

Motion - Hdcomb
and - Lemings

VAN BUREN COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS
December 15, 2022

BOOK 2023 PAGE 1
Recorded in:
MINUTES Book
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PAM BRADFORD
County Clerk
VAN BUREN County, AR

The Van Buren County Court met Thursday, December 15, 2022 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.

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

Next: PLEDGE OF ALLEGIANCE: Was recited by all

Next: ROLL CALL: All present

Next: MINUTES: J.P. Philips motioned to accept the minutes 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. Philips made a motion to accept the Treasurer's report as printed, J.P. Hensley 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: [Report Attached]

Next: SHERIFF'S REPORT: [Report Attached]

Next: COUNTY JUDGE'S COMMENTS: Pam Bradford's father passed, and she is with her family at this time. A Budget must be approved in December, it has errors and will be addressed again when Ms. Bradford returns. The Judge also recognized the outgoing Quorum Court members: J.P. Holt, J.P. Hensley and J.P. Tatum.

NEW BUSINESS:

A. NEXT: J.P. HENSLEY READ AN APPROPRIATION ORDINANCE TO APPROPRIATE \$7,120.72 INTO COUNTY GENERAL DISTRICT COURT #1000-409 AND \$4,662.76 INTO THE DISTRICT COURT AUTOMATION FUND #3003-409. After reading the ordinance, J.P. Hensley made a

motion to adopt, seconded by J.P. N. Brown. Judge James asked for any discussion. There was none. The ordinance was approved and given **No. O-2022-56**

- B. NEXT: J.P. LEMINGS READ AN APPROPRIATION ORDINANCE TO APPROPRIATE \$802.73 INTO THE DEPUTY PROSECUTOR'S BUDGET #1000-416.**After reading the Ordinance, J.P. Lemings made a motion to adopt, seconded by J.P. Holt. Judge James asked for any discussion. There was none. The Ordinance was approved and given **No. O-2022-57**
- C. NEXT: J.P. TATUM READ AN APPROPRIATION ORDINANCE TO ESTABLISH THE ANNUAL OPERATING BUDGET FOR THE CALENDAR YEAR OF 2023.** After reading the Ordinance, a second time by title only, J.P. N. Brown made a motion to adopt, seconded by J.P. Tatum. Judge James asked for any discussion. The Ordinance was approved and given **No. O-2022-58**
- D. NEXT: J.P. TATUM READ AN EMERGENCY ORDINANCE TO APPROPRIATE \$168,211.24 INTO FUND #1007, LOCAL ASSISTANCE & TRIBAL CONSISTENCY FUND TO PAY BONUSES TO COUNTY EMPLOYEES, TO ESTABLISH INDIVIDUAL BONUS AMOUNTS, TO DECLARE AN EMERGENCY, AND FOR OTHER PURPOSE..** After reading the Ordinance, J.P. Tatum made a motion to adopt, seconded by J.P. Philips. The Ordinance was read for a second time, J.P. Holt made a motion to adopt, seconded by J.P. Tatum. Judge James asked for any discussion. There was none. The Ordinance passed and was given **No. O-2022-59**
- E. NEXT: J.P. HOLT READ AN APPROPRIATION ORDINANCE TO APPROPRIATE \$50.00 INTO LINE ITEM #1000-0400-3104, K-9 EXPENSE-GRANT/DONATIONS.** After reading the Ordinance, J.P. Holt made a motion to adopt, seconded by J.P. Lemings. Judge James asked for any discussion. There was none. The Ordinance passed and was given **No. O-2022-60**
- 1. NEXT: J.P. TATUM READ A RESOLUTION TO APPOINT SARAH BROWN TO THE AMBULANCE OVERSIGHT COMMITTEE.** After reading the resolution, J.P. Tatum made a motion to adopt, seconded by J.P. Hensley. Judge James asked for any discussion. The resolution was passed and was given **No. R-2022-53**
- 2. NEXT: J.P. HOLT READ A RESOLUTION TO ACKNOWLEDGE THE EMPLOYEE OF 911 AS COUNTY EMPLOYEES AND TO CONVEY THEIR ACCUMULATED TIME AND BENEFITS.** After reading the Resolution, J.P. Holt made a motion to adopt, seconded by J.P. S. Brown. Judge James asked for any discussion. There was none. The Resolution was passed and given **No. R-2022-54**

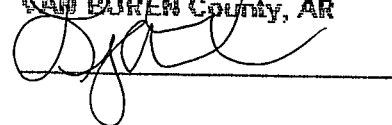
3. TRANSFERS: None

**BOOK 2023
PAGE 3**

J.P. N. Brown motioned to adjourn, seconded by all.

Pam Bradford, Van Buren County Clerk

I certify that this instrument was
filed on 01/20/2023 04:31 PM
and recorded in
MINUTES Book 2023
PAM BRADFORD
County Clerk
VAN BUREN County, AR


_____ D.C.