

JOURNAL OF PROCEEDINGS
MISSISSIPPI COUNTY QUORUM COURT
January 25, 2022

The Quorum Court of Mississippi County, Arkansas, met in regular session at 7:00 p.m. in the Circuit Courtroom of the Osceola Courthouse with County Judge John Alan Nelson presiding. Following the Pledge of Allegiance, Justice Neil Burge gave the invocation.

The following members answered roll call:

Justice Ash
Justice Burge
Justice Cullom
Justice Hepler
Justice Jackson

Justice Mangat
Justice McClanahan
Justice McDonald
Justice White

Absent: Justices Fleeman and Lewis. Also in attendance was County Attorney Jacob Holmes.

Justice White moved to dispense with the reading of the minutes of the last two meetings as copies had been provided to the members. Justice Ash seconded the motion and the voice vote was unanimous.

In the treasurer's report, County Treasurer Peggy Meatte reported the interest rate at 1st National Bank in Osceola was .55% on \$100,000.00 for one year. She reported the sales tax revenue was down a bit. She also stated 2021 sales tax revenue was the best year in ten years.

Committee Reports:

Planning and Development: Justice White reported the committee met on January 12, 2022 and discussed:

- Potential hiring of a lobbyist for grant writing. The Judge has met with one of the potential candidates.
- The "Work Here, Live Here" incentive.

Insurance Committee: Justice Jackson reported the committee met on January 13, 2022 and again on January 18, 2022, topics of discussion were:

- Several years ago the county started paying employees \$400.00 towards Medicare supplements. In December, Stephens notified the county they could no longer do this.
- Options were discussed:
 1. Money could be dispersed through payroll. The payments would be taxed. Pre-tax would be a problem. The county would be responsible for Social Security, Medicare and

retirement. JP's who were already maxed out on compensation would not be eligible to receive payments.

2. Eddie Jones suggested setting up a "Cash in Lieu of Benefits Program". Employees could be paid and it wouldn't show on W-2's.
3. Further discussion tabled until the committee garnered more information.
4. No quorum on the 18th. The committee voted to move on to the Finance Committee.

Fire, Police and Safety Committee: Justice Ash reported the committee met on January 13, 2022. Topics discussed were:

- Wayne Reynolds brought a presentation from Hyper-Reach, which would provide mass notification throughout the entire county. A representative from the company gave a demonstration via zoom.
- The committee was asked to look at purchasing ten additional cars for the sheriff's department.
- Wayne Reynolds requested a four wheel drive vehicle that would accommodate five passengers to replace his wrecked county vehicle.

Finance Committee: Justice White stated the committee met on January 18, 2022 and discussed:

- City of Joiner's request for assistance with their busted water lines. They were asking for \$6,021.51. Funds from the American Rescue Funds could be used.
- Fire, Police & Safety had a Hyper-Reach presentation. The cost for this would be \$10,000.00 annually which could be taken from Revenue Replacement Funds.
- \$1.4 million can be moved from American Rescue Funds to Revenue Replacement Funds. In fact, all monies could be moved.
- 10 additional vehicles for the sheriff's department.

New Business:

The clerk was asked to read a resolution titled: A RESOLUTION BY THE QUORUM COURT OF MISSISSIPPI COUNTY, ARKANSAS CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF BUSINESS TO PARTICIPATE IN THE TAX BACK PROGRAM (AS AUTHORIZED BY §15-4-2706 (d) OF THE CONSOLIDATED INCENTIVE ACT OF 2003). Following the reading, Justice White moved for adoption, Justice Hepler seconded and the vote was: Aye --- Ash, Burge, Cullom, Hepler, Jackson, Mangat, McClanahan, McDonald and White; Nay --- None: Absent---Fleeman and Lewis. R-2022-01 was adopted by the court.

The clerk was asked to read an ordinance titled: AN ORDINANCE TO ESTABLISH A COUNTY GENERAL SUB-FUND TO BE CALLED THE ARPA REVENUE REPLACEMENT FUND; AND TO DECLARE AN EMERGENCY. Following the reading, Justice White informed the court this ordinance required three readings and made a motion to suspend the rules and to proceed to the second reading by title only. Justice McClanahan seconded and the vote was: Aye --- Ash, Burge, Cullom, Hepler, Jackson, Mangat, McClanahan, McDonald and White; Nay --- None: Absent--- Fleeman and Lewis. Following the second reading by title only, Justice White then moved to suspend the rules once again and proceed to the third reading by title only, Justice McClanahan seconded and the vote was: Aye --- Ash, Burge, Cullom, Hepler, Jackson, Mangat, McClanahan, McDonald and White; Nay --- None: Absent--- Fleeman and Lewis. Following the third reading by title only, Justice White moved for adoption, Justice McClanahan seconded and the vote was: Aye --- Ash, Burge, Cullom, Hepler, Jackson,

Mangat, McClanahan, McDonald, and White; Nay --- None: Absent--- Fleeman and Lewis. O-2022-01 was adopted by the court.

The clerk was asked to read an ordinance titled: AN ORDINANCE AUTHORIZING APPROPRIATIONS FOR THE OPERATION OF THE MISSISSIPPI COUNTY GOVERNMENT, INCLUDING THE TRANSFER OF CERTAIN LINES FROM THE FY 2022 BUDGET INTO THE NEW "#1006 FUND". Following the reading, Justice White moved for adoption, Justice Hepler seconded and the vote was: Aye --- Ash, Burge, Cullom, Hepler, Jackson, Mangat, McClanahan, McDonald and White; Nay --- None: Absent ---Fleeman and Lewis. O-2022-02 was adopted by the court.

The clerk was asked to read an ordinance titled: AN APPROPRIATION ORDINANCE AUTHORIZING APPROPRIATIONS FOR THE OPERATION OF THE MISSISSIPPI COUNTY GOVERNMENT, INCLUDING A GRANT-IN-AID TO THE CITY OF JOINER. Following the reading, Justice White moved for adoption, Justice Hepler seconded and the vote was: Aye --- Ash, Burge, Cullom, Hepler, Jackson, Mangat, McClanahan, McDonald and White; Nay --- None: Absent --- Fleeman and Lewis. O-2022-03 was adopted by the court.

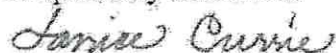
The clerk was asked to read an ordinance titled: AN ORDINANCE AUTHORIZING APPROPRIATIONS FOR THE OPERATION OF THE MISSISSIPPI COUNTY GOVERNMENT, INCLUDING "EXTRA COMPENSATION" PAYMENTS TO REPLACE DISCONTINUED HEALTH REIMBURSEMENT ARRANGEMENT ACCOUNTS. Following the reading, Justice White moved for adoption, Justice Burge seconded and the vote was: Aye --- Ash, Burge, Cullom, Hepler, Jackson, Mangat, McClanahan, McDonald and White; Nay --- None: Absent ---Fleeman and Lewis. O-2022-04 was adopted by the court.

The clerk was asked to read an ordinance titled: AN ORDINANCE AUTHORIZING APPROPRIATIONS FOR THE OPERATION OF THE MISSISSIPPI COUNTY GOVERNMENT, INCLUDING A NEW HYPER-REACH NOTIFICATION SYSTEM. Following the reading, Justice White moved for adoption, Justice Ash seconded and the vote was: Aye --- Ash, Burge, Cullom, Hepler, Jackson, Mangat, McClanahan, McDonald and White; Nay --- None: Absent ---Fleeman and Lewis. O-2022-05 was adopted by the court.

Judge Nelson asked the court to think about changing the Quorum Court's meeting time from 7:00 p.m. to 6:00 p.m.

There being no further business to come before the court, Justice White moved to adjourn, Justice Hepler seconded and the voice vote was unanimous. The court adjourned at 7:50 p.m.

Respectfully submitted:



Janice Currie
County Clerk/Secretary

**QUORUM COURT
MISSISSIPPI COUNTY, ARKANSAS
Tuesday, February 22, 2022
Osceola, Arkansas**

**7:00 p.m. REGULAR SESSION OF QUORUM COURT IN THE CIRCUIT COURTROOM OF THE
OSCEOLA COURTHOUSE**

AGENDA

- 1. Call to Order**
- 2. Prayer**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Reading/Approval of Minutes**
- 6. Treasurer's Report**
- 7. Committee Reports**
 - American rescue Plan Meeting January 26, 2022 Chairman Justice Molly Jackson
 - Fire, Police & Safety Meeting February 2, 2022 Chairman Justice Rick Ash
 - Finance Meeting February 14, 2022 Chairman Justice Michael White
 - Planning & Development Meeting February 18, 2022 Justice Michael White
- 8. New Business**

RESOLUTIONS:

- Resolution declaring a vacancy (Burdette Constable)
- Resolution for Majestic Steel Tax Back Program
- Resolution for Driver Solar IDR Project
- Resolution amending R-2021-20 Storm debris

ORDINANCES:

- Ordinance for QC time change
- Appropriation Ordinance OEM Truck
- Appropriation Ordinance Hiring Mullenix Associates
- Appropriation Ordinance Modifying Cooperative Extension Budget
- Appropriation Ordinance Modifying FY 2022 Budget
- Appropriation Ordinance Live Here, Work Here

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- Appropriation Ordinance Library & Hospital Systems
 - Appropriation Ordinance HRA Extension
 - Appropriation Ordinance Circuit Clerk's Office Rent
 - Appropriation Ordinance Baratelli Properties
 - Appropriation Ordinance Medex Waste

9. Other New Business

10. Announcements

11. Adjourn

**AMERICAN RESCUE PLAN MEETING
JANUARY 26, 2022 1:30 ANNEX BUILDING**

ATTENDANCE: Chairman Justice Molly Jackson; Justice Harbans Mangat; Justice Cecil McDonald; Justice Tobye McClanahan; Justice Rick Ash; Justice Betty Hepler; Justice Joe Lewis; Luxora Mayor Lee Charles Brown; Billie Fernandez; Circuit Clerk Leslie Mason; Deputy Clerk Ashley McGuirt; Treasurer Peggy Meatte; County Clerk Janice Currie; Judge John Alan Nelson; Public Affairs Tom Henry; NEA Town Courier Revis Blaylock.

1. Meeting was called to order by Justice Molly Jackson. Meeting was turned over to Mayor Lee Charles Brown of Luxora. Luxora attended the meeting in regards to their water system. Grant was received from ARDOT for a drainage problem. \$211,000.00 from Arkansas Relief Fund would fund repairs to Canal Street. Nothing left for the water project. Total cost for repairs to water system \$2,937,115.00. Mayor Brown stated the City needed this project. Distribution center needed to be replaced. Galvanized pipes were still being used and had rusted. Other resources were being look at. USDA, Arkansas Natural Resources. Mayor Brown asked Mississippi County to join in the project. Water system between 60 & 70 years old. Justice Jackson said there was an infrastructure bill going on now that might have monies for this project. Judge Nelson thought the project was worthwhile and needed. Lobbyist could possibly be useful to find other resources.

2. Counties could claim up to \$10 million in loss of revenue. Mississippi County would be able to claim our funds as loss of revenue. Recommendation was needed from the committee to claim the loss of revenue. Justice Tobye McClanahan moved to claim the funds as loss of revenue. Second was made by Justice Cecil McDonald. Passed.

3. The committee discussed hiring a consultant. Payment to consultant should never be on a percentage basis but hourly basis. Most restrictions were now off. No Elected Officials could receive premium pay. Mr. Henry said decisions made should be done slowly. Committee needed to oversee the projects long term. Association of Counties webpage had information on the rescue plan. Money had to be obligated by 2024 and filled by 2026. Federal and State consultant may be needed. Committee decided not to hire a consultant at this time. Justice Jackson said the Justices should review the Tadzo study.

4. Health units. May not spend as much as previously thought. Labs and refrigeration needed updating. Judge Nelson said a wish list needed to be done and kept in one place.

5. Justice Mangat asked about the cars for the Sheriff's Department. Justice Ash had the list of cars at the Sheriff's Department. The list included cars that would be sold. One car from the front office would be loaned to Wayne Reynolds until his new vehicle was found. Sheriff Cook listed cars that would be eliminated. Mr. Reynolds may get funds from Adam to help with the purchase of his vehicle. Eight cars were ordered and an additional 10 were needed. Sheriff's vehicles needed to be down to 50. Patrol cars would not be cut back.

6. Meeting adjourned.

Minutes submitted by: Cindy George

**FIRE, POLICE & SAFETY MEETING
FEBRUARY 2, 2022 1:30 ANNEX BUILDING**

ATTENDANCE: Chairman Justice Rick Ash; Justice Betty Hepler; Justice Michael White; Justice Joe Lewis; Justice Cecil McDonald; Justice Harbans Mangat; Justice Molly Jackson; Justice Tobbye McClanahan; Attorney Jacob Holmes; Treasurer Peggy Meatte; Pafford Ambulance Jamie Pafford, Charles Stanton, Clay Hobbs; Jennifer Revels; Public Affairs Tom Henry; NEA Town Courier Revis Blaylock.

1. Meeting was called to order by Justice Rick Ash. A breakdown was handed out to the Justices of runs made in Mississippi County. 9,350 responses in 2021. 2020 responses 8,439. 2019 8,398 responses. 30% of responses were not transported to the hospital. 2019 response time 8:24 minutes, 2020 7:35, 2021 7:54. 1 or 2 ambulances had been added for better clinical outcome. Largest cost was having the ambulance and staff ready to go. 8 patients transported from Wilson, 8 patients from Joiner, 3 patients from Dyess last month.

2. Blytheville had five and Osceola two trucks at this time. Additional trucks were added if wait times increased. Staff had been increased when needed. Pafford came monthly and met with Blytheville EMS committee, hospital staff. Quarterly reports could be provided if wanted. Response time to the south end of the county were concerns. Justice White asked if response time would be improved and had a proposal been put together. Jamie Pafford said an ambulance could be stationed in the south end for part of a day. First responders were important in the community. Mississippi County could sponsor a first responder program. Pafford had a program to train the first responders. Justice Jackson said first responders made a difference. Pafford met the standards for the International Academy Center Dispatch Standards. Ambulances were dispatched while questions were being asked. State law required ambulances rolling within 2 minutes. Ambulances in Mississippi County had to be licensed by the State Health Department. Better communication was needed during an emergency. Justice McDonald asked if another ambulance would be added for the additional people hired for the new steel plant. Jamie Pafford said BRS took care of themselves. Pafford would work with the county to devise a plan.

3. Attorney Jake Holmes had concerns with the Pafford Contract. Justice Ash would like for the attorneys to work together to fix the situation. Fire chiefs, police chiefs in the county would be contacted to put together a plan for the first responders for training. Tom Henry brought one of the ventilators that was available if needed. House numbers needed to be large enough for the ambulances to find the houses.

4. County was not buying a county ambulance at this time. The County would move forward with developing a County first responder program. An additional ambulance just sitting in Wilson would have to be paid for by the county. Pafford should be able to report back within 30 to 45 days with a proposal.

4. Meeting adjourned.

Minutes submitted by: Cindy George

**FINANCE COMMITTEE MEETING
FEBRUARY 14, 2022 1:30 ANNEX BUILDING**

ATTENDANCE: Chairman Justice Michael White; Justice Neil Burge; Justice Harbans Mangat; Justice Cecil McDonald; Justice Tobye McClanahan; Justice Rick Ash; Justice Molly Jackson; Justice Betty Hepler; Justice Reggie Cullom; Assessor Harley Bradley; Sheriff Dale Cook; Major Robb Rounsavall; Collector Susan McCormick; Finance Kelli Jones; Judge John Alan Nelson; Public Affairs Tom Henry; NEA Town Courier Revis Blaylock.

1. Meeting was called to order by Justice Michael White. Wayne Reynolds vehicle was ordered and had come in. 2021 Dodge Ram 1500. \$26,373.00. Motion was made by Justice Neil Burge to appropriate \$26,373.00 from the 911 fund for Wayne Reynolds new vehicle. Second was made by Justice Harbans Mangat. Motion passed.
2. Auditors had come to Financial Management and the Judge's office and asked for a procedural change to the way the County handled the budgets for the County Library and County Hospital. Would be pass thru money like the past. Budget needed amending and add revenue and expenditures for both funds. Motion was made by Justice Harbans Mangat to have an Appropriation Ordinance to add the line item budget for expenditures and revenues for the County Library and Hospital. Second was made by Justice Molly Jackson. Motion passed.
3. Construction fund and Economic Development funds budget. 2022 budget that was passed in November there were expenses that were paid out. Money amount needed to be updated to reflect those payments. Construction in Blytheville \$471,238.00. Osceola \$22,401.91. Mental health grant final payments to Kelli Jones and Bo McCullom. Workforce training \$36,144.58, environmental cultural soil studies \$1,582.08. Motion was made by Justice Molly Jackson to update the budget for 2022 in the construction fund, economic development fund. Second was made by Justice Neil Burge. Motion passed.
4. Extension Service approached Judge Nelson about some line items that were missed in their budget. Judge Nelson would like those line items added back. Office supplies \$300.00, operating supplies \$100.00, service contracts \$530. Total \$930.00. Motion was made by Justice Neil Burge to appropriate \$930.00 to the cooperative extension budget. Second was made by Justice Molly Jackson. Motion passed.
5. Circuit Clerk office rent. Money was needed to pay rent until moved back to the new courthouse. \$1,125.00 per month. Motion was made by Justice Molly Jackson to appropriate \$4,500.00 to extend rent for the Circuit Clerk's office space. Second was made by Justice Harbans Mangat. Motion passed.
6. Unpaid insurance claims. \$660,000.00 was appropriated in 2021 to pay the unpaid claims and didn't carry over. Judge Nelson said Performance Health had asked for an additional contract. Balance the County owed \$33,000.00 in addition to the \$91,000.00 that had been paid. Attorney Holmes was reviewing the contract and should be signed later this week.

Judge Nelson thought it was a reasonable request. Performance Health had done their negotiations and identified various pots of money and negotiation figures. There were concerns some employee bills wouldn't be paid. Dave Nichols had paid two providers and the County two. Last update from Dave Nichols was six weeks ago. Justice Ash thought the County was on target with what was going to be paid. \$150,000.00. Motion was made by Justice Neil Burge to appropriate \$35,000.00 to execute contract with Performance Health. Second was made by Justice Molly Jackson. Motion passed.

7. Sheriff Cook asked for ten additional cars. \$385,000.00. 18 total for the year. Money to be taken from the revenue replacement fund. Justice Jackson asked to be taken to the ARP Committee. Restrictions were not as bad but reporting was still there and reported thru the Treasurer's Office. Rotation plan was being worked on to reduce the number of cars. The department would have a total of 55 cars. Eight cars would be rotated out a year. Sheriff Cook would provide a list of the vehicles with mileage and purpose. Motion was made by Justice Molly Jackson to table the request until list of cars that would be removed and position of persons who had the cars was received.

8. E-mail addresses. New web site was being worked on. Money could be saved by going to Brooks Jeffrey. E-mail accounts needed to be changed. Asked for first year investment of \$4,000.00. Departments had access to the 365 business package. Sheriff's department stayed with their own domains. Motion of agreement was made by Justice Neil Burge to move ahead with the change and appropriate the money when final figures were known. Second was made by Justice Harbans Mangat. Motion passed.

9. Judge Nelson met with the Mullenix Firm. They were a State lobbying group. Contract was received. Fee arrangement. \$6,250.00 per month. \$75,000.00 per year. Money taken from the revenue replacement funds. Motion was made by Justice Molly Jackson to appropriate \$75,000.00 out of the revenue replacement fund to hire the Mullinix Firm to assist the County in State lobbying revenue projects. Second was made by Justice Neil Burge. Motion passed.

10. Medicare payments. Attorney Jacob Holmes was to check with AAC. Justice Jackson asked if an amendment could be made to the Ordinance passed in January. Ordinance would be presented in February Quorum Court meeting.

11. Susan Short stated something needed to be done about the bird problem in Osceola. The birds were a health problem. Justice Nelson stated there was a plan but were waiting until the Blytheville project was completed. Money left in undesignated money may be available.

12. Justice Burge asked if the internet bill was divided between all departments. Landfill internet had to be connected to the server to transfer information everyday.

13. Quorum Court meetings would be held at 6:00 p.m.

14. Meeting adjourned.

Minutes submitted by: Cindy George

**PLANNING & DEVELOPMENT MEETING
FEBRUARY 18, 2022 1:30 ANNEX BUILDING**

ATTENDANCE: Chairman Justice Michael White; Justice Neil Burge; Justice Tobye McClanahan; Justice Reggie Cullom; Justice Cecil McDonald; Justice Joe Lewis; Justice Molly Jackson; Justice Betty Hepler; Justice Rick Ash; Economic Development Clif Chitwood; Finance Kelli Jones; Randy Scott; Brad Harrison; Treasurer Peggy Meatte; Judge John Alan Nelson.

1. Meeting was called to order by Justice Michael White. Clif Chitwood, Randy Scott, Brad Harrison requested the meeting today. Meeting was turned over to Clif Chitwood.

2. Resolution supporting Mississippi County Tax Back for Majestic Steel. Projected 240 jobs. First 100 allocated for Mississippi County hires. Motion was made by Justice Burge to support the tax back Resolution for Majestic Steel. Second was made by Justice Tobye McClanahan. Motion passed.

3. Baratelli Enterprises had purchased most of downtown Osceola and several residences. Request was for a recording studio in the Professional Building. Mr. Baratelli had invested \$100,000.00 down for a rebuilt vinyl record making machine. \$50,000.00 down on a printing machine that made covers. Request today was for \$50,000.00. Five jobs. Total cost for both machines \$350,000.00. Mr. Baratelli had a history of redevelopment. Motion was made by Justice Tobye McClanahan to appropriate \$50,000.00 to Baratelli Enterprises for a sound recording studio. Second was made by Justice Reggie Cullom. Motion passed.

4. Medex Waste Inc. owned by Shane Nichols. Medical waste processing and disposal company. Currently employed ten people. Waste material had to be purchased from them to clean before it could be put in a landfill. Request was for purchasing the machinery to sterilize waste. Ten employees would be added. Cost \$360,000.00. Requesting \$75,000.00. Shredding machine also would be purchased. Motion was made by Justice Reggie Cullom to appropriate \$75,000.00 to Medex Waste Inc. Second was made by Justice Tobye McClanahan. Motion passed.

5. Resolution for tax abatement for Lightsource Renewable Energy Development, LLC. Court had approved a similar project in Armorel. \$280 million dollars for solar panels. Asked for a 65% abatement. No financial the County was adding. Issued Act 9 bonds. Motion was made by Justice Tobye McClanahan to support the tax abatement for the solar field in Rotan. Second was made by Justice Cecil McDonald. Motion passed.

6. Call center project. Consultants were shown three building. Price Chopper, Wal Mart, Hood building. Company was established with offices in Atlanta, Memphis. Primary concern was parking. Primarily hired females. Minimum of 400 jobs up to 900. Average starting salary 13,000.00 to \$15,000.00. Success was rewarded. No request at this time.

7. EVT Report. Electric trucks. City of Osceola had agreed to sell the Fruit of the Loom building. Net effect \$3 to \$5 million dollars in upgrades. No incentive asked for at this time.

People were starting to move to Osceola. Justice Cullom thanked Clif Chitwood for what he had done for Mississippi County

7. Work here live here program. Developers were looking to come to Mississippi County to build homes. People were interested in applying for the loans. Proposal today was to fund \$3 million dollars. \$500,000.00 for Nucor Yamato, \$500,000.00 for Nucor Steel, \$500,00.00 for Big River Steel, \$500,000.00 for U.S. Steel, \$1,000,000.00 for all other industries. Average house was around \$300,000.00. 100 houses to fund first. Fun balances in Economic Development fund \$4.8 million. CD fund \$7.8 million. Justice Cullom stated the school systems needed improving. Justice Burge said it was the number one problem in the County. Motion was made by Justice Tobby McClanahan to appropriate the \$3 million dollars for the work here live here program. Second was made by Justice Reggie Cullom. Motion passed. Industries needed to sign a contract to help offset capital costs and sponsor the work here live here program.

8. Resolution was needed for a Constable that had passed away. Request to temporarily keep 7:00 p.m. for Quorum Court this month. Ordinance was needed to change the time. Filing started at 6:00 on February 22.

9. Mississippi County was awarded a grant for the renovation of the Health Departments in the amount of \$250,000.00.

10. City of Dell fell short of a project. They had a grant for \$230,000.00 for drainage. \$53,000.00 short fall. Money might be received thru an additional grant or ARP funds.

11. Meeting set up in March to recycling bins.

12. Meeting adjourned.

Minutes submitted by: Cindy George

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MISSISSIPPI COUNTY QUORUM COURT

RESOLUTION NO. R-2022-

A RESOLUTION DECLARING THE VACANCY OF CONSTABLE IN BURDETTE TOWNSHIP

WHEREAS, the late Mr. Danny Ray Seaton held the position of Constable for Burdette Township and the passing of an elected official is an enumerated condition certifying vacancy. A.C.A. § 14-14-1308;

WHEREAS, death is not a condition involving the failure of an officer to be commissioned, therefore, the statute proscribes that the Quorum Court determine whether a vacancy does in fact exist; and

WHEREAS, this determination shall be made through resolution as long as said resolution is published prior to the meeting date in which the resolution is to be considered by the Court.

NOW, THEREFORE BE IT RESOLVED BY THE QUORUM COURT OF MISSISSIPPI COUNTY, ARKANSAS:

1. The position of Constable for Burdette Township is vacant; and

2. The condition causing the vacancy was not one involving the failure of an officer to be commissioned.

DATE: _____

APPROVED:

JOHN ALAN NELSON, COUNTY JUDGE

ATTEST:

JANICE CURRIE, COUNTY CLERK
& SECRETARY

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MISSISSIPPI COUNTY QUORUM COURT

RESOLUTION NO. R-2022-__

A RESOLUTION OF THE MISSISSIPPI COUNTY, ARKANSAS QUORUM COURT CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF BUSINESS TO PARTICIPATE IN THE TAX BACK PROGRAM (AUTHORIZED BY §15-4-2706(d) OF THE CONSOLIDATED INCENTIVE ACT OF 2003).

WHEREAS, in order to be considered for participation in the Tax Back Program, the local government must endorse a business to participate in the Tax Back Program; and

WHEREAS, the local government must authorize the refund of local sales and use tax as provided in the Consolidated Incentive Act of 2003; and

WHEREAS, said endorsement must be made on a specific form available from the Arkansas Economic Development Commission (AEDC); and

WHEREAS, Majestic Steel USA, Inc. located at 7301 East County Road 142 in Blytheville, Arkansas has sought to participate in the program and more specifically has requested benefits accruing from improvement of the specific facility; and

WHEREAS, Majestic Steel USA, Inc. has agreed to furnish the local government all necessary information for compliance.

NOW, THEREFORE BE IT RESOLVED BY THE QUORUM COURT OF MISSISSIPPI COUNTY, ARKANSAS, THAT:

1. Majestic Steel USA Inc. be endorsed by the Mississippi County, Arkansas Government for benefits from the sales & use tax refunds as provided by Section §15-4-2706(d) of the Consolidated Incentive Act of 2003.
2. The Department of Finance and Administration is authorized to refund local sales and use taxes to Majestic Steel USA, Inc.

DATE: _____

APPROVED:

JOHN ALAN NELSON, COUNTY JUDGE

ATTEST:

JANICE CURRIE, COUNTY CLERK
& SECRETARY

1 Mississippi County Quorum Court
2 Resolution No. R-2022-_____
3 Page Two

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6 Article 3. This Resolution shall be in full force and effect from and after its adoption.
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9 ADOPTED this 22nd day of February, 2022.
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APPROVED:

JOHN ALAN NELSON, COUNTY JUDGE

ATTEST:

JANICE CURRIE, COUNTY CLERK
& SECRETARY

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MISSISSIPPI COUNTY QUORUM COURT

RESOLUTION NO. R-2022-_____

A RESOLUTION AMENDING R-2021-20 ENTITLED, "A RESOLUTION RECOGNIZING MISSISSIPPI COUNTY AS A DISASTER AREA THAT SUFFERED LOSS OF LIFE, INJURIES AND DESTRUCTION TO HOMES, BUSINESSES AND INFRASTRUCTURE AND THE PLAN FOR THE REMOVAL OF STORM DEBRIS CAUSED BY THE TORNADO THAT HIT THE LEACHVILLE AREA ON FRIDAY, DECEMBER 10, 2021".

WHEREAS, citizens of Mississippi County are still participating in the removal of storm debris caused by the tornado that hit the Leachville area on Friday, December 10, 2021; and

WHEREAS, those citizens are needing an extension to the help in that process and an amendment of R-2021-20 is needed to aid in that effort.

NOW, THEREFORE, be it resolved by the Quorum Court of Mississippi County, Arkansas, that R-2021-20 is amended as follows:

"MISSISSIPPI COUNTY WILL ACCEPT ALL STORM DEBRIS AT NO CHARGE, ONCE CERTIFIED BY THE MAYOR OF LEACHVILLE AS SUCH, AND THAT SAID DEBRIS IS ACCEPTABLE AS CLASS I OR CLASS IV WASTE, BEGINNING SATURDAY, DECEMBER 11, 2021 AND CONTINUING THROUGH MARCH 31, 2022."

DATE: _____

APPROVED:

JOHN ALAN NELSON, COUNTY JUDGE

ATTEST:

JANICE CURRIE, COUNTY CLERK
& SECRETARY

1 MISSISSIPPI COUNTY QUORUM COURT
2 ORDINANCE NO. O-2022- _____
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4 "AN ORDINANCE AMENDING THE RULES OF PROCEDURE FOR TRANSACTING BUSINESS AT
5 ALL REGULAR SESSIONS OF THE QUORUM COURT OF MISSISSIPPI COUNTY, ARKANSAS"

6 WHEREAS, the Quorum Court of Mississippi County has found and determined that the rules of
7 procedure for transacting business that were approved in 2021 are in need of an amendment in order to
8 promote efficiency in the transaction of county business. Specifically, the Court found it to be in the
9 County's best interest to amend the time for Regular Session Quorum Court Meetings from 7:00 p.m. to
10 6:00 p.m..

11 I.

12 THEREFORE, BE IT ENACTED BY THE QUORUM COURT OF MISSISSIPPI
13 COUNTY, ARKANSAS THAT THE ORGANIZATIONAL RULES ARE AMENDED AS
14 FOLLOWS:

15 "Article 5. Regular Meetings.

16 The regular monthly meeting of the quorum court shall be held on the fourth Tuesday of each
17 month at 6:00 p.m. in the county courthouse. The monthly meeting will be at the Osceola courthouse on
18 even numbered years and at the Blytheville courthouse on odd numbered years. When a regular meeting
19 of the quorum court falls on a recognized county holiday, the meeting shall be held at the time and place
20 set by the court at the regular monthly meeting preceding the holiday. All regular meetings of the quorum
21 court shall conform to the Arkansas Freedom of Information Act.

22 A.C.A. §14-14-904(a)"

23 II.

24 All other articles of the approved rules shall remain in the same form as originally approved. The
25 corresponding ordinance establishing the rules in 2021 are attached to this amendment as *Exhibit C*.

26
27
28 DATE: _____

APPROVED:

29 _____
30 JOHN ALAN NELSON, COUNTY JUDGE

31 ATTEST:

32 _____
33 JANICE CURRIE, COUNTY CLERK & SECRETARY

MISSISSIPPI COUNTY QUORUM COURT

ORDINANCE NO. O-2021- 01

BE IT ENACTED BY THE QUORUM COURT OF MISSISSIPPI COUNTY, ARKANSAS, AN ORDINANCE TO BE ENTITLED: "AN ORDINANCE ESTABLISHING THE RULES OF PROCEDURE FOR TRANSACTING BUSINESS AT ALL REGULAR AND SPECIAL SESSIONS OF THE QUORUM COURT OF MISSISSIPPI COUNTY, ARKANSAS.

WHEREAS, the Quorum Court of Mississippi County has found and determined that rules of procedure for transacting business at all regular and special sessions of the quorum court should be established to promote efficiency and uniformity in the transaction of county business.

THEREFORE, BE IT ENACTED BY THE QUORUM COURT OF MISSISSIPPI COUNTY, ARKANSAS:

Article 1. Procedural Rule.

In the absence of a specific rule of procedure, as set out in this procedural ordinance, the rules of procedure for transacting business at all regular and special sessions of the Court shall be Robert's Rules of Order, Newly Revised, except where they are in conflict with the general laws of the state. The quorum court may, at any regular meeting, revise or modify these rules or adopt new rules by a majority vote of the full membership.

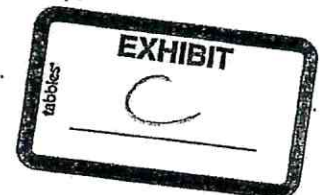
A.C.A. 14-14-904

Article 2. Secretariat designated.

The county clerk shall serve as secretariat to the quorum court and shall perform all administrative and record keeping duties of secretariat of the quorum court. The quorum court may, by ordinance, provide for the employment of a secretariat of the clerk provided such employee so designated shall be an employee of the court clerk or the county judge as may be specified by the ordinance.

The secretariat of the quorum court shall keep written minutes that include the final vote on each ordinance or resolution indicating the vote of each individual member.

A.C.A. 14-14-902 and 14-14-903



Article 3. Recordation of Ordinances and Resolutions.

(a) **Register.** There shall be maintained in the office of the secretary of the quorum court a "County Ordinance and Resolution" register for all the ordinances, resolutions and amendments to each adopted and approved by the Court. Entries in such register shall be sequentially numbered in the order adopted and approved, provided however, that a separate sequential numbering system shall be maintained for both ordinances and resolutions. The Register shall be maintained by the secretary as a permanent record of the Court, and shall contain that minimum information needed for indexing as required in Arkansas Code Annotated 14-14-905.

(b) **Permanent Record.** There shall be maintained in the courthouse a permanent record of all ordinances and resolutions, in the form of a uniform, bound county code, in which each enactment is entered in full after passage and approval, except when a code or budget is adopted by reference. Such permanent record shall be so indexed to provide for efficient identification, location, and retrieval of all ordinances and resolutions by subject, register number and date enacted. Such permanent record may be by book and page. Use a form of codification such as that used by the State of Arkansas will constitute substantial compliance with this section and state law.

Article 4. Agenda.

(a) It shall be the responsibility of the county judge to prepare and distribute the agenda of the quorum court to its members and other interested citizens. An ordinance may only be introduced by a member of the quorum court.

(b) Three members of the quorum court and the county judge may jointly submit items after the agenda closes, if it is considered to be in the best interest of the county.

Article 5. Regular Meetings.

The regular monthly meeting of the quorum court shall be held on the fourth Tuesday of each month at 7:00 p.m. in the county courthouses. The monthly meeting will be at the Osceola courthouse on even numbered years and at the Blytheville courthouse on odd numbered years. When a regular meeting of the quorum court falls on a recognized county holiday, the meeting shall be held at the time and place set by the quorum court at the regular monthly meeting preceding the holiday. All regular meetings of the quorum court shall conform to the Arkansas Freedom of Information Act.

Article 6, Special Meetings.

(a) The county judge or a majority of the elected justices of the peace may call a special meeting upon at least 24 hours' notice. Notice of a special meeting shall specify the subjects, date, time, and designated location of the special meeting. Only such business as was included in the notice may be considered.

(b) Notice of a special meeting given at any regular or special meeting of the quorum court shall constitute due notice to the members present. The county judge shall be responsible for giving timely notice to absent members, as well as giving public notice, containing the information specified in subsection (a) of this section.

(c) Notice of a special meeting of the quorum court called by the county judge at other than a meeting of the quorum court shall be accomplished by the county judge notifying each justice of the peace individually, in writing if time permits, and giving due public notice, containing information specified in subsection (a) of this section.

(d) Notice of a special meeting of the quorum court, called by a majority of the justices of the peace, shall be accomplished by one member of the majority notifying the county judge, in writing if time permits, who shall be responsible for notifying each justice of the peace individually, in writing if time permits, and giving due public notice, containing information specified in subsection (a) of this section.

(e) All special meetings of the quorum court or any of its committees shall be in conformance with the Arkansas Freedom of Information Act.

A.C.S. 14-12-904(c)

Article 7, Executive Sessions.

(a) The Court may call an executive session upon a majority vote of the whole number of justices comprising the Court. Executive sessions will be called only for the purpose of considering employment, appointment, promotion, demotion, disciplining, or resignation of any public officer or employee. The specific purpose of the executive session shall be announced in public before going into executive session.

(b) Only the person holding the top administrative position in the department or office involved, the immediate supervisor of the employees involved, and the employee may be present at the executive session when so requested by the Court.

(c) Any person being interviewed to fill a vacancy in a county office may be present at the executive session when so requested by the Court commission.

(d) Executive sessions will never be called for the purpose of defeating the reason or the spirit of this chapter.

(e) No resolution, ordinance, rule, contract, regulation, or motion considered or arrived at in executive session will be legal unless, following the executive session, the Court reconvenes in public session and presents and votes on the resolution, ordinance, rule, contract, regulation, or motion.

A.C.A. 25-19-106

Article 3. Cancellation of Meetings.

Any meetings of the quorum court may be canceled as follows:

(1) Whenever there are no items placed on the meeting agenda by the time the agenda is closed, the county clerk shall poll the members of the quorum court by phone to ascertain if the meeting should be canceled. The clerk shall record the names of each of the justices of the peace voting for and against the cancellation of the meeting and this poll shall be read into the minutes of the next meeting of the quorum court. If a majority of the members of the quorum court vote to cancel a meeting, the county clerk shall notify all members of the court and the public of the cancellation.

(2) On any other occasion any three justices may request the clerk of the court to poll the members concerning the cancellation of a meeting. Upon receipt of such request, the clerk shall make a record of the three members requesting the cancellation and will then poll the remaining members of the quorum court by phone and record their votes and notify the members of the quorum court of the results of that vote. If the meeting is canceled, the clerk shall notify all members of the court and the public of the cancellation.

Article 4. Public Notification of Meetings; Notification of Meetings of Committees.

The county judge shall be responsible for giving the public notification required by the Arkansas Freedom of Information Act (A.C.A. 25-19-101 et seq.) of regular and special meetings of the quorum court and committees thereof. Committee chairpersons shall give the county judge

notice of meetings of their committees in sufficient time for compliance with public notification of such meetings as required by state law.

State law reference - Freedom of Information Act, A.C.A. 25-19-101 et seq.

Article 10: Attendance at Meetings by the County Treasurer

- (a) In addition to all other duties required by law, the county treasurer shall attend, as requested, regular meetings of the quorum court for the purpose of responding to any questions which may arise concerning the financial statement required to be submitted monthly to the quorum court by the county treasurer.
- (b) In addition to all other duties required by law, the county treasurer shall attend any special meeting of the quorum court where such attendance is deemed necessary by members of the quorum court or the county judge. Timely notice of such need for attendance shall be furnished the county treasurer giving the purpose for which attendance is required.

Article 11: Committees

(a) Definitions:

1. Wherever the term "standing committee" is used in this section, it shall mean a committee of the quorum court, constituted to perform in a continuing function, intended to remain in existence.
2. Wherever the term "special committee" is used, it shall mean a committee of the quorum court constituted to complete a specified assignment to be dismissed upon completion of this task.
3. Wherever the term "committee" or "committees" is used, it shall mean both standing and special committees of the quorum court.

(b) ~~Standing committees enumerated.~~ There are hereby established the following standing committees of the quorum court:

Personnel Committee on Committees
Finance Committee
Fire, Police & Safety Committee
Energy and Property Committee

Sanitation and Solid Waste Committee
Planning and Development Committee
Insurance Committee
Efficiency Committee
Social Services Committee
Roads and Bridges Committee
Emergency Committee

- (f) *Composition.* Each committee shall consist of not less than five or more than six members, with the exception of the Emergency Committee, which shall consist of the chairs of each committee.
- (g) *Appointments.* In accordance with A.C.A. 14-14-904, the county judge shall appoint all standing and special committees of the quorum court. The county judge may consider seniority as a means of selecting committee members. Each committee shall elect a Chair from within their appointed membership.
- (h) *Terms of members.* The length of membership for each committee member shall coincide with justice's term of office. The county judge or his designated agent shall be an ex officio member of each standing and special committee. The treasurer or his/her designated agent shall be an ex officio member of the finance committee.
- (i) *Calling of meetings.* Committees shall meet at the call of the chairperson, or any two committee members.
- (j) *Scheduling of meetings.* Committees shall coordinate scheduling of meetings in order to allow attendance by any interested individual or justice at any single committee meeting. Committee meetings shall be coordinated through the administrative staff of the county judge's office. All justices shall be notified by the county judge of the time and place of each committee meeting. The county judge shall also notify representatives of the media of committee meetings.
- (k) *Nature of meetings / notice.* All committee meetings shall be open and public. Committees are authorized and encouraged to hold public hearings, where appropriate. Representatives of the media shall be given at least two hours' notice of all committee meetings.
- (l) *Reports.* Each committee shall periodically report its progress, findings, and recommendations to the quorum court during regular or special meetings. The formal committee report in the regular or special session of the quorum court shall provide opportunity for both a majority and minority report, if and when such a situation exists.

(1) *Overlapping issues.* If an issue, problem, or program is referred to a committee, which is deemed to be overlapping with another committee's responsibility, both committees shall be entitled to report findings and recommendations.

(6) *Appointment of additional committees.* The county judge, in accordance with A.C.A. 14-14-004 or other state law, may appoint other standing and special committees, which shall function in accordance with the procedures as set forth in this section.

DATE

January 8, 2021

APPROVED:

John Nelson

JOHN NELSON, COUNTY JUDGE

ATTEST:

Janice Currie

JANICE CURRIE, COUNTY CLERK
& SECRETARY

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MISSISSIPPI COUNTY QUORUM COURT

APPROPRIATION ORDINANCE NO. O-2022-_____

*AN ORDINANCE AUTHORIZING/MODIFYING APPROPRIATIONS FOR THE
OPERATION OF THE MISSISSIPPI COUNTY GOVERNMENT, INCLUDING THE
PURCHASE OF A 2021 DODGE RAM 1500 FOR THE E911 DEPARTMENT*

WHEREAS, the E911/OEM Department of Mississippi County is in need of a pick-up truck in order to fully perform its duties; and

WHEREAS, it would cost \$26,373.00 to purchase a 2021 model Dodge Ram 1500 for the E911/OEM Department; and

WHEREAS, this would be paid from the E911 fund; and

WHEREAS, the Finance Committee has reviewed and approved this appropriation.

NOW, THEREFORE, be it enacted by the Quorum Court of Mississippi County, Arkansas, that:

I.

The following appropriations/modifications are hereby made for the FY 2022 budget:

SLOT/ACCOUNT #	DESCRIPTION	AMOUNT
3020.0501.4005	Vehicles	\$26,373.00

II.

All appropriations previously authorized, approved, and made as to all other offices, departments, and agencies of county government, and all other funds not hereinabove changed, are to remain as previously appropriated. Detailed provisions of said appropriations are reflected in the schedule of specific items listed by account numbers within the category for each office and filed in the Office of the County Court Clerk.

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5 III.

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7 This Ordinance, being an appropriation ordinance, shall be in full force and effect
8 immediately from and after its passage and approval by the County Judge.
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13 DATE: _____

14 APPROVED:
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18 JOHN ALAN NELSON, COUNTY JUDGE
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21 ATTEST:
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26 JANICE CURRIE, COUNTY CLERK
27 & SECRETARY

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MISSISSIPPI COUNTY QUORUM COURT

APPROPRIATION ORDINANCE NO. O-2022-_____

*AN ORDINANCE AUTHORIZING THE COUNTY TO HIRE A STATE GOVERNMENT
RELATIONS FIRM*

WHEREAS, certain functions of the government of Mississippi County, Arkansas are in need of funding, including an appropriation that will permit the hiring of a firm to assist the County with state government relations through professional services including consultancy and lobbying efforts; and

WHEREAS, the firm doing business will be selected to assist the County in that capacity and its rates are not to exceed \$6,500.00 monthly or \$75,000 annually; and

WHEREAS, the Finance Committee has reviewed and approved an appropriation of \$75,000.00 from the ARPA Fund 1006 and has submitted it to the Court.

NOW, THEREFORE, be it enacted by the Quorum Court of Mississippi County, Arkansas, that:

I.

The following appropriations/modifications are hereby made for the FY 2022 budget:

SLOT/ACCOUNT #	DESCRIPTION	AMOUNT
1006.0111.3009	Professional Services	\$75,000.00

II.

All appropriations previously authorized, approved, and made as to all other offices, departments, and agencies of county government, and all other funds not hereinabove changed, are to remain as previously appropriated. Detailed provisions of said appropriations are reflected in the schedule of specific items listed by account numbers within the category for each office and filed in the Office of the County Court Clerk.

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5 III.

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7 This Ordinance, being an appropriation ordinance, shall be in full force and effect
8 immediately from and after its passage and approval by the County Judge.
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13 DATE: _____

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18 JOHN ALAN NELSON, COUNTY JUDGE
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26 JANICE CURRIE, COUNTY CLERK
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MISSISSIPPI COUNTY QUORUM COURT

APPROPRIATION ORDINANCE NO. O-2022-_____

*AN ORDINANCE AUTHORIZING/MODIFYING APPROPRIATIONS
FOR THE 2022 COOPERATIVE EXTENSION BUDGET*

WHEREAS, certain functions of the government of Mississippi County, Arkansas are in need of funding, including the modification of and addition of certain appropriations in the FY 2022 Budget; and

WHEREAS, the Cooperative Extension Budget is in need of office supplies, operating supplies, and funding for a service contract; and

WHEREAS, the Finance Committee has reviewed and approved these additions and have submitted them to the Court.

NOW, THEREFORE, be it enacted by the Quorum Court of Mississippi County, Arkansas, that:

I.

The following appropriations/modifications are hereby made for the FY 2022 budget:

SLOT/ACCOUNT #	DESCRIPTION	AMOUNT
1000.0801.2001	OFFICE SUPPLIES	\$300.00
1000.0801.3014	OPERATING SUPPLIES	\$100.00
1000.0801.3102	SERVICE CONTRACT	<u>\$530.00</u>
		\$930.00

II.

All appropriations previously authorized, approved, and made as to all other offices, departments, and agencies of county government, and all other funds not hereinabove changed, are to remain as previously appropriated. Detailed provisions of said appropriations are reflected in the schedule of specific items listed by account numbers within the category for each office and filed in the Office of the County Court Clerk.

5 III.
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7 This Ordinance, being an appropriation ordinance, shall be in full force and effect
8 immediately from and after its passage and approval by the County Judge.
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13 DATE: _____
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APPROVED:

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18 JOHN ALAN NELSON, COUNTY JUDGE
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26 JANICE CURRIE, COUNTY CLERK
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MISSISSIPPI COUNTY QUORUM COURT
APPROPRIATION ORDINANCE NO. O-2022-_____

*AN ORDINANCE AUTHORIZING/MODIFYING
APPROPRIATIONS FOR THE FY 2022 BUDGET*

WHEREAS, certain functions of the government of Mississippi County, Arkansas are in need of funding, including the modification of and addition of certain appropriations in the FY 2022 Budget; and

WHEREAS, the budget was approved and passed in November 2021 and the numbers in the budget were based on a carryover balance from 2021. However, numbers have since changed due to expenses that were paid after the passage of the budget; and

WHEREAS, the specific adjustments will be made in the Economic Development Fund, the Construction Funds, and the Mental Health Grant Fund. These are attached to this ordinance as *Exhibit B*; and

WHEREAS, the Quorum Court of Mississippi County approved an appropriation for FY 2021 that would pay outstanding insurance claims from 2019 yet the FY 2022 budget did not have appropriations for these claims; and

WHEREAS, the Finance Committee has reviewed and approved these adjustments and the addition of \$35,000.00 for outstanding insurance claims plus \$5,060.43 which represents the amount of claims actually paid in 2022 – the total equaling \$40,060.63.

NOW, THEREFORE, be it enacted by the Quorum Court of Mississippi County, Arkansas, that:

I.

The following appropriations/modifications are hereby made for the FY 2022 budget:

SLOT/ACCOUNT #	DESCRIPTION	AMOUNT
1000.0111.1009	Outstanding Insurance Claims	\$40,060.63

ADJUSTMENTS TO 2022 BUDGET are attached as Exhibit B

II.

All appropriations previously authorized, approved, and made as to all other offices, departments, and agencies of county government, and all other funds not hereinabove changed, are to remain as previously appropriated. Detailed provisions of said appropriations are reflected in the schedule of specific items listed by account numbers within the category for each office and filed in the Office of the County Court Clerk.

5 III.
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7 This Ordinance, being an appropriation ordinance, shall be in full force and effect
8 immediately from and after its passage and approval by the County Judge.
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APPROVED:

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18 JOHN ALAN NELSON, COUNTY JUDGE
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26 JANICE CURRIE, COUNTY CLERK
27 & SECRETARY

ACCOUNT NUMBER	DESCRIPTION	2022 ORIGINAL BUDGET	DISBURSED AFTER PASSAGE	CORRECTED 2022 BUDGET APPROPRIATIONS
3414.0129.3101	ECONOMIC DEVELOPMENT			
3414.0129.8961	WORKFORCE TRAINING	\$ 242,730.40	\$ 36,144.58	206,585.82
	ENVIRONMENTAL/SOIL/CULTURAL	\$ 282,405.00	\$ 1,582.08	280,822.92
4800.0108.4006	BLYTHEVILLE CONSTRUCTION			
	CONSTRUCTION IN PROGRESS	\$ 2,289,992.42	\$ 471,238.83	1,818,753.59
4801.0108.4006	OSCEOLA CONSTRUCTION			
	CONSTRUCTION IN PROGRESS	\$ 150,000.00	\$ 22,401.91	127,598.09
3527.0306.****	MENTAL HEALTH GRANT			
	MENTAL HEALTH GRANT			
PROJECT CLOSED - ZERO OUT ALL APPROPRIATIONS				



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MISSISSIPPI COUNTY QUORUM COURT

APPROPRIATION ORDINANCE NO. O-2022-_____

*AN ORDINANCE AUTHORIZING APPROPRIATIONS FOR FUNDING
OF CERTAIN FUNCTIONS OF THE MISSISSIPPI COUNTY GOVERNMENT
INCLUDING APPROPRIATIONS FOR THE "LIVE HERE, WORK HERE" PROGRAM*

WHEREAS, certain functions of the government of Mississippi County, Arkansas are in need of funding, including appropriations to fund the beginning stages of the "Live Here, Work Here" program; and

WHEREAS, the appropriation shall total \$3,000,000.00 and shall be distributed amongst four steel companies with a fifth slot going to other industries; and

WHEREAS, the Planning & Development Committee has reviewed and approved these appropriations.

NOW, THEREFORE, be it enacted by the Quorum Court of Mississippi County, Arkansas, that:

I.

The following appropriations/modifications are hereby made for the FY 2022 budget:

SLOT/ACCOUNT #	DESCRIPTION	AMOUNT
3414.0169.3999	Work Here, Live Here NYS	\$500,000.00
3414.0170.3999	Work Here, Live Here Nucor Steel	\$500,000.00
3414.0171.3999	Work Here, Live Here BRS	\$500,000.00
3414.0172.3999	Work Here, Live Here US Steel	\$500,000.00
3414.0173.3999	Work Here, Live Here Other Industries	\$1,000,000.00

II.

All appropriations previously authorized, approved, and made as to all other offices, departments, and agencies of county government, and all other funds not hereinabove changed, are to remain as previously appropriated. Detailed provisions of said appropriations are reflected in the schedule of specific items listed by account numbers within the category for each office and filed in the Office of the County Court Clerk.

5 III.
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7 This Ordinance, being an appropriation ordinance, shall be in full force and effect
8 immediately from and after its passage and approval by the County Judge.
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13 DATE: _____
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APPROVED:

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18 JOHN ALAN NELSON, COUNTY JUDGE
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MISSISSIPPI COUNTY QUORUM COURT

APPROPRIATION ORDINANCE NO. O-2022-_____

*AN ORDINANCE AUTHORIZING/MODIFYING APPROPRIATIONS FOR THE
OPERATION OF THE MISSISSIPPI COUNTY GOVERNMENT, INCLUDING THE ADDITION
OF THE COUNTY LIBRARY AND COUNTY HOSPITAL
FUNDS TO THE BUDGET*

WHEREAS, Arkansas Legislative Auditors have informed the County that the County Library Fund and the County Hospital Fund need to be added to the County budget; and

WHEREAS, auditors further advised that the money should be disbursed through the regular accounts payable (AP) process and not via Treasurer checks which has been the procedure thus far; and

WHEREAS, the specific appropriations are attached to this ordinance as *Exhibit A*.

NOW, THEREFORE, be it enacted by the Quorum Court of Mississippi County, Arkansas, that:

I.

The following appropriations/modifications are hereby made for the FY 2022 budget:

SLOT/ACCOUNT #	DESCRIPTION	AMOUNT
<i>Attached as Exhibit A</i>		

II.

All appropriations previously authorized, approved, and made as to all other offices, departments, and agencies of county government, and all other funds not hereinabove changed, are to remain as previously appropriated. Detailed provisions of said appropriations are reflected in the schedule of specific items listed by account numbers within the category for each office and filed in the Office of the County Court Clerk.

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6 III.

7 This Ordinance, being an appropriation ordinance, shall be in full force and effect
8 immediately from and after its passage and approval by the County Judge.
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13 DATE: _____

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18 JOHN ALAN NELSON, COUNTY JUDGE
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25 JANICE CURRIE, COUNTY CLERK
26 & SECRETARY
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COUNTY LIBRARY		3008	
REVENUE			2022 BUDGET
3008.7202	DEL REAL ESTATE (LAND RED)		-
3008.7203	DELINQUENT PERSONAL TAX		-
3008.7205	PENALTY DELINQUENT REAL ESTATE		-
3008.7301	LOCAL SALES TAX		-
3008.7501	INTEREST INCOME		798,726.50
3008.8703	EXCESS COMMISSION-TREASURER		-
	TOTAL REVENUES		9,568.41
			808,294.91
EXPENSE			
3008.0600.9999	TRANSFER TO COUNTY LIBRARY		808,294.91
	TOTAL EXPENSES		808,294.91
			808,294.91
COUNTY HOSPITAL		3400	
REVENUE			2022 BUDGET
3400.7004	PROPERTY RELIEF TRUST FUNDS		45,451.76
3400.7114	CDGB GRANT 791-09096-14		-
3400.7201	LOCAL PROPERTY TAXES-CURRENT		462,824.58
3400.7202	DEL REAL ESTATE (LAND RED)		26,143.64
3400.7203	DELINQUENT PERSONAL TAX		50,332.09
3400.7205	PENALTY DELINQUENT REAL ESTATE		3,518.19
3400.7210	STATE LAND SALES/REDEMPTIONS		2,681.44
3400.7211	PAYMENT IN LIEU OF TAXES		59,185.80
3400.7213	EXCESS COLLECTOR COMMISSION		14,876.41
3400.7301	LOCAL SALES TAX		2,531,885.26
3400.7501	INTEREST INCOME		900.00
3400.8703	EXCESS TREASURER COMMISSION		38,045.25
	TOTAL REVENUES		3,235,844.42
			3,235,844.42
EXPENSE			
3400.0302.9999	TRANSFER TO COUNTY HOSPITAL		3,235,844.42
	TOTAL EXPENSES		3,235,844.42
			3,235,844.42



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MISSISSIPPI COUNTY QUORUM COURT

APPROPRIATION ORDINANCE NO. O-2022-

AN ORDINANCE AUTHORIZING APPROPRIATIONS FOR THE OPERATION OF THE MISSISSIPPI COUNTY GOVERNMENT, INCLUDING EXTRA COMPENSATION PAYMENTS TO REPLACE DISCONTINUED HEALTH REIMBURSEMENT ARRANGEMENT (HRA)

WHEREAS, certain functions of the county government are in need of funding; and

WHEREAS, HRA accounts were discontinued effective January 21, 2022; and

WHEREAS, employees enrolled in these accounts will be paid extra compensation through payroll on the first payroll in March 2022 and then again in April 2022; and

WHEREAS, this extra compensation will be reported and taxed as regular compensation; and

WHEREAS, this appropriation has been reviewed and recommended by the Finance Committee.

NOW, THEREFORE, be it enacted by the Quorum Court of Mississippi County, Arkansas, that:

I.

The following appropriations/modifications are hereby made for the FY 2022 budget:

SLOT/ACCOUNT #	DESCRIPTION	AMOUNT
1000.0100.1001	Salaries, Full Time	\$381.00
1000.0100.1006	Social Security	\$29.15
1000.0100.1007	Retirement	\$58.73
1000.0419.1001	Salaries, Full Time	\$434.00
1000.0419.1006	Social Security	\$33.20
2000.0200.1001	Salaries, Full Time	\$954.00
2000.0200.1006	Social Security	\$72.98
2000.0200.1007	Retirement	\$146.15
3009.0700.1001	Salaries, Full Time	\$368.00
3009.0700.1006	Social Security	\$28.15
3009.0700.1007	Retirement	\$56.38
3401.0804.1001	Salaries, Full Time	\$361.00
3401.0804.1006	Social Security	\$27.62
3401.0804.1007	Retirement	\$55.31
3020.0501.1001	Salaries, Full Time	\$754.00
3020.0501.1006	Social Security	\$57.68
3020.0501.1007	Retirement	\$115.51
		\$3932.86

6 II.
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8 All appropriations previously authorized, approved, and made as to all other offices,
9 departments, and agencies of county government, and all other funds not hereinabove changed,
10 are to remain as previously appropriated. Detailed provisions of said appropriations are reflected
11 in the schedule of specific items listed by account numbers within the category for each office
12 and filed in the Office of the County Court Clerk.
13

14 III.
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16 This Ordinance, being an appropriation ordinance, shall be in full force and effect
17 immediately from and after its passage and approval by the County Judge.
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22 DATE: _____
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APPROVED:
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28 JOHN ALAN NELSON, COUNTY JUDGE
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30 ATTEST:
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35 JANICE CURRIE, COUNTY CLERK
36 & SECRETARY

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MISSISSIPPI COUNTY QUORUM COURT
APPROPRIATION ORDINANCE NO. O-2022-_____

*AN ORDINANCE AUTHORIZING/MODIFYING
APPROPRIATIONS FOR THE CIRCUIT CLERK'S OFFICE*

WHEREAS, certain functions of the government of Mississippi County, Arkansas are in need of funding, including the modification of and addition of certain appropriations in the FY 2022 Budget; and

WHEREAS, the Circuit Clerk's office is currently appropriated two months of rent in the FY 2022 Budget and is in need of a four month extension – ending in June 2022; and

WHEREAS, the Finance Committee has reviewed and approved these additions and have submitted it to the Court.

NOW, THEREFORE, be it enacted by the Quorum Court of Mississippi County, Arkansas, that:

I.

The following appropriations/modifications are hereby made for the FY 2022 budget:

SLOT/ACCOUNT #	DESCRIPTION	AMOUNT
1000.0102.3070	RENT	\$4,500.00

II.

All appropriations previously authorized, approved, and made as to all other offices, departments, and agencies of county government, and all other funds not hereinabove changed, are to remain as previously appropriated. Detailed provisions of said appropriations are reflected in the schedule of specific items listed by account numbers within the category for each office and filed in the Office of the County Court Clerk.

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6 III.

7 This Ordinance, being an appropriation ordinance, shall be in full force and effect
8 immediately from and after its passage and approval by the County Judge.
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19 JOHN ALAN NELSON, COUNTY JUDGE
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21 ATTEST:

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26 JANICE CURRIE, COUNTY CLERK
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MISSISSIPPI COUNTY QUORUM COURT

APPROPRIATION ORDINANCE NO. O-2022-_____

*AN ORDINANCE AUTHORIZING APPROPRIATIONS FOR FUNDING
OF CERTAIN FUNCTIONS OF THE MISSISSIPPI COUNTY GOVERNMENT
INCLUDING AN APPROPRIATION TO INCENTIVIZE
BARATELLI PROPERTIES' COMMITMENT TO THE COUNTY*

WHEREAS, certain functions of the government of Mississippi County, Arkansas are in need of funding, including an appropriation to incentivize Baratelli Properties' commitment to the County; and

WHEREAS, Baratelli Properties is constructing a recording studio in downtown Osceola and will be purchasing a vinyl record making machine as well as a machine to print the labels for the vinyl records; and

WHEREAS, the County has agreed to commit \$50,000.00 to Baratelli Properties upon purchase and delivery of these machines; and

WHEREAS, the appropriation shall be used for the purpose of creating five jobs; and

WHEREAS, the Planning & Development Committee has reviewed and approved these appropriations.

NOW, THEREFORE, be it enacted by the Quorum Court of Mississippi County, Arkansas, that:

I.

The following appropriations/modifications are hereby made for the FY 2022 budget:

SLOT/ACCOUNT #	DESCRIPTION	AMOUNT
3414.0167.3999	Baratelli Properties Commitment	\$50,000.00

II.

All appropriations previously authorized, approved, and made as to all other offices, departments, and agencies of county government, and all other funds not hereinabove changed, are to remain as previously appropriated. Detailed provisions of said appropriations are reflected in the schedule of specific items listed by account numbers within the category for each office and filed in the Office of the County Court Clerk.

5 III.
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7 This Ordinance, being an appropriation ordinance, shall be in full force and effect
8 immediately from and after its passage and approval by the County Judge.
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13 DATE: _____
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APPROVED:

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18 JOHN ALAN NELSON, COUNTY JUDGE
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MISSISSIPPI COUNTY QUORUM COURT

APPROPRIATION ORDINANCE NO. O-2022-_____

*AN ORDINANCE AUTHORIZING APPROPRIATIONS FOR FUNDING
OF CERTAIN FUNCTIONS OF THE MISSISSIPPI COUNTY GOVERNMENT
INCLUDING AN APPROPRIATION TO INCENTIVIZE MEDEX WASTE COMPANY'S
COMMITMENT TO THE COUNTY*

WHEREAS, certain functions of the government of Mississippi County, Arkansas are in need of funding, including appropriations to hire employees and purchase equipment necessary for the proper disposal of medical waste within the County; and

WHEREAS, the Medex Waste Company shall create ten jobs; and

WHEREAS, the company commits to purchase equipment that filters out medical waste and prepares the waste for disposal; and

WHEREAS, upon purchase of this equipment, the company will hire ten new employees; and

WHEREAS, the Planning & Development Committee has reviewed and approved these appropriations.

NOW, THEREFORE, be it enacted by the Quorum Court of Mississippi County, Arkansas, that:

I.

The following appropriations/modifications are hereby made for the FY 2022 budget:

SLOT/ACCOUNT #	DESCRIPTION	AMOUNT
3414.0168.3999	Medex Waste Inc. Commitment	\$75,000.00

II.

All appropriations previously authorized, approved, and made as to all other offices, departments, and agencies of county government, and all other funds not hereinabove changed, are to remain as previously appropriated. Detailed provisions of said appropriations are reflected in the schedule of specific items listed by account numbers within the category for each office and filed in the Office of the County Court Clerk.

5 III.
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7 This Ordinance, being an appropriation ordinance, shall be in full force and effect
8 immediately from and after its passage and approval by the County Judge.
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18 JOHN ALAN NELSON, COUNTY JUDGE
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26 JANICE CURRIE, COUNTY CLERK
27 & SECRETARY