

JOURNAL OF PROCEEDINGS
MISSISSIPPI COUNTY QUORUM COURT
February 22, 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 Lewis
Justice McClanahan
Justice McDonald
Justice White

Absent: Justices Fleeman, Jackson and Mangat. Also in attendance was County Attorney Jacob Holmes.

Justice White moved to dispense with the reading of the minutes 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 up higher than it has been for the month of January in the past ten years. She also stated county general funds were in great shape.

Committee Reports:

American Rescue Plan Committee: Justice McClanahan reported the committee met on January 26, 2022. Mayor Lee Charles Brown of Luxora was present to ask for assistance from the county to help with the cost of replacing the city's water system. Also discussed:

- The county being able to claim up \$10,000,000.00 as loss of revenue.
- Hiring a consultant. After some discussion, the committee decided to forego hiring one at this time.
- Rules on moving funds from the American Rescue Fund to the Revenue Replacement Fund. Committee vote unanimously to move all the funds.
- The cost of upgrading the health units may not cost as much as previously thought.
- Ten additional cars for the sheriff's department.

Fire, Police and Safety Committee: Justice Ash reported the committee met on February 2, 2022 with Pafford Ambulance Service. Justice Ash passed out a breakdown of runs made by Pafford in Mississippi County and response times for the last three years. Response time to the south end of the county was still a concern. County Attorney Jake Holmes had concerns regarding the

contract with Pafford. The county would not buy a county ambulance at this time but move forward with developing a County First Responder Program.

Finance Committee: Justice White reported the committee met on February 14, 2022. Topics of discussion were:

- Appropriation of \$26,373.00 from 911 fund for the Wayne Reynolds new 911 vehicle.
- Auditors asked the county to make a procedural change in the way the county handled the budgets for the library and the hospital. The committee voted to add revenue and expenditures for both funds. The motion was made and passed to add the line item budget for revenues and expenditure and to appropriate said funds.
- Updating 2022 Budget to reflect payments for construction fund and Economic Development funds that had been paid.
- County Extension Budget line items added back to budget. \$930.00.
- Continued rental of office space for the Circuit Clerk's office (\$1,125.00 per month).
- Unpaid insurance claims. Balance owed is \$33,000.00.
- Ten additional cars for the sheriff's department.
- New email accounts
- Hiring a state lobbyist
- Bird problems at the Osceola Courthouse
- Medicare reimbursements
- Leachville's storm damage debris at the landfill.

Planning and Development Committee: Justice White reported the committee

- Solar panel project pilot agreement
- "Work Here, Live Here" commitment of \$3,000,000.00
- Majestic Steel; sales tax relief; approximately 240 jobs
- \$250,000.00 health department grant
- Possibly assisting the city of Dell (\$53,000.00)
- Declaring a vacancy in a constable position.
- The Electric Truck project in the old Fruit of the Loom building.
- Call Center Project; 400 to 900 jobs.

The clerk was asked to read a resolution titled: A RESOLUTION DECLARING THE VACANCY OF CONSTABLE IN BURDETTE TOWNSHIP. Following the reading, Justice Ash moved for adoption, Justice Hepler seconded and the vote was: Aye --- Ash, Burge, Cullom, Hepler, Lewis, McClanahan, McDonald and White; Nay --- None; Absent --- Fleeman, Jackson and Mangat. R-2022-02 was adopted by the court.

The clerk was asked to read a resolution titled: A RESOLUTION OF THE MISSISSIPPI COUNTY, ARKANSAS QUORUM COURT CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF BUSINESS TO PARTICIPATE IN THE TAX BACK PROGRAM (AUTHORIZED BY §1-4-2706 (d) OF THE CONSOLIDATED INCENTIVE ACT OF 2003). Following the reading, Justice White moved for adoption, Justice McClanahan seconded and the

vote was: Aye --- Ash, Burge, Cullom, Hepler, Lewis, McClanahan, McDonald and White; Nay -- None; Absent --- Fleeman, Jackson and Mangat. R-2022-03 was adopted by the court.

The clerk read a resolution titled: A RESOLUTION OF THE MISSISSIPPI COUNTY, ARKANSAS QUORUM COURT AUTHORIZING THE ISSUANCE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS AND PAYMENT IN LIEU OF TAXES FOR THE DRIVER SOLAR IDR B PROJECT. Following the reading, Justice White moved for adoption, Justice Ash seconded and the vote was: Aye --- Ash, Burge, Cullom, Hepler, Lewis, McClanahan, McDonald and White; Nay --- None; Absent --- Fleeman, Jackson and Mangat. R-2022-04 was adopted by the court.

The clerk was asked to read a resolution titled: 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 REMOVAL OF STORM DEBRIS CAUSED BY THE TORNADO THAT HIT THE LEACHVILLE AREA ON FRIDAY, DECEMBER 10, 2021". Following the reading, Justice White moved for adoption, Justice Burge seconded and the vote was: Aye --- Ash, Burge, Cullom, Hepler, Lewis, McClanahan, McDonald and White; Nay --- None; Absent --- Fleeman, Jackson and Mangat. R-2022-05 was adopted by the court.

The clerk was asked to read an ordinance titled: AN ORDINANCE AMENDING THE RULES OF PROCEDURE FOR TRANSACTING BUSINESS AT ALL REGULAR SESSIONS OF THE QUORUM COURT OF MISSISSIPPI COUNTY. Following the reading, Justice White informed the court this ordinance required three readings and made a motion to suspend the rules and proceed to the second reading by title only, Justice Ash seconded and the vote was: Aye --- Ash, Burge, Cullom, Hepler, Lewis, McClanahan, McDonald and White; Nay --- None; Absent -- Fleeman, Jackson and Mangat. Following the second reading by title only, Justice Ash moved to suspend the rules and proceed to the third reading by title only, Justice McClanahan seconded and the vote was: Aye --- Ash, Burge, Cullom, Hepler, Lewis, McClanahan, McDonald and White; Nay --- None; Absent --- Fleeman, Jackson and Mangat. Following the third reading by title only, Justice White moved for adoption, Justice Ash seconded and the vote was: Aye --- Ash, Burge, Cullom, Hepler, Lewis, McClanahan, McDonald and White; Nay --- None; Absent -- Fleeman, Jackson and Mangat. O-2022-06 was adopted by the court.

The clerk was asked to read an ordinance titled: AN ORDINANCE AUTHORIZING/MODIFYING APPROPRIATIONS FOR THE OPERATION OF MISSISSIPPI COUNTY GOVERNMENT, INCLUDING THE PURCHASE OF A 2021 DODGE RAM 1500 FOR THE E911 DEPARTMENT. Following the reading, Justice White moved for adoption, Justice Burge seconded and the vote was: Aye --- Ash, Burge, Cullom, Hepler, Lewis, McClanahan, McDonald and White; Nay --- None; Absent --- Fleeman, Jackson and Mangat. O-2022-07 was adopted by the court.

The clerk read an ordinance titled: AN ORDINANCE AUTHORIZING THE COUNTY TO HIRE A STATE GOVERNMENT RELATIONS FIRM. Following the reading, Justice White moved for adoption, Justice McClanahan seconded and the vote was: Aye --- Ash, Burge,

Cullom, Hepler, Lewis, McClanahan, McDonald and White; Nay --- None; Absent --- Fleeman, Jackson and Mangat. O-2022-08 was adopted by the court.

The clerk was asked to read an ordinance titled: AN ORDINANCE AUTHORIZING/MODIFYING APPROPRIATIONS FOR THE 2022 COOPERATIVE EXTENSION BUDGET. Following the reading, Justice White moved for adoption, Justice Hepler seconded and the vote was: Aye --- Ash, Burge, Cullom, Hepler, Lewis, McClanahan, McDonald and White; Nay --- None; Absent --- Fleeman, Jackson and Mangat. O-2022-09 was adopted by the court.

The clerk read an ordinance titled: AN ORDINANCE AUTHORIZING/MODIFYING APPROPRIATIONS FOR THE FY 2022 BUDGET. Following the reading, Justice White moved for adoption, Justice Ash seconded and the vote was: Aye --- Ash, Burge, Cullom, Hepler, Lewis, McClanahan, McDonald and White; Nay --- None; Absent --- Fleeman, Jackson and Mangat. O-2022-10 was adopted by the court.

The clerk was asked to read an ordinance titled: AN ORDINANCE AUTHORIZING/MODIFYING APPROPRIATIONS FOR FUNDING OF CERTAIN FUNCTIONS OF THE MISSISSIPPI COUNTY GOVERNMENT INCLUDING APPROPRIATIONS FOR THE "LIVE HERE, WORK HERE" PROGRAM. Following the reading, Justice White moved for adoption, Justice McClanahan seconded and the vote was: Aye --- Ash, Burge, Cullom, Hepler, Lewis, McClanahan, McDonald and White; Nay --- None; Absent --- Fleeman, Jackson and Mangat. O-2022-11 was adopted by the court.

The clerk read an ordinance titled: 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. Following the reading, Justice White moved for adoption, Justice Ash seconded and the vote was: Aye --- Ash, Burge, Cullom, Hepler, Lewis, McClanahan, McDonald and White; Nay --- None; Absent --- Fleeman, Jackson and Mangat. O-2022-12 was adopted by the court.

The clerk was asked to read an ordinance titled: AN ORDINANCE AUTHORIZING APPROPRIATIONS FOR OPERATION OF THE MISSISSIPPI COUNTY GOVERNMENT, INCLUDING EXTRA COMPENSATION PAYMENTS TO REPLACE DISCONTINUED HEALTH REIMBURSEMENT ARRANGEMENT (HRA). Following the reading, Justice White moved for adoption, Justice Ash seconded and the vote was: Aye --- Ash, Burge, Cullom, Hepler, Lewis, McClanahan, McDonald and White; Nay --- None; Absent --- Fleeman, Jackson and Mangat. O-2022-13 was adopted by the court.

The clerk read an ordinance titled: AN ORDINANCE AUTHORIZING/MODIFYING APPROPRIATIONS FOR THE CIRCUIT CLERK'S OFFICE. Following the reading, Justice White moved for adoption, Justice Ash seconded and the vote was: Aye --- Ash, Burge, Cullom,

Hepler, Lewis, McClanahan, McDonald and White; Nay --- None; Absent --- Fleeman, Jackson and Mangat. O-2022-14 was adopted by the court.

The clerk was asked to read an ordinance titled: 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. Following the reading, Justice White moved for adoption, Justice McClanahan seconded and the vote was: Aye --- Ash, Burge, Cullom, Hepler, Lewis, McClanahan, McDonald and White; Nay --- None; Absent --- Fleeman, Jackson and Mangat. O-2022-15 was adopted by the court.

The clerk read an ordinance titled: 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. Following the reading, Justice White moved for adoption, Justice McClanahan seconded and the vote was: Aye --- Ash, Burge, Cullom, Hepler, Lewis, McClanahan, McDonald and White; Nay --- None; Absent --- Fleeman, Jackson and Mangat. O-2022-16 was adopted by the court.

There being no further business to come before the court, Justice White moved to adjourn, Justice McClanahan seconded and the voice vote was unanimous. The court adjourned at 8:05 p.m.

Respectfully submitted:



Janice Currie
County Clerk/Secretary

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

6:00 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**
 - Energy & Property Meeting 3/11/2022 Chairman Justice Molly Jackson**
 - American Rescue Plan Meeting 3/11/2022 Chairman Justice Molly Jackson**
 - Sanitation & Solid Waste Meeting 3/14/2022 Chairman Justice Neil Burge**
 - Finance Meeting 3/14/2022 Chairman Justice Michael White**
 - Planning & Development Meeting 3/17/2022 Chairman Justice Michael White**
 - Social Services Committee 3/21/2022 Chairman Justice Tobye McClanahan**
- 6. RESOLUTION**
 - Amending R-2003-9 Landfill**
 - Resolution repealing LHWH Resolution'**
 - Tax Back Resolution Envirotech**
- 7. ORDINANCE**
 - Appropriation Ordinance Sheriff Dept. Vehicles**
 - Appropriation Ordinance Grant-in-aid to Town of Dell**
 - Appropriation Ordinance Blytheville Construction**
 - Appropriation Ordinance Unpaid Insurance Claims**
 - Appropriation Ordinance GREDF**
 - Repeal Appropriation Ordinance-Live Here Work Here**
- 8. New Business Acknowledge Legislative Joint Audit**
- 9. Old Business**

10. Announcements

11. Adjourn

**ENERGY & PROPERTY MEETING
MARCH 11, 2022 2:00 P.M. ANNEX BUILDING**

ATTENDANCE: Chairman Justice Molly Jackson; Justice Joe Lewis; Justice Betty Hepler; Justice Rick Ash; Justice Michael White; Justice Cecil McDonald; Justice Harbans Mangat; Justice Tobye McClanahan; Justice Neil Burge; Finance Kelli Jones; Treasurer Peggy Meatte; Judge John Alan Nelson; Public Affairs Tom Henry; NEA Town Courier Revis Blaylock.

- 1. Meeting was called to order by Justice Molly Jackson. Change order for plumbing in the Blytheville Courthouse. Pipes were exposed in the sally port. Needed heat tape. CNI gave a bid of \$31,000.00. Aaron Ruby realized the work had been done and received a revised bid of \$9,800.00.**
 - 2. Elevator inspection had not been done. Homeland Security system was installed. Payment request from Homeland Security had been budgeted and appropriated. Change order to change paint in lobby had been done, some carpet missing, new light fixtures had been installed. Cork flooring in old courtroom had not been installed. HVAC was functioning. Decorative copper entry on west side had been installed. Wooden entry doors had not been installed. Interior signage had not been installed. No punch list had been done.**
 - 3. Judge Nelson and Aaron Ruby were working on finding a reasonable solution for the bird problem in Osceola. No appropriation needed at this time.**
 - 4. Health Department update. The Blytheville and Osceola Units were built in the 90's. Grant was received for \$250,000.00 for both units. Justice Jackson asked for a recommendation to send to the American Rescue Plan Committee. Motion was made by Justice Rick Ash to send to the American Rescue Plan Committee. Second was made by Justice Betty Hepler. Motion passed.**
 - 5. Farm land. Vendors were going to be contacted and the survey sent back for drawings to be changed to reflect roads and burms.**
 - 6. Meeting adjourned.**
- Minutes submitted by: Cindy George**

**AMERICAN RESCUE PLAN COMMITTEE
MARCH 11, 2022 2:30 ANNEX BUILDING.**

ATTENDANCE: Chairman Justice Molly Jackson; Justice Reggie Cullom; Justice Harbans Mangat; Justice Cecil McDonald; Justice Tobye McClanahan; Justice Rick Ash; Justice Neil Burge; Justice Michael White; Justice Betty Hepler; Justice Joe Lewis; Finance Kelli Jones; Treasurer Peggy Meatte; Public Affairs Tom Henry; Judge John Alan Nelson; NEA Town Courier Revis Blaylock.

- 1. Meeting was called to order by Justice Molly Jackson. Information was handed out for the health units, courthouse and City of Dell.**
- 2. City of Dell applied for a grant to help with drainage. Grant was awarded for \$230,000.00. The grant didn't cover all expenses. Low bid \$301,000.00. Difference of \$71,000.00. Scope of the work had been reduced and added more money from the City general account. \$53,000.00 short. City of Dell requested help completing the project. Justice Jackson stated this project would fall under the rescue money and was good use of it. Justice McDonald asked if a cap would be set for amounts the County would give. Mullenix Firm asked if the County had money for matching grants. Motion was made by Justice Tobye McClanahan to grant the City of Dell \$53,000.00 out of the Revenue Replacement Funds. Second was made by Justice Cecil McDonald. Motion passed and moved to Finance.**
- 3. Health Department. Aaron Ruby sent an overall price on renovating the health units. \$2.8 million cost. Energy & Property Committee recommended buildings be repaired. Labs, refrigeration, HVAC were in need of repair. Funded at 40% would be \$1.1 million plus \$250,000.00. Motion was made by Justice Tobye McClanahan to send to Finance to set aside \$1.2 million for the county health units project from the Revenue Replacement Fund. Second was made by Justice Harbans Mangat. Motion passed.**
- 4. Osceola Courthouse. HVAC, water, boiler system, ceiling in courtroom needed to be updated first. Storm drain was cleaned regularly to keep it from flooding. HVAC was around \$1 million. \$100,000.00 to update water. Justice McClanahan thought \$1.5 million. Justice McDonald thought \$2 million. Motion was made by Justice Tobye McClanahan to commit at least \$1.5 million to the Osceola Courthouse project from the revenue replacement fund. Second was made by Justice Harbans Mangat. Motion passed.**
- 5. Sheriff's patrol cars. Justice Jackson thought for reporting it would be better to buy all the cars from the revenue replacement fund. \$650,000.00. Motion was made by Justice Tobye McClanahan to appropriate to purchase 18 cars and equipment out of the revenue replacement funds. Amount decided at a later date. Second was made by Justice Harbans Mangat. Motion passed.**
- 6. Justice Burge stated the Senior Citizens center needed to be considered. Federal and State lobbyist had been hired.**

7. Peggy Meatte thought a consultant was needed to help with the reporting to make sure how the rescue money was spent. Professional services were needed. Cost of consultant could come from revenue replacement fund. First report due in May. Committee recommended to send the RFQ's. Tom Henry would send the RFQ to the papers.

8. Insurance. Justice McDonald asked for an update on unpaid insurance claims. Justice McDonald asked if another Chairman could be elected. Kelli Jones needed more money appropriated to reimburse claims that employees had paid. Performance Health was not making any payments at this time. Contract was sent and changes were made and sent back to Mr. Nichols. Judge Nelson thought another zoom meeting was needed with Mr. Nichols. Kelli Jones thought there was a lot that hadn't been paid. Around \$160,000.00 in claims had been paid. Another insurance meeting was needed. Tom Henry was asked to set up a meeting with Dave Nichols.

9. Meeting adjourned.

Minutes submitted by: Cindy George

**SANITATION AND SOLID WASTE MEETING
MARCH 14, 2022 1:00 P.M. ANNEX BUILDING**

ATTENDANCE: Chairman Justice Neil Burge; Justice Joe Lewis; Justice Harbans Mangat; Justice Reggie Cullom; Justice Michael White; Justice Betty Hepler; Justice Tobbye McClanahan; Justice Rick Ash; Justice Cecil McDonald; Finance Kelli Jones; County Clerk Janice Currie; Assessor Harley Bradley; Public Affairs Tom Henry; Judge John Alan Nelson; NEA Town Courier Revis Blaylock.

1. Meeting was called to order by Justice Neil Burge. Revenue \$3,485,285.18. Expenses \$2,527,938.56. 2020 Expenses paid. \$104,902.63. Margins \$900,590.86. \$500,000.00 was transferred to CD's. Cash balance \$763,417.82 end of December. Budget at 101%. 2022 budget. Revenue \$616,477.80. Expenses \$265,471.67. Charge back 2021 \$111,769.27. Cash Balance end of February \$1,002,654.68. The County hauled their own leachate. Biodegradable cover was being used. No large outstanding bills for payment.

2. Landfill accounts receivable. There were several accounts past due. Bills were due within 30 days. The landfill was concerned about the contractors. Amend Resolution 2003-9 and start enforcing. Justice Burge proposed on billing to be due in 30 days, end of 60 days send a letter notifying past due, end of 90 days vendor would not be allowed to use the landfill. Justice McClanahan thought cash should not be referenced. Landfill did not have the ability to accept credit cards. Motion was made by Justice Reggie Cullom to amend the Resolution. Second was made by Justice Tobbye McClanahan. Motion passed.

3. Auditors said there was a process to be able to take old delinquent accounts off the books. Justice Burge would follow up with Peggy Meatte on the process. Judge Nelson thought the amended Resolution was a good idea to have a plan in place.

4. Judge Nelson asked about the \$500,000.00 CD. Would be used on closure or construction. Cash on hand \$1,002,654.68. Judge Nelson looked to put another half million into the CD's. \$500,000.00 left for operating expenses.

5. Meeting adjourned.

Minutes submitted by: Cindy George

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

ATTENDANCE: Chairman Justice Michael White; Justice Molly Jackson; Justice Harbans Mangat; Justice Neil Burge; Justice Reggie Cullom; Justice Cecil McDonald; Justice Tobye McClanahan; Justice Rick Ash; Justice Joe Lewis; Justice Betty Hepler; County Clerk Janice Currie; Finance Kelli Jones; Assessor Harley Bradley; Public Affairs Tom Henry; Judge John Alan Nelson; NEA Town Courier Revis Blaylock.

- 1. Meeting was called to order by Justice Michael White. Month of February ended in good shape. Kelli Jones was working on the clean up budget. Presented in the Quorum Court meeting. Fund Balances end of February. County General \$1,404,825.00. CD fund \$6,930,428.00. \$3.9 million in revenue replacement fund. \$3.1 million County Roads. \$7.8 million Economic Development Fund. \$5.3 million Economic Development checking. Appropriation Ordinance passed last month \$3 million for the Work Here-Live Here program. Judge Nelson, Michael White, Clif Chitwood, Brad Harrison, Randy Scott met with the Friday Firm. Shep Russell advised the County to restructure and repeal the Appropriation Ordinance. Legal description of Economic Development was restrictive. Work Here Live Here program was going to be restructured for a new 5014C non taxable entity. County money would be appropriated to industries participating in the program. Motion was made by Justice Neil Burge to repeal the Appropriation Ordinance O-2022-11. Second was made by Justice Harbans Mangat. Motion passed.**
- 2. Cash in Lieu of Benefits. Medicare reimbursement program. Kelli Jones had not heard from Jacob Holmes. Money had been appropriated for the payments thru April. Kelli would get the numbers on how much was being spent for taxes, retirement, social security. 10 employees were participating in the program.**
- 3. Tom Henry had nothing new on the e-mail costs.**
- 4. Sheriff's Cars. American Rescue Plan Committee recommended to purchase all 18 cars with the revenue replacement funds. Cars would be able to be tracked. \$650,000.00. Justice Ash said this would get all cars under 100,000.00 miles. Started the year with 60 vehicles. End up with 51 vehicles. County provided SRO with a vehicle. SRO salary paid for by Federal Grant. Motion was made by Justice Reggie Cullom to purchase 18 cars for \$650,000.00 with revenue replacement funds. Second was made by Justice Molly Jackson. Motion passed.**
- 5. Health Units. American Rescue Plan Committee recommended to commit \$1.2 million plus the \$250,000.00 to renovate the health units. No appropriation needed at this time.**
- 6. Heat tape for Blytheville Courthouse. Energy & Property Committee recommended to appropriate \$9,830.00 out of Blytheville construction contingency for heat tape for pipes in the sally port area. Motion was made by Justice Molly Jackson to appropriate \$9,830 from the Blytheville construction fund for heat tape in sally port. Second was made by Justice Harbans Mangat. Motion passed.**

- 7. Osceola Courthouse. Energy & Property Committee recommended to commit \$1.5 plus money not used with construction fund. Priority HVAC, hot water, courtroom. No appropriation at this time.**
 - 8. Dell drainage. Energy & Property Committee recommended to appropriate \$53,068.50 for the drainage project in Dell. Motion was made by Justice Reggie Cullom to appropriate \$53,068.50 from revenue replacement funds for Dell drainage project. Second was made by Justice Neil Burge. Motion passed.**
 - 9. Insurance claim. An employee asked for reimbursement for a claim they had paid. Kelli Jones said money needed to be appropriated. Motion was made by Justice Molly Jackson to appropriate \$2,500.00 for reimbursement of claims. Second was made by Justice Reggie Cullom. Motion passed. Tom Henry was working on a meeting with Dave Nichols. Information was needed from Mr. Nichols. Judge Nelson would like to see Performance Health to return the money and write the payments in house. Insurance meeting would be set and a new chairman elected.**
 - 10. GREDA had not submitted the bill for the 4th quarter last year. Appropriation needed for the payment. \$94,003.25. Motion was made by Justice Reggie Cullom to appropriate \$94,003.25 for the 4th quarter payment. Second was made by Justice Neil Burge. Motion passed.**
 - 11. Tax back incentive for Envirotech Vehicles Inc. in Osceola. Motion was made by Justice Reggie Cullom for the Tax back incentive for Envirotech Vehicles. Second was made by Justice Neil Burge. Motion passed.**
 - 12. Statements for property taxes due out March 31st.**
 - 13. Resolution for landfill would be rewritten. Moved forward from the Sanitation & Solid Waste Committee.**
 - 14. RFQ for architect would be written by Tom Henry.**
 - 15. Social Services Committee would look into the vehicles for the Senior Citizens Center. Meeting set for March 21, 2022 1:30 Annex building.**
 - 16. Meeting adjourned.**
- Minutes submitted by: Cindy George**

**PLANNING & DEVELOPMENT MEETING
MARCH 17, 2022 10:30 ANNEX BUILDING**

ATTENDANCE: Chairman Justice Michael White; Justice Neil Burge; Justice Tobbye McClanahan; Justice Cecil McDonald; Justice Joe Lewis; Justice Betty Hepler; Justice Rick Ash; Economic Development Clif Chitwood; NEA Town Courier Revis Blaylock.

- 1. Meeting was called to order by Justice Michael White. Meeting was turned over to Clif Chitwood.**
 - 2. Resolution R-2021-16 needed to be repealed on the Work Here-Live Here Program. Advice of counsel the Resolution could not be a direct County program. Industries could be encouraged to support the goal. Conversations with the industries had been positive. Friday Firm was preparing a letter for the County that would clarify the program and answer the questions the industries had raised. A foundation had been formed called Grow Mississippi County. 5014C. Funding was voluntary with the industries. State Statutory Incentives were not being used at this time. Industries were giving money to a tax deductible foundation. Fund allocations made last month should be repealed. Motion was made by Justice Neil Burge to move the new Resolution to the Quorum Court and repeal Resolution R-2021-16. Second was made by Justice Tobbye McClanahan. Motion passed.**
 - 3. Tax back recommended for EVT in Osceola. State was finishing their incentive package. Copy of Resolution was given to the Finance Committee and had been moved to Quorum Court.**
 - 4. Mr. Chitwood had been contacted by a real estate agent from Memphis, TN. They were interested in the property at the southern Blytheville exit. Across from Love's Truck Stop. 7.65 acres. If purchased they would be responsible for environmental hazards. Justice Ash asked if the proposal should go to Energy & Property. Judge Nelson wanted a Resolution of Support from the Court. Motion was made by Justice Tobbye McClanahan to present a Resolution of Support to the Quorum Court. Second was made by Justice Cecil McDonald. Motion passed.**
 - 5. Mr. Chitwood requested the Court reconsider the Resolution for projects to have 10 new hires and change to one or two new hires. Exception was made for Mr. Pickle and Bertinelli Enterprises. Jobs still had to be manufacturing. Request tabled.**
 - 6. Call center remained active. Another date to view properties was scheduled because of the ice storm. Two plants had expressed an interest in coming to Mississippi County.**
 - 7. EVT had the first auto manufacturing license in Arkansas.**
 - 8. Meeting adjourned.**
- Minutes submitted by: Cindy George**

**SOCIAL SERVICES COMMITTEE
MARCH 21, 2022 1:30 ANNEX BUILDING**

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

- 1. Meeting was called to order by Justice Tobye McClanahan. Auditors had discussed the Senior Citizens Center. Several things needed to be handled differently. Restructuring of Senior Citizens Center needed to be addressed to get back to a State funded program. County now did payroll, benefits, retirement and on the budget. Appeared to be a county department. Resolution could not be found on record. Budgeted for 2022 was \$450,000.00. County appropriated \$242,000.00 for 2022. Arkansas Area Agency on Aging was normally the funding source. Confusion on why State funding was cut. Justice McClanahan had set up a meeting with the director from the eastern division. Craighead County had a sponsor for their Senior Citizens Center. Justice Ash said they needed to set up as a 501C3. The county could not give money to a 501C3 but could contract for services. Contracts were on a yearly basis. Vehicles and center were owned by the Arkansas Area Agency on Aging. Funding would not be pulled for 2022. \$100,000.00 of ARP money was appropriated for 3 new vehicles. Motion was made by Justice Ash to hold the appropriation on the vans until more information was received. Second was made by Justice Betty Hepler. Motion passed.**
 - 2. Potential request from the Mississippi County Mission. The mission was working on a grant project for a new roof. They had a matching grant for \$275,000.00. Money had to be spent to be reimbursed. \$40,000.00 had been raised. Justice Ash recommend a five year contract for \$5,000.00 a year to provide services for Mississippi County. Paid up front. One time. No action at this time.**
 - 3. Area Agency on Aging would be asked how other counties handled their centers. Justice Burge wanted to check on the Senior Citizens Center building. The County paid rent to Arkansas Area Agency on Aging. Rent was \$1,000.00 a month.**
 - 4. Meeting adjourned.**
- Minutes submitted by: Cindy George**

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MISSISSIPPI COUNTY QUORUM COURT

RESOLUTION NO. R-2022-_____

**A RESOLUTION AMENDING COUNTY POLICY REGARDING
DELINQUENT PAYMENTS FOR MISSISSIPPI COUNTY
LANDFILL SERVICES.**

10 **WHEREAS**, Mississippi County has been experiencing increasing delinquencies in
11 payments due the County for Landfill services provided by the Mississippi County Landfill; and
12

13 **WHEREAS**, the Mississippi County Quorum Court feels it is appropriate and necessary to
14 amend existing policies regarding the handling of Mississippi County Landfill accounts.
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16 **NOW, THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF**
17 **MISSISSIPPI COUNTY, ARKANSAS:**
18

19 That it shall be the policy of Mississippi County to require full payment of County Landfill
20 accounts within 30 days of billing date for landfill services, and if any County Landfill account is
21 not current or paid in full within 90 days of billing date, landfill services shall not be provided to
22 any such delinquent user unless such user pays for services rendered at the time of delivery of any
23 waste materials, plus at least 25% of any outstanding balance owed.
24

25
26 DATE: _____

APPROVED:

27
28
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30 _____
31 JOHN ALAN NELSON, COUNTY JUDGE
32

33
34 ATTEST:

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37 _____
38 JANICE CURRIE, COUNTY CLERK
39 & SECRETARY

MISSISSIPPI COUNTY QUORUM COURT

RESOLUTION NO. R 2003- 9

**A RESOLUTION ESTABLISHING COUNTY POLICY
REGARDING DELINQUENT PAYMENTS FOR
MISSISSIPPI COUNTY LANDFILL SERVICES.**

WHEREAS, Mississippi County has been experiencing growing delinquencies in payments due the County for Landfill services provided by the County; and

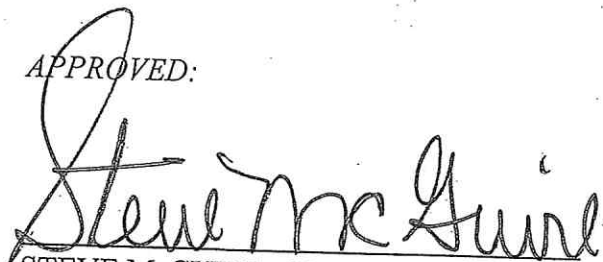
WHEREAS, the Mississippi County Quorum Court feels it is appropriate and necessary to establish policies regarding Mississippi County Landfill accounts.

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

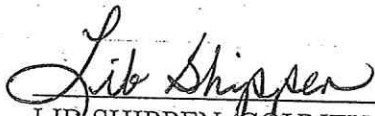
That it shall be the policy of Mississippi County to require full payment of County Landfill accounts within 28 days of billing date for landfill services, and if any County Landfill account is not current or paid in full within 60 days of billing date, landfill services shall not be provided to any such delinquent user unless such user pays cash for services rendered at the time of delivery of any waste materials, plus a minimum of 25% of any outstanding balance.

APPROVED AND ADOPTED THIS 28 day of October, 2003.

APPROVED:


STEVE MCGUIRE, COUNTY JUDGE

ATTEST:



LIB SHIPPEN, COUNTY CLERK & SECRETARY

Exhibit 1

1 **MISSISSIPPI COUNTY QUORUM COURT**

2
3 **RESOLUTION NO. R-2022-_____**

4
5 **A RESOLUTION REPEALING R-2021-16**

6
7
8 **WHEREAS**, the Mississippi County Quorum Court passed R-2021-16 on November 30,
9 2021; and

10
11 **WHEREAS**, upon further reflection, the Planning & Development Committee
12 recommends that the Mississippi County Quorum Court repeal R-2021-16.

13
14 **NOW, THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF**
15 **MISSISSIPPI COUNTY, ARKANSAS:**

16
17 Section 1. Resolution No. R-2021-16 is hereby repealed.

18
19
20 DATE: _____

APPROVED:

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24 _____
25 JOHN ALAN NELSON, COUNTY JUDGE

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28 ATTEST:

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31 _____
32 JANICE CURRIE, COUNTY CLERK
33 & SECRETARY

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MISSISSIPPI COUNTY QUORUM COURT

RESOLUTION NO. R-2021- 16

A RESOLUTION INSTRUCTING THE MISSISSIPPI COUNTY ECONOMIC DEVELOPMENT (GREAT RIVER ECONOMIC FOUNDATION) TO HENCEFORTH APPLY THE "WORK HERE - LIVE HERE HOUSING PROGRAM" AS PRESENTED TO THE QUORUM COURT AS THE PRIMARY INCENTIVE TO BE USED WHEN ATTRACTING JOB CREATING OPPORTUNITIES TO MISSISSIPPI COUNTY.

WHEREAS, it is the intention of Mississippi County, Arkansas to continue to be aggressive in the attraction, maintenance, and local expansion of companies that provide employment opportunities for Mississippi County residents;


WHEREAS, Mississippi County recognizes that the attraction of quality workers is necessary for the expansion of our largest employers and that it is to the benefit of both the companies and the County that these employees reside within Mississippi County, Arkansas in order to make our workforce stable over time;

WHEREAS, this resolution has been recommended by the Planning and Development Committee.

NOW BE IT KNOWN BY THIS RESOLUTION, WE THEREFORE RESOLVE AND INSTRUCT MISSISSIPPI COUNTY ECONOMIC DEVELOPMENT, (GREAT RIVER ECONOMIC DEVELOPMENT FOUNDATION), TO HENCEFORTH APPLY THE "WORK HERE - LIVE HERE HOUSING PROGRAM" AS PRESENTED TO THE QUORUM COURT AS THE PRIMARY INCENTIVE TO BE USED WHEN ATTRACTING JOB CREATING OPPORTUNITIES TO MISSISSIPPI COUNTY.


DATE: November 30, 2021

APPROVED:



JOHN NELSON, COUNTY JUDGE
BY MICHAEL WHITE, ACTING JUDGE

ATTEST:



JANICE CURRIE, COUNTY CLERK
& SECRETARY

Exhibit 1

1 MISSISSIPPI COUNTY QUORUM COURT

2 RESOLUTION NO. R-2022-__

3 A RESOLUTION OF THE MISSISSIPPI COUNTY, ARKANSAS QUORUM COURT CERTIFYING
4 LOCAL GOVERNMENT ENDORSEMENT OF BUSINESS TO PARTICIPATE IN THE TAX BACK
5 PROGRAM (AUTHORIZED BY §15-4-2706(d) OF THE CONSOLIDATED INCENTIVE ACT OF 2003).
6

7 WHEREAS, in order to be considered for participation in the Tax Back Program, the local government
8 must endorse a business to participate in the Tax Back Program;
9

10 WHEREAS, the local government must authorize the refund of local sales and use tax as provided in the
11 Consolidated Incentive Act of 2003 and said endorsement must be made on a specific form available from
12 the Arkansas Economic Development Commission (AEDC);
13

14 WHEREAS, Envirotech Vehicles, Inc., located at 1425 Ohlendorf Road in Osceola, Arkansas has sought
15 to participate in the program; and
16

17 WHEREAS, Envirotech Vehicles, Inc. has agreed to furnish the local government all necessary
18 information for compliance.
19

20 NOW, THEREFORE BE IT RESOLVED BY THE QUORUM COURT OF MISSISSIPPI COUNTY,
21 ARKANSAS, THAT:
22

- 23 1. Envirotech Vehicles, Inc. be endorsed by the Mississippi County, Arkansas Government for
24 benefits from the sales & use tax refunds as provided by Section §15-4-2706(d) of the
25 Consolidated Incentive Act of 2003.
26
27 2. The Department of Finance and Administration is authorized to refund local sales and use taxes
28 to Envirotech Vehicles, Inc..
29

30
31 DATE: _____
32

APPROVED:

33
34 _____
35 JOHN ALAN NELSON, COUNTY JUDGE
36

37 ATTEST:

38 _____
39 JANICE CURRIE, COUNTY CLERK
& SECRETARY

1 MISSISSIPPI COUNTY QUORUM COURT

2
3 APPROPRIATION ORDINANCE NO. O-2022- _____

4
5 AN ORDINANCE AUTHORIZING/MODIFYING APPROPRIATIONS FOR THE
6 OPERATION OF THE MISSISSIPPI COUNTY GOVERNMENT, INCLUDING THE
7 USE OF REVENUE REPLACEMENT FUNDS TO PURCHASE VEHICLES AND EQUIPMENT
8 FOR THE MISSISSIPPI COUNTY SHERIFF'S DEPARTMENT
9

10 WHEREAS, certain functions of the government of Mississippi County, Arkansas are in
11 need of funding including an appropriation permitting the purchase of 18 vehicles and
12 corresponding equipment for the Mississippi County Sheriff's Department;
13

14 WHEREAS, this appropriation shall be funded through the Revenue Replacement Fund;
15

16 WHEREAS, the necessary equipment will cost \$94,000.00 and the necessary vehicles
17 will cost \$556,000.00; and
18

19 WHEREAS, this appropriation has been reviewed and approved by the Finance
20 Committee who has sent it to the full court.
21

22 NOW, THEREFORE, BE IT ENACTED BY THE QUORUM COURT OF
23 MISSISSIPPI COUNTY, ARKANSAS, THAT:
24

25 I.

26
27 The following appropriations/modifications are hereby made for the FY 2022 budget:
28

SLOT/ACCOUNT #	DESCRIPTION	AMOUNT
1006.0400.4004	Equipment	\$94,000.00
1006.0400.4005	Vehicles	<u>\$556,000.00</u>
		\$650,000.00

33
34 II.
35

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

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
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12
13 DATE: _____
14

APPROVED:
15
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17 _____
18

19 JOHN ALAN NELSON, COUNTY JUDGE
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 APPROPRIATION ORDINANCE AUTHORIZING APPROPRIATIONS FOR THE*
6 *OPERATION OF THE MISSISSIPPI COUNTY GOVERNMENT, INCLUDING*
7 *A GRANT-IN-AID FOR THE TOWN OF DELL*
8

9 **WHEREAS**, certain functions of the county government are in need of funding,
10 including a drainage project in the Town of Dell, Arkansas;
11

12 **WHEREAS**, the Town of Dell received a grant covering most of the cost of the project,
13 has contributed funds of their own and have scaled back the scope of the project, yet are still
14 short on funds needed to complete the project;
15

16 **WHEREAS**, the County Government has committed to assisting Dell through a grant-in-
17 aid which shall be paid from the Revenue Replacement Fund;
18

19 **WHEREAS**, the County has agreed to grant funds in aid of this project totaling
20 \$53,068.50; and
21

22 **WHEREAS**, this appropriation has been reviewed and recommended by the Finance
23 Committee before sending it to the full court.
24

25 **NOW, THEREFORE, BE IT ENACTED BY THE QUORUM COURT OF**
26 **MISSISSIPPI COUNTY, ARKANSAS, THAT:**
27

28 I.

29
30 The following appropriations/modifications are hereby made for the FY 2022 budget:
31

SLOT/ACCOUNT #	DESCRIPTION	AMOUNT
1006.0111.3104	Grants-in-aid/Town of Dell	\$53,068.50

34
35 II.
36

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

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

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13 DATE: _____

APPROVED:

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17 _____
18 JOHN ALAN NELSON, COUNTY JUDGE
19

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21 ATTEST:

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26 JANICE CURRIE, COUNTY CLERK
27 & SECRETARY

1 MISSISSIPPI COUNTY QUORUM COURT

2
3 APPROPRIATION ORDINANCE NO. O-2022-_____

4
5 AN ORDINANCE AUTHORIZING/MODIFYING APPROPRIATIONS FOR THE
6 OPERATION OF THE MISSISSIPPI COUNTY GOVERNMENT, INCLUDING
7 THE APPROPRIATION OF CERTAIN FUNDS FOR THE CONSTRUCTION AND
8 RENOVATION OF THE MISSISSIPPI COUNTY COURTHOUSES, AND FOR
9 OTHER PURPOSES

10
11 WHEREAS, construction and renovation projects are currently underway at the
12 Mississippi County Courthouse in Blytheville;

13
14 WHEREAS, those professionals responsible for completing the projects have reported
15 that heat tape, costing \$9,832.00, needs to be added to the pipes located in the sallyport of the
16 Blytheville Courthouse; and

17
18 WHEREAS, both the Energy & Property and the Finance Committee approved this
19 appropriation and wishes to provide funding for the cost of said order.

20
21 NOW, THEREFORE, BE IT ENACTED BY THE QUORUM COURT OF
22 MISSISSIPPI COUNTY, ARKANSAS THAT:

23
24 I.

25
26 The following appropriations/modifications are hereby made for the FY 2021 budget:

SLOT/ACCOUNT #	DESCRIPTION	AMOUNT
4800.0108.4006	Construction in Progress	\$9,832.00

27
28
29
30
31 II.

32
33 All appropriations previously authorized, approved, and made as to all other offices,
34 departments, and agencies of county government, and all other funds not hereinabove changed,
35 are to remain as previously appropriated. Detailed provisions of said appropriations are reflected
36 in the schedule of specific items listed by account numbers within the category for each office
37 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

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13 DATE: _____
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APPROVED:

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19 JOHN ALAN NELSON, COUNTY JUDGE
20

21 ATTEST:
22

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26 JANICE CURRIE, COUNTY CLERK
27 & SECRETARY

4 III.

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

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8 DATE: _____
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APPROVED:

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15 JOHN ALAN NELSON, COUNTY JUDGE
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17 ATTEST:
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24 JANICE CURRIE, COUNTY CLERK
25 & SECRETARY

1 **MISSISSIPPI COUNTY QUORUM COURT**

2 **APPROPRIATION ORDINANCE NO. O-2022-**

3 *AN ORDINANCE AUTHORIZING/MODIFYING APPROPRIATIONS FOR THE*
4 *OPERATION OF THE MISSISSIPPI COUNTY GOVERNMENT, INCLUDING*
5 *THE QUARTERLY PAYMENT FOR THE GREAT RIVER ECONOMIC*
6 *DEVELOPMENT FOUNDATION (GREDF)*
7

8 **WHEREAS**, the County was not invoiced by GREDF for the final quarterly payment in FY
9 2021 and accordingly did not issue payment;

10 **WHEREAS**, the FY 2021 budget has been closed therefore surplus monies from the FY
11 2021 budget must now be carried over to this year's budget so payment may be issued;

12 **WHEREAS**, the final quarterly installment for GREDF in 2021 totals \$94,003.25; and

13 **WHEREAS**, this action has been reviewed and approved by the Finance Committee who
14 now sends it to the full court.

15 **NOW, THEREFORE, BE IT ENACTED BY THE QUORUM COURT OF**
16 **MISSISSIPPI COUNTY, ARKANSAS THAT:**

17 I.

18 The following appropriation(s)/modification(s) are hereby made for the FY 2022 budget:

<u>SLOT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3414.0129.3015	Great River Economic Dev.	\$94,003.25

23 II.

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

4 III.

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

7
8 DATE: _____
9

APPROVED:

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14 _____
15 JOHN ALAN NELSON, COUNTY JUDGE
16

17 ATTEST:
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22 _____
23
24 JANICE CURRIE, COUNTY CLERK
25 & SECRETARY

5 III.
6

7 This Ordinance, being a repeal of an appropriation ordinance, shall be in full force and
8 effect immediately from and after its passage and approval by the County Judge.
9

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13 DATE: _____
14

APPROVED:

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17 _____

18 JOHN ALAN NELSON, COUNTY JUDGE
19

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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- 11

*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.

Exhibit 1

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

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13 DATE: February 22, 2022

14 APPROVED:

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21 JOHN ALAN NELSON, COUNTY JUDGE

22 ATTEST:

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26 JANICE CURRIE, COUNTY CLERK
27 & SECRETARY