

COLUMBIA COUNTY QUORUM COURT

REGULAR MEETING

October 1, 2018

5:00 P.M.

**2ND FLOOR COURTROOM
COLUMBIA COUNTY COURTHOUSE**

JUDGE'S AGENDA

Meeting will come to order

Clerk will please call the roll

Invocation

Clerk will please read the minutes

Committee Reports

Jail	Chair – Lee Co Chair - Terry
Building	Chair – Blair Co Chair - Cook
Finance	Chair - Pate Co Chair – Blair
Personnel	Chair – Terry Co Chair - Drake
Solid Waste	Chair – Drake Co Chair – Cook

Old Business

New Business

- A. Consider a Resolution for Appointment to the RDA Board of Commissioners
- B. Consider a Resolution for Appointment to the RDA Board of Commissioners
- C. Consider an Appropriation Ordinance for Free Hope Water Grant Project
- D. Consider an Appropriation Ordinance Transferring Within Various Budgets

RESOLUTION 2018.

A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF MR. DENNIS G. NIEDERER TO THE COLUMBIA COUNTY RURAL DEVELOPMENT AUTHORITY

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF COLUMBIA, STATE OF ARKANSAS THAT:

WHEREAS, the term of Mr. Dennis G. Niederer as a commissioner of the Columbia County Rural Development Authority by the Order of the County Court has expired; and

WHEREAS, the County Court has appointed Mr. Dennis G. Niederer to serve another term of five (5) years as a commissioner of the Columbia County Rural Development Authority.

NOW, THEREFORE, BE IT RESOLVED by the Quorum Court of the County of Columbia, State of Arkansas, that:

1. The appointment of Mr. Dennis G. Niederer to serve another five (5) year term as a commissioner of the Columbia County Rural Development Authority is hereby approved, ratified, and affirmed.
2. This Resolution shall be in full force and effect from and after its passage and approval.

IT IS SO RESOLVED.

INTRODUCED AND ADOPTED: October 1, 2018.

APPROVED:

LARRY ATKINSON
COLUMBIA COUNTY JUDGE

ATTEST:

DIANE FERGUSON
COLUMBIA COUNTY CLERK

RESOLUTION 2018.

A RESOLUTION APPROVING THE APPOINTMENT OF MR. DARRELL CHATELAIN AS COMMISSIONER OF THE COLUMBIA COUNTY RURAL DEVELOPMENT AUTHORITY

WHEREAS, there is a vacancy on the Board of Commissioners of the Columbia County Rural Development Authority due to the death of Mr. James Skinner; and

WHEREAS, the County Court on this date has appointed Mr. Darrell Chatelain to serve the unexpired term of Mr. James Skinner; and

WHEREAS, the Columbia County Quorum Court desires to approve the appointment of Mr. Darrell Chatelain to serve as a Commissioner of the Columbia County Rural Development Authority.

NOW, THEREFORE, BE IT RESOLVED, by the Quorum Court of the County of Columbia, State of Arkansas, That: the Quorum Court hereby approves the appointment of Mr. Darrell Chatelain to serve as Commissioner of the Columbia County Rural Development Authority for the unexpired term of office; said term to expire October, 2021.

IT IS SO RESOLVED.

Introduced and Adopted: October 1, 2018.

County Judge

Date of Approval

ATTEST:

County Clerk

APPROPRIATION ORDINANCE 2018.

BE IT ENACTED BY THE QUORUM COURT OF COLUMBIA COUNTY, ARKANSAS:

AN APPROPRIATION ORDINANCE TO BE ENTITLED: AN APPROPRIATION ORDINANCE AMENDING AND SUPPLEMENTING THE ANNUAL OPERATING BUDGET FOR THE FEDERAL GRANTS FUND FOR COLUMBIA COUNTY FOR THE YEAR 2018. **AN APPROPRIATION ORDINANCE INCREASING ANTICIPATED REVENUE FOR FEDERAL GRANTS FUND FROM GRANT AWARD.**

WHEREAS, Columbia County applied for and was awarded a grant through the State of Arkansas for an Arkansas Community & Economic Development Grant the sum of \$111,467.00; and

WHEREAS, and Agreement has been entered into by the Arkansas Department of Economic Development and Columbia County for the rehabilitation of an existing water storage tank in the Free Hope community; and

WHEREAS, we are hereby increasing anticipated revenue for the Federal Grants Fund by \$111,467.00 and appropriating 100% to 3502.0423.3009/other professional services; and

WHEREAS, no budget was prepared for the 2018 Federal Grants Fund, therefore we are hereby creating this Federal Grants Fund Budget.

NOW, THEREFORE, BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF COLUMBIA, STATE OF ARKANSAS:

ARTICLE 1 The Quorum Court has found and determined the Columbia County Federal Grants Fund Budget is hereby created, for the Calendar Year 2018.

ARTICLE 2 That the Quorum Court of Columbia County did on October 1, 2018, adopt the creation of the Federal Grants Fund Budget, as documented below, in the sum of \$111,467.00.

ARTICLE 3 Pursuant to Arkansas Code Annotated Section 14.14.907, this Appropriation Ordinance shall be effective immediately upon passage by the Quorum Court and Approval by the County Judge.

FEDERAL GRANTS FUND/3502.

CREATING FEDERAL GRANTS DEPARTMENT/3502.0423

ACCOUNT	DESCRIPTION	ORIGINAL APPROPRIATION	AMOUNT	NEW APPROPRIATION
3502.0423.3009	other professional Services	-0-	\$111,467.00	\$111,467.00

DATE OF PASSAGE: OCTOBER 1, 2018.

APPROVED:

LARRY ATKINSON
COLUMBIA COUNTY JUDGE

ATTEST:

DIANE FERGUSON
COLUMBIA COUNTY CLERK

APPROPRIATION ORDINANCE 2018.

BE IT ENACTED BY THE QUORUM COURT OF COLUMBIA COUNTY, ARKANSAS

AN APPROPRIATION ORDINANCE TO BE ENTITLED: AN APPROPRIATION ORDINANCE AMENDING THE ANNUAL OPERATING BUDGET FOR THE GENERAL, ROAD AND 911 FUNDS OF COLUMBIA COUNTY FOR THE YEAR 2018. **AN APPROPRIATION ORDINANCE TRANSFERRING WITHIN VARIOUS BUDGETS.**

ARTICLE 1 The Quorum Court has found and determined that the General, Road and 911 Funds Budgets for Calendar Year 2018, as appropriated by Appropriation 2017.28, is hereby amended as set forth; and

ARTICLE 2 That the Quorum Court did on October 1, 2018 adopt an amended budget transferring within the various budgets, as documented below:

TRANSFERRING

GENERAL FUND/1000.

CIRCUIT CLERK/1000.0102

\$142.00 FROM 1000.0102.1001/salaries, full time TO 1000.0102.1005/overtime

EQUALIZATION BOARD/1000.0106

\$450.00 FROM 1000.0106.1002/salaries, part time TO 1000.0106.1001/salaries, full time

COUNTY BUILDINGS/1000.0111

\$150.11 FROM 1000.0111.3020/telephone TO 1000.0111.3071/rent/machinery/equipment

CORONER/1000.0419

\$501.75 FROM 1000.0419.1002/salaries, part time TO 1000.04191001/salaries, full time

ROAD FUND/2000.0200

\$100,000.00 FROM 2000.0200.1004/contract labor TO 2000.0200.2025/asphalt

911

\$880.35 FROM 3020.0501.3054/other sundry insurance TO 3020.0501.1005/overtime

ARTICLE 3 Pursuant to Arkansas Code Annotated Section 14.14.907, this Appropriation Ordinance shall be effective immediately upon passage by the Quorum Court and Approval by the County Judge.

DATE OF PASSAGE: October 1, 2018.

APPROVED:

LARRY ATKINSON
COLUMBIA COUNTY JUDGE

ATTEST:

DIANE FERGUSON
COLUMBIA COUNTY CLERK

APPROPRIATION ORDINANCE 2018.

BE IT ENACTED BY THE QUORUM COURT OF COLUMBIA COUNTY, ARKANSAS:

AN APPROPRIATION ORDINANCE TO BE ENTITLED: AN APPROPRIATION ORDINANCE AMENDING AND SUPPLEMENTING THE ANNUAL OPERATING BUDGET FOR THE GENERAL IMPROVEMENT FUND GRANTS/LIBRARY FOR COLUMBIA COUNTY FOR THE YEAR 2018. **AN APPROPRIATION ORDINANCE INCREASING ANTICIPATED REVENUE FROM GRANT AWARD.**

WHEREAS, Columbia County applied for and was awarded a General Improvement Funded Community Enhancement Grant Program (GIF-1) through the Southwest Arkansas Planning & Development District, Inc.; and

WHEREAS, we are increasing anticipated revenue for the General Improvement Fund Grants/Library in the sum of \$18.27 which represents the balance that wasn't spent in 2017; and

WHEREAS, no budget was prepared for the General Improvement Fund Grants/Library, therefore we are hereby creating and appropriating the sum of \$18.27.

NOW, THEREFORE, BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF COLUMBIA, STATE OF ARKANSAS:

ARTICLE 1 The Quorum Court has found and determined the Columbia County General Improvement Fund Grants/Library budget should be and hereby created.

ARTICLE 2 That the Quorum Court of Columbia County did on October 1, 2018, adopt the creation of the General Improvement Fund Grants/Library Budget, as documented below, in the sum of \$18.27.

ARTICLE 3 Pursuant to Arkansas Code Annotated Section 14.14.907, this Appropriation Ordinance shall be effective immediately upon passage by the Quorum Court and Approval by the County Judge.

CREATING GENERAL IMPROVEMENT FUND GRANTS/LIBRARY/3502.0600

ACCOUNT	DESCRIPTION	ORIGINAL APPROPRIATION	AMOUNT	NEW APPROPRIATION
3502.0600.2001	general supplies/ parts/labor	-0-	\$18.27	\$18.27

DATE OF PASSAGE: October 1, 2016.

APPROVED:

ATTEST:

DIANE FERGUSON
COLUMBIA COUNTY CLERK

LARRY ATKINSON
COLUMBIA COUNTY JUDGE

QUORUM COURT REGULAR MEETING
September 4, 2018
COLUMBIA COUNTY COURTHOUSE, 2ND FLOOR
5:00 P.M.

The Honorable Larry Atkinson called the regular meeting of the Columbia County Quorum Court to order. Mr. Drake gave the invocation. County Clerk Diane Ferguson called roll; 10 members were present with Mr. Williams being absent.

Motion was made by Mr. Lee and 2nd by Mr. Drake to accept the August 2018 minutes as mailed. All were in favor.

COMMITTEE REPORTS

BUILDING – Ms. Blair reported that work at Westside is on schedule.

FINANCE - Ms. Pate stated that Treasurer Blair provided financial reports to the Quorum Court members for their review. Treasurer Blair reported that the County Clerk will email budget worksheets out on September 14, 2018 and would like them returned by September 28, 2018 so that work can begin on the 2019 budget in early October.

JAIL – A memo from Sheriff Loe was handed out to the Quorum Court members. Mr. Lee reported that they are still working on the same issues at the Jail.

ROAD - By handout.

PERSONNEL – Ms. Terry stated there was no report.

SOILD WASTE – Judge Atkinson stated that the County has signed a contract with D-Hart for the sorting table. It will take approximately 8 weeks for implementation.

OLD BUSINESS-None.

NEW BUSINESS

RESOLUTION NO. 2018.11

A resolution authorizing Columbia County Judge Larry Atkinson, as the Signatory Agent of Columbia County, to enter into a Contract of Obligation with the Department of Environmental Quality.

ORDINANCE 2018.11

An ordinance amending Ordinance 96-3 providing for compensation of Justices of the Peace; providing for reimbursement of certain expenses to Justices of the Peace and for other purposes. Motion was made by Mr. Taylor and 2nd by Mr. Nash. All were in favor. Motion was made by Ms. Blair and 2nd by Mr. Lee to suspend the rules for the second reading of Ordinance 2018.11 by title only. All were in favor. Motion was made by Mr. Lee and 2nd by Mr. Nash to suspend the rules for the third reading of Ordinance 2018.11 by title only. All were in favor.

RURAL COMMUNITY GRANT APPLICATIONS

Letter from Rudd's Crossing Volunteer Fire Department requesting funding in the amount of \$5,000.00 to install a new transmission in their 4000 gallon tanker. Motion was made by Mr. Nash and 2nd by Mr. Lee to grant the amount of \$5,000.00 to the Rudd's Crossing Volunteer Fire Department. Passed by voice vote.

Letter from Mt. Vernon Volunteer Fire Department requesting funding in the amount of \$5,000.00 to purchase two fire suits. Motion was made by Ms. Terry and 2nd by Mr. Drake to grant the amount of \$5,000.00 to the Mt. Vernon Volunteer Fire Department.

Motion was made to adjourn meeting by Ms. Blair and 2nd by Mr. Taylor. All were in favor. Time 5:25 p.m.

DIANE H. FERGUSON, COUNTY CLERK

Tammy Wiltz, D.C.