the Saline County Sheriff's Office.

Article 5. SEVERABILITY: If any part of this Ordinance is held invalid, such invalidity shall not affect any other portion of this Ordinance.

Article 6. REPEALER. All laws and parts of laws in conflict with this Ordinance are hereby repealed.

Article 7. EMERGENCY CLAUSE. It being necessary to protect the health, safety, and welfare of the citizens of Saline County, Arkansas, an emergency is hereby declared to exist. This Ordinance shall become effective immediately upon signature.

DATE: February 20, 2023

APPROVED: _____
MATT BRUMLEY
SALINE COUNTY JUDGE

ATTEST: _____
DOUG CURTIS
SALINE COUNTY CLERK

SPONSOR: JOSH CURTIS, JP DISTRICT #7

APPROPRIATION ORDINANCE NO. 2024 - ____

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

"AN ORDINANCE TO AMEND THE 2024 SALINE COUNTY BUDGET ORDINANCE NO. 2023-30; TO APPROPRIATE/TRANSFER FUNDS THEREFORE TO THE VARIOUS BUDGETS; AND, FOR OTHER PURPOSES."

WHEREAS, the Sheriff's Office is needing to replace and add to the ballistic equipment for the Sheriff's Special Response Team (SRT). The Sheriff would like to use his Fund 3402 – Sheriff's 10% Retention Fund to replace this equipment and requests to transfer funds in that budget (Article 1); and,

WHEREAS, with the change in the Treasurer's Office salaries, the changes were not saved in the software system for other line items in the Treasurer's Automation Fund. The Finance Department requests to appropriate funds in Fund 3000 – Treasurer's Automation Fund budget (Article 2); and,

WHEREAS, 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 sum of \$70,000.00 is hereby transferred in Fund 3402 – Sheriff's 10% Retention Fund budget as follows:

Transfer From	Description	Transfer To	Description	Amount
3402.0400.4005	Vehicles	3402.0400.2002	Small Equipment	\$60,000.00
3402.0400.4005	Vehicles	3402.0400.4004	Capt. Outlay – Equip.	\$10,000.00

Article 2. That the sum of \$46,250.00 is hereby appropriated in Funds 3000 – Treasurer's Automation Fund budget and anticipated revenues increased as follows:

Line Item	Description	Amount
3000.0103.1005	Overtime	\$1,000.00
3000.0103.2001	General Supplies	\$3,000.00
3000.0103.2002	Small Equipment	\$1,000.00
3000.0103.2020	Building Materials & Supplies	\$1,000.00
3000.0103.2024	Maint & Serv Contracts	\$500.00
3000.0103.3003	Computer Services	\$100.00
3000.0103.3030	Travel	\$250.00
3000.0103.3071	Rent-Machinery & Equip.	\$500.00
3000.0103.3090	Dues, Subscriptions, Memberships	\$100.00
3000.0103.3100	Other Miscellaneous	\$400.00
3000.0103.3102	Computer Software & Support	\$37,500.00
3000.0103.4004	Capital Outlay-Machinery & Equip.	\$900.00
3000.8401	Treasurer's Commissions	\$14,000.00

Article 3. It is deemed necessary for the smooth operation of Saline County Government that this ordinance be approved. It has been approved by the Saline County Finance Committee on February 5, 2024 and recorded in the minutes.

DATE: FEBRUARY 20, 2024

APPROVED _____

MATT BRUMLEY
SALINE COUNTY JUDGE

ATTEST: _____
DOUG CURTIS
SALINE COUNTY CLERK

SPONSOR: BARBARA HOWELL, JP DISTRICT #4

APPROPRIATION ORDINANCE NO. 2024 - _____

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

"AN ORDINANCE TO AMEND THE 2023 SALINE COUNTY BUDGET ORDINANCE NO. 2022-36; ANTICIPATE REVENUE AND TO APPROPRIATE/TRANSFER FUNDS THEREFORE TO THE VARIOUS BUDGETS; AND, FOR OTHER PURPOSES."

WHEREAS, the Coroner requests to transfer and appropriate funds in Fund 1000 County General Fund, Coroner (0419) Department budget for medical drug testing expenses line item (Article 1); and,

WHEREAS, the County Airport Commission requests to appropriate funds in Fund 3416 Airport Special Projects Fund for the emergency repair/replacement for the fuel pump. The Airport was able to file for a 2023 State Grant for this repair/replacement, but the Airport had to upfront the cost and will file for reimbursement (Article 2); and,

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

Article 1. That the sum of \$75.00 is hereby transferred in the County General Fund, Coroner Department budget and appropriated as follows:

Transfer From	Description	Transfer To	Description	Amount
1000.0419.3021	Postage	1000.0419.3006	Medical Testing	\$75.00

Article 2. That the sum of \$54,942.55 is hereby appropriated in Fund 3416 Airport Special Projects Fund budget as follows:

Line Item	Description	Amount
3416.0900.4003	Capt Outlay-Improvements	\$54,942.55

Article 26. It is deemed necessary for the smooth operation of Saline County Government that this ordinance be approved.

DATE: FEBRUARY 20, 2024

APPROVED _____
MATT BRUMLEY
SALINE COUNTY JUDGE

ATTEST: _____
DOUG CURTIS
SALINE COUNTY CLERK

SPONSOR: BARBARA HOWELL, JP DISTRICT #4