Motion-Lonning and-Philips

VAN BUREN COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

May 21, 2020

BOOK 2020 PAGE 54 Recorded in: MINUTES Book 06/19/2020 08:16 AM PAM BRADFORD

The Van Buren County Court met Thursday, May 21st, 2020 at Cthe Vern Buren County Courthouse Annex in Clinton, Arkansas for the regular monthly mee(ng) 操机 fought james presiding. Members of the Quorum Court attending were Justice of the Peace Holt, N. Brown, S. Brown, Philips, Hensley, Bradford, Tatum, Lemings, and Bass. Also attending was Pam Bradford, County Clerk, and Attorney Carol Crews.

Next: PRAYER: Given by J.P. Lemings

Next: PLEDGE OF ALLEGIANCE: Was recited by all

Next: ROLL CALL: All were present.

Next: MINUTES: J.P. Philips motioned to accept the minutes of April 16th, 2020 as amended. J.P. Holt seconded the motion. Judge James asked for discussion, there was none. The minutes were approved unanimously.

Next: TREASURER'S REPORT: J.P. Lemings made a motion to accept the Treasurer's report as printed, J.P. Tatum seconded the motion. Judge James asked for any discussion. There was none. The Treasurer's report was approved unanimously.

Next: APPROPRIATION ANALYSIS: J.P. Holt made a motion to accept the Appropriation Analysis as printed, J.P. S. Brown seconded the motion. Judge James asked for any discussion. There was none. The Appropriation Analysis was approved unanimously.

Next: COUNTY ROAD AND EQUIPMENT REPORT: Judge James gave the County Road Report. [Report Attached]

Next: Sheriff Lucas Emberton gave the sheriff's report. [Report Attached]

Next: Ozark Medical Health Center Administrator David Deaton presented a proposal to have a special election on September 8th, 2020 for a ½ cent sales tax. The cost of the election would be about \$30,000, which Deaton said the hospital would be glad to pay. When asked why we need a special election only two months before the general election, he stated OHMC does not want it to be overshadowed by the politics in the general.

NEW BUSINESS:

- A. NEXT J.P. PHILIPS READ AN ORDINANCE TO CREATE A NEW FUND #3511 FOR THE COUNTY HOSPITAL A.E.D.C. GRANT AND TO APPROPRIATE GRANT FUNDS. After reading the ordinance, J.P. Philips made a motion to adopt, seconded by J.P. Holt. J.P. S. Brown moved to suspend the rules to read the 2nd and 3rd readings by title on y, seconded by J.P. N. Brown. The motion passed. J.P. Philips read the 2nd and 3rd reading. Judge James asked for any discussion. There was none. The ordinance was approved and given No. 2020-14.
- B. NEXT J.P. BRADFORD READ AN ORDINANCE TO PERMIT THE COUNTY TO PURCHASE SERVICES AND/OR GOODS FROM PROUT IMPLEMENT COMPANY, TO DECLARE UNUSUAL CIRCUMSTANCES, DUE TO THE EMPLOYMENT OF A COUNTY EMPLOYEE WHO IS THE SPOUSE OF THE OWNER/EMPLOYEE OF SAID BUSINESS; AND TO DECLARE AN EMERGENCY. After reading the ordinance, J.P. Bradford made a motion to adopt, seconded by J.P. Philips. The judge asked for any discussion, J.P. Tatum asked how long they have been in business, Deb Prout answered 12 years. J.P. S. Brown asked why it was an emergency ordinance. County Clerk Pam Bradford stated the auditors stated it needed to be this way since we have previously purchased from them. Judge James stated the purpose of the ordinance is to be transparent to the public about how money is being spent and without bringing it before the court it could be considered a conflict of interest. The ordinance was approved and given No. 2020-15.
- C. NEXT J.P. HOLT READ AN EMERGENCY ORDINANCE APPROVING THE REVISED VAN BUREN COUNTY EMPLOYEE PERSONNEL POLICY FOR ALL VAN BUREN COUNTY EMPLOYEES. After reading the ordinance, J.P. Holt made a motion to adopt, seconded by J.P. Lemings. The judge asked for any discussion. J.P. Bradford asked about comp time. Judge James and J.P. Holt stated that the officials would be on top of employees using their time. The ordinance was approved and given No. 2020-16.

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- 1. NEXT J.P. BASS READ A RESOLUTION AUTHORIZING THE COUNTY JUDGE OF VAN BUREN COUNTY, ARKANSAS TO ENTER INTO AN AGREEMENT WITH THE WHITE RIVER PLANNING AND. After reading the resolution, J.P. Bass made a motion to adopt, seconded by J.P. Holt. Judge James asked for any discussion. There was none. The resolution was approved and given No. 2020-15.
- 2. NEXT J.P. LEMINGS READ A RESOLUTION TO CONFIRM THE APPOINTMENT OF THE NEWLY APPOINTED QUORUM COURT MEMBER OF DISTRICT #5 TO THE PERSONNEL POLICY COMMITTEE. After reading the resolution, J.P. Lemings made a motion to adopt, seconded by J.P. Philips. Judge James asked for any discussion. The resolution was approved and given No. 2020-16.

TRANSFERS

J.P. Holt read the transfers.

1000-120-3006 (utilities-electric) to 1000-123-3009 (other professional services) 3408-302-3001 (accounting-auditing) to 3408-302-2020 (building repairs supplies)

J.P. Holt moved to approve the transfers, seconded by J.P. Philips. "all I"

Meeting adjourned.

Pam Bradford

Van Buren County Clerk

PB/am

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I certify that this instrument was filed on 06/19/2020 08:16 AM and recorded in MINUTES Book 2020 PAM BRADFORD County Clerk VAN BUREN County, AR

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County Road and Equipment Report May, 2020

Road Improvement Projects have been completed on the following roads. The flood interrupted the progress but we will resume immediately following those repairs.

Kemper, Pennington, Scratchgravel, Graddy, Boone, and County Line Road (Bee Branch). Significant work is in progress on Clella Circle, Lake Cliff Road, and Dorothy Drive.

We requested and received 75' of used bridge steel from ARDOT through their program designed to make good use of bridges which are being replaced. We plan to use the steel next year and build a new bridge over Archey Creek on Archey Road. We are improving Archey Road later this year. The bridge will be professionally engineered and our own crew will build it to the engineer's specs. This will be a very nice, two lane bridge replacing a compromised one lane bridge.

Eastern VBC received 6.9" of rain over the weekend with over 4" falling very quickly. We sustained quite a bit of road damage but the crew has worked feverishly to make every road passable and as smooth as possible.

The road crew is operating normally after COVID-19 changed the way we gather. We couldn't gather at the shop in group and we couldn't carpool to the jobsites. We the jobsites in pairs. We are as back to normal as we can be.

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222										59	76	86	Papers Served
209									54	57	56	42	Animal Calls
82									35	16	16	15	Domestic Assist
93									32	27	20	14	Domestic:
Totals	Dec	Nov	Oct	Sep	Aug	Ju	nu	Way	Z	Widi	<u> 6</u>	201	

	Jan	Feb	Mar	Apr	May	Jun	luL	Aug	Sep	0ct	Nov	Dec
Misdemeanor												
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Personal	5	16	6	8								
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Felony												
Drug Violations	9	6	4	ρ								
Personal	7	4	5	6								
Property	7	11	9	10								
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DWI's	0	0	0	0								
CID Call Outs	- 5	3	3	1								
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Search Warrants	2	0	1	0						-	•	
Misc contacts	0	0	0	0								
Seizures	3	0	0	0								
Complaint Cards	258	283	282	317								
TOTAL	332	345	330 354	354	0	0	0	0	0	0	0	

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Dog pick up	20	20	14	ယ								37
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City												
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Dog Pick up	4	ပ	0	0								3
Cats	0	0	0	0								0
tickets written	3	1	0	0								1
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Total Calls	35	43	0.5	39								132
Total Dog pick ups	24	23	14	ω								40
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Total tickets written	3	1	0	1								2

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