

For February 17, 2022

THE VAN BUREN COUNTY QUORUM COURT WILL MEET AT THE VAN BUREN COUNTY COURTHOUSE ANNEX IN CLINTON, ARKANSAS ON THURSDAY, FEBRUARY 17TH, 2022 AT 6:00 P.M. FOR THE REGULAR SCHEDULED MEETING.

Next: CALL TO ORDER

NEXT: PRAYER

Next: PLEDGE OF ALLEGIANCE

Next: ROLL CALL

Next: Approve Agenda

Next: MINUTES: January 20, 2022 (e-mailed)

Next: TREASURER'S REPORT

Next: APPROPRIATION ANALYSIS: January 2022 (e-mailed)

Next: COUNTY JUDGE'S COMMENTS

Next: COUNTY BOARDS/COMMITTEES TO ADDRESS THE COURT

Next: ELECTED OFFICIALS/DEPARTMENT HEADS TO ADDRESS THE COURT

Next: Old Business

NEW BUSINESS:

- A. AN APPROPRIATION ORDINANCE TO AMEND THE ORIGINAL APPROPRIATION ORDINANCE #2021-51, THE ANNUAL OPERATING BUDGET FOR 2022, TO INCREASE THE PROJECTED REVENUE AND APPROPRIATE \$11,887.65 INTO COUNTY GENERAL #1000-402 FOR CIRCUIT COURT DIVISION 1. Sponsor: B. Tatum

*extra
Resolution:
motion - Holt
and - Phillips
All 'I's*

B. AN APPROPRIATION ORDINANCE TO AMEND THE ORIGINAL APPROPRIATION ORDINANCE #2021-51, THE ANNUAL OPERATING BUDGET FOR 2022, TO INCREASE THE PROJECTED REVENUE AND APPROPRIATE \$9,000.00 INTO COUNTY GENERAL #1000-107 FOR THE VAN BUREN COUNTY QUORUM COURT.

Sponsor: M. Philips

C. AN APPROPRIATION ORDINANCE TO AMEND THE ORIGINAL APPROPRIATION ORDINANCE #2020-42, THE ANNUAL OPERATING BUDGET FOR 2021, TO INCREASE THE PROJECTED REVENUE AND APPROPRIATE FUNDS IN THE 2020 BUDGETS FOR FINAL CLEAN-UP PURPOSES. Sponsor: R. Hensley

D. AN APPROPRIATION ORDINANCE TO AMEND THE ORIGINAL APPROPRIATION ORDINANCE #2021-51, THE ANNUAL OPERATING BUDGET FOR 2022, TO INCREASE THE PROJECTED REVENUE AND APPROPRIATE \$26.81 INTO THE SHERIFF'S OFFICE BUDGET #1000-400 AND \$2,470.00 INTO THE DETENTION BUDGET #1000-418 . Sponsor: J. Bradford

E. AN APPROPRIATION ORDINANCE TO AMEND THE ORIGINAL APPROPRIATION ORDINANCE #2021-51, THE ANNUAL OPERATING BUDGET FOR 2022, TO INCREASE THE PROJECTED REVENUE AND APPROPRIATE \$5,104.18 AND \$2,632.48 INTO THE LIBRARY ARP FEDERAL CORONAVIRUS RELIEF FUND #3047-600.

Sponsor: N. Brown

1. A RESOLUTION AUTHORIZING THE FOLLOWING PROJECT TO BE APPROVED AND FOR THE PROJECT TO BE PAID FROM FUNDS RECEIVED THROUGH THE AMERICAN RESCUE PLAN: 911 BACK-UP FACILITY WITH BUDGET NOT TO EXCEED \$425,000.00 Sponsor: B. Tatum

2. A RESOLUTION AUTHORIZING THE FOLLOWING PROJECT TO BE APPROVED AND FOR THE PROJECT TO BE PAID FROM FUNDS RECEIVED THROUGH THE AMERICAN RESCUE PLAN: FIRST DIVISION COURT SOUND SYSTEM PROJECT WITH BUDGET NOT TO EXCEED \$2,500.00 Sponsor: B. Tatum

3. **A RESOLUTION AUTHORIZING THE FOLLOWING PROJECT TO BE APPROVED AND FOR THE PROJECT TO BE PAID FROM FUNDS RECEIVED THROUGH THE AMERICAN RESCUE PLAN: AWIN RADIO PROJECT WITH BUDGET NOT TO EXCEED \$190,000.00 Sponsor: B. Tatum**
4. **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 JAIL MANAGEMENT SYSTEM SOFTWARE WITH BUDGET NOT TO EXCEED \$35,500.00 Sponsor: B. Tatum**
5. **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 CAMERA SYSTEM WITH BUDGET NOT TO EXCEED \$7,300.00 Sponsor: B. Tatum**
6. **A RESOLUTION AUTHORIZING THE FOLLOWING PROJECT TO BE APPROVED AND FOR THE PROJECT TO BE PAID FROM FUNDS RECEIVED THROUGH THE AMERICAN RESCUE PLAN: DEPUTY PROSECUTOR REMODEL PROJECT WITH BUDGET NOT TO EXCEED \$150,000.00 Sponsor: B. Tatum**
7. **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 EVIDENCE STORAGE FACILITY WITH BUDGET NOT TO EXCEED \$10,000.00 Sponsor: B. Tatum**
8. **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 FACILITY PODS WITH BUDGET NOT TO EXCEED \$330,000.00 Sponsor: B. Tatum**

9. 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 GENERAL BUILDING IMPROVEMENTS WITH BUDGET NOT TO EXCEED \$45,000.00 Sponsor: B. Tatum
10. A RESOLUTION AUTHORIZING THE FOLLOWING PROJECT TO BE APPROVED AND FOR THE PROJECT TO BE PAID FROM FUNDS RECEIVED THROUGH THE AMERICAN RESCUE PLAN: HEALTH DEPARTMENT GENERAL BUILDING IMPROVEMENTS WITH BUDGET NOT TO EXCEED \$35,000.00 Sponsor: B. Tatum
11. A RESOLUTION AUTHORIZING THE FOLLOWING PROJECT TO BE APPROVED AND FOR THE PROJECT TO BE PAID FROM FUNDS RECEIVED THROUGH THE AMERICAN RESCUE PLAN: RESCUE SQUAD MOBILE COMMAND CENTER WITH BUDGET NOT TO EXCEED \$25,000.00 Sponsor: B. Tatum
12. A RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH KS STATE BANK FOR THE PURPOSE OF LEASE-PURCHASING CERTAIN EQUIPMENT. Sponsor: D. Holt

TRANSFERS:

From: (Fund/Dept/Line Item)	To: (Fund/Dept/Line Item)	Amount
2021 Budget Clean-up		
1000-100-3069	1000-100-3020	\$ 48.42
Postage Machine/P.O. Box	Phone/Fax	
1000-105-2001	1000-105-2024	\$ 39.73
General Supplies	Maint/Service Contracts	
1000-109-1002	1000-109-1011	\$.50
Salaries-P/T	Unemployment	
1000-400-3053	1000-400-2002	\$ 92.76
Fleet Liability	Small Equipment	
1000-400-3053	1000-400-2007	\$3,211.65
Fleet Liability	Fuel/Oil/Lube	
1000-414-3062	1000-414-3030	\$ 15.61
Utilities-Water	Travel	
1000-414-1006	1000-414-1011	\$ 20.12
Social Security Match	Unemployment	
1000-414-2001	1000-414-2024	\$ 7.93
General Supplies	Maint/Service Contracts	
1000-418-1002	1000-418-1001	\$ 23.50
Salaries-P/T	Salaries-F/T	

1000-418-2024	1000-418-2004	\$2,157.93
Maint/Service Contracts	Meds/Drugs	
1000-418-3006	1000-418-2004	\$2,000.00
Medical/Dental/Hosp	Meds/Drugs	
1000-418-3006	1000-418-3021	\$ 322.21
Medical/Dental/Hosp	Postage	
1801-103-1008	1801-103-1011	\$ 19.72
Retirement	Unemployment	
2000-200-2025	2000-200-2001	\$ 971.80
Asphalt	General Supplies	
2000-200-2025	2000-200-2023	\$1,239.62
Asphalt	Parts/Repairs	
3003-409-2024	3003-409-3030	\$ 830.88
Maint/Service Contracts	Travel	
3008-600-3060	3008-600-3009	\$ 125.93
Utilities-Electric	Other Prof Services	
3008-600-3060	3008-600-3040	\$ 83.25
Utilities-Electric	Ads/Publication	
3009-700-3104	3009-700-2001	\$ 288.75
Landfill Tipping Fees	General Supplies	
3009-700-3104	3009-700-2006	\$ 339.90
Landfill Tipping Fees	Clothing/Uniforms	
3009-700-3104	3009-700-2023	\$ 2,061.44
Landfill Tipping Fees	Machinery Repairs/Parts	
3009-700-3104	3009-700-3100	\$ 356.06
Landfill Tipping Fees	Other Misc/Alum Cans	
3017-400-3009	3017-400-3063	\$ 130.80
Other Prof Services	Utilities-Waste Disposal	
3020-501-3071	3020-501-3009	\$10,435.59
Rent-Machinery/Equip	Other Prof Services	
3020-501-5004	3020-501-3009	\$ 360.66
Note Interest	Other Prof Services	
3025-416-3094	3025-416-3009	\$ 105.99
Meals/Lodging	Other Prof Services	

Next: Announcements/Public Comments *(no more than three (3) minutes each)*

Next: Adjourn

Pam Bradford
Van Buren County Clerk