



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

**DATE**----- June 6, 2022

**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": Appointment to Saline County Library Board**

**Exhibit "B": Appointment to Saline County Library Board**

**Informational Item: County Court Hearing 2022-7—Vacating the County's Interest in Certain Real Property**

**Informational Item: Detention Center Solar Array "Flip the Switch" Ceremony**

**FINANCE COMMITTEE MEETING:**

**APPROVAL OF MINUTES**

**Exhibit "C": Ordinance Amending 2022 Saline County Budget Ordinance 2021-31**

**Action Item: Sheriff's Office—Transport Officer Pay Increase to \$16.39/Hr. from \$15.30/Hr., based on their Experience and Training, Retroactive to May 2, 2022**

**Informational Item: ARP Proposals Update**

- **Benton Utilities/City of Benton: \$3M for Downtown Utility Infrastructure**
- **Benton First Food Pantry & Church: \$1M for a New Food Pantry Building**
- **Paron Community Center: \$339,313 to update the Paron School Campus**

**Informational Item: Detention Center Security Controls RFP**

**ADD-ON:**

**COMMENTS:**

**PUBLIC WORKS & SAFETY COMMITTEE MEETING  
and  
FINANCE COMMITTEE MEETING  
May 2, 2022 MINUTES**

**Committee Members:**

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

**PUBLIC WORKS AND SAFETY COMMITTEE MEETING**

Pat Bisbee called the meeting to Order. Motion made by J. R. Walters, second by Carlton Billingsley to approve the Minutes for the Public Works Committee meeting held on April 4, 2022. Vote was unanimous, motion carried.

Exhibit "A" – Ordinance Amending Ordinance No. 2016-3 to Revise the Saline County Planning Board Subdivision Rules and Regulations by Reference. Motion to approve made by Keith Keck, second by Barbara Howell to approve. There was some discussion among the Committee members about changing the language, so Judge Arey explained the reasoning behind changing it. Vote was unanimous, motion carried.

Exhibit "B" – Re-Appointment to the Saline County Equalization Board – Motion to approve made by Keith Keck, second by J. R. Walters. Vote was unanimous, motion carried.

Motion to adjourn made by Josh Curtis, second by Mark Grimmatt, vote was unanimous, meeting adjourned.

**FINANCE COMMITTEE MEETING**

Josh Curtis called the meeting to order. Motion made by J. R. Walters, second by Tammy Schmidt, to approve the Minutes from the Finance Committee meeting held on April 4, 2022. Vote was unanimous, motion carried.

Exhibit "C" – Resolution Expressing the Willingness of Saline County of Utilize Federal-Aid Surface Transportation Program Funds. Motion to approve made by JR Walters, second by Pat Bisbee. Vote was unanimous, motion carried.

COMMENTS: Keith Keck said that Hot Springs Village would like to have the Quorum Court come to the Village for a meeting, possibly in June. There was some discussion about June or July, will be determined later. Angie asked who was going to the AAC meeting so we could get them registered. Ed Albares and Tammy Schmidt wanted her to get them registered.

Motion to adjourn made by J. R. Walters, second by Mark Grimmatt. Vote was unanimous, meeting adjourned.

**APPOINTMENT**

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

**WHEREAS**, Board member Dustin Sanders resigned as a member of the Saline County Public Library Board, thus creating a vacancy. **Laine Holleran** was appointed on July 19, 2021 to fill the remainder of Mr. Sander's term, which was set to expire on June 30, 2022.

**WHEREAS**, it is considered to be in the best interest of the Library Board and the citizens of Saline County that **Laine Holleran** be appointed to the Library Board for a full term.

**Therefore**, in accordance with Ordinance No. 78-1, **Laine Holleran** is hereby appointed for a five (5) year term to a term on said Board to expire on June 30, 2027.

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**JEFF AREY  
SALINE COUNTY JUDGE**

**DATE: June 20, 2022**

APPOINTMENT

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

**WHEREAS**, Board member Lindsay Jordan has resigned 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 Kara Conrad be appointed to fill this vacancy, with a term ending June 30, 2024.

**Therefore**, in accordance with Ordinance No. 78-1, Kara Conrad is hereby appointed to a term on said Board to expire on June 30, 2024.

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**JEFF AREY  
SALINE COUNTY JUDGE**

**DATE: June 20, 2022**

APPROPRIATION ORDINANCE NO. 2022 - \_\_\_\_\_

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

"AN ORDINANCE TO AMEND THE 2022 SALINE COUNTY BUDGET ORDINANCE NO. 2021-31; TO ANTICIPATE REVENUES, APPROPRIATE, AND TRANSFER FUNDS THEREFORE TO VARIOUS BUDGETS; AND , FOR OTHER PURPOSES."

WHEREAS, the Coroner has received a \$500.00 refund of an insurance deductible and would like to appropriate these funds in the County General Fund, Coroner Department budget (Article 1); and,

WHEREAS, the Financial Management Department has received checks from the Saline County Library and various retirees for payment of payroll benefits, such as health insurance premiums, that the County pays via electronic transfer processing, and the County Library and retirees pay these premiums monthly to the County. The County Judge requests to amend the 2022 budget and appropriate anticipated revenues in the County General Fund for the amount of \$136,913.00 and appropriate these funds in the County General Fund budget (Article 2); 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 sum of \$500.00 is hereby appropriated in the County General Fund, Coroner Department budget as follows:

Line Item	Description	Amount
1000.0419.3058	General Insurance	\$500.00

**Article 2.** That the sum of \$136,913.00 is hereby appropriated as anticipated revenues in the County General Fund budget and the sum of \$136,913.00 is hereby appropriated in the County General Fund, Financial Management Department budget as follows:

Line Item	Description	Amount
1000.8301	Insurance Premiums	\$136,913.00
1000.0113.1009	Health Insurance Match	\$136,913.00

**Article 3.** It is deemed necessary for the smooth operation of Saline County Government that this ordinance be approved.

DATE: JUNE 20, 2022

APPROVED \_\_\_\_\_  
JEFF AREY  
SALINE COUNTY JUDGE

ATTEST: \_\_\_\_\_  
DOUG CURTIS  
SALINE COUNTY CLERK

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