BOOK 2022

PAGE 1

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

RESOLUTION Book 01/21/2022 09:24 AM

A RESOLUTION AUTHORIZING THE COUNTY JUDGE OF VAN BUREN COUNTY, AREAL BRADFORD ENTER INTO AN AGREEMENT FOR A LINE OF CREDIT FOR THE VAN BUREN COUNTY CARE EN COUNTY, AR DEPARTMENT TO PURCHASE TRACTORS AND BOOM MOWING EQUIPMENT WITH FIRST SERVICE BANK.

WHEREAS: There is a need for a line of credit to be established at First Service Bank of Clinton, Arkansas; and

WHEREAS: These funds are to be readily accessible for use by the County Judge for the specific purpose of purchasing tractors and mowers; and

WHEREAS: When purchasing used equipment, the goods may be purchased by another entity before the next scheduled meeting of the Quorum Court; and

WHEREAS: The County Judge would like to purchase several sets of used tractors and boom mowers to be used on County Roads; and

WHEREAS: The budget already contains the funds necessary to make the purchase described herein.

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

THAT:

I certify that this instrument
The County Judge is hereby authorized to sign for a line of credit in the amount of \$400,00\(\frac{1400}{400}\) (00) 1/21/2022 09:24 i

1. The County Judge has the authority to make the purchase(s)

and recorded in RESOLUTION Book 2022 PAM BRADFORD

2. The authority is hereby granted to the County Judge to create an installment loan with Self En County, AR

Service Bank for each purchase

3. Each loan may be issued for up to 60 months

4. The number of tractors and/or mowers may vary by each loan

5. Standard interest rates will apply

THIS RESOLUTION ADOPTED JANUARY 20, 2022

APPROVED:

Dale James, County Judg

ATTEST:

used as follows:

Sponsored by J.P. M. Philips J.P. E. Bass J.P. J. Bradford J.P. B. Tatum J.P. D. Holt J.P. R. Hensley J.P. S. Brown J.P. N. Brown J.P. V. Lemings

VAN BUREN COUNTY QUORUM COURT

BOOK 2022 PAGE 2 Recorded in:

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

ESOLUTION Book PAM BRADFORD

County Clerk

VAN BUREN County, AR

A RESOLUTION TO SHOW APPRECIATION TO SNYP AND TO HONOR THEIR COMMITMENT TO VAN BUREN COUNTY, ARKANSAS.

WHEREAS: SNYP began operating in Van Buren County in 2017; and

WHEREAS: SNYP is a non-profit organization working for the benefit of Van Buren County; and

WHEREAS: Since it began, SNYP has saved Van Buren County countless dollars; and

WHEREAS: Lori Treat (SNYP) and its selfless volunteers have donated thousands of dollars and

thousands of volunteer hours to help the animals of Van Buren County.

NOW, THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY, ARKANSA

THAT:

certify that this instrument filed on 04/24/2022 09:28 /

and recorded in

The Van Buren County Quorum Court hereby appreciates and honors SNYP, Arkansas, for RESIGNATION Book 2022 PAM BRADFORD

commitment to the well being of animals in Van Buren County.

County Clerk VAN BUREN County, AR

THIS RESOLUTION ADOPTED JANUARY 20, 2022

APPROVED:

Dale James, County, Judge

VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 2022-03

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

Recorded in:

BOOK 2022 PANEBUREN, Recorded in: RESOLUTION Book 01/21/2022 09:30 AM PAM BRADFORD County Clerk VAN BUREN County, AR

A RESOLUTION TO CONFIRM THE APPOINTMENTS OF THE 2022 COUNTY COMMITTEES.

WHEREAS: The County Judge appoints certain Quorum Court members to County Committees;

and

WHEREAS: The list of the 2022 County Committees are attached...

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

The Quorum Court of Van Buren County hereby confirms the appointments of the 2022 County Committees for the year of 2022.

Dated: January 20, 2022

APPROVED

Dale James, County Judge

ATTEST:

2022 Committees

BUDGET/FINANCE

*Brian Tatum
Dell Holt
Mary Philips
Nickie Brown
Sarah Brown

PERSONNEL POLICY/GRIEVANCE

*Dell Holt Mary Philips Nickie Brown Sarah Brown Russell Hensley

BUILDING/GROUNDS

*Dell Holt
Brian Tatum
Mary Philips
Russell Hensley
Nickie Brown

PUBLIC SAFETY

*Mary Philips
Virgil Lemings
John Bradford
Ester Bass
Russell Hensley

AMBULANCE OVERSITE

Brian Tatum
Dell Holt
Mary Philips
(3 per Ordinance)

I certify that this instrument filed on 01/21/2022 09:30 / and recorded in RESOLUTION Book 2022 PAM BRADFORD County Clerk

VAN BUREN County, AR

Catastrophic Leave Fund Committee and the Depository Committee were established by prior Ordinance/Resolution and consist of the following:

County Judge (Chair of Depository Committee)

County Sheriff

County Clerk (Chair of Catastrophic Leave Fund Committee)

Circuit Clerk

County Assessor

County Collector

County Treasurer

^{*}Indicates Committee Chairperson

BOOK 2022 rage a

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

ecorded in: RESOLUTION Book 01/21/2022 09:33 AM

A RESOLUTION AUTHORIZING THE FOLLOWING PROJECT TO BE APPROVED AND FOR THE PROJECT ADDORD N AUTHORIZING THE FOLLOWING PROJECT TO BE ATTROVED THE PLAN: County Clerk
BE PAID FROM FUNDS RECEIVED THROUGH THE AMERICAN RESCUE PLAN: County Clerk
VAN BUREN County, AR

911 CAD SYSTEM (COMPUTER AIDED DISPATCH)

With a budget not to exceed

\$125,000.00.

WHEREAS: The Budget Committee has approved the following expense(s) to be forwarded to the full Quorum Court for approval; and

WHEREAS: Federal Procurement Policies will be followed for the purchasing; and

WHEREAS: There is a need to approve this project.

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

The purchase of a 911 CAD SYSTEM (COMPUTER AIDED DISPATCH) be approved with a maximum project budget not to exceed \$125,000.00. Any related costs associated with the procurement and installation of this project shall be approved so long as the project stays within the budget total. Funds shall be transferred into the proper line-item through a Van Buren County Court Order which shall be prepared by the County Judge and recorded in the Office of the County Clerk.

THIS RESOLUTION ADOPTED JANUARY 20, 2022.

APPROVED:

Pam Bradford, County Clerk

his instrumen Dale Jamen 60 WHY 10 19 2022 09:33 /

and recorded in

RESOLUTION Book 2022 PAM BRADFORD

County Clerk

BOOK 2022
Sponsore BAGE Bian Tatum
Recorded in:
RESOLUTION Book
01/21/2022 09:41 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 FOLLOWING PROJECT TO BE APPROVED AND FOR THE PROJECT TO BE PAID FROM FUNDS RECEIVED THROUGH THE AMERICAN RESCUE PLAN:

CORONER VEHICLE PROJECT

With a budget not to exceed

\$45,000.00.

WHEREAS: The Budget Committee has approved the following expense(s) to be forwarded to the full Quorum Court for approval: and

WHEREAS: Federal Procurement Policies will be followed for the purchasing; and

WHEREAS: There is a need to approve this project.

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

The costs associated with purchasing a vehicle for the Coroner's Office use is hereby approved with a budget not to exceed \$45,000.00. Any related costs associated with the procurement and installation of this project shall be approved so long as the project stays within the budget total. Funds shall be transferred into the proper line-item through a Van Buren County Court Order which shall be prepared by the County Judge and recorded in the Office of the County Clerk.

THIS RESOLUTION ADOPTED JANUARY 20, 2022.

APPROVED:

\ 1 C€

erfily that this instrument don 04/24/2022 - 19-41 /

Dale James, fled on 11/24/2022 09:41 /

RESOLUTION Book 2022

PAM BRADFORD County Clerk

VAN BUREN County, AR

VAN BUREN COUNTY QUORUM COURT

BOOK 2022
Sponsored BACALEROIN Tatum
Recorded in:
RESOLUTION Book
01/21/2022 09:44 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 FOLLOWING PROJECT TO BE APPROVED AND FOR THE PROJECT TO BE PAID FROM FUNDS RECEIVED THROUGH THE AMERICAN RESCUE PLAN:

COUNTY CLERK OFFICE PROJECT

With a budget not to exceed

\$10,000.00.

WHEREAS: The Budget Committee has approved the following expense(s) to be forwarded to the full Quorum Court for approval; and

WHEREAS: Federal Procurement Policies will be followed for the purchasing; and

WHEREAS: There is a need to approve this project.

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

The costs associated with purchasing and installing a copier, scanner, monitor, and other office equipment is hereby approved with a budget not to exceed \$10,000.00. Any related costs associated with the procurement and installation of this project shall be approved so long as the project stays within the budget total. Funds shall be transferred into the proper line-item through a Van Buren County Court Order which shall be prepared by the County Judge and recorded in the Office of the County Clerk.

THIS RESOLUTION ADOPTED JANUARY 20, 2022.

APPROVED:

PROVED LESS CONTROLL POOR 2022

Dale James, content Clerige

VAN BUREN County, AR

that this instrumen 0d/21/2022 | 09:44 /

RESOLUTION NO 2022-

BOOK 2022
PAGE 8
Recorded in:
RESOLUTION Book
01/21/2022 09:47 AM

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF VAN BUREN, STATE OF ARKAIS ADFORD
RESOLUTION TO BE ENTITLED:
County Clerk

County Clerk
VAN BUREN County, AR

A RESOLUTION AUTHORIZING THE FOLLOWING PROJECT TO BE APPROVED AND FOR THE PROJECT TO BE PAID FROM FUNDS RECEIVED THROUGH THE AMERICAN RESCUE PLAN:

COURTHOUSE ANNEX PROJECT

With a budget not to exceed

\$125,000.00.

WHEREAS: The Budget Committee has approved the following expense(s) to be forwarded to the full Quorum Court for approval; and

WHEREAS: Federal Procurement Policies will be followed for the purchasing; and

WHEREAS: There is a need to approve this project.

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

The costs associated with the construction and improvement of the Courthouse Annex be approved with a maximum project budget not to exceed \$125,000.00. This project includes but is not limited to general improvements such as roof repair, flooring replacement, repairing wall damage, purchasing a safe, and other needed items for the Annex. Any related costs associated with the procurement and installation of this project shall be approved so long as the project stays within the budget total. Funds shall be transferred into the proper line-item through a Van Buren County Court Order which shall be prepared by the County Judge and recorded in the Office of the County Clerk.

THIS RESOLUTION ADOPTED JANUARY 20, 2022.

APPROVED:

Dale James, County Judge

Pam Bradford, County Clerk

I certify that this instrument filed on 01/21/2022 09:47 / and recorded in RESOLUTION Book 2022 PAM BRADFORD County Clerk VAN BUREN County, AR

Doneya Bonds

Sponsored by J.P. Brian Tatum

VAN BUREN COUNTY QUORUM COURT RESOLUTION NO 2022-

BOOK 2022 PAGE 9 Recorded in: RESOLUTION Book 01/21/2022 09:59 AM PAM BRADFORD County Clerk

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF VAN BUREN, STATE OF ARKXABABILIZEN County, AR RESOLUTION TO BE ENTITLED:

A RESOLUTION AUTHORIZING THE FOLLOWING PROJECT TO BE APPROVED AND FOR THE PROJECT TO BE PAID FROM FUNDS RECEIVED THROUGH THE AMERICAN RESCUE PLAN:

COURTHOUSE PROJECT

With a budget not to exceed

\$250,000.00.

WHEREAS: The Budget Committee has approved the following expense(s) to be forwarded to the full Quorum Court for approval; and

WHEREAS: Federal Procurement Policies will be followed for the purchasing; and

WHEREAS: There is a need to approve this project.

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

The purchase of a HVAC system and general courthouse constructions and improvements be approved with a maximum project budget not to exceed \$250,000.00. Any related costs associated with the procurement and installation of this project shall be approved so long as the project stays within the budget total. Funds shall be transferred into the proper line-item through a Van Buren County Court Order which shall be prepared by the County Judge and recorded in the Office of the County Clerk.

THIS RESOLUTION ADOPTED JANUARY 20, 2022.

APPROVED:

Dale James, County Judge

Pam Bradford, County Clerk

I certify that this instrument filed on 01/21/2022 09:59 / and recorded in RESOLUTION Book 2022 PAM BRADFORD County Clerk

BOOK 2022 PAGE 10 Recorded in: RESOLUTION Book 01/21/2022 10:02 AM PAM BRADFORD

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF VAN BUREN, STATE OF ARKANAGE OF County, AR **RESOLUTION TO BE ENTITLED:**

A RESOLUTION AUTHORIZING THE FOLLOWING PROJECT TO BE APPROVED AND FOR THE PROJECT TO BE PAID FROM FUNDS RECEIVED THROUGH THE AMERICAN RESCUE PLAN:

DETENTION CENTER DOOR CONTROL PROJECT

With a budget not to exceed

\$375,000.00.

WHEREAS: The Budget Committee has approved the following expense(s) to be forwarded to the full Quorum Court for approval; and

WHEREAS: Federal Procurement Policies will be followed for the purchasing; and

WHEREAS: There is a need to approve this project.

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

The costs associated with purchasing and installing a door lock and control panel system hereby approved with a budget not to exceed \$375,000.00. Any related costs associated with the procurement and installation of this project shall be approved so long as the project stays within the budget total. Funds shall be transferred into the proper line-item through a Van Buren County Court Order which shall be prepared by the County Judge and recorded in the Office of the County Clerk.

THIS RESOLUTION ADOPTED JANUARY 20, 2022.

APPROVED:

Dale James

this instrumen 1/2022 10:02 /

RESOLUTION Book 2022

PAM BRADFORD

County Clerk

VAN BUREN County, AR

Sponsored by J.P. Brian Tatum
BOOK 2022
PAGE 11
Recorded in:
RESOLUTION Book
01/21/2022 10:04 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 FOLLOWING PROJECT TO BE APPROVED AND FOR THE PROJECT TO BE PAID FROM FUNDS RECEIVED THROUGH THE AMERICAN RESCUE PLAN:

DETENTION CENTER NATURAL GAS GENERATOR PROJECT

With a budget not to exceed

\$25,000.00.

WHEREAS: The Budget Committee has approved the following expense(s) to be forwarded to the full Quorum Court for approval; and

WHEREAS: Federal Procurement Policies will be followed for the purchasing; and

WHEREAS: There is a need to approve this project.

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

The costs associated with purchasing and installing a natural gas fueled generator is hereby approved with a budget not to exceed \$25,000.00. Any related costs associated with the procurement and installation of this project shall be approved so long as the project stays within the budget total. Funds shall be transferred into the proper line-item through a Van Buren County Court Order which shall be prepared by the County Judge and recorded in the Office of the County Clerk.

THIS RESOLUTION ADOPTED JANUARY 20, 2022.

APPROVED

Dale James, County Judge

Pam Bradford, County Clerk

I certify that this instrument filed on 01/21/2022 10:04 / and recorded in RESOLUTION Book 2022 PAM BRADFORD County Clerk

Sponsored by A. Britis Tetum
PAGE 12
Recorded in:
RESOLUTION Book
01/21/2022 10:06 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 FOLLOWING PROJECT TO BE APPROVED AND FOR THE PROJECT TO BE PAID FROM FUNDS RECEIVED THROUGH THE AMERICAN RESCUE PLAN:

DETENTION CENTER WASHER & DRYER PROJECT

With a budget not to exceed

\$35,000.00.

WHEREAS: The Budget Committee has approved the following expense(s) to be forwarded to the full Quorum Court for approval; and

WHEREAS: Federal Procurement Policies will be followed for the purchasing; and

WHEREAS: There is a need to approve this project.

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

The costs associated with purchasing and installing a washer and dryer and all related changes to the facility due the installation of the detention facility are hereby approved with a budget not to exceed \$35,000.00. Any related costs associated with the procurement and installation of this project shall be approved so long as the project stays within the budget total. Funds shall be transferred into the proper line-item through a Van Buren County Court Order which shall be prepared by the County Judge and recorded in the Office of the County Clerk.

THIS RESOLUTION ADOPTED JANUARY 20, 2022.

APPROVED:

Dale Jame Levin that this instrument Dale Jame Levin 10:06 /

and recorded in

RESOLUTION Book 2022 PAM BRADFORD

County Clerk

County Cierk VAN BUREN County, AR

Sponsored by J.P. Brian Tatum **BOOK 2022 PAGE 13** Recorded in: RESOLUTION Book 01/21/2022 10:09 AM PAM BRADFORD County Clerk

WAN 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 FOLLOWING PROJECT TO BE APPROVED AND FOR THE PROJECT TO BE PAID FROM FUNDS RECEIVED THROUGH THE AMERICAN RESCUE PLAN:

DETENTION CENTER HVAC PROJECT

With a budget not to exceed

\$30,000.00.

WHEREAS: The Budget Committee has approved the following expense(s) to be forwarded to the full Quorum Court for approval; and

WHEREAS: Federal Procurement Policies will be followed for the purchasing; and

WHEREAS: There is a need to approve this project.

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

The costs associated with purchasing and installing HVAC units and improvements are hereby approved with a budget not to exceed \$30,000.00. Any related costs associated with the procurement and installation of this project shall be approved so long as the project stays within the budget total. Funds shall be transferred into the proper line-item through a Van Buren County Court Order which shall be prepared by the County Judge and recorded in the Office of the County Clerk.

THIS RESOLUTION ADOPTED JANUARY 20, 2022.

APPROVED:

Dale James, County Judge I certify that this instrumen filed on 01/21/2022 10:09 /

and recorded in

RESOLUTION Book 2022 PAM BRADFORD

County Clerk

VAN BUREN County, AR

BOOK 2022
PAGE 14
Recorded in:
RESOLUTION Book
01/21/2022 10:11 AM
Sponsored PRADEORD
County Clerk
VAN BUREN County, AR

VAN BUREN COUNTY OLLORUM COURT RESOLUTION NO 2022- 13

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 FOLLOWING PROJECT TO BE APPROVED AND FOR THE PROJECT TO BE PAID FROM FUNDS RECEIVED THROUGH THE AMERICAN RESCUE PLAN:

DISTRICT COURT SAFETY AND SECURITY PROJECT

With a budget not to exceed

\$850.00

WHEREAS: The Budget Committee has approved the following expense(s) to be forwarded to the full Quorum Court for approval; and

WHEREAS: Federal Procurement Policies will be followed for the purchasing; and

WHEREAS: There is a need to approve this project.

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

The costs associated with purchasing firearms for the District Court Office use is hereby approved with a budget not to exceed \$850.00. Any related costs associated with the procurement and installation of this project shall be approved so long as the project stays within the budget total. Funds shall be transferred into the proper line-item through a Van Buren County Court Order which shall be prepared by the County Judge and recorded in the Office of the County Clerk.

THIS RESOLUTION ADOPTED JANUARY 20, 2022.

APPROVED:

Dale James, County Judge

I certify that this instrument filed on 01/21/2022 10:11 / and recorded in RESOLUTION Book 2022

PAM BRADFORD

County Clerk

VAN BUREN County, AR

BOOK 2022
PAGE 15
Recorded in:
SponsoreRESDMITION Book
01/21/2022 10:13 AM
PAM BRADFORD
County Clerk
VAN BUREN County, AR

VAN BUREN COUNTY QUORUM COURT RESOLUTION NO 2022-14

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 FOLLOWING PROJECT TO BE APPROVED AND FOR THE PROJECT TO BE PAID FROM FUNDS RECEIVED THROUGH THE AMERICAN RESCUE PLAN:

ELECTION COMMISSION SHREDDER PROJECT

With a budget not to exceed

\$150.00

WHEREAS: The Budget Committee has approved the following expense(s) to be forwarded to the full Quorum Court for approval; and

WHEREAS: Federal Procurement Policies will be followed for the purchasing; and

WHEREAS: There is a need to approve this project.

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

The costs associated with purchasing and installing a shredder and other office equipment is hereby approved with a budget not to exceed \$150.00. Any related costs associated with the procurement and installation of this project shall be approved so long as the project stays within the budget total. Funds shall be transferred into the proper line-item through a Van Buren County Court Order which shall be prepared by the County Judge and recorded in the Office of the County Clerk.

THIS RESOLUTION ADOPTED JANUARY 20, 2022.

____/

APPROVED

Dale James, Courty Judge I certify-that this instrument filed on 01/21/2022 10:13 /

and recorded in

RESOLUTION Book 2022

PAM BRADFORD County Clerk

VAN BUREN County, AR

Sponsoredown Special Sponsored Special Special

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 FOLLOWING PROJECT TO BE APPROVED AND FOR THE PROJECT TO BE PAID FROM FUNDS RECEIVED THROUGH THE AMERICAN RESCUE PLAN:

ROAD DEPARTMENT STORM SHELTER PROJECT

With a budget not to exceed

\$20,000.00

WHEREAS: The Budget Committee has approved the following expense(s) to be forwarded to the full Quorum Court for approval; and

WHEREAS: Federal Procurement Policies will be followed for the purchasing; and

WHEREAS: There is a need to approve this project.

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

The costs associated with purchasing and installing a storm shelter at the county yard is hereby approved with a budget not to exceed \$20,000.00. Any related costs associated with the procurement and installation of this project shall be approved so long as the project stays within the budget total. Funds shall be transferred into the proper line-item through a Van Buren County Court Order which shall be prepared by the County Judge and recorded in the Office of the County Clerk.

THIS RESOLUTION ADOPTED JANUARY 20, 2022.

APPROVED:

Dale James, County Judge

Pam Bradford, County Clerk

I certify that this instrument filed on 01/21/2022 10:15 / and recorded in RESOLUTION Book 2022 PAM BRADFORD

PAM BRADFORD County Clerk

BOOK 2022 PAGE 17 Recorded in: RESOLUTION Book 01/21/2022 10:18 AM PAM BRADFORD

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

A RESOLUTION AUTHORIZING THE FOLLOWING PROJECT TO BE APPROVED AND FOR THE PROJECT TO BE PAID FROM FUNDS RECEIVED THROUGH THE AMERICAN RESCUE PLAN:

SHERIFFS OFFICE MODULAR OFFICE PROJECT

With a budget not to exceed

\$250,000.00

WHEREAS: The Budget Committee has approved the following expense(s) to be forwarded to the full Quorum Court for approval; and

WHEREAS: Federal Procurement Policies will be followed for the purchasing; and

WHEREAS: There is a need to approve this project.

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

The costs associated with purchasing and installing 4-plex modular office facility is hereby approved with a budget not to exceed \$250,000.00. Any and all related costs associated with the procurement and installation of this project and/or utility hookups and moves shall be approved so long as the project stays within the budget total. Funds shall be transferred into the proper line-item through a Van Buren County Court Order which shall be prepared by the County Judge and recorded in the Office of the County Clerk.

THIS RESOLUTION ADOPTED JANUARY 20, 2022.

APPROVED:

Dale James, County Judge

Pam Bradford, County Clerk

I certify that this instrument filed on 01/21/2022 10:18 / and recorded in RESOLUTION Book 2022 PAM BRADFORD County Clerk

VAN BUREN COUNTY, AR

Sponsored by LP. Brian Tatum
BOOK 2022
PAGE 18
Recorded in:
RESOLUTION Book
01/21/2022 10:20 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 FOLLOWING PROJECT TO BE APPROVED AND FOR THE PROJECT TO BE PAID FROM FUNDS RECEIVED THROUGH THE AMERICAN RESCUE PLAN:

SOLID WASTE STORM SHELTER PROJECT

With a budget not to exceed

\$6,000.00

WHEREAS: The Budget Committee has approved the following expense(s) to be forwarded to the full Quorum Court for approval; and

WHEREAS: Federal Procurement Policies will be followed for the purchasing; and

WHEREAS: There is a need to approve this project.

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

The costs associated with purchasing and installing a storm shelter is hereby approved with a budget not to exceed \$6,000.00. Any related costs associated with the procurement and installation of this project shall be approved so long as the project stays within the budget total. Funds shall be transferred into the proper line-item through a Van Buren County Court Order which shall be prepared by the County Judge and recorded in the Office of the County Clerk.

THIS RESOLUTION ADOPTED JANUARY 20, 2022.

APPROVED:

Dale James, County Ju

Pam Bradford, County Clerk

I certify that this instrumentiled on 01/21/2022 10:20 / and recorded in RESOLUTION Book 2022 PAM BRADFORD

County Clerk

Sponsored by J.P. Brian Tatum
BOOK 2022
PAGE 19
Recorded in:
RESOLUTION Book
01/21/2022 10:21 AM
PAM BRADFORD
County Clerk
VAN BURFN County

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 FOLLOWING PROJECT TO BE APPROVED AND FOR THE PROJECT TO BE PAID FROM FUNDS RECEIVED THROUGH THE AMERICAN RESCUE PLAN:

VOTER REGISTRATION SCANNER PROJECT

With a budget not to exceed

\$1,200.00

WHEREAS: The Budget Committee has approved the following expense(s) to be forwarded to the full Quorum Court for approval; and

WHEREAS: Federal Procurement Policies will be followed for the purchasing; and

WHEREAS: There is a need to approve this project.

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

The costs associated with purchasing and installing a scanner and other office equipment is hereby approved with a budget not to exceed \$1,200.00. Any related costs associated with the procurement and installation of this project shall be approved so long as the project stays within the budget total. Funds shall be transferred into the proper line-item through a Van Buren County Court Order which shall be prepared by the County Judge and recorded in the Office of the County Clerk.

THIS RESOLUTION ADOPTED JANUARY 20, 2022.

Dale James, County Judge

APPROVED 1

Pam Bradford, County Clerk

I certify that this instrumentiled on 01/21/2022 10:21 / and recorded in RESOLUTION Book 2022 PAM BRADFORD County Clerk

Sponsored by J.P. Brian Tatum BOOK 2022 PAGE 20 Recorded in: RESOLUTION Book 01/21/2022 10:23 AM PAM BRADFORD County Clerk VAN BÜREN 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 FOLLOWING PROJECT TO BE APPROVED AND FOR THE PROJECT TO BE PAID FROM FUNDS RECEIVED THROUGH THE AMERICAN RESCUE PLAN:

SHERIFF'S OFFICE REPEATER PROJECT

With a budget not to exceed

\$5,000.00.

WHEREAS: The Budget Committee has approved the following expense(s) to be forwarded to the full Quorum Court for approval; and

WHEREAS: Federal Procurement Policies will be followed for the purchasing; and

WHEREAS: There is a need to approve this project.

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

The costs associated with purchasing and installing a repeater is hereby approved with a budget not to exceed \$5,000.00. Any related costs associated with the procurement and installation of this project shall be approved so long as the project stays within the budget total. Funds shall be transferred into the proper line-item through a Van Buren County Court Order which shall be prepared by the County Judge and recorded in the Office of the County Clerk.

THIS RESOLUTION ADOPTED JANUARY 20, 2022.

APPROVED

Dale James, County Judge I certify that this instrument filed of 01/21/2022 10:23 /

and recorded in

RESOLUTION Book 2022

PAM BRADFORD County Clerk

VAN BUREN County, AR

Sponsored by J.P. N. Brown BOOK 2022 **PAGE 21** Recorded in: RESOLUTION Book 01/21/2022 10:26 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 ARCHITECTURAL AGREEMENT WITH CLEMENTS & ASSOCIATES** ARCHITECTURE, INC. OF NORTH LITTLE ROCK, ARKANSAS.

WHEREAS: Van Buren County, Arkansas, has various projects which will require architectural services. Proposed projects include HVAC system at the Courthouse, improvements at the Courthouse Annex and general property improvements; and

WHEREAS: Van Buren County has followed the state procurement procedure for selection of an architect to provide construction management and inspection of the proposed projects; and

WHEREAS: it will be necessary for the County Judge to act in connection with the Architectural Agreement(s).

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

The County Judge be authorized to execute an agreement with Clements & Associates Architecture, Inc. of North Little Rock, Arkansas, to provide architectural services to Van Buren County for the proposed projects. Funding for the contract will come from the Coronavirus State and Local Fiscal Recovery Fund established under the American Rescue Plan Act of 2021, hereinafter referred to as ARPA.

THIS RESOLUTION ADOPTED JANUARY 20, 2022.

APPROVED:

Dale James, County beingy that this instrumen

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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 ADMINISTRATIVE AGREEMENT WITH WHITE RIVER PLANNING AND DEVELOPMENT DISTRICT, INC.

WHEREAS: Van Buren County, Arkansas, has received funding from the Coronavirus State and Local Fiscal Recovery Fund established under the American Rescue Plan Act of 2021, hereinafter referred to as ARPA; and

WHEREAS: Van Buren County requires assistance to identify and implement the regulations pertaining to the said ARPA funding; and

WHEREAS: it will be 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 White River Planning and Development District, Inc. to provide administrative services to Van Buren County. The maximum amount of the contract will not exceed Ten Thousand and No/100 Dollars (\$10,000.00). Fees up to that amount will be charged based on services requested.

THIS RESOLUTION ADOPTED JANUARY 20, 2022.

APPROVED:

filed on 01/21/2022 10:28 /

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County Clerk

AN BUREN County, AR

Pam Bradford, County Clerk

ATTEST:

Sponsored by J.P. N. Brown
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County Clerk

VAN BUREN COUNTY QUORUM COURT RESOLUTION NO. 2022- 22

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

A RESOLUTION TO CONFIRM THE APPOINTMENT OF A MEMBER TO THE VAN BUREN COUNTY 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 Tracy Hastings to the Van Buren County Library Board. This appointment is to replace Kristy Eastridge and will expire in 2027.

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 Tracy Hastings to the Van Buren County Library Board.

The Board's terms are attached.

Dated: January 20, 2022

APPROVED:

Date James, County

ATTEST:

Pam Bradford, County Çlerk

I certify that this instrumentiled on 01/21/2022 10:30 / and recorded in RESOLUTION Book 2022 PAM BRADFORD County Clerk VAN BUREN County, AR

THE VBC LIBRARY BOARD

The Van Buren County Board is established by the Quorum Court to conduct the affairs of the county public library or it's library services or system in accordance with the law for establishing other county advisory or administrative boards at __14-14-705. The County Judge appoints the Van Buren County Board Member with the approval of the Quorum Court for a term of 5 consecutive years and not more than 10 consecutive years. The board has the power to make the necessary policies and regulations for administrating the library and shall make provisions for representation of the library

Current Library Board Member	Term Commenced:	Term Expiration Date(s):
David Emmerling 194 Golden Lane Clinton, AR 72031 501-757-0512 David.emmerling@fcl.org	01 March 2020	28 February 2025
Kelly Tester P.O. Box 1066 Clinton, AR 72031 501-253-2177 Kelly.tester@fcl.org	30 December 2017	31 December 2023
David Jeffries 4895 Hwy 16\$ Clinton, AR 72031 847-208-1056 david.jeffries@fci.org	01 September 2021	31August 2023
Joye Hawk 255 Jordan Lane 501-253-0946 AR 72088 Jove.Hawk@fcl.org	31 December 2020	31 December 2025
Tracy Hastings 473 Hwy 95 East Clinton, AR 72301 501-253-0435 hastings@clintonsol.org	31 January 2022	01 February 2027