

VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 2020-01

RECEIVED
JAN 16 2020
CLERK'S OFFICE
VAN BUREN COUNTY
ARKANSAS

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF VAN BUREN, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:

A RESOLUTION AUTHORIZING THE COUNTY JUDGE OF VAN BUREN COUNTY TO APPLY FOR A GRANT ON BEHALF OF THE COUNTY.

WHEREAS: The Van Buren County Quorum Court has determined that the county meets eligibility requirements necessary to apply for a grant under the Community Assistance Grant Program through the Arkansas Economic Development Commission; and

WHEREAS: Van Buren County has presented plans to add additional wiring and window units for offices in the south building of the Courthouse Annex; and

WHEREAS: The Quorum Court of Van Buren County recognizes the need for the project, concurs its importance, and supports the efforts to proceed with the same.

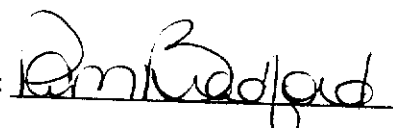
THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY, ARKANSAS, THAT:


The County Judge of Van Buren County is hereby authorized to submit an application of formal request to the Arkansas Economic Development Commission, for the purpose of securing state grant funds in the amount of \$50,000.00 to add additional wiring and installation of window heat and air units for offices in the south building of the Van Buren Courthouse Annex, in executing the proposed project described herein, and that the County Treasurer is further authorized to administer the grant funds for the same project.

THIS RESOLUTION ADOPTED JANUARY, 16, 2020.

APPROVED: 

Dale James, County Judge
Filed on 01/16/2020 at 10:00 AM
and entered in
the Office of the
County Clerk
VAN BUREN County, AR

ATTEST: 
Pam Bradford, County Clerk



VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 2020- 02

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF VAN BUREN, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:

A RESOLUTION AUTHORIZING THE COUNTY JUDGE OF VAN BUREN COUNTY TO PURCHASE TWO USED JOHN DEERE ROAD GRADERS THROUGH JOHN DEERE FINANCIAL.

WHEREAS: John Deere has exceptional quality used road graders currently available; and

WHEREAS: Van Buren County is currently leasing two (2) road graders from John Deere; and

WHEREAS: The lease with John Deere expires this year; and

WHEREAS: The County Judge wishes to purchase instead of using a lease option; and

WHEREAS: John Deere Financial is currently offering an interest rate of 2.9%; and

WHEREAS: The money for said purchase (\$188,000.00 each) is currently available in the proper line items:

2000-0200-5005 Lease Purchase Principle

2000-0200-5006 Lease Purchase Interest

WHEREAS: Any residual amount will be paid at the end of the 60 month purchase term.

THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY, ARKANSAS, THAT:

The County Judge of Van Buren County is hereby authorized to purchase used road graders through John Deere Financial under the provisions of Act 1808 of 2001 and Amendment 78 of the Arkansas Constitution.

THIS RESOLUTION ADOPTED FEBRUARY 20, 2020.

I certify that this instrument was filed on 02/24/2020 08:18 AM and recorded in Resolution Book 2020 Pam Bradford County Clerk Van Buren County, AR

APPROVED:

[Signature]
County Clerk
[Signature]
County Judge

ATTEST:

[Signature]

Pam Bradford, County Clerk

VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 2020- 03

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF VAN BUREN, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:

BOOK 2020

PAGE 3

Recorded In:

A RESOLUTION AUTHORIZING THE COUNTY JUDGE OF VAN BUREN COUNTY TO PURCHASE A USED, 2018 75G EXCAVATOR WITH HYDAULIC TILT COUPLER, STANDARD BUCKET AND 48" DITCHING BUCKET, 2 WAY VALVES FOR MULTIPLE ATTACHMENTS, AND A USED HAMMER FROM STRIBLING EQUIPMENT, LLC, THROUGH JOHN DEERE FINANCIAL.

2020-0200-5005
PAM BRADFORD
County Clerk
VAN BUREN County, AR

WHEREAS: The Van Buren County Road Department has a need to purchase an excavator (mini-X); and

WHEREAS: Pricing through competition has occurred; and

WHEREAS: John Deere Financial is currently offering an interest rate of 4.25% on a 36 month term; and

WHEREAS: The money for said purchase (\$96,000.00) is currently available in the proper line items:

2000-0200-5005 Lease Purchase Principle

2000-0200-5006 Lease Purchase Interest

THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY, ARKANSAS, THAT:

The County Judge of Van Buren County is hereby authorized to purchase a used 75G Excavator through John Deere Financial under the provisions of Act 1808 of 2001 and Amendment 78 of the Arkansas Constitution.

THIS RESOLUTION ADOPTED FEBRUARY 20, 2020.

I certify that this instrument was filed on 02/24/2020 08:20 AM

and recorded in RESOLUTION Book 2020

PAM BRADFORD

County Clerk

VAN BUREN County, AR

APPROVED:

Dale James

Dale James, County Judge

Pam Bradford

ATTEST:

Pam Bradford

Pam Bradford, County Clerk

VAN BUREN COUNTY QUORUM COURT
RESOLUTION NO. 2020-04

BOOK 2020
PAGE 4
RECORDED IN:
RESOLUTION BOOK
02/24/2020 09:02 AM
PAUL BRADFORD
County Clerk
VAN BUREN COUNTY, AR

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF VAN BUREN, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:

A RESOLUTION AUTHORIZING THE COUNTY JUDGE OF VAN BUREN COUNTY TO APPLY FOR A GRANT ON BEHALF OF THE VAN BUREN COUNTY FAIR ASSOCIATION.

WHEREAS: The Van Buren County Quorum Court has determined that the Van Buren County Fair Association meets eligibility requirements necessary to apply for a grant under the Arkansas Rural Community Grants Program; and

WHEREAS: The Van Buren County Fair Association has presented plans to use Cool Seal to repair the roof of the Quansett Building, replace six (6) window air conditioning units, hire an electrician to install those units, and to paint the storage unit; and

WHEREAS: The Quorum Court of Van Buren County recognizes the need for the project, concurs its importance, and supports the efforts to proceed with the same; and

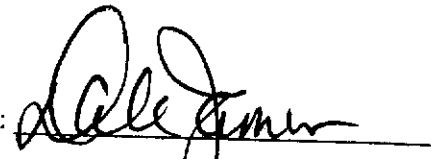
WHEREAS: The Van Buren County Fair Association has furnished proof they have raised approximately \$4,000.00 through community cash and/or in-kind donations to be applied to the project as a local match.

THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY, ARKANSAS, THAT:

The County Judge of Van Buren County is hereby authorized to submit an application of formal request to the Arkansas Rural Development Commission for the purpose of securing state grant funds in the amount not to exceed \$4,000.00 to aid and assist the Van Buren County Fair Association in executing the proposed project described herein and that the County Treasurer is further authorized to administer the grant funds for the same project.

THIS RESOLUTION ADOPTED FEBRUARY 20, 2020.

APPROVED:


Dale James, County Judge

VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 2020-05

BOOK 2020
PAGE 6
RECORDED IN
RESOLUTION BOOK
02/24/2020 09:24 AM
PAM BRADFORD
COUNTY CLERK
VAN BUREN COUNTY, AR

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF VAN BUREN, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:

A RESOLUTION AUTHORIZING THE COUNTY JUDGE OF VAN BUREN COUNTY TO APPLY FOR A GRANT ON BEHALF OF THE COUNTY.

WHEREAS: The Van Buren County Quorum Court has determined that the county meets eligibility requirements necessary to apply for a grant under the Arkansas unpaved Roads Grant Programs; and

WHEREAS: Van Buren County has presented plans to rebuild areas of Peyton Mtn. Road where part of the road is a creek bed; and

WHEREAS: The Quorum Court of Van Buren County recognizes the need for the project, concurs its importance, and supports the efforts to proceed with the same; and

WHEREAS: Van Buren County has furnished proof they have \$75,000.00 to be applied to the project as a local match.

THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY, ARKANSAS, THAT:

The County Judge of Van Buren County is hereby authorized to submit an application of formal request to the Arkansas Rural Development Commission for the purpose of securing state and funds in the amount of \$75,000.00 to aid and assist Van Buren County in executing the proposed project described herein and that the County Treasurer is further authorized to administer the grant funds for the same project.

I certify that this instrument was filed on 02/24/2020 09:24 AM and recorded in RESOLUTION BOOK 2020 PAGE 6 OF 10000
PAM BRADFORD
COUNTY CLERK
VAN BUREN COUNTY, AR

Pam Bradford

THIS RESOLUTION ADOPTED FEBRUARY 20, 2020.

APPROVED: Dale James
Dale James, County Judge

ATTEST: Pam Bradford
Pam Bradford, County Clerk

VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 2020-126

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF VAN BUREN, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:

A RESOLUTION TO CONFIRM THE APPOINTMENT OF A MEMBER TO THE VAN BUREN LIBRARY BOARD.

WHEREAS: The Van Buren County Quorum Court has the responsibility and legal obligation to approve and confirm the appointments of members to the Van Buren County Library Board; and

WHEREAS: There is a need to confirm the appointment of David Emmerling to the Van Buren County Library Board. This appointment is a five (5) year term and will expire in 2025.

THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY, ARKANSAS THAT:

The Quorum Court of Van Buren County hereby confirms the appointment of David Emmerling to the Van Buren County Library Board. The Board's terms to expire as noted.

The Van Buren County Library Board Members are:

	<u>Term Expires</u>
David Emmerling	2025
Kelly Tester	2024
Philip Ellis	2023
Kristy Eastridge	2022
Stephanie Treece	2021

Dated: February 20, 2020

APPROVED:

Dale James, County Judge

[Handwritten Signature: Dale James]

ATTEST:

Pam Bradford, County Clerk

[Handwritten Signature: Pam Bradford]

RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY, ARKANSAS, THIS 20th DAY OF FEBRUARY, 2020.
PAM BRADFORD
County Clerk
VAN BUREN County, Ark.

[Handwritten Signature: Amenable Mitchell]

FILED

2020 MAR 20 AM 9:08

Sponsored by J.P. John Bradford
J.P. Dell Holt
J.P. Mary Philips
J.P. Nickie Brown
J.P. Brian Tatum
J.P. Sarah Brown
J.P. Gary Linn

STATE OF ARKANSAS)
COUNTY OF VAN BUREN) SS.
I, PAM BRADFORD, County Clerk, do hereby certify that the foregoing instrument is a true and correct copy of the original document as appears in Book 2020 Resolutions Page 8-11 on this 20 day of March, 2020
of pages attached _____

PAM BRADFORD
COUNTY CLERK
VAN BUREN CO., ARKANSAS

VAN BUREN COUNTY QUORUM COURT
RESOLUTION NO. 2020 - 02

Pam Bradford County Clerk
By: Amanda Mitchell D.C.

BE IT RESLOVED BY THE QUORUM COURT OF THE COUNTY OF VAN BUREN, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:

A RESOLUTION AFFIRMING VAN BUREN COUNTY'S EFFORT TO GUARD AGAINST ANY ENCROACHMENT ON INDIVIDUAL LIBERTY RIGHTS ENUMERATED IN THE U.S. BILL OF RIGHTS AND THE ARKANSAS DECLARATION OF RIGHTS, INCLUDING BUT NOT LIMITED TO THE RIGHT TO KEEP AND BEAR ARMS.

WHEREAS: Van Buren County residents have a long-standing belief in the Bill of Rights in the United States Constitution and the Declaration of Rights in the Arkansas Constitution; and

WHEREAS: As elected officials, we are sworn to uphold both the U.S. Constitution and the Arkansas Constitution in our Oath of Office; and

WHEREAS: It seems that several of our time-honored, individual liberty rights enumerated in the U.S. Constitution and the Arkansas Constitution are under attack; particularly, the right to keep and bear arms.

RIGHTS OF THE PEOPLE

WHEREAS: It is plainly stated in the U.S. Constitution, Amendment 9: The enumeration in the Constitution, of certain rights, shall not be construed to deny or disparage others retained by the people; and

WHEREAS: it is plainly stated in the Arkansas Constitution, Article 2, Section 29: Enumeration of Rights of People Not Exclusive of Other Rights – Protection Against Encroachment – “This enumeration of rights shall not be construed to deny or disparage others retained by the people; and to guard against any encroachments on the rights herein retained, or any transgression of any of the higher powers herein delegated, we declare that everything in this article is excepted out of the general powers of the government; and shall forever remain inviolate; and that all laws contrary thereto, or to the other provisions herein contained, shall be void.”

RIGHT TO KEEP AND BEAR ARMS

Book 2020 RESOLUTIONS
Page 8

WHEREAS: It is plainly stated in the U.S. Constitution, Amendment 2: "A well regulated Militia being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed;" and

WHEREAS: It is plainly stated in the Arkansas Constitution, Article 2, Section 5: Right to Bear Arms – "The citizens of this State shall have the right to keep and bear arms, for their common defense."

RIGHT OF DUE PROCESS

WHEREAS: It is plainly stated in the U.S. Constitution, Amendment 5: No person shall be... deprived of life, liberty, or property without due process of law...; and

WHEREAS: It is plainly stated in the U.S. Constitution, Amendment 14, Section 1: ...No State shall make or enforce any law which shall abridge the privileges or immunities of citizens of the United States; nor shall any State deprive any person of life, liberty, or property, without due process of law...; nor deny to any person within its jurisdiction the equal protection of the laws; and

WHEREAS: It is plainly stated in the Arkansas Constitution, Article 2, Section 8: Criminal Charges – Self Incrimination – Due Process – Double Jeopardy – Bail – No person shall be... deprived of life, liberty, or property, without due process of law...; and

WHEREAS: It is plainly stated in the Arkansas Constitution, Article 2, Section 13: Redress of Wrongs – Every person is entitled to a certain remedy in the laws for all injuries or wrongs he may receive in his person, property, or character; he ought to obtain justice freely, and without purchase; completely, and without denial; promptly and without delay; conformably to the laws; and

WHEREAS: It is plainly stated in the Arkansas Constitution, Article 2, Section 21: Life, Liberty and Property – Banishment Prohibited – No person shall be ... deprived of his life, liberty or property; except by the judgement of his peers, or the law of the land... .

RIGHT OF EQUAL PROTECTION

WHEREAS: It is plainly stated in the U.S. Constitution, Amendment 14, Section 1: ... No State shall ... deny any person within its jurisdiction the equal protection of the laws; and

WHEREAS: It is plainly stated in the Arkansas Constitution, Article 2, Section 2: Freedom and Independence – All men are created equally free and independent, and have certain inherent and inalienable right; amongst which are those of enjoying and defending life and liberty; of acquiring, possessing and protecting property, and reputation; and of pursuing their own happiness. To secure these rights governments are instituted among men, deriving their just powers from the consent of the governed; and

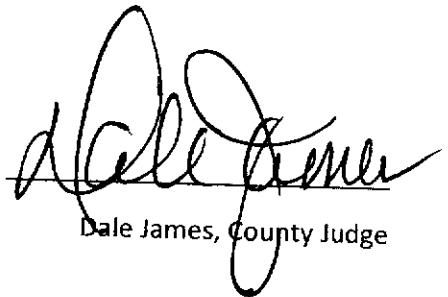
WHEREAS: It is plainly stated in the Arkansas Constitution, Article 2, Section 18: Privileges and Immunities – Equality – The General Assembly shall not grant to any citizen, or class of citizens, privileges or immunities which, upon the same terms, shall not equally belong to all citizens; and

WHEREAS: It is plainly stated in the Arkansas Constitution, Article 2, Section 3: The equality of all persons before the law is recognized, and shall ever remain inviolate; nor shall any citizen ever be deprived of any right, privilege or immunity; nor exempted from any burden or duty, on account of race, color or previous condition.

3. **UNCONSTITUTIONAL LAWS ARE VOID:** It is declared to be the official policy of Van Buren County that the U.S. Second Amendment right and the Arkansas Article 2, Section 5, right of citizens to keep and bear arms will be honored by the officials, officers and employees of Van Buren County as a constitutionally-protected individual liberty right and that any act of any legislature that plainly abrogates U.S. Constitution Amendment 2 or Arkansas Constitution Declaration of Rights, Article 2, Section 5, will be treated as void and, therefore, unenforceable in Van Buren County.
4. **LIBERTY RIGHTS BELONG TO THE PEOPLE:** Since it is clear from both U.S. Constitution Amendment 9 and Arkansas Constitution Article 2, Section 29, that individual liberty rights belong to the people and are to be forever retained by the people and not transgressed by any of the powers delegated to either the U.S. or Arkansas governments, Van Buren County shall neither interpret nor construe any legislation in any manner that would deny or disparage the Bill of Rights or the Declaration of Rights and shall guard against any encroachments on the U.S. Bill of Rights and the Arkansas Declaration of Rights.
5. **SHALL FOREVER REMAIN INVIOATE:** Van Buren County agrees with and supports the U.S. Constitution Amendment 9 and Arkansas Constitution Article 2, Section 29 concepts that the individual liberty rights enumerated in the U.S. Bill of Rights and the Arkansas Declaration of Rights are excepted out of the general powers of the government and shall forever remain inviolate.
6. **DUE PROCESS OF LAW:** Van Buren County shall obey the Constitutions of the U.S. and Arkansas, including the Tenth Amendment police powers as needed to maintain order, ensure security, and keep the peace, all as limited by the Fourth Amendment Right of every person to be free from unreasonable searches and seizures and the Fourteenth Amendment promise that no person will be deprived of life, liberty or property except by due process of law.

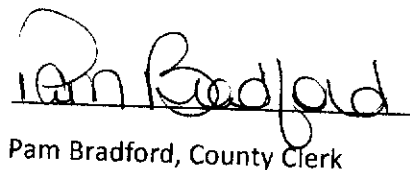
THIS RESOLUTION ADOPTED ON MARCH 19, 2020

APPROVED:



Dale James, County Judge

ATTEST:



Pam Bradford, County Clerk

Sponsored by J.P. Sarah Brown
J.P. Dell Holt
J.P. Virgil Lemings
J.P. Nickie Brown
J.P. Ester Bass
J.P. Brian Tatum
J.P. Mary Philips
J.P. John Bradford

FILED

2020 APR 17 AM 8:23

**PAM BRADFORD
COUNTY CLERK
VAN BUREN CO., ARKANSAS VAN BUREN COUNTY QUORUM COURT**

RESOLUTION NO. 2020-08

**BE IT RESLOVED BY THE QUORUM COURT OF THE COUNTY OF VAN BUREN, STATE OF ARKANSAS, A
RESOLUTION TO BE ENTITLED:**

**A RESOLUTION HONORING AND CHERISHING THE MEMORY OF GARY GENE LINN, JUSTICE OF THE PEACE
DISTRICT 5, AND SHOWING APPRECIATION FOR HIS WORK AND EFFORTS FOR VAN BUREN COUNTY,
ARKANSAS.**

WHEREAS: Justice of the Peace, Gary Gene Linn, passed from this life on April 12, 2020; and

WHEREAS: Gary has served on numerous committees during his tenure in office; and

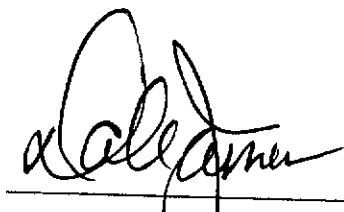
WHEREAS: Gary was a faithful member of the Quorum Court, attending meeting regularly until his health kept him away; and


WHEREAS: Gary was a friend to us all and leaves a legacy of hard work, dedication, and good will for Van Buren County, Arkansas.


THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY, ARKANSAS, THAT:

Gary Gene Linn be hereby honored and that his work on the Quorum Court of Van Buren County be acknowledged. Gary was a friend to the county and he will be deeply missed.

THIS RESOLUTION ADOPTED ON April 16, 2020

APPROVED: 
Dale James, County Judge

ATTEST: 
Pam Bradford, County Clerk

CERTIFICATE
STATE OF ARKANSAS)
COUNTY OF VAN BUREN) SS.
I, PAM BRADFORD, County Clerk, do hereby certify that the foregoing instrument is a true and correct copy of the original document as appears in Book 2020 Resolutions Page 12 on this 17th day of April, 2020
of pages attached _____
Pam Bradford County Clerk
By:  D.C.

FILED

Sponsored by J.P. N. Brown

2020 APR 17 AM 8: 23

VAN BUREN COUNTY QUORUM COURT

PAM BRADFORD
COUNTY CLERK
VAN BUREN CO., ARKANSAS

RESOLUTION NO. 2020-09

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF VAN BUREN,
STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:

A RESOLUTION TO APPOINT A NON-ELECTED COUNTY
EMPLOYEE TO SIGN PAYROLL CHECKS IN THE ABSENCE OF THE
COUNTY TREASURER.

WHEREAS: The Van Buren County Quorum Court has the responsibility and legal obligation
to approve the appointment by the County Treasurer; and

WHEREAS: There is a need to appoint an individual to sign payroll checks when/if the County
Treasurer is absent during payroll; and

WHEREAS: The individual will be added to the Bank Account #XXXXX000 at First Service
Bank; and

WHEREAS: The County Treasurer appoints Rebecca Doubleday, Deputy to the County
Collector.

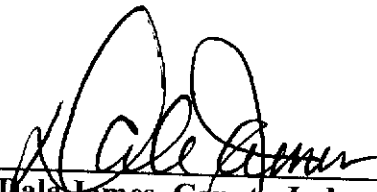
THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN
COUNTY, ARKANSAS THAT:

SECTION 1. The Quorum Court of Van Buren County hereby approves the appointment
of Rebecca Doubleday to sign payroll checks in the absence of the County Treasurer; and

SECTION 2. Miss Doubleday will be added to the Bank Account #XXXXX000 at First
Service Bank.

Dated: April
March 16, 2020

APPROVED:


Dale James, County Judge

ATTEST: 
Pam Bradford, County Clerk

STATE OF ARKANSAS
COUNTY OF VAN BUREN
I, PAM BRADFORD, County Clerk, do hereby certify that the foregoing instrument is a
true and correct copy of the original document as appears in Book 2020 Resolutions
Page 13 on this 17 day of April, 2020
of pages attached _____
Pam Bradford County Clerk
By: Amanda Mitchell D.C.

FILED

Sponsored by J.P. Holt

2020 APR 17 AM 8:23

VAN BUREN COUNTY QUORUM COURT

PAM BRADFORD
COUNTY CLERK
VAN BUREN CO., ARKANSAS

RESOLUTION NO. 2020-10

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF VAN BUREN,
STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:

A RESOLUTION TO DECLARE A VACANCY ON THE VAN BUREN
COUNTY QUORUM COURT DISTRICT #5 POSITION.

WHEREAS: The Van Buren County Quorum Court has the responsibility and legal obligation
to declare a vacancy when needed; and

WHEREAS: Gary Linn held the position until his passing on April 12, 2020; and

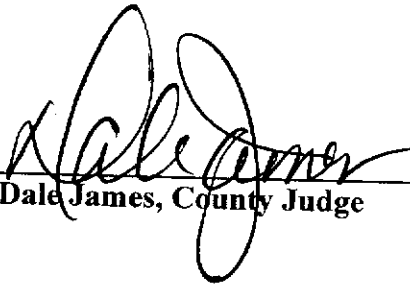
WHEREAS: There is a need to declare a vacancy for position #5 on the Van Buren County
Quorum Court.

THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN
COUNTY, ARKANSAS THAT:

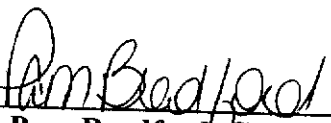
The Quorum Court of Van Buren County hereby declares a vacancy for position #5 on the
Van Buren County Quorum Court.

Dated: April 16, 2020

APPROVED:


Dale James, County Judge

ATTEST:


Pam Bradford, County Clerk

CERTIFICATE

STATE OF ARKANSAS)
COUNTY OF VAN BUREN) SS.

I, PAM BRADFORD, County Clerk, do hereby certify that the foregoing instrument is a
true and correct copy of the original document as appears in Book 2020 resolutions
Page 14 on this 17 day of April, 2020
of pages attached

Pam Bradford County Clerk

By: Amanda Mitchell D.C.

FILED

2020 APR 17 AM 8:23

Sponsored by J.P. Bass

PAM BRADFORD
COUNTY CLERK
VAN BUREN CO., ARKANSAS

VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 2020- 11

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF VAN BUREN, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:

A RESOLUTION AUTHORIZING THE COUNTY JUDGE OF VAN BUREN COUNTY, ARKANSAS, TO ENTER INTO AN ADMINISTRATIVE AGREEMENT WITH THE WHITE RIVER PLANNING AND DEVELOPMENT DISTRICT, INC.

WHEREAS: The Van Buren County, Arkansas, intends to apply to the Arkansas Economic Development Commission (AEDC) for an Arkansas Community and Economic Development Program Covid-19 Response grant. The funds will be used to benefit the Ozark Health Hospital; and

WHEREAS: Van Buren requires assistance to identify and implement the regulations pertaining to the said grant; and

WHEREAS: it is necessary for the County Judge to act in connection with the Administrative Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY, ARKANSAS, THAT:

The Quorum Court of Van Buren County, Arkansas, hereby declares that the County Judge be authorized to execute an agreement with the White River Planning and Development District, Inc., to provide administrative services to the County. Such costs and contract formats to be pre-approved by AEDC and all such costs to be paid by AEDC from the grant.

THIS RESOLUTION ADOPTED APRIL 16, 2020.

ATTEST: Pam Bradford
Pam Bradford, County Clerk

APPROVED: Dale James

Dale James, County Judge
CERTIFICATE

STATE OF ARKANSAS)
COUNTY OF VAN BUREN) SS.
I, PAM BRADFORD, County Clerk, do hereby certify that the foregoing instrument is a true and correct copy of the original document as appears in Book 2020 Resolutions Page 15 on this 17 day of April, 2020
of pages attached _____

Pam Bradford County Clerk
By: Amanda Mitchell D.C.

FILED

2020 APR 17 AM 8: 23

Sponsored by J.P. S Brown

PAM BRADFORD
COUNTY CLERK
VAN BUREN CO., ARKANSAS

VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 2020-12

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF VAN BUREN, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:

A RESOLUTION AUTHORIZING THE COUNTY JUDGE OF VAN BUREN COUNTY, ARKANSAS, TO SUBMIT AN APPLICATION TO THE ARKANSAS ECONOMIC DEVELOPMENT COMMISSION FOR A COMMUNITY DEVELOPMENT PROJECT.

WHEREAS: Van Buren County may be applying to the State of Arkansas for an Emergency Arkansas Community and Economic Development Covid-19 Response Program grant. The grant will be to provide emergency Covid-19 assistance to the Ozark Health Hospital; and

WHEREAS: It is necessary that certain conditions be met as part of the application requirements; and

WHEREAS: Van Buren County has conducted the required public hearing and has an active Citizens Participation Plan/Community Development Plan, and as part of the application process has received comments on community development and housing needs, and proposed activities; and

WHEREAS: as a result of the first public hearing, Van Buren County has identified and prioritized the community development and housing needs.

NOW THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY, ARKANSAS, THAT:

The County Judge is hereby authorized, on behalf of Van Buren County, to submit an emergency application to the State of Arkansas, for grant funds, under the Community Development provisions of the Arkansas Community and Economic Development Program, and to expend funds to accomplish such community development activities, if the grant is awarded.

THIS RESOLUTION ADOPTED APRIL 16, 2020.

ATTEST: Pam Bradford
Pam Bradford, County Clerk

APPROVED: Dale James
Dale James, County Judge

CERTIFICATE
STATE OF ARKANSAS)
COUNTY OF VAN BUREN) SS.
I, PAM BRADFORD, County Clerk, do hereby certify that the foregoing instrument is a true and correct copy of the original document as appears in Book 2020 Resoluti Page 16 on this 17 day of April, 2020
of pages attached _____
Pam Bradford County Clerk
By: Amanda Mitchell G.C.

FILED

Sponsored by J.P. Lemings

2020 APR 17 AM 8:24

VAN BUREN COUNTY QUORUM COURT

PAM BRADFORD
COUNTY CLERK
VAN BUREN CO., ARKANSAS

RESOLUTION NO. 2020-13

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF VAN BUREN, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:

A RESOLUTION TO CONFIRM THE REAPPOINTMENT OF TWO MEMBERS TO THE VAN BUREN COUNTY EQUALIZATION BOARD.

WHEREAS: The Van Buren County Quorum Court has the responsibility and legal obligation to approve and confirm the reappointment of two members to the Van Buren County Equalization Board; and

WHEREAS: There is a need to confirm the reappointment of Olan Allen to the Van Buren County Equalization Board. This appointment made by the Van Buren County Judge and will expire July 31, 2023; and

WHEREAS: There is a need to confirm the reappointment of Stephen Matt Gilmore to the Van Buren County Equalization Board. This appointment made by the City and Town Mayors and will expire July 31, 2022.

THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY, ARKANSAS THAT:

The Quorum Court of Van Buren County hereby confirms the reappointment of Olan Allen and Stephen Matt Gilmore to the Van Buren County Equalization Board. The Board's terms to expire as noted.

The Equalization Board Members are:

	<u>Term Expires</u>
Sherrin Richardson	July 31, 2021
Don Hensley	July 31, 2021
Kenneth Whillock	July 31, 2022
Stephen Matt Gilmore	July 31, 2022
Olan Allen	July 31, 2023

Dated: April 16, 2020

APPROVED:

CERTIFICATE OF Dale James, County Judge

ATTEST:
Pam Bradford, County Clerk

STATE OF ARKANSAS)
COUNTY OF VAN BUREN) SS.
I, PAM BRADFORD, County Clerk, do hereby certify that the foregoing instrument is a true and correct copy of the original document as appears in Book 2020 Resolutions
Page 17 on this 17 day of April, 2020
of pages attached _____

Pam Bradford County Clerk
By: Amanahle Mitchell D.C.

FILED

2020 APR 17 AM 8:24

Sponsored by J.P. N. Brown

PAM BRADFORD
COUNTY CLERK
VAN BUREN CO., ARKANSAS

VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 2020-14

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF VAN BUREN,
STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:

A RESOLUTION TO REMOVE THE NON-ELECTED COUNTY
EMPLOYEE FROM THE TREASURER'S SIGNATURE CARD ON THE
COUNTY BANK ACCOUNT.

WHEREAS: The Van Buren County Quorum Court has the responsibility and legal obligation
to approve the appointment by the County Treasurer; and

WHEREAS: Reta Tharp, who has previously signed checks, in the absence of the Treasurer, is
no longer employed by the County at this time; and


WHEREAS: Miss Tharp needs to be removed from the signature card on Bank Account
#XXXX000 at First Service Bank; and

THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN
COUNTY, ARKANSAS THAT:

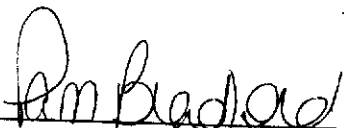
SECTION 1. Reta Tharp be removed from the signature card for the County Treasurer's
bank account.

Dated: April 16, 2020

APPROVED:


Dale James, County Judge

ATTEST:


Pam Bradford, County Clerk

CERTIFICATE

STATE OF ARKANSAS)
COUNTY OF VAN BUREN) SS.

I, PAM BRADFORD, County Clerk, do hereby certify that the foregoing instrument is a
true and correct copy of the original document as appears in Book Resolutions 2020
Page 18 on this 17 day of April, 2020
of pages attached _____

Pam Bradford County Clerk

By: Amanda Mitchell D.C.

VAN BUREN COUNTY QUORUM COURT
RESOLUTION NO. 2020-15

BOOK 2020
PAGE 19
Sponsored by J.P. Ester Bass
Recorded In:
RESOLUTION Book
05/22/2020 08:33 AM
PAM BRADFORD
County Clerk
VAN BUREN County, AR

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF VAN BUREN, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:

A RESOLUTION AUTHORIZING THE COUNTY JUDGE OF VAN BUREN COUNTY, ARKANSAS TO ENTER INTO AN AGREEMENT WITH THE WHITE RIVER PLANNING AND DEVELOPMENT DISTRICT, INC.

WHEREAS: Van Buren County, Arkansas has received notification of funding approval from the Arkansas Department of Emergency Management to provide funds for the preparation of a Hazard Mitigation Plan; and

WHEREAS: Van Buren requires assistance to prepare the Hazard Mitigation Plan; and

NOW, THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY, ARKANSAS, THAT:

The Van Buren County Judge be authorized to execute an Agreement with the White River Planning and Development District, Inc., to provide for the preparation of said Hazard Mitigation Plan and provide said services to the County in accordance with the Grant application and award from the Arkansas Department of Emergency Management.

THIS RESOLUTION ADOPTED MAY 21, 2020.

ATTEST: Pam Bradford
Pam Bradford, County Clerk

APPROVED: Dale James
Dale James, County Judge

I certify that this instrument was filed on 05/22/2020 08:33 AM and recorded in RESOLUTION Book 2020 PAM BRADFORD County Clerk VAN BUREN County, AR
Amanda Mitchell D.A.

VAN BUREN COUNTY QUORUM COURT

BOOK 2020

PAGE 20

Recorded In:

RESOLUTION Book

05/22/2020 08:36 AM

PAM BRADFORD

County Clerk

VAN BUREN County, AR

RESOLUTION NO. 2020-116

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF VAN BUREN,
STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:

**A RESOLUTION TO CONFIRM THE APPOINTMENT OF THE NEWLY
APPOINTED QUORUM COURT MEMBER OF DISTRICT #5 TO THE
PERSONEL POLICY COMMITTEE.**

WHEREAS: The County Judge has appointed certain Quorum Court members to County Committees for the year of 2020; and

WHEREAS: After the passing of J.P. #5, Russell Hensley was appointed by the Governor to the Van Buren County Quorum Court; and

WHEREAS: The County Judge has appointed Mr. Hensley to the Van Buren County Personnel Policy Committee for the remainder of the year 2020.

**THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN
COUNTY, ARKANSAS THAT:**

The Quorum Court of Van Buren County hereby confirms the appointment of Russell Hensley to the Van Buren County Personnel Policy Committee.

Dated: May 21, 2020

APPROVED: _____

Dale James
Dale James, County Judge

ATTEST: _____

Pam Bradford
Pam Bradford, County Clerk

I certify that this instrument was
filed on 05/22/2020 08:36 AM
and recorded in
RESOLUTION Book 2020
PAM BRADFORD
County Clerk
VAN BUREN County, AR

Amanda Mitchell

**RESOLUTION AUTHORIZING AND APPROVING EXECUTION
OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH
BANCORPSOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORPSOUTH
BANK
FOR THE PURPOSE OF LEASE-PURCHASING CERTAIN EQUIPMENT**

WHEREAS, the Quorum Court, the Governing Body (the "Governing Body") of Van Buren County, Arkansas (the "Lessee"), acting for and on the behalf of the Lessee hereby finds, determines and adjudicates as follows:

1. The Lessee desires to enter into an Equipment Lease-Purchase Agreement with the Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" (the "Agreement") with BancorpSouth Equipment Finance, a division of BancorpSouth Bank (the "Lessor") for the purpose of presently purchasing the equipment as described therein for the total cost specified therein (collectively the "Equipment") and to purchase such other equipment from time to time in the future upon appropriate approval;

2. The Lessee is authorized pursuant to "The City and County Government Development Bond and Short-Term Financing Amendment" to the Constitution of the State of Arkansas to acquire tangible personal property with an expected useful life of more than one (1) year by Lease-Purchase agreement and pay interest thereon by contract for a term not to exceed five (5) years;

3. It is in the best interest of the residents served by Lessee that the Lessee acquire the Equipment pursuant to and in accordance with the terms of the Agreement; and

4. It is necessary for the Lessee to approve and authorize the Agreement.

5. The Lessee desires to designate the Agreement as a qualified tax-exempt obligation of Lessee for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986 (the "Code").

NOW, THEREFORE, BE IT RESOLVED by this Governing Body for and on behalf of the Lessee as follows:

Section 1. The Agreement and Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" by and between the Lessor and the Lessee is hereby approved and Dales James (the "Authorized Officer") is hereby authorized and directed to execute said Agreement on behalf of the Lessee.

Section 2. The Agreement is being issued in calendar year 2020.

Section 3. Neither any portion of the gross proceeds of the Agreement nor the Equipment identified to the Agreement shall be used (directly or indirectly) in a trade or business carried on by any person other than a governmental unit, except for such use as a member of the general public.

Section 4. No portion of the rental payments identified in the Agreement (a) is secured, directly or indirectly, by property used or to be used in a trade or business carried on by a person other than a governmental unit, except for such use as a member of the general public, or by payments in respect of such property; or (b) is to be derived from payments, whether or not to

Lessee) in respect of property or borrowed money used or to be used for a trade or business carried on by any person other than a governmental unit.

Section 5. No portion of the gross proceeds of the Agreement are used (directly or indirectly) to make or finance loans to persons other than governmental units.

Section 6. Lessee hereby designates the Agreement as a qualified tax-exempt obligation for purposes of Section 265(b) of the Code.

Section 7. In calendar year 2020, Lessee has designated \$ 165,000 of tax-exempt obligations (including the Agreement) as qualified tax-exempt obligations. Including the Agreement herein so designated, Lessee will not designate more than \$10,000,000 of obligations issued during calendar year 2020 as qualified tax-exempt obligations.

Section 8. Lessee reasonably anticipates that the total amount of tax-exempt obligations (other than private activity bonds) to be issued by Lessee during calendar year 2020 will not exceed \$10,000,000.

Section 9. For purposes of this resolution, the amount of Tax-exempt obligations stated as either issued or designated as qualified tax-exempt obligations includes tax-exempt obligations issued by all entities deriving their issuing authority from Lessee or by an entity subject to substantial control by Lessee, as provided in Section 265(b)(3)(E) of the Code.

Section 10. The assessed value of taxable property located within the municipality or county is \$ 233,250 as determined by the last completed tax assessment.

Section 11. The aggregate principal amount of short-term financing obligations incurred by Lessee, including the obligations under the Agreement, does not exceed five percent (5%), if Lessee is a municipality, or two and one-half percent (2½%), if Lessee is a county, of the assessed value of taxable property located within the municipality or county, as determined by the last completed tax assessment.

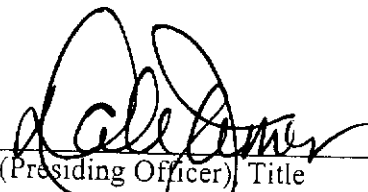
Section 12. The Authorized Officer is further authorized for and on behalf of the Governing Body and the Lessee to do all things necessary in furtherance of the obligations of the Lessee pursuant to the Agreement, including execution and delivery of all other documents necessary or appropriate to carry out the transactions contemplated thereby in accordance with the terms and provisions thereof.

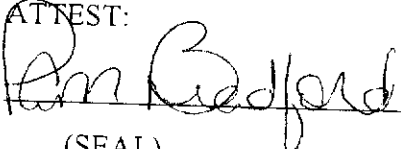
**BOOK 2020
PAGE 25**

Following the reading of the foregoing resolution, Holt moved that the foregoing resolution be adopted, Philips seconded the motion for its adoption. The _____ put the question to a roll call vote and the result was as follows:

<u>Dell Holt</u>	Voted: <u>Yea</u>
<u>Nickie Brown</u>	Voted: <u>Yea</u>
<u>Sarah Brown</u>	Voted: <u>Yea</u>
<u>Mary Philips</u>	Voted: <u>Yea</u>
<u>Russell Hensley</u>	Voted: <u>Yea</u>
<u>John Bradford</u>	Voted: <u>Yea</u>
<u>Brian Tatum</u>	Voted: <u>Yea</u>
<u>Virgil Lemings</u>	Voted: <u>Yea</u>
<u>Ester Bass</u>	Voted: <u>Yea</u>

The motion having received the affirmative vote of all members present, the Quorum Court declared the motion carried and the resolution adopted this the 20th day of August, 2020.

Approved: 
(Presiding Officer) Title
Dale James, Van Buren County Judge

ATTEST:

(SEAL)

Pam Bradford
Van Buren County Clerk

BOOK 2020
PAGE 26

I certify that this instrument was
filed on 08/21/2020 08:11 AM
and recorded in
RESOLUTION Book 2020
PAM BRADFORD
County Clerk
VAN BUREN County, AR

Amanda Mitchell D.C.

VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 2020-23

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF VAN BUREN, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:

A RESOLUTION TO CONFIRM THE APPOINTMENT OF A MEMBER TO THE VAN BUREN COUNTY LIBRARY BOARD.

BOOK 2020
PAGE 28
Recorded In:
RESOLUTION Book
11/20/2020 08:54 AM
Pam Bradford
County Clerk
VAN BUREN County, AR

WHEREAS: The Van Buren County Quorum Court has the responsibility and legal obligation to approve and confirm the appointments of members to the Van Buren County Library Board; and

WHEREAS: There is a need to confirm the appointment of Joye Hawk to the Van Buren County Library Board. This appointment is to replace Stephanie Treece and will expire in 2026.

THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY, ARKANSAS THAT:

The Quorum Court of Van Buren County hereby confirms the appointment of Joye Hawk to the Van Buren County Library Board. The Board's terms to expire as noted.

The Van Buren County Library Board Members are:

Term Expires

- Joye Hawk
- David Emmerling
- Kelly Tester
- Vicki Carver
- Kristy Eastridge

2026

2025

2024 I certify that this instrument was

2023 filed on 11/20/2020 08:54 AM

2022 and is correct in

Book 2020

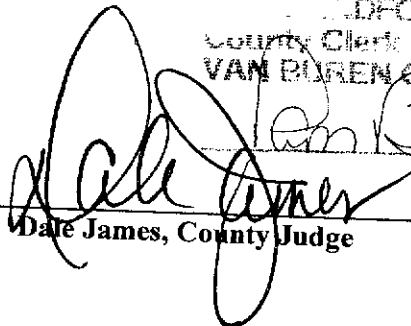
Page 28

Pam Bradford


County Clerk
VAN BUREN County, AR

Dated: November 19, 2020

APPROVED:


Dale James, County Judge

ATTEST:


Pam Bradford, County Clerk