Motion-N Brown 2rol-lemings

VAN BUREN COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS JULY 18TH, 2024

The Van Buren County Court met Thursday, July 18th, 2024, 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 N. Brown, J. Bradford, M. Bradford, D. Holcomb, B. Page, V. Lemings, and M. Philips. Also in attendance were Attorney Carol Crews and Pam Bradford County Clerk.

Next: PRAYER: Given by J.P E. Bass

Next: PLEDGE OF ALLEGIANCE: Recited by all, led by Emma Smiley

Next: ROLL CALL: J.P S. Brown was absent.

BOOK 2024 PAGE 53

Next: AGENDA: Two ordinances by J.P N. Brown and one resolution Recorded in:

Notion to approve by J.P M. Philips seconded by J.P V. Lemings, allegaee024 08:17 AM
PAM BRADFORD
County Clerk

Next: MINUTES, TREASURER'S REPORT, APPROPRIATION ANALYSISAL ENR Bradford yname a motion to accept minutes, Treasurer's Report, and Appropriation Analysis as printed, seconded by J.P D. Holcomb. Judge James asked for any discussion, there was none.

Next: COUNTY JUDGE'S COMMENTS: [Attached]

Next: COUNTY BOARDS/COMMITTEES ADDRESS THE COURT: [None]

Next: ELECTED OFFICIALS/DEPARTMENT HEADS ADDRESS THE COURT: [None]

Next: PUBLIC TO ADDRESS THE COURT: Deborah Brennan from the VBC Farm Bureau programs stated they will be having a policy meeting August the 8th. This is to discuss things that are an issue within the county. She also spoke about the Farm Bureau membership, and the benefits, along with the programs that they help sponsor.

NEW BUSINESS:

A. NEXT: J. P B. PAGE READ AN APPROPRIATION ORDINANCE TO AMEND THE ORIGINAL APPROPRIATION ORDIANCE #2023-54, THE ANNUAL OPERATING BUDGET FOR 2024, TO INCREASE REVENUES AND APPROPRIATE \$8,600.00 INTO THE COUNTY GENERAL

#1000-804-3113 SALERIES FOR THE SCOTLAND COMMUNITY/SENIOR CENTER; After the reading of the Ordinance J.P. B. Page made a motion to adopt, seconded by J.P. D. Holcomb. Judge James asked for any discussion. There was none. The Ordinance was approved and given. No. O-2024-21.

- B. NEXT: J.P. N. BROWN READ AN APPROPRIATION ORDINANCE TO AMEND THE ORIGINAL APPROPRIATION ORDINANCE #0-2023-54, THE ANNUAL OPERATING BUDGET FOR 2024, TO APPROPRIATE \$5000.00 INTO THE MAINTENANCE FUND #1000-0123-4004 MACHINARY AND EQUIPMENT, FROM A CHECK RECEIVED FROM THE COUNTYS CELL PHONE TOWER. After the reading of the Ordinance, J.P N. Brown made a motion to adopt, seconded by J.P M. Bradford. J.P V. Lemings asked if this was something the county would be receiving every year. Judge James stated they receive it every 10 years. Judge James asked for any more discussion. There was none. The Ordinance was approved and given No. O-2024-22.
- C. NEXT: J.P. M. BRADFORD READ AN ORDINANCE TO REPEAL ORDINANACE 2024-11, AUTHORIZING THE COUNTY JUDGE TO ENTER INTO AN AGREEMENT WITH THE ARKANSAS DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF ACCEPTING STATE HIGHWAY 337, SECTION 1, IN THE SUGARLOAF COMMUNITY, INTO THE COUNTY ROAD SYSTEM IN EXCHANGE FOR AN ECONOMIC EXPANSION PROJECT IN CONWAY COUNTY, ARKANSAS. After the reading of the Ordinance, J.P M. Bradford made a motion to adopt, seconded by J.P N. Brown. Judge James stated that the bids had been approved and they were ready to get started on the project. Judge James asked for anymore discussion. There was none. The Ordinance was approved and given No. 0-2024-23.
- D. NEXT: J.P. N. BROWN READ AN APPROPRIATION ORDINANCE TO AMEND THE ORIGINAL APPROPRIATION ORDINANCE #0-2023-54, THE ANNUAL OPERATING BUDGET FOR 2024, TO INCREASE REVENUES AND APPROPRIATE \$9,655.71 INTO THE MAINTAINENCE FUND 1000-0123-3009 OTHER PROFESSIONAL SERVICES, TO REPAIR THE FIRE ALARM SYSTEM AT THE VAN BUEN COUNTY HEALTH DEPARTMENT. After reading the Ordinance, J.P N. Brown made a motion to adopt, seconded by J.P M. Bradford. Judge James asked for any discussion. J.P V. Lemings said from his understanding this had been out for 2 years. He also advised about the health department's air conditioner going out. The Ordinance was approved and given No.0-2024-24.
- E. NEXT: J.P V. LEMINGS READ AN APPROPRIATION ORDINANCE TO AMEND THE ORIGINAL APPROPRIATION ORDINANCE #0-2023-54, THE ANNUAL OPERATING BUDGET FOR 2024, TO INCREASE REVENUES AND APPROPRIATE \$1,520.00 INTO THE SHERIFF'S OFFICE BUDGET FOR THE K-9 UNIT. After reading the Ordinance, J.P. V. Lemings made a motion to adopt, seconded by J.P B. Page. Judge James asked for any discussion. There was none The Ordinance was approved and given No.0-2024-25

BOOK 2024 PAGE 55

- F. NEXT: J.P N. BROWN READ AN APPROPRIATION ORDINANCE TO AMEND THE ORIGINAL APPROPRIATION ORDINANCE #0-2023-54, THE ANNUAL OPERATING BUDGET FOR 2024, TO INCREASE REVENUES AND APPROPRIATE \$20,000.00 INTO THE MAINTENANCE FUND #1000-0123-3009 OTHER PROFESSIONAL SERVICES TO REPAIR THE ROOF OF THE NORTH ANNEX. After reading the Ordinance, J.P N. Brown made a motion to adopt, seconded by M. Philips. Judge James asked for any discussion. He advised the condition of the roof. The cheapest route would be patching. After a lengthy discussion, the Ordinance was approved and given No-0-2024-26
- G. NEXT: J.P N. BROWN READ AN ORDINANCE TO AMEND ORDINANCE #0-2024-20, TO APPROPRIATE \$50,000.00 INTO THE GENERAL RESERVE FUND #1001 AND TO TRANSFER AND APPROPRIATE THE SUM INTO THE COUNTY GENERAL FUND FOR THE SHERIFF'S BUDGET #1000-400 TO BE USED TOWARDS THE PURCHASE OF DASH CAMERAS. After reading the Ordinance, J.P N. Brown made a motion to adopt, seconded by J.P M. Philips. Judge James asked for any discussion. Sheriff Koonce stated that they redone the grant which increased the monies to go towards the dash cameras. The ordinance was approved and given No-0-2024-27
- NEXT: J.P V. LEMINGS READ A RESOLUTION TO AUTHORIZING THE COUNTY JUDGE OF VAN BUREN COUNTY TO APPLY FOR A GRANT ON BEHALF OF THE ALREAD COMMUNITY CENTER. After reading the Resolution by title only, J.P V. Lemings made a motion to adopt, seconded by J.P E. Bass. Judge James asked for any discussion. There was none. Resolution was approved and given No. R-2024-09.

Judge James asked if anyone had questions, there were none.

A motion was made by J.P M. Bradford to adjourn, seconded by J.P N. Brown.

Pam Bradford, Van Buren County Clerk

I certify that this instrument was filed on 08/16/2024 08:17 AM and recorded in MINUTES Book 2024 PAM BRADFORD County Clerk XAN BUREN County, AR

D.C.