Motion - N. Braun 2nd - M. Bradford

BOOK 2024 PAGE 56

VAN BUREN COUNTY QUORUM COURTecorded in:

JOURNAL OF PROCEEDINGS
AUGUST 15TH, 2024

MINUTES Book 09/20/2024 10:26 AM PAM BRADFORD County Clerk VAN BUREN County, AR

The Van Buren County Court met Thursday, August 15th, 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, S. Brown, E. Bass, 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 J.P. B. Page

Next: ROLL CALL: J.P D. Holcomb was absent.

Next: AGENDA:

Next: MINUTES, TREASURER'S REPORT, APPROPRIATION ANALYSIS: J.P N. Brown made a motion to accept minutes, Treasurer's Report, and Appropriation Analysis as printed, seconded by J.P V. Lemings. Judge James asked for any discussion, there was none.

Next: COUNTY JUDGE'S COMMENTS: Judge James stated Paleovalley partnered with Van Buren County. He stated this will be a 14-million-dollar investment and job openings along with a growth plan for VBC. A ribbon celebration will be coming up soon. Road Report Attached

I certify that this instrument was Next: COUNTY BOARDS/COMMITTEES ADDRESS THE COURT: [Norfeled on 09/20/2024 10:26 AM and recorded in

MINUTES Book 2024

XAN BUREN County,

Next: ELECTED OFFICIALS/DEPARTMENT HEADS ADDRESS THE COURT PROMETER County Clerk

Next: PUBLIC TO ADDRESS THE COURT: [None]

D.C.

NEW BUSINESS:

A. NEXT: J. P N. BROWN READ AN APPROPRIATION ORDINANCE TO INCREASE REVENUES AND APPROPRIATE \$46,198.53 INTO COUNTY ROADS LINE ITEM #2000-200-9999 TRANSFER OUT.; After the reading of the Ordinance J.P. N. Brown made a motion to adopt, seconded by J.P. M. Philips. Judge James asked for any discussion. There was none. The Ordinance was approved and given. No. O-2024-28.

- B. NEXT: J.P. M. PHILIPS READ AN APPROPRIATION ORDINANCE TO INCREASE REVENUES AND APPROPRIATE \$85,000.00 INTO THE COUNTY ROADS LINE ITEM #2000-0200-9999 TRANSFERS OUT. After the reading of the Ordinance, J.P M. Philips made a motion to adopt, seconded by J.P N. Brown. J.P E. Bass asked if the money came out of county general? Judge James stated they received the money, and it went into county general. They have already paid it out and just needs to be reappropriated to replace what has been paid. Judge James asked for any more discussion. There was none. The Ordinance was approved and given No. O-2024-29.
- C. NEXT: J.P. N. BROWN READ AN APPROPRIATION ORDINANCE TO AMEND THE ORIGINAL APPROPRIATION ORDINANCE # O-2023-54, THE ANNUAL OPERATING BUDGET FOR 2024. TO INCREASE REVENUES AND APPROPRIATE \$41,000.00 INTO THE COUNTY GENERAL FUND #1000. After the reading of the Ordinance, J.P N. Brown made a motion to adopt, seconded by J.P M. Philips. J.P N. Brown originally said they found a lower quote and it came with a better warranty. The first quote was only 2 years, and the second came with a 20-year warranty. J.P N. Brown made a motion to amend to charge company from Harness to Covington and change \$41,000.00 to \$31,072.00, seconded by J.P. M. Bradford. Judge James asked for any more discussion on the amendment. There was none. Judge James stated the ordinance will stand as amended, the motion was approved by all. No. 0-2024-30.
- D. NEXT: J.P. M. BRADFORD READ AN ORDINANCE TO TRANSFER THE SUM OF \$100.00 FROM THE COUNTY LIBRARY FUND #3008-600-9999 FOR CASH-ON-HAND. After reading the Ordinance, J.P M. Bradford made a motion to adopt, seconded by J.P B. Page. J.P E. Bass asked if the library had a petty cash fund. Library Director Deb Meyer stated they do but just \$40.00 and wasn't efficient enough to make change as needed. J.P. V. Lemings. Asked where the money went from overdue books? D. Meyer stated it goes into the bank and wrote up in the account book. She also stated that she spoke with the auditors, and they said she had to go through to Quorum Court so they will be able to account for the \$100.00 they would keep on hand. County Clerk P. Bradford stated she had emailed the auditors the ordinance and they said it would be fine. Judge James asked for any discussion. The Ordinance was approved and given No.0-2024-31.

Judge James asked if anyone had questions J.P V.Lemings asked how soon Paleovalley will be getting started and hiring people? Judge James stated they are already in the process of getting started and the portal is open for applications. J.P V. Lemings also asked how soon they will be operating? Judge James stated really soon.

A motion was made by J.P M. Philips to adjourn, seconded by J.P V. Lemings.