

JOURNAL OF PROCEEDINGS
MISSISSIPPI COUNTY QUORUM COURT
December 28, 2021

The Quorum Court of Mississippi County, Arkansas, met in regular session at 7:00 p.m. in the Mississippi County Courthouse in Burdette, Arkansas with Judge John Alan Nelson presiding.

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: County Attorney Jacob Holmes.

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

In the Treasurer's Report, County Treasurer Peggy Meatte reported the interest rate is currently .55% on \$100,000.00 for one year at 1st National Bank in Osceola and Farmers Bank in Blytheville. She stated the sales tax revenue was up from previous month and was one of the best for the month of November and expects this month to be way up as well. She also reported the County General Funds were in good shape due to the completion of final settlement.

The following committee reports were given:

Fire, Police & Safety: Justice Ash reported the committee met on December 7, 2021. Topics of discussion were:

- The possibility of the county purchasing two new ambulances (\$445,574.00). Following some discussion, the committee voted to move the issue to the ARP Committee.
- County Attorney Jacob Holmes informed the committee the contract with Pafford was a federal trade violation and he suggested a new contract be negotiated. A motion was passed allowing the county judge and the county attorney to meet with Pafford to renegotiate the contract.
- The vehicle purchased for the Juvenile Office last year.

Energy & Property Committee: Justice Jackson reported the committee met on December 7, 2021 to discuss:

- Architect Aaron Ruby had inspected both health departments and found both to be structurally sound and recommended renovating.

- After some research, it was discovered that ARP funds could not be used for all the renovations.
- Work on the Osceola Courthouse completed.
- Blytheville Courthouse renovations still underway
- Still have \$234,699.63 of undesignated funds.
- No appropriations needed for courthouse renovations.
- Key schedule for new courthouse had been given to Aaron Ruby and the consultant.
- American Rescue Plan Committee formed.

Roads & Bridges Committee: Justice Ash stated the committee met on December 8, 2021. The committee discussed:

- The renaming of a state highway to honor Jimmy Hart.
- Work on County Road 1064 completed.
- Work on roads in Birdsong complete.
- Road department built two pieces of de-icing equipment and will be building two more.
- Update on bike trails. State approval needed for signage.

Insurance Committee: Justice Jackson reported the committee met on December 8th and on December 14th to discuss:

- Clarification on dealing with Performance Health.
- Some claims had been paid.
- Needed to have a meeting with Dave Nichols
- Funding of \$658,000.00

American Rescue Plan Committee: Justice Jackson reported the committee held its first meeting on December 8, 2021 and discussed:

- The election of Justice Jackson as chairman of the committee.
- Exploration of names of possible consultants given by County Treasurer Peggy Meatte.
- Updated manuals were given to committeemen.
- \$1.4 million was transferred the Revenue Loss Fund.

Personnel Committee: Justice Ash reported the committee met on December 14, 2021 to discuss the hiring of a Drug Task Force Case Coordinator. Keith Crestman and Bryce Cook addressed the committee. Case Coordinator position proposals were handed out. Initially a \$32,000.00 salary but the new proposal was asking for \$40,000.00. Benefits and salary would be a total of \$59,758.00 for this position. Motion was passed to create a slot for this position with a salary of \$40,000.00 and to send to the Finance Committee.

Planning and Development Committee: Justice White reported the committee met on December 15, 2021. Topics of discussion were:

- Big River Steel and Economic Development housing incentive.
- Appropriation of \$700,000.00 which would make a total of \$2.5 million.
- The hiring of a lobbying firm to represent the county's interest in the cleanup of the northern section of the Air Base.

Finance Committee: Justice White reported the committee met on December 20, 2021 and topics discussed were:

- City of Joiner's request of assistance with the cost (\$6,021.51) to repair a broken water line. Motion was made to appropriate this amount from ARP funds.
- Big River Steel and Economic Development incentive. Appropriating \$700,000.00 for this incentive.
- Hiring a lobbying firm.
- Creating and funding a slot for a case coordinator for the Drug Task Force.
- Update given by Justice Burge on the financial status of the landfill.

The clerk was asked to read a resolution titled: A RESOLUTION IN SUPPORT OF A GRANT-IN-AID TO THE CITY OF JOINER TO ENHANCE THEIR WATER SYSTEM. Following the reading, Justice White moved to adopt, Justice Cullom seconded and the vote was: Aye --- Ash, Burge, Cullom, Hepler, Jackson, Mangat, McClanahan, McDonald and White; Nay --- None: Absent---Fleeman and Lewis. R-2021-19 was adopted by the court.

The clerk was asked to read a resolution titled: 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. Following the reading, Justice White moved to adopt, 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-2021-20 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 COUNTY'S COMMITMENT TO BIG RIVER STEEL. Following the reading, Justice White moved to adopt, 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-2021-43 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 HIRING OF A LOBBYING FIRM. Following the reading, Justice White moved to adopt, 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-2021-44 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 HIRING OF A DRUG TASK FORCE CASE COORDINATOR. Following the reading, Justice White moved to adopt, Justice Mangat seconded and the vote was: Aye --- Ash, Burge, Cullom, Hepler, Jackson, Mangat, McClanahan,

McDonald, and White; Nay --- None: Absent---Fleeman and Lewis. O-2021-45 was adopted by the court

Justice White stated the county and the sheriff's department had been working on a mental health grant. Part of the grant funds were to be used to pay administrators of funds, specifically Bo MCollum and Kelli Jones. The auditors wanted the court to aware of the fact that the final payment to the administrators has been made.

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

Respectfully submitted:

Tammy Clowers
Acting Secretary

QUORUM COURT
MISSISSIPPI COUNTY, ARKANSAS
Tuesday, January 25, 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. Roll Call**
- 3. Reading/Approval of Minutes**
- 4. Treasurer's Report**
- 5. Committee Reports**
 - Planning & Development Meeting 1-12-2022 Chairman Justice Michael White**
 - Insurance Meeting 1-13-2022 Justice Molly Jackson**
 - Fire, Police & Safety Meeting 1-13-2022 Chairman Justice Rick Ash**
 - Insurance Meeting 1-18-2022 Justice Molly Jackson**
 - Finance Meeting 1-18-2022 Chairman Justice Michael White**
- 6. RESOLUTION**
 - Supporting Tax Back Program**
- 7. ORDINANCE**
 - Ordinance ARPA Revenue Replacement Fund**
 - Appropriation Ordinance Transfer of Certain Lines from the FY 2022 Budget Into New #1006 Fund**
 - Appropriation Ordinance Grant-In- Aid Joiner**
 - Appropriation Ordinance HRA Accounts**
 - Appropriation Ordinance Hyper-Reach Notification System**
- 8. New Business**
- 9. Old Business**
- 10. Announcements**
- 11. Adjourn**

**PLANNING & DEVELOPMENT COMMITTEE MEETING
JANUARY 12, 2022 1:30 ANNEX BUILDING**

ATTENDANCE: Chairman Justice Michael White; Justice Neil Burge; Justice Tobye McClanahan; Justice Cecil McDonald; Justice Joe Lewis; Justice Molly Jackson; Justice Betty Hepler; Justice Rick Ash; Economic Development Clif Chitwood; Judge John Alan Nelson; Public Affairs Tom Henry; NEA Town Courier Revis Blaylock.

1. Meeting was called to order by Justice Michael White. Two items of business were discussed. 1. Potential hire of a lobbyist at Federal level for grant writing. 2. Work here live here incentive.

2. The committee wanted to hire a lobbyist and money had been appropriated. Justice White asked Judge Nelson for an update. Meeting turned over to Judge Nelson. Congratulations were given for the announcement of new steel mill in Mississippi County. RFQ's were written. Final edits had been done and the Treasurer was making sure it met the perimeters. Legal obligations had been met with the publication. Judge Nelson had a meeting with the Tiber Creek Group Monday. Julie Mullenix and Chad Causey had been contacted. Senator Cotton and Senator Bozeman had been contacted. Westminster property had been visited and had deteriorated more over the year. Buildings were collapsing and streets were going down. 110 acres, 400 structures. Westminster Village Board had been contacted to see if they would release the property to other entities. 90% of large grants seen that went for cleanup instead of assessment were around \$500,000.00. EPA may be the way to go. One property that received a grant was going to be developed for a first responder training center. \$10,000.00 a month to retain a lobbyist did not cover the fees. Other fees were phone calls, emails, letters, meetings. Judge Nelson thought the property could be cleaned up. Judge Nelson asked if the County cleaned the property would Westminster be able to keep mowed. A plan would be needed to get a grant. Judge Nelson would like to have at least 4 firms answer the RFQ's. No contract would be signed unless approved by the Quorum Court.

3. Work here live here incentive. Clif Chitwood thanked the Court for their support for U.S. Steel. Mr. Scott and Jackson had been getting inquiries about the incentive. GREDA had been receiving inquiries from people who presently owned a home in Mississippi County and were going to work for a larger company if they qualified. GREDA believed they should qualify. Justice Ash stated there were no homes in Blytheville for sale. Availability of land would be a problem. Westminster property could possibly be used for development. Infrastructure needed to be installed before contractors could build. Governor Hutchinson mentioned the work here live here incentive. Mr. Chitwood referred to no. 19 of the incentive. If I already live in Mississippi County, will I qualify for the loan? If you have not owned a home in Mississippi County, Arkansas during the past five years you are eligible but if you have owned a home you were not eligible. New request. They would be eligible. Restricted to manufacturing companies. Mayor Wilson mentioned purchasing land to be available to contractors or adding to the incentive. Gosnell, Armored, Manila, Rivercrest had the highest school scores. Justice Tobye McClanahan made a motion to allow GREDA to adjust the verbiage at their discretion. Second was made by Justice Cecil McDonald. Motion passed.

4. Meeting adjourned.

Minutes submitted by: Cindy George

**INSURANCE COMMITTEE MEETING
JANUARY 13, 2022 1:00 ANNEX BUILDING**

ATTENDANCE: Justice Molly Jackson; Justice Cecil McDonald; Justice Betty Hepler; Justice Neil Burge; Justice Michael White; Justice Joe Lewis; Justice Tobye McClanahan; Justice Rick Ash; Finance Kelli Jones; OEM Wayne Reynolds; Rochelle Steele; County Clerk Janice Currie; Public Affairs Tom Henry; NEA Town Courier Revis Blaylock.

1. Meeting was called to order by Justice Molly Jackson. Kelli Jones emailed the letter Stephens sent to the Justices. Several years ago Stephens thought they had found something during the Trump administration that would allow the County to pay Medicare supplements. County decided they would pay \$400.00 toward a supplement. Stephens notified in December that is no longer the case. Research would be done. County would go forward with advice from Stephens, Stephens Attorney and Eddie Jones to code the money as insurance premiums. The money came thru CAS. (Consolidated Admin. Services) that handled the HRA accounts. The County paid CAS and CAS paid the employees that were on Medicare. Employees were responsible for paying their premiums.

2. Options. Money could be disbursed to employees thru payroll. The payments would be taxed. Pre tax was the problem. County would be responsible for social security, Medicare and retirement. JP's were maxed out on what they could be compensated and could no longer eligible for payments. Eddie Jones said there was another possibility. Mr. Jones could set up a compensation that would not be payroll. Cash in Lieu of Benefits Program. Similar to a cafeteria Plan. Employees could be paid and would not show up on W-2. Justice Burge stated under Medicare rules if you selected regular Medicare and a supplement no questions were asked about pre-existing conditions for 90 days. If supplement was dropped and tried to get another one medical history could be checked. Justice Ash asked if Stephens could write a Medicare Blue Cross Blue Shield policy that could be used to pay for the JP's. Justice Ash recommended to table the decision until information was received. Other Counties would be asked if they had set up a fund for the payments. Two other options were to extend another month or do a taxed bonus. Kelli Jones didn't know if CAS would extend another month. HRA thru CAS could be stopped and put on hold to find information about Cash in Lieu of program. Employees could then be reimbursed for the payments. 15 employees would be out \$400.00 a month until the problem was fixed. Justices did not think that was an option. Options would be discussed in the Finance Meeting. Justice Betty Hepler made a motion to table until Tuesday January 18th for more information. Second was made by Justice Cecil McDonald. Insurance meeting would be scheduled for 1:30 before Finance on Tuesday the 18th.

3. Justice Ash asked for an update on unpaid medical claims. Some employees were still receiving collections. No update had been received.

4. Meeting adjourned.

Minutes submitted by: Cindy George

**FIRE, POLICE & SAFETY
JANUARY 13, 2022 1:30 ANNEX BUILDING**

ATTENDANCE: Chairman Justice Rick Ash; Justice Neil Burge; Justice Betty Hepler; Justice Joe Lewis; Justice Molly Jackson; Justice Tobbye McClanahan; Justice Michael White; Justice Cecil McDonald; Sheriff Dale Cook; Major Rob Rounsavall; Finance Kelli Jones; OEM Wayne Reynolds; County Clerk Janice Currie; Rochelle Steel; Public Affairs Tom Henry; NEA Town Courier Revis Blaylock.

1. Meeting was called to order by Justice Rick Ash. Wayne Reynolds brought a presentation from Hyper Reach. Mass notification for the public. Notifications could be sent out for evacuations if there were a hazmat spill. Notifications were received to cell phones, land lines and alexa smart devices. The company prepared a short presentation. Unlimited notification.

2. Lisa with Hyper Reach presented the use of the system. All users had a user id and pin number. Contact manager reached out to different departments. Message manager created the messages. Map of Mississippi County would be loaded onto the systems. Locations services needed to be turned on to receive notifications. National Weather alerts could automatically be sent out. Janice Currie asked if changes of voting location could be sent out. Mr. Reynolds would be over the notifications and could set up additional users. Yearly fee based on population. Mississippi County \$10,000.00. Set up fee was included. System could be set up within two weeks. Qualified for ARP money. Notifying the public was the biggest thing Mr. Reynolds was looking for.

3. Motion was made by Justice Hepler to bring hyper reach to Finance Committee. Second was made by Justice Neil Burge. Motion passed.

4. Justice Ash asked if any progress had been made setting up a meeting with Pafford and renegotiating the contract to get an ambulance in Wilson. Mr. Henry had contacted Pafford to bring them before the committee.

5. Justice Ash asked the Finance Committee to look at additional 10 cars for the Sheriff's Department. Replace funds could be used. The County considered hiring a consultant for the proper use of the ARP money and the revenue replacement funds. Justice White recommended not to make a commitment at this time until a consultant was hired. RFQ's needed to run for two weeks. Justice White asked if funds could be appropriated from County General with the potential of reimbursing the funds from the revenue replacement funds later.

6. Mr. Reynolds requested a four wheel drive vehicle that would carry 5 passengers to replace his county vehicle that was totaled. Justice McDonald asked if the vehicle could be purchased with revenue replacement funds. May be able to use ARP money.

7. Meeting adjourned.

Minutes submitted by: Cindy George

**INSURANCE COMMITTEE MEETING
JANUARY 18, 2022 1:30 ANNEX BUILDING**

ATTENDANCE: Justice Molly Jackson; Justice Betty Hepler; Justice Neil Burge; Justice Michael White; Justice Joe Lewis; Justice Tobbye McClanahan; Justice Rick Ash; Justice Harbans Mangat; Sheriff Dale Cook; Major Rob Rounsavall; Assessor Harley Bradley; Treasurer Peggy Meatte; County Clerk Janice Currie; NEA Town Courier Marcus McClain.

1. Meeting was called to order by Justice Molly Jackson. Mississippi County could no longer reimburse for Medicare supplements. Two different options from Eddy Jones. Form of payroll. County could reimburse the amount of the supplement plus pay the taxes and benefits. 2. Cash in Lieu of Benefits. Employees or the County would not pay taxes. Attorney Jacob Holmes would look into the options. JP's would not be covered. Justice Jackson would contact Stephens about the JP's. If the JP's got off current Medicare and later got back on previous health conditions would be looked at. Research would be done to see if a policy could be written for the JP's. County paid CAS. CAS paid the employee. Employee was responsible for premiums.

2. Decision needed to be made for February and March payments until the Cash in Lieu of Benefits were setup. Payments were to be paid thru payroll and reimburse the \$400.00 plus taxes and benefits. Kelli Jones would figure the compensation to employees on Medicare. Brokers would be contacted to see if they had any suggestions.

3. Justice Jackson recommended the County pay employees Medicare for February and March thru payroll. Taxes and benefits were included. Cash in Lieu of Benefits would be pursued and a policy which included the JP's. Kelli Jones would have the numbers ready for the meeting.

4. Justice Jackson talked to Kelli Jones about employees that had been turned over to collections. Dave Nichols recommended the County stop reimbursing claims. Mr. Nichols was going to pay the claims but had not been done in a timely manner. Mr. Nichols was asked to look at specific groups where the collections were. No response had been received. There had been no communication with Attorney Jeremy Thomas. Justice Jackson would contact Mr. Thomas.

5. Meeting adjourned.

Minutes submitted by: Cindy George

**FINANCE COMMITTEE MEETING
JANUARY 18, 2022 2:00 P.M. ANNEX BUILDING**

ATTENDANCE: Chairman Justice Michael White; Justice Molly Jackson; Justice Neil Burge; Justice Tobye McClanahan; Justice Rick Ash; Justice Joe Lewis; Justice Betty Hepler; Justice Harbans Mangat; Sheriff Dale Cook; Major Rob Rounsavall; Captain David Gladden; Assessor Harley Bradley; Treasurer Peggy Meatte; County Clerk Janice; NEA Town Courier Marcs McClain.

1. Meeting was called to order by Justice Michael White. Justice White updated Justice Mangat on previous meetings. 2021 finished in good shape. January and February played catch up on monthly bills from November and December 2021. Unpaid claims, update funds. Not time sensitive. County Judge Nelson requested money be put back in Cooperative Extension budget for office supplies, operating supplies and service contracts. \$120,000.00 for four agents was the county's compensation.

2. City of Joiner request funds for a broken water main out of the American Rescue Funds. \$6,021.51. Appropriation Ordinance was sent to Jacob Holmes. Mr. Holmes prepared the Ordinance and was sent to the Judge's Office. Judge Nelson thought because it was a grant it did not need to be appropriated. Changed to a Resolution. Eddie Jones was asked if an appropriation was needed. An appropriation was needed. Motion was made by Justice Burge to appropriate out of ARP finds \$6,021.51 for repair of the water main. Second was made by Justice Jackson. Motion passed.

3. Fire, Police & Safety meeting had a presentation for hyper-reach. Reverse 911. Flexible and useful. Notifications would be sent regarding emergencies, one calls, changes in polling places. All cell phones, alexa devices, home phones would get the notifications. Wayne Reynolds would be in charge of setting up the groups. \$10,000.00 per year for 5 years. Total \$50,000.00. Eligible to be paid from ARP money. Motion was made by Justice Jackson to pay \$10,000.00 out of the revenue replacement fund for one year for hyper-reach. Second was made by Justice Harbans Mangat. Motion passed.

4. Tom Henry had information to share on the County e-mail accounts and would be discussed next month.

5. Sheriff Cook requested an additional 10 vehicles to be paid out of the revenue replacement funds. Ten cars fully equipped would cost \$385,000.00 to \$390,000.00. Cars needed to be ordered now. Cars taken out of service would be auctioned. Justice Ash would like the Sheriff to order the vehicles now. Total 16 vehicles. Justice Jackson thought it should go the American Rescue Fund committee. Sheriff Cook said the 6 vehicles ordered were already in the 2022 budget. These were 6 months out. Justice White suggested Sheriff Cook commit for the vehicles. Justice Jackson made a motion of commitment for the 10 extra vehicles.

6. ARP funds zoom meeting. All monies could be transferred to revenue replacement fund. All monies needed to be appropriated. Peggy Meatte was in charge of the report in April.

7. Harley Bradley gave information on the new mapping system. An overlay provided from FEMA was used to get information on tornado victims. 678 parcels were affected. Water lines for cities could also be located. Justice White asked Mr. Bradley to look at the time sheets in his office. Employees had not been taking lunch and turned it in as comp time. Mr. Bradley said they were shorthanded and had a lot of sickness.

8. Election Coordinator started training next week. Janice Currie asked for a new room for her new employee. Collector Susan Short said the computers were down today and not able to do anything.

9. Justice Burge and Peggy Meatte had concerns about the landfill trust fund. \$1 million dollars. \$50,000.00 a year was earmarked for the fund. Tightly controlled by EPA. Funds needed to be available for proper closure of a cell. Concerns about the return on money. Teleconference was held with Regions that was in charge of the fund. The account fluctuated every month. Bonds had to be guaranteed and were not traded and held to maturity. Full value would be received.

10. Meeting adjourned.

Minutes submitted by: Cindy George

1 **Section 3. *Effective Date.*** This Resolution shall be in full force and effective immediately
2 upon its passage and approval.

3
4 MISSISSIPPI COUNTY, ARKANSAS

5
6

7 DATE: _____

APPROVED:

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JOHN NELSON, COUNTY JUDGE

10

11 ATTEST:

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13 _____

14 JANICE CURRIE, COUNTY CLERK
15 & SECRETARY

1 MISSISSIPPI COUNTY QUORUM COURT
2 ORDINANCE NO. O-2022-__
3

4 *Be It Enacted by the Quorum Court of Mississippi County, State of Arkansas:*

5 AN ORDINANCE TO ESTABLISH A COUNTY GENERAL SUB-FUND TO BE CALLED
6 THE ARPA REVENUE REPLACEMENT FUND; AND TO DECLARE AN EMERGENCY

7 **Article 1. Affirmation.** It comes before this Court that there is a need to establish a County
8 General sub-fund on the books of the County to track the revenue replacement funds taken from
9 the ARPA Fund #3046 either calculated annually according to the formula articulated in the final
10 rule or from the election of a standard allowance allowed by the final rule. This Court recognizes
11 and affirms the need for such a fund to properly account for and control all such revenues allowed
12 and expenditures made with replacement revenue in compliance with the Coronavirus State and
13 Local Fiscal Recovery Funds Final Rule from the U.S. Treasury.

14 **Article 2. Establishment of Fund.** There is hereby created on the books of the Mississippi County
15 Treasurer and the books of the Mississippi County Clerk a County General sub-fund to be known
16 as the ARPA Revenue Replacement Fund with a fund number of *1006* as assigned by Arkansas
17 Legislative Audit. Any revenue or transfer codes; office/department codes; and expenditure codes
18 are to be assigned locally using the County Financial Management System per the direction of
19 Arkansas Legislative Audit.

20 **Article 3. Operation of Fund.** The ARPA Revenue Replacement Fund is subject to all the normal
21 county budgeting, appropriation and expenditure regulations of Title 14 of Arkansas Code
22 Annotated and the County Financial Management System. Funds transferred to the ARPA
23 Replacement Revenue Fund as “county revenue loss” may be used generally for government
24 services traditionally provided by county government to include, but not limited to: construction
25 and maintenance of roads and bridges; other infrastructure projects; provision of public safety;
26 purchase of government vehicles and equipment; and county administrative costs. Revenue
27 replacement funds *cannot* be used to make an extraordinary contribution to a pension fund; for
28 debt service; for replenishing county financial reserves; for settlements or judgments or for a
29 project that conflicts with or contravenes the purpose of the American Rescue Plan Act. Proper
30 records and documentation must be maintained on the use of these funds for federal audit purposes.

31 **Article 4. Emergency Clause.** It is found by this Court that the transfer of revenue loss dollars
32 from the American Rescue Plan Fund to the ARPA Replacement Revenue Fund for general county
33 government services is imminent making it necessary to establish the ARPA Revenue
34 Replacement Fund in order to be able to properly track the revenue, appropriated expenditures
35 and/or appropriated transfers. Therefore, an emergency is declared to exist and this ordinance shall
36 be in full force and effect from the date of passage and approval.

1 Mississippi County Quorum Court

2 Ordinance No. O-2022-__

3 Page Two

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5

6 Date: _____

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13 Attest: _____

14 JANICE CURRIE,

15 COUNTY CLERK & SECRETARY

APPROVED

JOHN ALAN NELSON,
COUNTY JUDGE

1 MISSISSIPPI COUNTY QUORUM COURT

2
3 APPROPRIATION ORDINANCE NO. O-2022-__

4
5 AN ORDINANCE AUTHORIZING APPROPRIATIONS FOR THE
6 OPERATION OF THE MISSISSIPPI COUNTY GOVERNMENT, INCLUDING
7 THE TRANSFER OF CERTAIN LINES FROM THE FY 2022 BUDGET INTO
8 THE NEW “#1006 FUND”
9

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

11
12 WHEREAS, the budget for FY 2022 was passed in November 2021;

13
14 WHEREAS, a number of appropriated items will need to be transferred into the newly
15 established “Fund #1006”;

16
17 WHEREAS, specifically, the items to be transferred are the vaccine incentives
18 (\$22,586.01) and the vehicles for Senior Citizens (\$100,000.00) formerly appropriated to fund
19 #3046;

20
21 WHEREAS, the exhaustive list of appropriations is attached as Exhibit A. These
22 appropriations may be read and referred to as “The appropriations from #3046 to #1006”; and
23

24 WHEREAS, these appropriations have been reviewed and recommended by the Finance
25 Committee.
26

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

29
30 I.

31
32 The following appropriations/modifications are hereby made for the 2022 budget:

34 SLOT/ACCOUNT #	35 DESCRIPTION	36 AMOUNT
37 <u>SEE EXHIBIT A</u>		

38 II.

39
40 All appropriations previously authorized, approved, and made as to all other offices,
41 departments, and agencies of county government, and all other funds not hereinabove changed,
42 are to remain as previously appropriated. Detailed provisions of said appropriations are reflected
43 in the schedule of specific items listed by account numbers within the category for each office
44 and filed in the Office of the County Court Clerk.

1 Mississippi County Quorum Court
2 Appropriation Ordinance No. O-2022-__
3 Page Two

4
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: _____

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

EXHIBIT A

All appropriations below are to be zeroed out from Fund # 3046 and appropriated to the newly established fund #1006.

SLOT/ACCOUNT	DESCRIPTION	AMOUNT
o 1006.0100.1001	Salaries, Full-Time	\$175.00
o 1006.0100.1006	Social Security	\$13.38
o 1006.0100.1007	Retirement	\$26.81
o 1006.0101.1001	Salaries, Full-Time	\$175.00
o 1006.0101.1006	Social Security	\$13.38
o 1006.0101.1007	Retirement	\$22.43
o 1006.0102.1001	Salaries, Full-Time	\$1,050.00
o 1006.0102.1006	Social Security	\$80.31
o 1006.0102.1007	Retirement	\$160.86
o 1006.0104.1001	Salaries, Full-Time	\$350.00
o 1006.0104.1006	Social Security	\$26.77
o 1006.0104.1007	Retirement	\$49.24
o 1006.0105.1001	Salaries, Full-Time	\$875.00
o 1006.0105.1006	Social Security	\$66.92
o 1006.0105.1007	Retirement	\$134.05
o 1006.0108.1001	Salaries, Full-Time	\$350.00
o 1006.0108.1006	Social Security	\$26.77
o 1006.0108.1007	Retirement	\$53.62
o 1006.0113.1001	Salaries, Full-Time	\$350.00
o 1006.0113.1006	Social Security	\$26.77
o 1006.0113.1007	Retirement	\$53.62
o 1006.0200.1001	Salaries, Full-Time	\$2,275.00
o 1006.0200.1006	Social Security	\$174.00
o 1006.0200.1007	Retirement	\$348.53
o 1006.0400.1001	Salaries, Full-Time	\$2,275.00
o 1006.0400.1006	Social Security	\$173.95
o 1006.0400.1007	Retirement	\$348.53
o 1006.0415.1001	Salaries, Full-Time	\$350.00
o 1006.0415.1006	Social Security	\$26.76
o 1006.0415.1007	Retirement	\$53.62
o 1006.0416.1001	Salaries, Full-Time	\$175.00
o 1006.0416.1006	Social Security	\$13.39
o 1006.0416.1007	Retirement	\$26.81
o 1006.0418.1001	Salaries, Full-Time	\$7,875.00
o 1006.0418.1006	Social Security	\$602.42
o 1006.0418.1007	Retirement	\$1,206.45
o 1006.0419.1001	Salaries, Full-Time	\$175.00
o 1006.0419.1006	Social Security	\$13.39
o 1006.0419.1007	Retirement	\$26.81
o 1006.0500.1001	Salaries, Full-Time	\$175.00
o 1006.0500.1006	Social Security	\$13.39
o 1006.0500.1007	Retirement	\$26.81
o 1006.0501.1001	Salaries, Full-Time	\$350.00
o 1006.0501.1006	Social Security	\$26.78

○ 1006.0501.1007	Retirement	\$53.62
○ 1006.0700.1001	Salaries, Full-Time	\$350.00
○ 1006.0700.1006	Social Security	\$26.76
○ 1006.0700.1007	Retirement	\$80.43
○ 1006.0800.1001	Salaries, Full-Time	\$175.00
○ 1006.0800.1006	Social Security	\$13.39
○ 1006.0800.1007	Retirement	\$26.81
○ 1006.0804.1001	Salaries, Full-Time	\$700.00
○ 1006.0804.1006	Social Security	\$53.52
○ 1006.0804.1007	Retirement	\$294.91
○ 1006.0804.4005	Vehicles	<u>\$100,000.00</u>
		\$122,586.01

1 MISSISSIPPI COUNTY QUORUM COURT

2
3 APPROPRIATION ORDINANCE NO. O-2022-__

4
5 AN APPROPRIATION ORDINANCE AUTHORIZING APPROPRIATIONS FOR THE
6 OPERATION OF THE MISSISSIPPI COUNTY GOVERNMENT, INCLUDING
7 A GRANT-IN-AID TO THE CITY OF JOINER

8
9 WHEREAS, certain functions of the county government are in need of funding;

10
11 WHEREAS, the City of Joiner is in need of a modification to their water line;

12
13 WHEREAS, the county has agreed to fund a grant-in-aid totaling \$6,021.51; and

14
15 WHEREAS, this appropriation has been reviewed and recommended by the Finance
16 Committee.

17
18 NOW, THEREFORE, be it enacted by the Quorum Court of Mississippi County,
19 Arkansas, that:

20
21 I.

22
23 The following appropriations/modifications are hereby made for the 2022 budget:

SLOT/ACCOUNT #	DESCRIPTION	AMOUNT
1006.0111.3103	Grants-in-aid/City of Joiner	\$6,021.51

24
25
26
27
28 II.

29
30 All appropriations previously authorized, approved, and made as to all other offices,
31 departments, and agencies of county government, and all other funds not hereinabove changed,
32 are to remain as previously appropriated. Detailed provisions of said appropriations are reflected
33 in the schedule of specific items listed by account numbers within the category for each office
34 and filed in the Office of the County Court Clerk.

5 III.
6

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.
9

10
11
12
13 DATE: _____
14

APPROVED:
15
16 _____
17

18 JOHN ALAN NELSON, COUNTY JUDGE
19
20

21 ATTEST:
22

23 _____
24
25
26 JANICE CURRIE, COUNTY CLERK
27 & SECRETARY

1 MISSISSIPPI COUNTY QUORUM COURT

2
3 APPROPRIATION ORDINANCE NO. O-2022-__

4
5 AN ORDINANCE AUTHORIZING APPROPRIATIONS FOR THE
6 OPERATION OF THE MISSISSIPPI COUNTY GOVERNMENT, INCLUDING
7 "EXTRA COMPENSATION" PAYMENTS TO REPLACE DISCONTINUED HEALTH
8 REIMBURSEMENT ARRANGEMENT ACCOUNTS
9

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

11
12 WHEREAS, Health Reimbursement Arrangement accounts will be discontinued effective
13 January 21, 2022;

14
15 WHEREAS, employees enrolled in these accounts will be paid "extra compensation"
16 through payroll on the first payroll in February 2022;

17
18 WHEREAS, this "extra compensation" will be reported and taxed as regular
19 compensation; and

20
21 WHEREAS, this appropriation has been reviewed and recommended by the Finance
22 Committee.

23
24 NOW, THEREFORE, be it enacted by the Quorum Court of Mississippi County,
25 Arkansas, that:

26
27 I.

28
29 The following appropriations/modifications are hereby made for the FY 2022 budget:

30	31	32	33
	SLOT/ACCOUNT #	DESCRIPTION	AMOUNT (in \$)
34	1000.0100.1001	Salaries, Full Time	\$373.00
35	1000.0100.1006	Social Security	\$28.53
36	1000.0100.1007	Retirement	\$57.14
37	1000.0419.1001	Salaries, Full Time	\$434.00
38	1000.0419.1006	Social Security	\$33.20
39	2000.0200.1001	Salaries, Full Time	\$954.00
40	2000.0200.1006	Social Security	\$72.98
41	2000.0200.1007	Retirement	\$146.15
42	3009.0700.1001	Salaries, Full Time	\$368.00
43	3009.0700.1006	Social Security	\$28.15
44	3009.0700.1007	Retirement	\$56.38
45	3401.0804.1001	Salaries, Full Time	\$361.00
46	3401.0804.1006	Social Security	\$27.62
47	3401.0804.1007	Retirement	\$55.31
48	3020.0501.1001	Salaries, Full Time	\$754.00
49	3020.0501.1006	Social Security	\$57.68
	3020.0501.1007	Retirement	<u>\$115.51</u>
			\$3,922.65

5
6 II.
7

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.
15

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.
18
19
20

21
22 DATE: _____
23

APPROVED:
24
25
26 _____

27 JOHN NELSON, COUNTY JUDGE
28

29
30 ATTEST:
31
32
33 _____

34
35 JANICE CURRIE, COUNTY CLERK
36 & SECRETARY

1 MISSISSIPPI COUNTY QUORUM COURT

2
3 APPROPRIATION ORDINANCE NO. O-2022-__

4
5 AN ORDINANCE AUTHORIZING APPROPRIATIONS FOR THE
6 OPERATION OF THE MISSISSIPPI COUNTY GOVERNMENT, INCLUDING
7 A NEW HYPER-REACH NOTIFICATION SYSTEM
8

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

10
11 WHEREAS, the appropriation of \$10,000 for the purpose of a new Hyper-Reach
12 Notification System has been approved;

13
14 WHEREAS, this system will be used to notify citizens and non-citizens alike of
15 announcements, disasters, and other pertinent information as it relates to Mississippi County.
16 These notifications will be conveyed via cell phone, landlines and other forms of communication
17 so applicable; and

18
19 WHEREAS, the yearly cost is \$10,000.00 with a price lock of five years.

20
21 WHEREAS, this appropriation has been reviewed and recommended by the Finance
22 Committee.

23
24 NOW, THEREFORE, be it enacted by the Quorum Court of Mississippi County,
25 Arkansas, that:

26
27 I.

28
29 The following appropriations/modifications are hereby made for the 2022 budget:

31 SLOT/ACCOUNT #	32 DESCRIPTION	33 AMOUNT
34 1006.0111.3003	35 Hyper-Reach Software	36 \$10,000.00

37
38 II.

39 All appropriations previously authorized, approved, and made as to all other offices,
40 departments, and agencies of county government, and all other funds not hereinabove changed,
41 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.

4
5 III.
6

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.
9

10
11
12
13 DATE: _____
14

APPROVED:

15
16
17 _____
18 JOHN ALAN NELSON, COUNTY JUDGE
19

20
21 ATTEST:
22

23
24 _____
25
26 JANICE CURRIE, COUNTY CLERK
27 & SECRETARY