

Motion - S. Brown
2nd - Hensley

VAN BUREN COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS
October 21, 2021

BOOK 2021 PAGE 71
Recorded in:
MINUTES Book
11/19/2021 08:06 AM
PAM BRADFORD
County Clerk
VAN BUREN County, AR

The Van Buren County Quorum Court met Thursday, October 21, 2021 at the Van Buren County Courthouse Annex in Clinton, Arkansas for the regular monthly meeting, with Judge 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 were Pam Bradford, County Clerk, and Attorney Carol Crews.

Next: PRAYER: Given by J.P. Holt.

Next: PLEDGE OF ALLEGIANCE: Was recited by all

Next: ROLL CALL: All present

Next: J.P. Holt made a motion to add an additional Ordinance, seconded by J.P. S. Brown. Motion was approved.

Next: J.P. Philips made a motion to dispense with the audible readings of the Transfers, seconded by J.P. N. Brown. Motion was approved.

Next: MINUTES: J.P. Lemings motioned to accept the minutes of September 16, 2021 as printed. J.P. Hensley seconded the motion. Judge James asked for discussion, there was none. The minutes were approved unanimously.

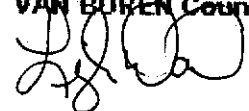
Next: TREASURER'S REPORT: J.P. Tatum made a motion to accept the Treasurer's report as printed, J.P. N. Brown seconded the motion. Judge James asked for any discussion. There was none. The Treasurer's report was approved unanimously.

Next: APPROPRIATION ANALYSIS: J.P. Philips made a motion to accept the Appropriation Analysis as printed, J.P. Hensley 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'S REPORT: Sheriff Emberton gave the sheriff's report. [Report Attached] Judge James asked for any discussion. J.P. Holt asked about DWI's on the Sheriff's report. Emberton stated that this had been discussed and measures were being taken to take care of the situation.

I certify that this instrument
filed on 11/19/2021 08:06 /
and recorded in
MINUTES Book 2021
PAM BRADFORD
County Clerk
VAN BUREN County, AR



Next: HOSPITAL BOARD OF GOVERNORS:

Donnie Collins, Chairman of the Hospital Board of Governors gave a report. {See Attached}

NEW BUSINESS:

- A. NEXT: J.P. S. BROWN READ AN APPROPRIATION ORDINANCE TO AMEND THE ORIGINAL APPROPRIATION ORDINANCE #2020-42, THE ANNUAL OPERATING BUDGET FOR 2021, TO INCREASE THE PROJECTED REVENUE AND APPROPRIATE \$14,200.00 INTO THE CIRCUIT COURT DIVISION 1 BUDGET.** After reading the ordinance, J.P. S. Brown made a motion to adopt, seconded by J.P. Holt. Judge James asked for any discussion. It was stated that the metal detector would be worthless without someone to man it. The ordinance was approved and given **No. 2021-32**
- B. NEXT: J.P. TATUM READ AN APPROPRIATION ORDINANCE TO AMEND THE ORIGINAL APPROPRIATION ORDINANCE #2020-42, THE ANNUAL OPERATING BUDGET FOR 2021, TO INCREASE THE PROJECTED REVENUE AND APPROPRIATE \$1,543.88 INTO THE DETENTION CENTER BUDGET #1000-418 AND \$910.74 INTO THE SHERIFF'S OFFICE BUDGET #1000-400.** After reading the Ordinance, J.P. Tatum had questions concerning the catalytic convertor recycling restitution fees. J.P. Holt made a motion to table the Ordinance until the November Quorum Court, seconded by J.P. Lemings.
- C. NEXT: J.P. HENSLEY READ AN APPROPRIATION ORDINANCE TO AMEND THE ORIGINAL APPROPRIATION ORDINANCE #2020-42, THE ANNUAL OPERATING BUDGET FOR 2021, TO INCREASE THE PROJECTED REVENUE AND APPROPRIATE \$31,000.00 INTO THE COUNTY GENERAL AND \$35,000.00 INTO THE VFD/RESCUE FOR ADDITIONAL SALES TAX COLLECTED.** After reading the Ordinance, J.P. Hensley made a motion to adopt, seconded by J.P. Tatum. Judge James asked for any discussion. There was none The Ordinance was approved and given **No. 2021-33**
- D. NEXT: J.P. BRADFORD READ AN APPROPRIATION ORDINANCE TO TRANSFER AND APPROPRIATE \$72.18 INTO THE BOATING SAFETY BUDGET #3019 FROM COUNTY GENERAL #1000.** After reading the Ordinance, J.P. Bradford made a motion to adopt, seconded by J.P. Bass. Judge James asked for any discussion. There was none. The Ordinance passed and was given **No. 2021-34**
- E. NEXT: J.P. LEMINGS READ AN ORDINANCE TO TRANSFER AND APPROPRIATE \$332.51 INTO THE LAW LIBRARY #6009 FROM COUNTY LIBRARY #3008.** After reading the Ordinance, J.P. Lemings made a motion to adopt, seconded by J.P. Hensley. Judge James asked for any discussion. There was none. The Ordinance passed and was given **No. 2021-35**

- F. NEXT: J.P. N. BROWN READ AN ORDINANCE TO AMEND THE ORIGINAL APPROPRIATION ORDINANCE #2020-42, THE ANNUAL OPERATING BUDGET FOR 2021, TO INCRERASE THE PROJECTED REVENUE AND APPROPRIATE \$20,095.77 INTO THE LIBRARY APR FEDERAL CORONAVIRUS RELIEF FUND #3047-600. After reading the Ordinance, J.P. N. Brown made a motion to adopt, seconded by J.P. Tatum. Judge James asked for discussion. There was none. The Ordinance passed and was given No. 2021-36
- G. NEXT: J.P. HOLT READ AN APPROPRIATION ORDINANCE TO AMEND THE ORIGINAL APPROPRIATION ORDINANCE #2020-42, THE ANNUAL OPERATING BUDGET FOR 2021, TO INCREASE THE PROJECTED REVENUE AND APPROPRIATE \$30,000.00 INTO THE 911 EMERGENCY FUND. After reading the Ordinance, J.P. Holt made a motion to adopt, seconded by J.P. Philips. Judge James asked for discussion. There was none. The Ordinance passed and was given No. 2021-37
- H. NEXT: J.P. PHILIPS READ AN APPROPRIATION ORDINANCE TO AMEND THE ORIGINAL APPROPRIATION ORDINANCE #2020-42, THE ANNUAL OPERATING BUDGET FOR 2021, TO INCREASE THE PROJECTED REVENUE AND APPROPRIATE \$10,300.00 INTO THE NORTH COURTHOUSE ANNEX BUDGET FOR COUNTY GENERAL. After reading the Ordinance, J.P. Philips made a motion to adopt, seconded by J.P. Holt. Judge James asked for discussion. There was none. The Ordinance passed and was given No. 2021-38
- I. NEXT: J.P. HOLT READ AN APPROPRIATION ORDINANCE TO INCREASE THE REVENUES AND APPROPRIATE \$10,500.00 INTO SOLID WASTE LINE ITEM 3009-0700-4004 MACHINERY AND EQUIPMENT. After reading the Ordinance, J.P. Holt made a motion to adopt, seconded by J.P. Philips. Judge James asked for discussion. There was none. The Ordinance passed and was given No. 2021-39
1. NEXT: J.P. BASS READ A RESOLUTION TO ADD NEW EMPLOYEE TO BANK ACCOUNT #XXXX000 AT FIRST SERVICE BANK. After reading the resolution, J.P. Bass made a motion to adopt, seconded by J.P. Tatum. Judge James asked for any discussion. The resolution was passed and was given No. 2021-16

TRANSFERS: J.P. Holt made a motion to approve Transfers, seconded by J.P. Philips.
Transfers were approved by All.

J.P. Holt motioned to adjourn, seconded by all.

Pam Bradford, Van Buren County Clerk

County Road and Equipment Report

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October 2021

A road improvement project was completed on Harris Road.

Base product and gravel were applied to sections of Hargis Road.

Mowing continues as quickly as possible.

Supply chain issues are reaping havoc on the Road Department:

Tires are a scarce commodity.

Used tires are being kept and will be re-capped and used with the unavailability of new tires.

Re-Capps cost more than new.

John Deere is currently on strike. Parts were extremely difficult to procure even before the strike.

Culverts have been on order for quite some time. We were told that we "may" receive our order after the first of next year.

We ordered and installed new dies for the crusher while they were available. All the equipment at the crusher site has been maintained and new tires have been put on the loader. The rock/gravel operation should be fairly unimpacted heading into next year... barring any unforeseen circumstance.

Stripes are fading on some of the county's paved roads but road stripe paint is unavailable.

We have culverts already set aside for the Rumley Road project which were ordered and received earlier this year.

We have ordered the necessary parts/supplies for the Silver Rock Road grant project. We ordered this year in hopes of receiving the supplies next year.

The Crowell Mountain Road project is scheduled to begin soon. We are waiting for the needed culverts.

Patrol Activity Log

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals
Domestic:	14	14	13	15	30	23	24	7	14				154
Domestic Assist	13	15	10	17	11	12	14	13	13				118
Animal Calls	52	61	77	71	59	76	68	71	66				601
Papers Served	47	38	156	85	86	109	122	72	74				789
Transports	18	23	24	48	30	56	47	17	45				308
Federal Transports	4	5	5	5	1	10	5	5	4				44
Accidents Investigated	24	22	13	18	24	19	12	14	19				165
Welfare Checks	20	13	13	15	15	25	30	10	10				151
Vin Verification	8	10	6	6	7	6	3	1	4				51
Alarm Calls	18	19	18	23	19	14	10	7	9				137
Fire Calls	1	5	8	4	5	4	5	0	0				32
Assist Motorist	22	39	26	30	27	34	50	28	37				293
Traffic Stops	118	124	189	183	223	251	137	123	69				1417
Arrests	12	30	13	37	28	70	44	21	31				286
Other Calls/Contacts	100	116	151	155	205	292	211	134	164				1528
Total Calls for Service	476	251	434	275	421	548	314	343	215				3277
TOTALS	947	785	1156	987	1191	1549	1096	866	774	0	0	0	9351

Hours in Court		21	59	34	90	106	93	99	100				602
Citations	26	31	25	43	46	39	38	23	33				304
Property Checks	366	402	420	473	328	442	401	284	264				3380

CID Activity Log

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Misdemeanor												
Drug Violations	1	2	1	1	1	1	0	4	2			
Personal	7	8	11	10	7	10	13	8	14			
Property	3	2	10	9	9	6	8	6	10			
Felony												
Drug Violations	4	6	6	10	5	16	10	9	7			
Personal	6	6	6	4	7	6	11	10	13			
Property	11	8	14	11	7	14	7	15	9			
Felony Arrests	14	8	8	12	10	13	14	9	8			
Unemployemnt Fraud	5	0	3	0	6	4	0	0	0			
DWI's												
DWI's	0	0	0	0	0	0	0	0	0			
CID Call Outs	7	13	4	10	6	7	8	4	5			
Search Warrants												
Search Warrants	0	4	0	6	11	6	0	4	0			
Misc contacts												
Misc contacts	0	0	0	0	0	0	0	0	0			
Seizures												
Seizures	0	0	1	0	0	0	0	0	2			
Complaint Cards												
Complaint Cards	525	375	281	274	292	362	346	367	379			
TOTAL	583	432	345	347	361	445	417	436	449	0	0	0

Animal Control Log

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	TYD Totals
VBC County													
Calls	25	34	47	31	34	30	32	42	40				290
Dog pick up	12	13	4	3	1	3	6	6	6				42
cats	4	0	0	0	3	0	1	1	0				5
tickets written	0	0	0	0	1	0	1	0	0				2
City													
Calls	13	15	17	9	12	16	16	14	12				111
Dog Pick up	0	8	3	1	1	3	2	0	0				18
Cats	2	2	1	0	1	8	0	1	1				14
tickets written	0	0	0	0	0	2	0	0	0				2
Total Calls	38	49	64	40	46	46	48	56	52				401
Total Dog pick ups	12	21	7	4	2	6	8	6	6				60
Total Cat pick ups	6	2	1	0	4	8	1	2	1				19
Total tickets written	0	0	0	0	1	2	1	0	0				4

Detention Center Log

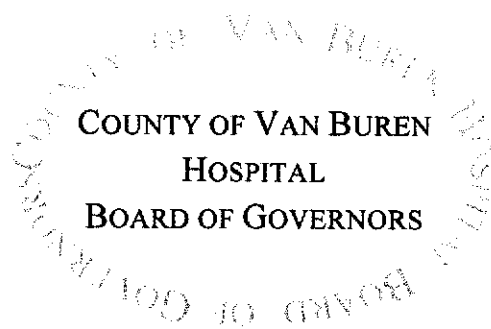
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Intake												
VBC	16	21	29	28	34	66	43	27	24			
FFB	0	2	2	0	0	0	2	0	0			
CPD	1	2	1	2	4	4	5	4	1			
DAM	0	0	0	0	0	0	0	0	0			
FED	2	0	4	2	0	2	0	0	0			
ASP	0	3	0	6	0	2	1	0	0			
ADC	0	1	5	1	1	1	1	0	0			
TOTAL Intake	19	29	41	39	39	75	52	31	25	0	0	0
Release												
VBC	14	21	22	17	33	47	46	27	25			
FFB	0	2	2	0	0	1	1	0	1			
CPD	1	3	1	1	3	4	5	4	2			
DAM	0	0	0	0	0	0	0	0	0			
FED	0	1	0	3	0	2	0	1	0			
ASP	0	2	0	2	1	1	1	0	0			
ADC				7	1	1	1	1	1			
TOTAL Release	15	29	25	30	38	56	54	33	29	0	0	0
Current inmates	38	30	43	49		72	65	64	56			
includes 309's	7	7	7	7	7	7	7	7	7			
includes FED	13	12	16	15	15	15	15	14	14			

Det charge to city Log

	Past Due	Jan	Feb	Mar	Apr	May	Jun
Intake							
FFB		\$ -	\$ 53.00	\$ 106.00	\$ -	\$ -	
CPD		\$ -	\$ 106.00	\$ -	\$ 53.00	\$ -	\$ 53.00
DAM		\$ -	\$ -	\$ -	\$ -	\$ -	
TOTAL Intake		\$ -	\$ 159.00	\$ 106.00	\$ 53.00		\$ 53.00
past due			pd	pd	pd		pd
[REDACTED]							
		July	Aug	Sept	Oct	Nov	Dec
Intake							
FFB		\$ 53.00		\$ -			
CPD		\$ 212.00	\$ 265.00	\$ -			
DAM		\$ -	\$ -	\$ -			
TOTAL Intake		\$ 265.00	\$ 265.00				
		pd	pd				

Det charge to city Log

	Past Due	Jan	Feb	Mar	Apr	May	Jun
Intake							
FFB		\$ -	\$ 53.00	\$ 106.00	\$ -	\$ -	
CPD		\$ -	\$ 106.00	\$ -	\$ 53.00	\$ -	\$ 53.00
DAM		\$ -	\$ -	\$ -	\$ -	\$ -	
TOTAL Intake		\$ -	\$ 159.00	\$ 106.00	\$ 53.00		\$ 53.00
past due			pd	pd	pd		pd
							\$ 371.00
		July	Aug	Sept	Oct	Nov	Dec
Intake							
FFB		\$ 53.00		\$ -			
CPD		\$ 212.00	\$ 265.00	\$ -			
DAM		\$ -	\$ -	\$ -			
TOTAL Intake		\$ 265.00	\$ 265.00				\$ 530.00
		pd	pd				



DONNIE COLLINS, CHAIRMAN
PO BOX 130
DENNARD, AR 72629
501-745-4048
501-745-4911 FAX

SAM SHANNON, JR, SECRETARY
PO BOX 18
CHOCTAW, AR 72028
501-745-6300

AGENDA & MINUTES

~~The full report with all documentation has been filed with the VBC Clerk and can be reviewed or copied from this office.~~

October 14, 2021 at 6:30 PM

Meeting Place: Ozark Health Second Floor Board Room behind the Nurses station.
Please wear a mask upon entering the facility.

All board members were present except Randall Gardner, also Present was CEO Mr. David Deaton, and Casey Kimmons.

The meeting was called to order at 6:30 PM by:

Donnie Collins

Prayer:

Mr. Sam Shannon, Jr.

Reading and Approval of minutes.

September 12, 2019

May 18, 2021

Motion by Jodie Linn to accept the minutes of both months as mailed, second and carried.

1. Budget update:

Please find attached the Treasurer's ledger dated: 10-04-2021

Please review and note any questions.

Invoice's to date Paid in 2021:

Wright Linsey & Jennings for professional services for council to the MOB sale and the ground lease.

1,402.50

220.00

Balance after the above payments: 155,365.42

Paid Wright Linsey & Jennings for professional services:

I have submitted another invoice for 55.00 10-06-21

~~Total drafts to date 10-2021 155,365.42~~

Motion to accept the Treasurer's ledger report by Doyle Scroggins, second and carried.

2. Bond account:

Please find attached the latest statement from Simmons through August 31, 2021, and my e-mail asking for the final settlement amount.

[REDACTED]

3. Drainage Issues:

Review the Drainage plan and the past failures and preventive measures to date and additional needed work. I would like to add an additional culvert at the West end where medical center parkway and Hwy 336 West intersect. This work will be completed by the County and our board, we will only have material cost. Action was approved in our May 18 th meeting. Culverts are ordered at a cost of around 3,500.00 +/-.

See attached pictures explaining this work.

I will have the approved drainage plan for review at the meeting and will review option one and a proposed option two to complete this work.

Motion to accept this report by Jodie Linn, second and carried.

4. Man Holes:

We need to inspect and clean as needed and file a report with both building Maintenance personal. These are on private property and empty into the City. I will ask Mr. Deaton to transfer the Maintenance of the man holes to the Ozark health Maintenance Department. They need to be inspected ASAP, I will be glad to review with Maintenance the procedure and I also have a plan of the man holes with numbers to mark the ones giving trouble.

Motion to accept this report and final this item for our board by Jodie Linn, second and carried.

5. Medical Office Building, Letter of Acquisition from Conway Regional

A. See request in the attached E-Mail

[REDACTED]

[REDACTED]

*Proposed cc
Hto Hosp
(12,583.91) Board of
Gov.*

3. **Permission to complete the unfinished space:**

The Lessee does not need permission to complete the building as long as they follow section #14 of the existing lease.

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6. **Update on Ozark Health Board positions. Please see the attached list of members and officers, these are already approved and ratified.
Just for information.**

7. **Ozark Health reports attached:**

A. report dated July 2021

B. report dated October 2021

See the cover letter from the CEO Mr. David Deaton, the Hospital is in good shape.

Motion to accept both Ozark Health reports by Jodie Linn, second and carried.

8. **Office organization:**

I would like to hire someone with Secretarial skills to put our office in order, Sam and I will oversee. We also need a computer. We do not have to have expensive equipment but need to get our records on a hard drive. I have dozens of books that can now be cleaned out, salvage the binders and give to the County to use if they are still good. Lots of filing to do. We have some History items and pictures that can be organized, might take 30 days and we will be in good shape.

Motion to move forward to hire a person for 30 days and purchase a computer and copier by Guinn Aday, second and carried.

9. **Hospital Board of Governors falls under Arkansas code Annotated 14-263-101—14-263-106, Please find a copy attached for review and reference. No Action just for review.**

Forth coming:

A. Ozark Health Lease review.

B. Painting the Facility with Window and door repairs needed.

I already have the painting specs, plans and some pricing and can put this together for board review and if we have the funds we can advertised for bids. I am always concerned about emergencies and a low balance in the millage account, we need to continue to be cautious.

Respectfully Submitted, Donnie Collins

~~Our next meeting will be scheduled soon.~~

Hospital Board:

Donnie Collins, Chairman
Guinn Aday, Vice chairman
Sam Shannon Jr. Secretary
Jodie Linn, Treasurer
Randall Gardner
Richard Collins
Doyle Scroggins

Ozark Health Inc.
Board of Directors
October 2021

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Dr. Steve Schoettle
President

Mike Lester
Vice President

Cindy Wellenberger
Secretary

Cheryl Ragland
Director

Dr. Keith Coward
Director

Dr. Jamie Beavers
Director

Bill Ioup
Director

Shirl Williams
Director

Melvin Edward Morgan
Director

*Hospital B.O.G. Has to approve all new members.
We have approved all of the above.*

OCT. 2021

*Received 10.14.21
IAR. Deaton*



REPORT TO THE
VAN BUREN COUNTY
BOARD OF GOVERNORS

OCTOBER 2021

Enclosed you will find the following documents:

- Monthly (unaudited) financial reports for the following:
 - Year End 6-30-2021 Balance Sheet
 - Year End 6-30-2021 Statement of Operations
 - July 2021 & August 2021 Balance Sheet
 - July 2021 & August 2021 Statement of Operations
- Operational Reports for the following:
 - Year End 6-30-2021
 - July 2021 & August 2021
- Facility maintenance report

*D.C. Reviewed.
MR. Denton August @,
et ABE CFO*

Audited financial statements for Year End 6-30-2021 are not complete as we are waiting on the Medicare & Medicaid cost reports to be completed. These are taking longer than normal due to additional and numerous federal and state COVID-19 reports and filing requirements.

Ozark Health has adequate cash reserves to meet the immediate and long-term operational needs. With the exception of the nursing home, business volume continues to improve from the lows experienced during the early months of the COVID-19 pandemic. We expect nursing home volume to return to normal levels during the next 12 months.

One of our primary challenges at this time is recruiting healthcare personnel. We are continually adjusting our wage scales and incentive pay. We are very competitive with surrounding competitors in terms of wages and benefits.

C.E.O. Comments - Very Informative