# MINUTES CLARK COUNTY QUORUM COURT REGULAR SESSION August 14, 2023

The Clark County Quorum Court met on the above date at 5:30 pm in the District Courtroom. Judge Troy Tucker presided. The roll was called by County Clerk Tracy Rider. The following justices were present: Andrea Angle, Michael Ankton, Wayne Baumgardner, Zach Bledsoe, Tracy Drake, Vanilla Hannah, B.J. Johns, Jimmy King, Albert Neal, Mark Overturf and Jenna Scott.

County Judge Troy Tucker called the meeting to order. Justice Albert Neal gave the invocation.

<u>APPROVAL OF THE AGENDA</u>: Justice Bledsoe made the motion to adopt the amended agenda removing items 1 and 3 as neither speaker could attend the meeting. Justice Scott seconded the motion. With no further discussion, he motion carried by voice vote 11-0.

<u>DISPOSITION OF THE MINUTES</u>: Justice Johns made the motion to adopt the minutes from the July 10, 2023 meeting as presented. Justice Overturf seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Ankton, Baumgardner, Bledsoe, Drake, Hannah, Johns, King, Neal, Overturf, Scott. The motion carried 11-0.

## **COMMITTEE AND OTHER REPORTS:**

Personnel Committee did not meet.

Budget Committee did meet and their minutes are attached.

UNFINISHED BUSINESS: None

### NEW BUSINESS:

1. Justice Baumgardner made a motion to read A Proposed Ordinance 2023-11 by title only "AN APPROPRIATION ORDINANCE TO AMEND THE 2023 CLARK COUNTY ANNUAL BUDGET ORDINANCE NO. 2022-10 AND AMENDMENTS THERETO; TO APPROPRIATE PROFESSIONAL DEVELOPMENT RECOGNITION PAYMENTS; AND FOR OTHER PURPOSES" Sponsor: Justice King, Justice Angle seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Ankton, Baumgardner Bledsoe, Drake, Hannah, Johns, King, Neal, Overturf, Scott. The motion carried 11-0.

Rider read the Proposed Ordinance by title only.

Justice Neal made a motion to adopt Proposed Ordinance 2023-11. Justice Scott seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Ankton, Baumgardner, Bledsoe, Drake, Hannah, Johns, King, Neal, Overturf, Scott. The motion carried 11-0.

- 2. Betsy Fisher gave her annual Library update.
- 3. Bruce Bell addressed the Quorum Court regarding the half cent sales tax.
- 4. Johnny Harris addressed the Quorum Court regarding the half cent sales tax.
- 5. Barry Jefferson addressed the Quorum Court regarding the half cent sales tax.
- 6. Justice Neal made a motion to read A Proposed Ordinance 2023-12 by title only "AN ORDINANCE AMENDING ORDINANCE NO 2023-08 APPROPRIATING FUNDS; MAKING SPECIFIC ADDITIONS/DELETIONS TO THE CLARK COUNTY BUDGET FOR 2023", Justice Scott seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Ankton, Baumgardner, Bledsoe, Drake, Hannah, Johns, King, Neal, Overturf, Scott. The motion carried 11-0.

Rider read the Proposed Ordinance by title only.

Justice Scott made a motion to adopt Proposed Ordinance 2023-12. Justice Angle seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Ankton, Baumgardner, Bledsoe, Drake, Hannah, Johns, King, Neal, Overturf, Scott. The motion carried 11-0.

DISPOSAL REPORT: None

#### JUDGE TUCKERS REPORT:

Justice Scott gave a report on the AAC meeting that her, Justice Bledsoe, Judge Tucker, Assessor Vance, Treasurer Arnold and Clerk Rider attended in Rogers, AR the previous week.

Justice Neal discussed the Men United's annual backpack giveaway that had taken place the week before.

Judge Tucker announced that Justice Overturf turned in his letter of resignation effective 8/31/23.

With there being no further business, Justice Johns made a motion to adjourn. Justice Bledsoe seconded. The meeting was adjourned at 6:12 pm.

Tracy Rider, Clark County Clerk

## Clark County Appropriation Ordinance No. 2023 -

#### Be It Enacted By the Quorum Court of Clark County, State of Arkansas

An Appropriation Ordinance to Amend the 2023 Clark County Annual Budget Ordinance No. 2022-10 and Amendments Thereto; to Appropriate Professional Development Recognition Payments; and for Other Purposes.

**Article 1. <u>Affirmation</u>.** This court acknowledges and affirms that it is the responsibility of the county to disburse, through the county payroll system, the Professional Development Recognition Payments funded by the State of Arkansas to qualifying personnel who actively work with property taxes.

Article 2. Professional Development Recognition Payments. In accordance with Act 357 of 2023 the professional development recognition payments authorized by § 14-15-205 for qualifying county assessors and full-time employees of a county assessor's office shall be paid through county payroll as soon as practicable after the funds are received. The lump sum payment of a professional development recognition payment shall not be incorporated into the county base pay of a constitutional officer or a county employee for future salary adjustments. This lump sum payment is subject to withholding of all applicable state and federal taxes but shall not be subject to retirement benefits in accordance with § 14-15-205(e)(1). The professional development recognition payments shall not be construed to be part of a county officer's compensation as defined in Amendment 55, § 5 of the Arkansas Constitution or Arkansas Code Annotated § 14-14-1203(d).

**Article 3.** <u>Amendment/Appropriation</u>. The following is an amendment to the 2023 Clark County Budget Ordinance No. 2022-10 as amended:

Fund/Department/Line Item		<u>Amount</u>
#1000 County General/#0105 Assessor	Line #1005 PDR Payments Line #1006 Social Security Match	\$500.00 \$ 38.25
	Total	\$538.25

**Article 4.** Legislative Intent. It is the intent of the Clark County Quorum Court that the appropriations contained herein are to be used only for Professional Development Recognition Payments and associated payroll expenses; and this ordinance is only an amendment to the 2023 county operating budget as established by Ordinance No. 2022-10 and other amendments thereto. All other appropriations and policy statements of Ordinance No. 2022-10 shall remain in full force.

**Article 5.** Effective Date. This appropriation ordinance shall be effective immediately upon its passage by the quorum court and approval by the county judge in accordance with Arkansas Code Annotated § 14-14-907(f).

Adopted and approved this 4 day of August, 2023.

Tracy Rider, County Clerk

Troy Tucker

County Judge

Sponsor:

## APPROPRIATION ORDINANCE NO 2023- \ \

BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF CLARK, STATE OF ARKANSAS; AN ORDINANCE TO BE ENTITLED "AN ORDINANCE AMENDING ORDINANCE NO 2023-08 APPROPRIATING FUNDS; MAKING SPECIFIC ADDITIONS/DELETIONS TO THE CLARK COUNTY BUDGET FOR 2023".

	go <b>!n.</b>			ADDITIONS	DELETIONS	BALANCE
Section A COUNTY GENERAL  1000 Balance remaining unappropriated (2023-08) Add'l Revenue Clark County Communications Equip Fund R#330				200,727.29 11,209.00		
	Add'l Re	venue AAC Ck for Totaled Charger R#339 venue State Treasurer R#367 venue for Coroner (from 2/33/23 QC Minutes) Popularing Unproprieted				18,981.66 500.00 5,167.20
	balance	Remaining Unappropriated				236,585.15
1000/0105	Assessor 1005 1006	Lump Sum Payment Social Security Matching		500.00 38.00		
1000/0108		ise Maintenance Other Professional Services		926.50		
1000/0400						
	2020 3009	Building Material & Supplies Other Professional Services		2,725.00 4,360.00		
	4005	Vehicle		30,190.66		
1000/0409	District (					
	1001 1006	Salaries, Full Time (from May QC Minutes) Social Security Matching		1,500.00 114.75		
1000/0416	Prosecuti 3009	ing Attorney Other Professional Services		1,785.86		
1000/0418	Jail 3009	Other Professional Services		1302.55		
1000/0419	1001	Salaries, Full Time		4,800.00		
	1005	Social Security Matching		367.20		
1000/0423	Court Co	mplex				
	2020	Building Materials & Supplies		1,144.50		
1000/0500	OEM 3009	Other Professional Services		1,998.70		
1000/0/00				1,220.70		
1000/0602	3103	a Aid Recreation and Culture Grants in Aid (Keep DeGray Lake Beautiful)		1,500.00		
TOTAL ADD				53,253.72		
TOTAL DELI TOTAL UNA		IATED BALANCE			0.00	183,331.43
Section D	ROAD F	UND				
	Balance I	Remaining Unappropriated (2022-10)				110,531.54
		venue AAC-042458, R#395 Remaining Unappropriated	A/C damage			8,312.05 118,843.59
	2023	Parts and Repairs		4,312.05		- 9
	3009	Other Professional Services		4,000.00	in A	
TOTAL ADD				8,312.05	0.00	
TOTAL DELI		IATED BALANCE			0.00	110,531.54

Section N	SANITATION/SOLID WASTE FUND			
3009/0700	Balance Remaining Unappropriated (2022-10) Add'l Revenue R#380 Refund from So. Bancorp			767,132.56 6,099.92
5003 5004	Note Principal Note Interest	5,489.93 609.99		
TOTAL ADD		6,099.92	0.00	
	PPROPRIATED BALANCE		0.00	767,132.56
- V 10121				
Section CC	JAIL MAINTENANCE FUND Balance Remaining Unappropriated (2023-07)			228,876.57
2023	Parts & Repairs	7,080.17		
2030	Concrete	3,967.28		
3009	Other Professional Services	40,680.55		
3071	Machinery & Equipment Rental	21,750.00		
TOTAL ADD	ITIONS	73,478.00		
TOTAL DEL			0.00	
TOTAL UNA	PPROPRIATED BALANCE			155,398.57
Continu EE	OEM GRANT FUND			
	Balance Remaining Unappropriated (2022-10)			0.00
0000,0000	Add'l Revenue from State R#293			20,000.00
	Add'l Revenue Blue & You Grant R#168			2,000.00
	Balance Remaining Unappropriated			22,000.00
	3100 Other Miscellaneous	22,000.00		
TOTAL ADD	ITIONS	22,000.00		
TOTAL DELI			0.00	
TOTAL UNA	PPROPRIATED BALANCE			0.00
Section FF	SPECIAL GRANT FUND			
3501-0502	Balance Remaining Unappropriated (2022-10)			0.00
	Add'l Rev from US Dept of Justice Grant R#382			11,363.42
	Balance Remaining Unappropriated			11,363.42
	3103 Special Grant Fund	11,363.42		
TOTAL ADD	ITIONS	11,363.42		
TOTAL DELI		11,505.42	0.00	
TOTAL UNA	PPROPRIATED BALANCE			0.00
C	CORONALIBUIG BELLEE FUND			
	CORONAVIRUS RELIEF FUND Balance Remaining Unappropriated (Ord 2023-02)			261,597.23
1005/0100	Add'l Revenue from State R#128			54,038.00
	Add'l Revenue from State R#161			47,722.95
	Add'l Revenue from State R#208			31,640.00
	Add1 Revenue from State R#271			91,247.00
	Add'l Revenue from State R#311			26,358.40
TOTAL ADD	ITIONS	0.00		
TOTAL DELI			0.00	
TOTAL UNA	PPROPRIATED BALANCE			512,603.58
120	· almin	8-14-20	23	
Troy Tucker	7()10	Date		-
Clark County J	udge /	9 111 - 02		
( JULY)	Office (	COMIC		
Tracy Rider Clark County	Tank )	Date		50
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Justice of the I		(X) PY (X)		2
Justice of the l	CALC	Date		

## **Budget Committee Meeting** 08/07/2023 2:00 p.m.

Others Present:

Members Present: Zach Bledsoe, Mark Overturf, BJ Johns, Wayne Baumgardner. Troy Tucker, Joe Phelps, Jenna Scott, Tracy Drake, Jenna Scott, Sandra Blanton, Mona Vance, Jason Watson, Tracy Rider, Brian

Daniel.

Judge Tucker went over Proposed Appropriation Ordinance. Justice Overturf made a motion to approve and move to full court. Justice Baumgardner seconded. Motion passed by voice vote 4-0.

Meeting adjourned at 2:17 p.m.

Tracy Rider, Clark County Clerk

## Live Stream Committee Meeting 08/07/2023

2:20 pm

Members Present:

Zach Bledsoe, Jenna Scott, Tracy Drake

Others Present:

Joel Phelps, Tracy Rider.

Committee discussed Live Stream Packet prepared by Justice Ankton and Presented by Justice Bledsoe. Committee decided to gather more information and schedule another meeting before September's Quorum Court Meeting.

Justice Scott made a motion to elect Justice Ankton as the Committee chair. Justice Bledsoe seconded the motion. The Motion carried 3-0.

Meeting adjourned at 2:35 pm.

Tracy Rider, Clark County Clerk