JOURNAL OF PROCEEDINGS MISSISSIPPI COUNTY QUORUM COURT April 26, 2022

The Quorum Court of Mississippi County, Arkansas, met in regular session at 6:00 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 Hepler Justice Jackson Justice Lewis
Justice McClanahan
Justice McDonald
Justice White

Absent: Justices Cullom, Fleeman, 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 down a bit for the month of March but still one the highest in ten years. She also stated county general funds were in good shape.

Committee Reports:

Insurance Committee: Justice McDonald reported the committee met on March 23rd, March 30th and again on April 20th. Topics discussed were:

- Justice Mangat was added as a member to the committee.
- The committee elected Justice Cullom as the new chairman.
- Had a zoom meeting with Dave Nichols to discuss payment of outstanding medical insurance claims.
- The payment of unpaid claims.
- Another zoom meeting with Dave discussing all the claims that had been paid. Mr.
 Nichols stated he would send an updated, color-coded claims list of settled claims and those scheduled to be paid.
- Justice Cullom stated the county probably should have gone to court instead of arbitration.

Efficiency Committee: Justice McDonald reported the committee met on March 29 and discussed:

Drainage District fees that were being assessed.

- Harley Bradley addressed the committee and informed them how the formula for the drainage districts assessments came about and how he became responsible for all the drainage districts.
- Mr. Bradley has not been receiving monies under the table. He gets paid for his services because of his appointment. All aboveboard.
- No standard rate of taxation
- Justice Ash suggested the drainage districts figure what they had collected each year and what they wanted to move to for the coming year and work out a formula for taxation.
- Motion made and seconded to table for now.

Personnel Committee: Justice Ash reported the committee met on April 18th. Topics discussed were:

- The need for a resolution declaring a vacancy on the Quorum court due to the resignation of Justice Aaron Fleeman.
- Motion was made, seconded and approved unanimously accepting said resignation.
- Justice Burge recommended that items scheduled to come before the Quorum Court at the regular QC meetings must be in the judge's office no later than the Thursday prior to the meeting. Motion was made, seconded and passed.

Finance Committee: Justice White reported the committee met on April 18th and discussed:

- Judge Dan Ritchey's request of \$2,000.00 for Drug Court trainings.
- Cash in lieu of benefits. Money had been appropriated through April but there was a need to appropriate \$3,932.50 for the month of May.
- \$180,000.00 previously appropriated for the sheriff's 18 cars moved back into County General and taken from revenue replacement funds.
- Amendment of the ordinance for the state lobbying firm.
- The appropriation of funds for an ARPA consultant.
- Landfill's credit card acceptance policy.
- Clean-up budget
- March expenditures
- Second payment of the American Rescue Funds
- What would be needed to move the County Clerk's and Circuit Clerk's offices back into the courthouse in Blytheville. Possibly a new filing system for the County Clerk's office.
- Repairing books in both offices which had been cut apart by a company hired to scan and index them
- JSEP evaluations.

Planning and Development Committee: Justice White reported the committee met on April 21st and topics discussed:

- Tax Back agreement the Sierra Group
- Southworth's interest in purchasing the Federal Mogul Building
- Majestic Steel interested in participating in the "Work Here, Live Here" program.
- "Work Here, Live Here" program is moving forward.

Social Services Committee: Justice McClanahan reported the committee met on March 21st with Melissa Prader from Eastern AR Area on Aging, Amanda Adams and Barbara Mitchell from the Senior Citizens Center. Justice McClanahan reported the results of all her research regarding the Senior Citizens Center Budget.

Energy and Property Committee: Justice Jackson reported the committee met on April 21st and topics of discussion were:

- The updated courthouse budgets.
- The pigeon problem in Osceola.
- Damage to some of the tiles.
- Discussion of the replacement of big book records cabinets in the County Clerk's and Circuit Clerk's office.

The clerk was asked to read a resolution titled: A RESOLUTION CERTIFYING THE COUNTY'S ENDORSEMENT OF SIERRA GROUP & ASSOCIATES CONSTRUCTION LLC'S PARTICIPATION 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 McClanahan seconded and the vote was: Aye --- Ash, Burge, Hepler, Jackson, Lewis, McClanahan, McDonald and White; Nay --- None; Absent --- Cullom, Fleeman and Mangat. R-2022-09 was adopted by the court.

The clerk read an ordinance titled: AN AMENDMENT TO APPROPRIATION ORDINANCE O-2022-08, AN ORDINANCE AUTHORIZING THE COUNTY TO HIRE A STATE GOVERNMENT RELATIONS FIRM. Following discussion, Justice White moved to adopt, Justice Burge seconded and the vote was: Aye --- Ash, Burge, Hepler, Jackson, Lewis, McClanahan, McDonald and White; Nay --- None; Absent --- Cullom, Fleeman and Mangat. O-2022-23 was adopted by the court.

The clerk was asked to read an ordinance titled: AN ORDINANCE AUTHORIZING APPROPRIATIONS TO COVER EXPENSES THAT WILL BE INCURRED FROM THE UPCOMING ADULT DRUG COURT CONFERENCE. Following the reading, Justice White moved for adoption, Justice Ash seconded and the vote was: Aye --- Ash, Burge, Hepler, Jackson, Lewis, McClanahan, McDonald and White; Nay --- None; Absent --- Cullom, Fleeman and Mangat. O-2022-24 was adopted by the court.

The clerk was asked to read an ordinance titled: AN ORDINANCE AUTHORIZING APPROPRIATIONS TO ENTER INTO A SERVICE CONTRACT AND TO COMPENSATE ARPA CONSULTANT. Following discussion, Justice Jackson moved to amend the verbiage, Justice Ash seconded and the vote to amend was: Aye --- Ash, Burge, Hepler, Jackson, Lewis, McClanahan, McDonald and White; Nay --- None; Absent --- Cullom, Fleeman and Mangat. After amendments were made to the ordinance, Justice White moved to adopt, Justice Ash seconded and the vote was: Aye --- Ash, Burge, Hepler, Jackson, Lewis, McClanahan, McDonald and White; Nay --- None; Absent --- Cullom, Fleeman and Mangat. O-2022-25 was adopted by the court.

The clerk read an ordinance titled: AN ORDINANCE PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR THE OPERATION OF MISSISSIPPI COUNTY GOVERNMENT, INCLUDING INCREASES AND/OR CHANGES IN APPROPRIATIONS IN SOME FOR CERTAIN DEPARTMENTS OF COUNTY GOVERNMENT FOR THE CALENDAR AND FISCAL YEAR OF 2021, AND FOR OTHER PURPOSES. Following the reading, Justice White moved to adopt, Justice Jackson seconded and the vote was: Aye --- Ash, Burge, Hepler, Jackson, Lewis, McClanahan, McDonald and White; Nay --- None; Absent --- Cullom, Fleeman and Mangat. O-2022-26 was adopted by the court.

The read an ordinance titled: AN ORDINANCE AUTHORIZING APPROPRIATIONS FOR THE OPERATION OF THE MISSISSIPPI COUNTY GOVERNMENT, INCLUDING EXTRA COMPENSATION PAYMENTS TO REPLACE DISCONTINUED HRA ACCOUNTS. Following discussion, Justice White moved for adoption, Justice Ash seconded and the vote was: Aye --- Ash, Burge, Hepler, Jackson, Lewis, McClanahan, McDonald and White; Nay --- None; Absent --- Cullom, Fleeman and Mangat. O-2022-27 was adopted by the court.

The clerk was asked to read an ordinance titled: AN ORDINANCE REDUCING THE MCSO VEHICLE BUDGET LINE. Following the reading, Justice White moved to adopt, Justice Hepler seconded and the vote was: Aye --- Ash, Burge, Hepler, Jackson, Lewis, McClanahan, McDonald and White; Nay --- None; Absent --- Cullom, Fleeman and Mangat. O-2022-28 was adopted by the court.

There being no further business to come before the court, Justice White moved to adjourn, Justice Ash seconded and the voice vote was unanimous. The meeting adjourned at 7:10 p.m.

Respectfully submitted:

Lanie Curie

Janice Currie

County Clerk/Secretary

JOURNAL OF PROCEEDINGS MISSISSIPPI COUNTY QUORUM COURT April 29, 2022

The Quorum Court of Mississippi County, Arkansas, met in special session at 10:00 a.m. in the Mississippi County Courthouse Annex Building in Blytheville, AR 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 Hepler Justice Lewis Justice McClanahan Justice McDonald Justice White

Absent: Justices Cullom, Fleeman, Jackson and Mangat.

The clerk was asked to read a resolution titled: A RESOLUTION DETERMINING THAT A VACANCY EXISTS IN THE OFFICE OF JUSTICE OF THE PEACE FOR DISTRICT NO. 1 OF THE MISSISSIPPI COUNTY QUORUM COURT. Following the reading, Justice Ash for adoption, Justice Hepler seconded and the vote was: Aye --- Ash, Burge, Hepler, Lewis, McClanahan, McDonald and White; Nay --- None; Absent --- Cullom, Fleeman, Jackson and Mangat. R-2022-10 was adopted by the court.

Justice Ash made a motion to table the resolution titled: A RESOLUTION AMENDING THE EMPLOYMENT POLICY HANDBOOK OF MISSISSIPPI COUNTY, ARKANSAS. Justice White seconded and the vote was: Aye --- Ash, Burge, Hepler, Jackson, Lewis, McClanahan, McDonald and White; Nay --- None; Absent --- Cullom, Fleeman and Mangat.

There being no further business to come before the court, Justice White moved to adjourn, Justice Burge seconded and the vote was unanimous. The meeting adjourned at 10:25 a.m.

Respectfully submitted:

Janice Currie

County Clerk/Secretary

QUORUM COURT MISSISSIPPI COUNTY, ARKANSAS Tuesday, May 24, 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. Prayer Ryan Spurlock First Methodist Church
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Reading/Approval of Minutes
- 6. Ethan Brown Cooperative Extension Service
- 7. Treasurer's Report
- 8. Committee Reports
 - Sanitation & Solid Waste Meeting 5/4/2022 Chairman Justice Neil Burge
 - Insurance Meeting 5/4/2022 Chairman Justice Reggie Cullom
 - Finance Meeting 5/16/2022 Chairman Justice Michael White
- 9. Resolutions:
 - Resolution Senior Citizens Center
 - Resolution Handbook Change (law enforcement overtime)
 - Resolution Herman Davis Bridge

10. Ordinances:

- Ordinance Organizational Amendment
- Appropriation Ordinance Health Units Architectural Services
- Appropriation Ordinance GREDF legal fees
- Appropriation Ordinance HRA extension for June
- 11. New Business
- 12. Old Business

- 13. Announcements
- 14. Adjourn

SANITATION AND SOLID WASTE MEETING MAY 4, 2022 1:00 ANNEX BUILDING

ATTENDANCE: Chairman Justice Neil Burge; Justice Reggie Cullom; Justice Molly Jackson; Justice Tobye McClanahan; 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 Neil Burge.
- 2. Justice Burge gave an update on the landfill operations. Landfill was doing well and staying within our budget. An additional \$500,000.00 was transferred to the CD. End of March there was \$1,000,000.00 in the CD, cash \$573,823.69. Total collections had not been seen for April. Property insurance was an annual expense. There were a lot of charges in April and Justice Burge thought the collections would be good.
- 3. Credit card processing for the landfill. Information was received and an agreement from Forte. The company was referred by Treasurer software company. Landfill ran a program that was made for landfills. To be compatible this company was recommended to work with their software. Three year commitment was agreed on. One time set up charge of \$500.00. No appropriation needed. Taken out of an expense line item. Credit cards, debit cards and ACH deposits were handled. Kelli Jones said they only checked on credit cards and debit cards. Agreement said they could handle ACH deposits. Transaction fee of 2.95% minimum of \$2.00. Committee recommended to move forward. Resolution or Ordinance not needed.
- 4. One contractors account was frozen for non payment from the revised collection process.
- 5. Meeting adjourned.
 Minutes submitted by: Cindy George

INSURANCE COMMITTEE MEETING MAY 4, 2022

ATTENDANCE: Chairman Justice Reggie Cullom; Justice Molly Jackson; Justice Cecil McDonald; Justice Betty Hepler; Justice Neil Burge; Justice Tobye McClanahan; Justice Rick Ash; Attorney Jacob Holmes; 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 Reggie Cullom. Justice Cullom asked if the 50% settlement would jeopardize the other counties. Justice Ash said the TPA would write the checks for the settlement. Money should be available for the \$14,000.00 full cost and get an estimated time when those claims would be paid. Judge Nelson said Mr. Nichol could let us know when the payments were made and the county would pursue their options.
- 2. Mr. Nichol joined the meeting. Judge Nelson asked for an update. Mr. Nichol said he went over the list with Kelli Jones and was confused by the spreadsheet and wanted to make sure they were accurate. Duplicate payments may have been made. Mr. Nichol was waiting on a signed agreement from Cigna and Carecentrix. Judge Nelson said the county was ready to finish and move on. He asked Mr. Nichol to communicate with the Finance Department in the future on the progress. The county would explore options on what could be done to finish. The county would be in touch by e-mail or certified mail. Complete documentation was needed for all funds that were spent from the Gerber settlement money. Mr. Nichol said the county had been receiving complete documentation.
- 3. Justice Cullom asked if Mr. Nichol made the spreadsheets. Kelli Jones said he gave the original claims and the information received were documented. Justice Jackson said the county was down to \$63,000.00 on unpaid claims. Gerber agreed on a settlement amount. Money probably went to the insurance company Mr. Nichol represented. Accounting of escrow account had not been received. Gerber gave money to settle all counties and Mississippi County received a percent to pay our claims. Kelli Jones said the county had paid around \$111,000.00.
- 4. Justice Cullom thought the county should go thru the Attorney General's Office to keep Performance Health from selling insurance in Arkansas. Insurance brokers would be asked to attend meetings to help the county purchase insurance in the future. Justice Jackson said Performance Health never mentioned they were a self insured company. The county thought the policy would be fine because of the name Gerber. Insurance companies should be licensed with the State of Arkansas. Insurance companies would like to see loss ratio before quotes were given.

5. Meeting adjourned.

Minutes submitted by: Cindy George

FINANCE COMMITTEE MEETING MAY 16, 2022 1:30 ANNEX BUILDING

ATTENDANCE: Chairman Justice Michael White: Justice Harbans Mangat; Justice Neil Burge; Justice Fred Fleeman; Justice Reggie Cullom; Justice Cecil McDonald; Justice Tobye McClanahan; Justice Rick Ash; Justice Betty Hepler; Finance Kelli Jones; Treasurer Peggy Meatte; County Clerk Janice Currie; Public Affairs Tom Henry; Judge John Alan Nelson; Angie Nelson; NEA Town Courier Revis Blaylock.

- ${\bf 1.}\ \ Meeting\ was\ called\ to\ order\ by\ Justice\ Michael\ White.\ \ Meeting\ was\ turned\ over\ to\ Judge\ Nelson.$
- 2. NET proposal. The Osceola and Blytheville Courthouses were behind on their telephone systems. Blytheville Courthouse had their system updated with the renovation. Norris Watkins suggested the CAT 6 wiring be put in the Osceola Courthouse to bring up to date. Motion was made by Justice Neil Burge to approve the bid for upgrading the phone system in the Osceola Courthouse in the amount of \$4,432.00. Second was made by Justice Reggie Cullom. Money from the maintenance fund. Motion passed.
- 3. Landscaping proposal. There were six trees planted under overhead powerlines and would need to be removed. Architect had been notified and another variety would be planted. Landscaping had different plants and needed to be trimmed regularly. Bid was submitted by Drew Bevill lawn care for \$13,066.64 annually for lawn care. Motion was made by Justice Reggie Cullom to accept the bid for the lawn care at the Blytheville Courthouse. Second was made by Justice Neil Burge. Motion passed.
- 4. Health Department project. Invoice was received from Aaron Ruby for work that had been done on the project. No money had been moved at this time. Judge Nelson asked for an appropriation to pay the invoice. Money would come from the revenue replacement fund. Motion was made by Justice Reggie Cullom to appropriate \$15,000.00 from the revenue replacement fund for the invoice from Revival for the work that had been done on the Health Departments. Second was made by Justice Neil Burge. Motion passed. Peggy Meatte asked if this would be run by the consultant. Consultant would be contacted but money would be appropriated.
- 5. Legal fees for the Work Here Live Here program. Appropriation for \$19,000.00 was needed for legal fees. Would come from the Economic Development fund. Motion was made by Justice Harbans Mangat to appropriate \$19,000.00 from Economic Development funds for legal fees regarding the Work Here Live Here program. Second was made by Justice Neil Burge. Motion passed.
- 6. HRA for employee Medicare payments. Appropriation was needed for the reimbursement for Medicare payments. Kelli Jones said she had not talked to Attorney Jacob Holmes. Motion was made by Justice Neil Burge to appropriate the money for the HRA payments. Second was made by Justice Reggie Cullom. Motion passed.

- 7. April expense report. Nothing out of the ordinary. End of April the County was at 45% of the budget. Everyone within budget and no unusual expenditures. Justice Ash would have a Road & Bridges meeting for an update. Justice Burge stated the landfill was going well and a big check had been received. One problem account still being dealt with. Landfill purchased a side by side \$16,000.00. Percentage on the budget included transfer to CD. \$1 million in CD now and ended the month with \$750,000.00 in checking.
- 8. Certified Law Enforcement Officers. \$5,000.00 was appropriated for certified law enforcement officers in the State. Sheriff's Department would submit a roster to the State. Would be a pass thru. Retirement was not included. \$766.00 per employee would need to be paid by the County.
- 9. JESAP. Elected Officials needed to turn in their job descriptions by June 1. The descriptions would be presented in June.
- 10. Watco pilot program. No longer had a pilot program and would be put on the tax books.
- 11. Justice Fred Fleeman was welcomed back to the Court.

12. Meeting adjourned.

Minutes submitted by: Cindy George

1	MISSISSIPPI COUNTY QUORUM COURT		
2		RESOLUTION N	O. R-2022
4 5 6 7 8 9		COUNTY GOVERNMEN ARKANSAS AGENCY	WLEDGING THE MISSISSIPPI T'S SPONSORSHIP OF EAST ON AGING'S MISSISSIPPI C CITIZENS PROGRAM
10 11 12 13 14 15 16	acting as since 197 Court upo	the sponsoring organization for t 6, however, due to the formal rec	Assissippi County, Arkansas has been voluntarily the Mississippi County Senior Citizens Program organization of the Mississippi County Quorum et 742 of 1977, there is no record of a resolution; and
17 18 19 20	acknowle	HEREAS, the Quorum Court of dge the County Government's lor and to continue this relationship a	Mississippi County, Arkansas now resolves to ag-standing relationship with the Senior Citizens as-is.
21 22	COURT	OW, THEREFORE, IT IS H OF MISSISSIPPI COUNTY, AR	TEREBY RESOLVED BY THE QUORUM
23 24 25 26 27 28	i. ii.	The Mississippi County Govern organization of the Mississippi the East Arkansas Area Agency This is a voluntary sponsorship. Program is not a constitutional	County Senior Citizen Program on behalf of on Aging. The Mississippi County Senior Citizens y charged department of the County.
29 30 31 32 33 34	iii. iv.	Program shall comply with all le including but not limited to all actual constitutionally charged to the Mississippi County Judge This voluntary sponsorship is on	nty, the Mississippi County Senior Citizens egal and administrative procedures and policies, personnel and budgeting allowances, as those departments of the County do and shall answer and Mississippi County Quorum Court. In an annual basis and may be terminated at any East Arkansas Area Agency on Aging.
35 36 37 38	DATE:		APPROVED:
39 40 41 42 43 44	ATTEST:		JOHN ALAN NELSON, COUNTY JUDGE
45 46	JANICE C & SECRE	URRIE, COUNTY CLERK FARY	-

1	MISSISSIPPI COUNTY QUORUM COURT
2	RESOLUTION NO. R-2022
3	
4	A RESOLUTION AMENDING THE EMPLOYMENT
5	POLICY HANDBOOK'S DEFINITION OF "NORMAL WORK WEEK" FOR LAW
6	ENFORCEMENT (INCLUDING JAILERS) AND AMBULANCE PERSONNEL
7	
8	WHEREAS, the Quorum Court of Mississippi County has found and determined that tracking
9	the Mississippi County Sheriff Department's overtime would be more easily performed over a shorter
10	work period than the current 28 days; and
11	*
12	WHEREAS, as a measure to alleviate the burden, the Employment Policy Handbook shall be
13	amended so that the normal work week for law enforcement jailers, and ambulance personnel shall be
14	no more than eighty-six hours within a fourteen consecutive day work period; and
15	
16	WHEREAS, The Personnel Committee has reviewed and recommended this measure to the
17	Quorum Court.
18	
19	I.
20	THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF MISSISSIPPI
21	COUNTY, ARRANSAS THAT THE MISSISSIPPI COUNTY EMPLOYMENT POLICY
22	HANDBOOK SHALL BE AMENDED AS FOLLOWS:
23	
24	"Section Four (4) - General Working Hours, Compensation and
25	Leave
26	
27 28	Section VI Compensatory Leave
29	
30	Paragraph F. The normal work period shall be 40 hours per week
31	for all employees except employees engaged in the provisions of
32	law enforcement (including jailers) and ambulance services. The
33	normal work week for law enforcement (including jailers) and
34	ambulance personnel shall be no more than 171 hours in a 28
35	consecutive day work period. 86 hours in a 14 consecutive day work period.
36	mork period.
37	All other articles of the handhools shall war in the state of the standard of the handhools shall war in the standard of the s
38	All other articles of the handbook shall remain in the same form as originally approved.
39	DATE: APPROVED:
40	DATE: APPROVED:
41	
42	
43	TOLINI AT AN AIRT COAL COLD TOLIN OF
44	ATTEST: JOHN ALAN NELSON, COUNTY JUDGE
45	
46	
47	JANICE CURRIE, COUNTY CLERK
48	& SECRETARY

1	MISSISSIPPI COUNTY QUORUM COURT			
2	RESOLUTION NO. R-2022-			
3 4 5	A RESOLUTION RECOMMENDING THE DESIGNATION OF THE BIG LAKE RELIEF BRIDGE AS THE "HERMAN DAVIS MEMORIAL BRIDGE"			
6 7	WHEREAS, Mr. Herman Davis was born and raised on Big Lake Island, Mississippi County, Arkansas; and			
8 9 10	WHEREAS, Davis was a distinguished veteran of World War I being awarded the Distinguished Service Cross; the Croix de Guerre with Palm; the Croix de Guerre with Gilt Star, and the Médaille Militaire; and			
11 12	WHEREAS, General John J. Pershing listed Davis fourth on his list of the greatest heroes of World War I, based on his repeated heroic efforts at multiple engagements; and			
13 14 15 16	WHEREAS, Mr. Davis has had his legacy recognized by the State of Arkansas (Herman Davis State Park and the Herman Davis Fountain located at the Old State House), by the American Legion, by the Arkansas Military Veterans Hall of Fame, and now will have his legacy honored by the Government of Mississippi County, Arkansas along with the City of Manila; and			
17 18 19	WHEREAS, the Quorum Court of Mississippi County recommends acknowledgement of such loyal, dedicated, and devoted service by designating the Big Lake Relief Bridge as the Herman Davis Memorial Bridge; and			
20 21	WHEREAS, the City of Manila, Arkansas passed a companion resolution closely mirroring the contents herein on May 16, 2022.			
22 23	NOW, THEREFORE BE IT RESOLVED BY THE QUORUM COURT OF MISSISSIPPI COUNTY, ARKANSAS:			
24 25 26	That the bridge currently designated as the Big Lake Relief Bridge should be named the Herman Davis Memorial Bridge in honor of Mr. Davis' esteemed military service and in honor of his service to the citizens of Mississippi County, Arkansas.			
27 28 29 30 31 32 33 34 35	DATE: APPROVED:			
	JOHN ALAN NELSON, COUNTY JUDGE			
36 37	JANICE CURRIE, COUNTY CLERK & SECRETARY			

1 2 3	MISSISSIPPI COUNTY QUORUM COURT ORDINANCE NO. O-2022		
4 5	AN ORDINANCE AMENDING THE RULES OF PROCEDURE FOR TRANSACTING BUSINESS AT ALL REGULAR SESSIONS OF THE QUORUM COURT OF MISSISSIPPI COUNTY, ARKANSAS		
6 7 8 9 10	WHEREAS, the Quorum Court of Mississippi County has found and determined that the rules of procedure for transacting business that were approved in 2021 are in need of an amendment in order to promote efficiency in the transaction of county business. Specifically, the Court found it to be in the County's best interest to impose a hard deadline for the submission of all resolutions, ordinances and other Quorum Court Packet materials, so that packets may be circulated and reviewed with ample time.		
11 12 13	WHEREAS, this deadline shall be at 4:30 PM on the Thursday prior to the meeting of the Quorum Court. Additionally, a second deadline shall be put into place mandating that the materials are circulated by Monday at 4:30 PM.		
14	I.		
15 16 17	THEREFORE, BE IT ENACTED BY THE QUORUM COURT OF MISSISSIPPI COUNTY, ARKANSAS THAT THE ORGANIZATIONAL RULES ARE AMENDED AS FOLLOWS:		
18 19 20	"All submitted business for the monthly Quorum Court meeting must be submitted, including but not limited to all resolutions and ordinances, to the office of the County Judge by 4:30 PM on the Thursday prior to the Quorum Court's monthly meeting.		
21 22	These materials shall be circulated to all Justices of the Peace by 4:30 PM on the Monday prior to the monthly Quorum Court meeting as well."		
23	п.		
24	All other articles of the approved rules shall remain in the same form as originally approved.		
25 26 27	DATE:		
28	DATE: APPROVED:		
29	JOHN ALAN NELSON, COUNTY JUDGE		
30	ATTEST:		
31			
32	JANICE CURRIE, COUNTY CLERK & SECRETARY		

1	MISSISSIPPI COUNTY QUORUM COURT			
2	MISSISSITT COUNTY QUOKUM COURT			
3	APPROPRIATION ORDINANCE NO. O-2022-			
4				
5	AN ORDINANCE AUTHORIZING APPROPRIATIONS IN			
6	ORDER TO PAY INVOICES SUBMITTED BY ARCHITECT FOR			
7	COUNTY HEALTH UNIT IMPROVEMENT PROJECT			
8	OTHER TROUBLE			
9	WHEREAS, certain functions of the government of Mississippi County, Arkansas are i			
10	need of funding including an appropriation that will cover invoices submitted by Revival			
11	Architecture regarding work done for the two Mississippi County Health Units; and			
12	o but and the initialistic pri county ficatul onits, and			
13	WHEREAS, the County contracted with Revival Architecture for architectural services			
14	on the Improvement Project for the two County Health Units; and			
15	The state of the s			
16	WHEREAS, Revival Architecture has submitted invoices for work that has been			
17	performed in furtherance of this project;			
18				
19	WHEREAS, architectural services for this project may be paid using ARPA Funds; and			
20				
21	WHEREAS, this appropriation has been approved by the Finance Committee and			
22	recommended to the Quorum Court.			
23				
24	NOW, THEREFORE, BE IT ENACTED BY THE QUORUM COURT OF			
25	MISSISSIPPI COUNTY, ARKANSAS, THAT:			
26				
27	I.			
28	T1. C.11.			
29 30	The following appropriations/modifications are hereby made for the FY 2022 budget:			
31	SI OTA COOLINE			
32	SLOT/ACCOUNT # DESCRIPTION 1006.0300.4006 Construction in Progress \$15,000.00			
33	1006.0300.4006 Construction in Progress \$15,000.00			
34				
35	II.			
36	All appropriations and the state of the stat			
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 in the schedule of specific items listed by account week.			
40	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.			
41	and other of the county Court Clerk.			

1 2	Mississippi County Quorum Court Appropriation Ordinance No. O-2022			
3	Page Two			
4				
5		III.		
6 7	This O. I			
8	Inis Ordinance, being an appropriation	This Ordinance, being an appropriation ordinance, shall be in full force and effect		
9	immediately from and after its passage and approval by the County Judge.			
10				
11				
12				
13	DATE:	APPROVED:		
14		THE VED.		
15				
16				
17 18		activities of		
19		JOHN ALAN NELSON, COUNTY JUDGE		
20				
21	ATTEST:			
22				
23				
24				
25				
26	JANICE CURRIE, COUNTY CLERK			
27	& SECRETARY			

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1	MISSISSIPPI COUNTY QUORUM COURT			
2 3	APPROPRIATION ORDINANCE NO. O-2022			
4	THE ROTHER TON ORDINANCE NO. U-2022			
5	AN ORDINANCE AUTHORIZING APPROPRIATIONS IN			
6	ORDER TO PAY LEGAL FEES			
7				
8	WHEREAS, certain functions of the government of Mississippi County, Arkansas are in			
9	need of funding including an appropriation that will cover legal fees incurred; and			
10				
11	WHEREAS, legal research was needed for the "Live Here, Work Here" program; and			
12	- program, unu			
13	WHEREAS, Mr. Shep Russell of Friday, Eldredge & Clark, LLP was retained in order			
14	to conduct said research; and			
15				
16	WHEREAS, the legal fees incurred at his billable rate totaled nineteen thousand dollars			
17	(\$19,000); and			
18				
19	WHEREAS, this appropriation may be paid through Economic Development Funds; and			
20				
21	WHEREAS, this appropriation has been reviewed by the Finance Committee who			
22	approved this action and has sent it to the Quorum Court.			
23				
24	NOW, THEREFORE, BE IT ENACTED BY THE QUORUM COURT OF			
25	MISSISSIPPI COUNTY, ARKANSAS, THAT:			
26				
27 28	I.			
	The following and it is a second of the following and it is a seco			
	The following appropriations/modifications are hereby made for the FY 2022 budget:			
	SI OT/ACCOUNT # DESCRIPTION			
	2414 0120 2000 AMOUNT			
	\$19,000.00 \$19,000.00			

	11.			
	All appropriations proviously such sign 1			
	departments, and aganoise of sounts authorized, approved, and made as to all other offices,			
	are to remain as previously appropriated. Detailed and all other funds not hereinabove changed,			
	in the schedule of specific items ligted by account and it is it.			
	filed in the Office of the County Court Clerk			
	and an office of the county Court Clerk.			
29 30 31 32 33 34 35 36 37 38 39 40 41	The following appropriations/modifications are hereby made for the FY 2022 budget: SLOT/ACCOUNT # DESCRIPTION AMOUNT 3414.0129.3009 Professional Services \$19,000.00 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.			

1	Mississippi County Quorum Court		
2	Appropriation Ordinance No. O-2022-		
3	Page Two		
4			
5		III.	
6	111.		
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	and approvar by the County Judge.		
10			
11			
12			
13	DATE:	APPROVED:	
14		THE TED.	
15			
16			
17			
18		JOHN ALAN NELSON, COUNTY JUDGE	
19		The state of the s	
20			
21	ATTEST:		
22			
23			
24			
25			
26	JANICE CURRIE, COUNTY CLERK		
27	& SECRETARY		

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1	MISSISSIPPI COUNTY OHODIM COURT			
2	MISSISSIPPI COUNTY QUORUM COURT			
3 4	APPROPRIATION ORDINANCE NO. O-2022-			
5 6 7 8	AN ORDINANCE AUTHORIZING APPROPRIATIONS FOR THE OPERATION OF THE MISSISSIPPI COUNTY GOVERNMENT, INCLUDING EXTRA COMPENSATION PAYMENTS TO REPLACE DISCONTINUED HRA ACCOUNTS			
9 10	WHEREAS, certain functions of the government of Mississippi County, Arkansas are in need of funding; and			
11 12 13	WHEREAS, County HRA accounts were discontinued effective January 21, 2022; and			
14 15 16	WHEREAS, employees that were enrolled in these accounts have been paid extra compensation through payroll for the months of February, March, April, and May 2022. This will now be extended for June; and			
17 18 19 20	WHEREAS, this extra compensation will be reported and taxed as regular compensation; and			
21 22 23	WHEREAS , this appropriation has been reviewed and recommended by the Finance Committee.			
24 25 26	NOW, THEREFORE, BE IT ENACTED BY THE QUORUM COURT OF MISSISSIPPI COUNTY, ARKANSAS, THAT: I.			
27 28 29 30	The following appropriations/modifications, totaling \$3,932.50, attached herein as Exhibit # A are hereby made for the FY 2022 budget. II.			
31 32 33 34 35 36 37 38	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.			

1	III.				
2					
3	This Ordinance, being an appropriation ordinance, shall be in full force and effect				
4	immediately from and after its passage and approval by the County Judge.				
5					
6					
7	DATE:	APPROVED:			
8					
9					
10					
11					
12		JOHN ALAN NELSON, COUNTY JUDGE			
13					
14	ATTECT.				
15 16	ATTEST:				
17					
18					
19					
20	JANICE CURRIE, COUNTY CLERK				
21	& SECRETARY				

June 2022 HRA Payment Totals Numbers for Appropriation Ordinance:

1000.0100.1001	Salaries, Full-Time	\$ 381.00
1000.0100.1006	Social Security	\$ 29.15
1000.0100.1007	Retirement	\$ 58.37
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
		\$ 3,932.50