

AGENDA
INDEPENDENCE COUNTY QUORUM COURT
REGULAR MEETING
Jess B. Carpenter Building
Juvenile Courtroom
January 5, 2009
6:00 P.M.

I. CALL TO ORDER

- A. Pledge of Allegiance (Nelson)
- B. Invocation (Thompson)
- C. Roll call

II. APPROVAL OF MINUTES

- A. December 9, 2008 Regular Meeting
- B. December 10, 2008 Interlocal Meeting

III. SPECIAL REPORT/PRESENTATIONS

- A. Sheriff's Report (Sheriff Keith Bowers)
- B. Treasurer's Report (Treasurer Linda Foreman)

IV. CITIZENS COMMENTS

V. NEW BUSINESS

(Wyatt)

ORDINANCE 2009-01 AN ORDINANCE SETTING THE REGULAR MEETING TIME AND PLACE OF THE INDEPENDENCE COUNTY QUORUM COURT

(Stewart)

ORDINANCE 2009-02 AN ORDINANCE AMENDING ORDINANCE NO. 2008-43 AND THE ANNUAL BUDGET FOR 2009, AS AMENDED, FOR THE PURPOSE OF APPROPRIATING SUPPLEMENTAL COUNTY GENERAL FUND, TO THE SALES TAX-RECREATION BUDGET; ESTABLISHING A NEW LINE-ITEM; AND FOR OTHER PURPOSES FOR THE CALENDAR YEAR 2009

(Moore)

ORDINANCE 2009-03 AN ORDINANCE AMENDING ORDINANCE NO. 2008-43 AND THE ANNUAL BUDGET FOR 2009, AS AMENDED, FOR THE PURPOSE OF APPROPRIATING SUPPLEMENTAL COUNTY ROAD FUNDS, AMENDING ANTICIPATED REVENUES; APPROPRIATING FUNDS THEREFOR; AND FOR OTHER PURPOSES FOR THE CALENDAR YEAR 2009

(Boothby)

ORDINANCE 2009-04 AN ORDINANCE AMENDING ORDINANCE NO. 2008-43 AND THE ANNUAL BUDGET FOR 2009, AS AMENDED, FOR THE PURPOSE OF APPROPRIATING SUPPLEMENTAL COUNTY GENERAL FUNDS, TO THE O.E.M BUDGET; ESTABLISHING A NEW LINE-ITEM; AND FOR OTHER PURPOSES FOR THE CALENDAR YEAR 2009

VI. BUDGET MATTERS

- ANNOUNCE COMMITTEES
- ELECT REPRESENTATIVE FOR AAC
- CONTACT INFORMATION FOR JP'S
- COMMENTS FROM THE COURT

VII. ADJOURNMENT

INDEPENDENCE COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS

December 9, 2008

The Independence County Quorum Court met in its regular session on Monday, December 8, 2008, at 6:00 P.M. in the Jess B. Carpenter Building. Judge Bill Hicks presided. County Treasurer Linda Foreman and County Clerk Karen Wooldridge were present. Members of the Court present:

Tim Stewart	Robert Cuzzort	Keith Harmon
Orville Arms	Charles Barnett	Mike Hatfield
David McIntosh	James McLean	
Bill Cash	Deborah Wyatt	

Barnett made a motion to approve the minutes for the November, 2008 meeting. Arms seconded. Motion carried. A motion was made and seconded to approve the Special Quorum Court meeting. Motion passed.

The Sheriff report and Treasurer's report was handed out without any questions.

Judge Hicks announced that the Interlocal meeting with Newark would be at the Sheriff's Office on Wednesday 10th at 2:00 P.M.

Arms introduced Ordinance 2008-41, an ordinance authorizing and directing the collection of a sixty-dollar (\$60.00) per year trash collection service charge within the unincorporated areas of Independence County and authorizing and directing the County Judge's Office to send out quarterly statements and to collect said trash collection service charge in 2009 and each year thereafter or until directed otherwise, and declaring an emergency. The clerk read the ordinance in its entirety. Harmon seconded. Those voting Yea: Stewart, Harmon, Wyatt, McIntosh, Arms, Cuzzort, Hatfield, Cash and Barnett. Motion carried.

Cash introduced Ordinance 2008-42, an ordinance amending ordinance amending ordinance 2007-56 and the annual budget for 2008, as amended, for the purpose of transferring funds between budgets, line-items, categories, and funds in the County General Fund, County Road Fund, Treasurer Fund, Treasurer's Automation Fund, Solid Waste Fund/Recycling Budget; appropriating funds therefore; and, for other purposes for the calendar year 2008. The clerk read the ordinance in its entirety. Hatfield seconded. Those voting Yea: Stewart, Harmon, Wyatt, McIntosh, Arms, Cuzzort, Hatfield, Cash and Barnett. Motion carried.

Stewart introduced Ordinance 2008-43, an ordinance to establish the annual operating budget and authorizing salaries and wages for officials and employees, and appropriating funds therefore, for the calendar year 2009. Arms made a motion to move the \$4,000.00 from Cedar Ridge into Charlotte on the recreation grants that had been put in Cedar Ridge by mistake. Barnett seconded. Motion carried. The ordinance was then read in its entirety with adjustment being made on the Library anticipated revenues before reading. Barnett seconded. Those voting Yea: Stewart, Harmon, Wyatt, McIntosh, Arms, Cuzzort, Hatfield, Cash, Barnett and McLean. Motion carried.

Wyatt introduced Ordinance 2008-44, an ordinance amending ordinance 2007-56, as amended, providing for the transfer of balance line-items into deficit line-items in all major categories in the various county funds including all amendments and supplemental appropriations pertaining thereto, for the calendar year 2008. The clerk read the ordinance in its entirety. Arms seconded. Motion carried.

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McLean introduced Ordinance 2008-45, an ordinance amending ordinance 2007-56 and the annual budget for 2008, as amended, for the purpose of transferring funds between line-items, and categories, in the county general fund; appropriating funds therefore; and, for other purposes for the calendar year 2008. The clerk read the ordinance in its entirety. Hatfield seconded. Motion carried.

McIntosh introduced Ordinance 2008-46, an ordinance amending ordinance 2007-56 and the annual budget for 2008, as amended, for the purpose of appropriating supplemental county general funds, amending anticipated revenues, and for other purposes for the calendar year 2008. The clerk read the ordinance in its entirety. Harmon seconded. Motion carried.

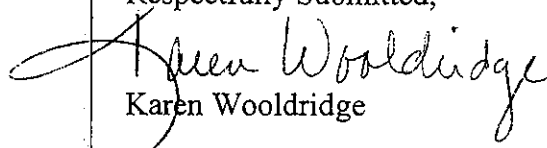
Judge Hicks told the Court that he needed permission from them to hire a driver for Solid Waster after the first of the year. Harmon made a motion to approve the hiring. Cash seconded. Motion carried.

Hicks then acknowledged Johnny Abbott and his crew for the work done on the Christmas lights and told the court the City had asked if the County would contribute \$1,500.00 to the light fund. Barnett made a motion to add this to the Recreation Grants and Arms seconded. Motion carried.

Hicks told the court the January meeting would be the first Monday, January 5th, 2009. He then handed out plaques and thanked each Justice of the Peace that would be leaving at the end of the year.

Without further comments, motion was made to adjourn. Meeting was adjourned.

Respectfully Submitted,


Karen Wooldridge

Newark Interlocal Meeting
December 10, 2008
Independence County Sheriff's Office

Members Present: Bill Austin, Larry Langston, Robert Cuzzort, Randy Hendrix,
Keith Bowers, Bill Hicks

Sheriff Bowers called the meeting to order at 2:00 p.m.

Mayor Hendrix reported that things were going well in Newark. He asked for extra help with patrol while their new officer, Chris Toland is training at the academy. Austin and Langston commented on how well Toland has done so far.

Hendrix stated that Newark is in the process of purchasing a new police car. They should have it in approximately three months. It has not yet been decided what will be done with their old car.

All agreed that the interlocal agreement is working well. Hendrix, Langston, and Austin all feel that Newark has better coverage under the agreement. It also makes it easier for them to plan their budget.

With no further business, Bowers adjourned the meeting.

ORDINANCE NO. 2009-01

EMERGENCY ORDINANCE

BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF INDEPENDENCE, STATE OF ARKANSAS;

AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE SETTING THE REGULAR MEETING TIME AND PLACE OF THE INDEPENDENCE COUTY QUORUM COURT.

SECTION 1. The regular time of the Independence County Quorum Court is hereby set as the second Monday of each month, at 6:00 p.m.

SECTION 2. The place of the regular meetings of the Independence County Quorum Court shall be in the Circuit/Juvenile Courtroom of the Jess B. Carpenter Building, 368 E. Main Street, Batesville, Arkansas 72501.

SECTION 3. Severability. If any part of this ordinance shall be held void, such part shall be deemed severable, and the invalidity thereof shall not affect the remaining part of this ordinance.

SECTION 4. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 5. EMERGENCY CLAUSE: As Quorum Court business is an ongoing, necessary process for the proper conducting of County activities and budgets, and a vital service to the health, safety and well-being of the residents of Independence County, an emergency is hereby declared and this Ordinance shall be in full force and effect from date of passage.

DATED: _____

APPROVED: _____
County Judge

ATTEST: _____
County Clerk

ORDINANCE NO. 2009-02

AMENDING APPROPRIATION ORDINANCE

BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF INDEPENDENCE,
STATE OF ARKANSAS,

AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE AMENDING ORDINANCE NO. 2008-43 AND THE ANNUAL BUDGET
FOR 2009, AS AMENDED, FOR THE PURPOSE OF APPROPRIATING SUPPLEMENTAL
COUNTY GENERAL FUNDS, TO THE SALES TAX-RECREATION BUDGET;
ESTABLISHING A NEW LINE-ITEM; AND FOR OTHER PURPOSES FOR THE
CALENDAR YEAR 2009.

SECTION 1. Independence County Ordinance No. 2008-43, Section
A. COUNTY GENERAL FUND, Sales Tax Recreation Budget Division, as
amended, is hereby amended for the purpose of appropriating
\$1,500.00 derived from unappropriated County General Revenues. The
appropriation contained in this section, shall be reflected in the
Annual Budget for 2009, as follows:

FUND/Budget/ Line-Item	Original <u>Appropriation</u>	Supplemental <u>Appropriation</u>	Amended <u>Appropriation</u>
<u>COUNTY GENERAL/</u> Sales Tax - Recreation			
* (1-9281-4) Coalition of Christmas Lights	\$ -0-	\$ 1,500.00	\$ 1,500.00

*New Line-Item Established

SECTION 2. It shall be noted that the appropriation contained
herein increases the Sales Tax - Recreation Budget to \$241,499.91.
The County General Budget is increased to \$7,752,577.76.

SECTION 3. Severability. If any part of this ordinance shall
be held void, such part shall be deemed severable, and the
invalidity thereof shall not affect the remaining parts of this
ordinance.

SECTION 4. All ordinances and parts of ordinances in conflict
with this ordinance are hereby repealed.

DATED: _____

APPROVED: _____

ATTEST: _____

ORDINANCE NO. 2009-03

AMENDING APPROPRIATION ORDINANCE

BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF INDEPENDENCE,
STATE OF ARKANSAS,

AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE AMENDING ORDINANCE NO. 2008-43 AND THE ANNUAL BUDGET
FOR 2009, AS AMENDED, FOR THE PURPOSE OF APPROPRIATING SUPPLEMENTAL
COUNTY ROAD FUNDS, AMENDING ANTICIPATED REVENUES; APPROPRIATING
FUNDS THEREFOR; AND FOR OTHER PURPOSES FOR THE CALENDAR YEAR 2009.

SECTION 1. Independence County Ordinance No. 2008-43, Section B. COUNTY ROAD FUND, and the Annual Budget for 2009, as amended, is hereby amended for the purpose of appropriating \$13,255.90 with said funds derived from insurance settlements in 2008. The appropriation contained in this section, shall be reflected in the Annual Budget for 2009, as follows:

FUND/ Line-Item	<u>Original Appropriation</u>	<u>Supplemental Appropriation</u>	<u>Amended Appropriation</u>
<u>COUNTY ROAD</u>			
(2-4466-0) Repairs (Machinery & Equipment)	\$ 20,000.00	\$ 13,255.90	\$ 33,255.90

SECTION 2. It shall be noted that the appropriation contained herein increases the County Road Budget to \$3,872,167.22. The anticipated County Road Fund Revenues for 2009 are increased to \$4,500,661.34.

SECTION 3. Severability. If any part of this ordinance shall be held void, such part shall be deemed severable, and the invalidity thereof shall not affect the remaining parts of this ordinance.

SECTION 4. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

DATED: _____

APPROVED: _____

ATTEST: _____

ORDINANCE NO. 2009-04

AMENDING APPROPRIATION ORDINANCE

BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF INDEPENDENCE,
STATE OF ARKANSAS,

AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE AMENDING ORDINANCE NO. 2008-43 AND THE ANNUAL BUDGET
FOR 2009, AS AMENDED, FOR THE PURPOSE OF APPROPRIATING SUPPLEMENTAL
COUNTY GENERAL FUNDS, TO THE O.E.M BUDGET; ESTABLISHING A NEW LINE-
ITEM; AND FOR OTHER PURPOSES FOR THE CALENDAR YEAR 2009.

SECTION 1. Independence County Ordinance No. 2008-43, Section
A. COUNTY GENERAL FUND, O.E.M. Budget Division, as amended, is
hereby amended for the purpose of appropriating \$3,205.58 derived
from A Department of Homeland Security Grant for the FY08
Interoperable Emergency Communications Grant Program. The
appropriation contained in this section, shall be reflected in the
Annual Budget for 2009, as follows:

FUND/Budget/ Line-Item	Original Appropriation	Supplemental Appropriation	Amended Appropriation
<u>COUNTY GENERAL/ O.E.M. Budget</u>			
* (1-3081-6) FY08 IECGP Grant	\$ -0-	\$ 3,205.58	\$ 3,205.58

*New Line-Item Established

SECTION 2. It shall be noted that the appropriation contained
herein increases the O.E.M. Budget to \$175,830.53. The County
General Budget is increased to \$7,755,783.34. The anticipated
County General Fund Revenues for 2009 are increased to
\$8,263,926.71.

SECTION 3. Severability. If any part of this ordinance shall
be held void, such part shall be deemed severable, and the
invalidity thereof shall not affect the remaining parts of this
ordinance.

SECTION 4. All ordinances and parts of ordinances in conflict
with this ordinance are hereby repealed.

DATED: _____

APPROVED: _____

ATTEST: _____