

JOURNAL OF PROCEEDINGS
MISSISSIPPI COUNTY QUORUM COURT
August 23, 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 Burge
Justice Cullom
Justice Jackson
Justice Lewis

Justice Mangat
Justice McClanahan
Justice McDonald
Justice White

Absent: Justice Ash, Hepler and Fleeman. 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 Jackson seconded the motion and the voice vote was unanimous.

In the treasurer's report, County Clerk Janice Currie reported the interest rate at 1st Commercial Bank in Osceola was 1.55% on \$100,000.00 for one year. She also stated county general funds were in good shape.

Committee Reports:

Planning & Development: Justice White reported the committee met on July 27, 2022. The committee discussed:

- Met with Clif Chitwood to discuss a proposed contract by GREDA for Frigortec.
- Proposed 65% Tax Abatement to be given to the NextEra solar project.
- GREDA's recommendation for housing needs assessment.
- Retail Recruitment Plan and Proposal. GREDA's recommendation to hire Retail Strategies from Atlanta.
- Clif Chitwood possibly hiring a gentleman to take over the grant work.

American Rescue Plan Committee: Justice Jackson reported the committee met on July 11, 2022 and topics of discussion were:

- An update on ARP Fund balances and expenditures.
- Funding for Health Units and Osceola Courthouse.
- Discussed with the Humane Society the purchase of the land and building behind the courthouse.
- few years.
- Funds given to smaller towns to help with water and sewer problems.
- KATV doing a day destination series in Mississippi County.

Insurance Committee: Justice Cullom stated the committee met on August 12, 2022 with Billie Heugel, an insurance broker consultant with Liscomb Pitts. Justice Cullom was of the opinion that an independent agent was needed by the county and felt the lines of communication would be more informative.

Sanitation & Solid Waste: Justice Burge reported the committee met on August 15, 2022 where he gave an update on operations and finances at the landfill. He stated revenues were up about \$400,000.00 more than last year. Expenditures were also up about \$250,000.00 more than this time last year.

Finance Committee: Justice White informed the court the committee met on August 15, 2022. Topics of discussion were:

- Finances were in good shape and fund balances were within range.
- JESAP study completed and recommendations were made.
- HRA appropriations through the remainder of the year.
- Frigortec incentive of \$375,000.00
- NextEra solar panel project asked for 65% tax abatement.
- KATV doing a one day Arkansas destination promotion.
- Burdette water problems

Fire, Police & Safety: Justice White reported the committee met on August 18, 2022 and discussed:

- Manila School District's request for an SRO through the sheriff's department. Pass through, no cost to the county.
- Promotion for Armored's SRO
- Sheriff's department had received 15 of the 18 cars ordered.

Personnel Committee: Justice White stated the committee met on August 18, 2022 to discuss:

- Creating a slot for an SRO in the Manila School District
- Longevity packages

Planning & Development: Justice White stated the committee met on August 16, 2022 and topics of discussion were:

- Gene Bennett from ANC gave an update on Chime Solutions training.
- Frigortec contract
- Remuriate asked for a sales and tax back resolution.
- Possibly hiring someone to take over grant writing.
- Retail Solutions

The clerk was asked to read a resolution titled: A RESOLUTION CERTIFYING THE COUNTY'S ENDORSEMENT OF REMURIATE'S PARTICIPATION IN TAX-BACK PROGRAM. Following the reading and some discussion, Justice White made a motion to adopt, Justice Jackson seconded and the vote was: Aye --- Burge, Cullom, Jackson, Lewis, Mangat, McClanahan, McDonald and White; Nay --- None; Absent --- Ash, Fleeman and Hepler. R-2022-15 was adopted by the court.

The clerk was asked to read a resolution titled: A RESOLUTION ENDORSING THE COUNTY'S ABATEMENT OF NEXT ERA ENERGY RESOURCES' PROPERTY TAXES. Following the reading and some discussion, Justice White made a motion to adopt, Justice Burge seconded and the vote was: Aye --- Burge, Cullom, Jackson, Lewis, Mangat, McClanahan, McDonald and White; Nay --- None; Absent ---Ash, Fleeman and Hepler. R-2022-16 was adopted by the court.

The clerk was asked to read a resolution titled: A RESOLUTION IN SUPPORT OF THE FRIGORTEC INCENTIVE AGREEMENT. Following the reading and some discussion, Justice White made a motion to adopt, Justice McClanahan seconded and the vote was: Aye --- Burge, Cullom, Jackson, Lewis, Mangat, McClanahan, McDonald and White; Nay --- None; Absent --- Ash, Fleeman and Hepler. R-2022-17 was adopted by the court.

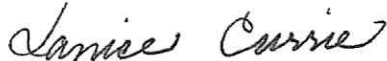
The clerk was asked to read a resolution titled: AN ORDINANCE AUTHORIZING APPROPRIATIONS FOR EXTRA COMPENSATION PAYMENTS TO REPLACE DISCONTINUED HRA ACCOUNTS. Following the reading and some discussion, Justice White made a motion to adopt, Justice McClanahan seconded and the vote was: Aye --- Burge, Cullom, Jackson, Lewis, Mangat, McClanahan, McDonald and White; Nay --- None; Absent --- Ash, Fleeman and Hepler. O-2022-48 was adopted by the court.

The clerk was asked to read a resolution titled: AN ORDINANCE AUTHORIZING APPROPRIATIONS IN ORDER TO REPAIR A DAMAGED WATER LINE BURDETTE, ARKANSAS. Following the reading and some discussion, Justice White made a motion to adopt, Justice Mangat seconded and the vote was: Aye --- Burge, Cullom, Jackson, Lewis, Mangat, McClanahan, McDonald and White; Nay --- None; Absent ---Ash, Fleeman and Hepler. O-2022-49 was adopted by the court.

The clerk was asked to read a resolution titled: AN ORDINANCE AUTHORIZING APPROPRIATIONS IN ORDER TO FUNDING THE "ONE DAY DESTINATION" SEGMENT BY KATV FOR DYESS, ARKANSAS. Following the reading and some discussion, Justice White made a motion to adopt, Justice Mangat seconded and the vote was: Aye --- Burge, Cullom, Jackson, Lewis, Mangat, McClanahan, McDonald and White; Nay --- None; Absent --- Ash, Fleeman and Hepler. O-2022-50 was adopted by the court.

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 meeting adjourned at 6:55 p.m.

Respectfully submitted:



Janice Currie
County Clerk/ Secretary

QUORUM COURT
MISSISSIPPI COUNTY, ARKANSAS
Tuesday, September 27, 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
3. Pledge of Allegiance
4. Roll Call
5. Reading/Approval of Minutes
6. Treasurer's Report
7. Committee Reports
 - Insurance Committee (8/19/22) Chairman Justice Reggie Cullom
 - Insurance Committee (8/25/22) Chairman Justice Reggie Cullom
 - Finance Committee (9/12/22) Chairman Justice Michael White
 - Insurance Committee (9/15/22) Chairman Justice Reggie Cullom
 - Finance Committee (9/19/22) Justice Neil Burge
8. Resolutions:
 - Resolution – Billie Ann Heugel
9. Ordinances:
 - Appropriation Ordinance – ARP (Health Dept)
 - Appropriation Ordinance – ARDOT Holding Fund
 - Appropriation Ordinance – Armored SRO
 - Appropriation Ordinance – Manila SRO
 - Appropriation Ordinance – Sr. Citizen's Small Equip. Fund
 - Appropriation Ordinance – Retail Strategies Initiative
 - Appropriation Ordinance – Courthouse Construction
 - Appropriation Ordinance – Amended O-2022-50 (KATV)
10. New Business
11. Old Business
12. Announcements
13. Adjourn

**INSURANCE COMMITTEE MEETING
AUGUST 19, 2022 1:30 ANNEX BUILDING**

ATTENDANCE: Chairman Justice Reggie Cullom; Justice Cecil McDonald; Justice Harbans Mangat; Justice Neil Burge; Justice Michael White; Justice Joe Lewis; Sunstar Mark Miller Paragould; Finance Kelli Jones; Collector Susan Short.

1. Meeting was called to order by Justice Reggie Cullom. Justice Cullom wanted someone to take care of the County, the value of coverage, what was in network and out of network, prior approval, and deductibles. Justice Cullom said he was a premium buyer and more interested in quality coverage. Meeting was turned over to Mark Miller/Sunstar Insurance of Arkansas.

2. Mr. Miller handed out booklets on some of the benefits provided. Mr. Miller had been an independent agent for years and merged with Sunstar several years ago. The merge gave him an advantage to add services and resources. Mr. Miller talked about why premiums increased in bad years, rates provided and underwriting. Mr. Miller said he worked behind the scenes and negotiated on behalf of the County. The committee discussed several scenarios with Mr. Miller.

3. Meeting adjourned.

Minutes submitted by: Cindy George

**INSURANCE COMMITTEE MEETING
AUGUST 25, 2022 1:30 ANNEX BUILDING**

ATTENDANCE: Chairman Justice Reggie Cullom; Justice Cecil McDonald; Justice Neil Burge; Colonial Life Tracey Davis; iOne Shane Martin; Haymond Insurance Agency Cindy Dixon; Finance Kelli Jones; NEA Town Courier Revis Blaylock.

1. Meeting was called to order by Justice Reggie Cullom. Justice Cullom said the county was looking for knowledgeable people to work on behalf of the employees. Justice Cullom said the county was not interested in being self-funded. Meeting was turned over to Tracey Davis and Shane Martin from Colonial Life and iOne Benefits Group.

2. Tracey Davis said Colonial Life and iOne worked with several county governments in Arkansas and Mississippi. Mr. Martin said they were experienced and go to all carriers. Education was provided to the employees and would take care of the enrolling process. Short term disability and other insurance needs were discussed.

3. Cindy Dixon with Haymond Insurance Agency said they worked with Liberty National. Full services were offered. Prices were shopped to make sure the county was offered the fair market value. A dedicated claim person was available to help. Education was offered to the employees and if they had questions all they had to do was call.

4. Meeting adjourned.

Minutes submitted by: Cindy George

**FINANCE COMMITTEE MEETING
SEPTEMBER 12, 2022 1:30 ANNEX BUILDING**

ATTENDANCE: Chairman Justice Michael White; Justice Tobbye McClanahan; Justice Cecil McDonald; Justice Reggie Cullom; Finance Kelli Jones; Circuit Clerk Leslie Mason; Collector Susan Short; Assessor Harley Bradley; County Clerk Janice Currie; Treasurer Peggy Meatte; NEA Town Courier.

- 1. Meeting was called to order by Justice Michael White. Today was the first budget meeting. Kelli Jones was working on the budget sheets. Collector Susan Short asked when the move back to Courthouse was complete if she could budget in a storage room. Justice White and Justice Jackson were working on a project to bring to the Quorum Court and County Judge to purchase a building for storage. Leslie Mason's storage room was also looked at.**
- 2. Revenues. County General with sub funds, Road Department with sub funds, landfill and Jail. Rough draft of projections for 2023. Harley Bradley said the revised abstract was over \$4 million. Did not include pilot agreements. Only 10% of projected revenues could be budgeted. 2022 budget \$9,337,456.46. Projected 2023 \$10,651,289.00. Available to budget \$9,586 million.**
- 3. Mr. Bradley said some farmers were not happy with the solar projects. There was a clause in the contract that stated if electricity was not sold they did not get paid. An agreement had to be signed by the solar energy companies with who they were going to market with. Agreements needed to be signed and in place. Justice White didn't know if the agreements would be signed. County Judge could sign or not sign the agreements. Another route would be to go to the cities. Justice Cullom asked why the agreements had not been signed. Justice White thought Judge Nelson would discuss it with the Court. Not signing the abatement did not kill the project. Justice Cullom would be bringing information at the next Insurance Meeting.**
- 4. Landfill. Projected \$4 million. County Roads. Projected \$3.3 million. County had reserves. Revenues better than last year. Jail. \$3.8 million included transfer from County General \$1.25. All Elected Officials did a good job staying in their budgets.**
- 5. Leslie Mason asked if she and Janice Currie needed to have a line item in the new budget for book preservation. Justice Jackson suggested to ask for an amount this year and additional amount in future years. Justices would like to see the project done over several years.**
- 6. Leslie Mason's office would start e-recording in real estate starting in November.**
- 7. Regular Finance Meeting next Monday the 19th. Looked at expenditure reports, Arkansas DOT road sub fund. Senior Citizens equipment issues, School resource officer for Manilla and Armored, Trip to Washington D.C., cleaning Circuit Clerk books, maintenance contract**

for elevators in new Courthouse, Revival bills for Health Departments. Finish revenues on the 26th. Quorum Court on the 27th. Expenditures started on Monday October 3.

8. Meeting adjourned.

Minutes submitted by: Cindy George

**INSURANCE COMMITTEE MEETING
SEPTEMBER 15, 2022 ANNEX BUILDING**

ATTENDANCE: Chairman Justice Reggie Cullom; Justice Neil Burge; Justice Cecil McDonald; Justice Joe Lewis; Justice Harbans Mangat; Justice Tobye McClanahan; Justice Betty Hepler; Justice Molly Jackson; NEA Town Courier Revis Blaylock.

- 1. Meeting was called to order by Justice Reggie Cullom. Justice Cullom said the committee had met with four different insurance groups and was time to make a recommendation to the full court. Justice Cullom recommended Billie Ann Heugel who had experience, lived and was vested in the county. Billie Ann Heugel was an employee benefits account executive with Lipscomb Pitts Insurance.**
 - 2. Committee members agreed they would prefer a local representative. Motion was made by Justice Mangat to move with Billie Ann Heugel. Second was made by Justice Betty Hepler. Motion passed. Justice Cullom said he would look into the next steps to be taken.**
 - 3. Meeting adjourned.**
- Minutes submitted by: Cindy Geo**

**FINANCE COMMITTEE MEETING
SEPTEMBER 19, 2022 1:30 ANNEX BUILDING**

ATTENDANCE: Justice Neil Burge; Justice Molly Jackson; Justice Harbans Mangat; Justice Fred Fleeman; Justice Cecil McDonald; Justice Tobbye McClanahan; Justice Rick Ash; Justice Joe Lewis; Justice Betty Hepler; Major Rob Rounsavall; Captain David Gladden; Manila Police Dept. Jackie Hill; Manila Superintendent Jason Evers; Economic Development Clif Chitwood, Mallory Darby; Attorney Jacob Holmes; Treasurer Peggy Meatte; Finance Kelli Jones; Collector Susan Short; Juvenile Daryl Turner; County Clerk Janice Currie; NEA Town Courier Marcus McClain.

1. Meeting was called to order by Justice Burge. All Elected Officials were within budget. \$500,000.00 was transferred from the landfill. Landfill & Road Department fuel expenses were up. Meeting was turned over to Clif Chitwood.

2. Mallory Darby gave an update on Retail Strategies. GREDA board would pay for the first year. Money was needed for 2nd and 3rd year. A grant writer was located. \$20.00 an hour. Maximum of 1,000 hours a year. Experience with East Arkansas Planning & Development. Can write and administer grants for anyone but Delta Regional Authority. Chime was doing well. Recruitment ahead of schedule. Only losing 15% to 17% during interview process, written tests, drug screen. Backlog on background tests. Mr. Chitwood thought help from the State would be received on direct training costs, payment of the trainee while working. Atlas Tube was considering a third expansion. Would be an additional 80 jobs. Tax back offered was \$800,000.00 and paid in two installments. Atlas would also participate in the Work Here/Live Here program. Justice Burge suggested the request go to Planning & Development committee. School scores were important to people moving into the area. Motion was made by Justice Mangat to appropriate \$100,000.00 for Retail Strategies Incentive. \$50,000.00 for year 2 and 3. Second was made by Justice Jackson. Motion passed.

3. Revival Architecture for health units. \$36,600.00. Use of the ARP money for the health units. Bid notice would need to be published. Justice Jackson suggested to appropriate additional money. Motion was made by Justice Jackson to appropriate \$40,000.00 from the ARP fund for Revival Architecture bills and any potential bills. Second was made by Justice Fleeman. Motion passed.

4. Manila School SRO. Superintendent Jason Evers and Chief Jackie Hill from Manila were present. Manila Police and school requested the county supply a SRO plus a vehicle. County had immunity where the school system did not. Paid from Manila school budget. \$17,461.96 for the remainder of the year.

Armored School SRO. Sheriff's Department and Armored School had requested to change the pay rate from Sergeant to Lieutenant. Pass thru and costs the county nothing. Motion was made by Justice Fleeman to provide a SRO for the Manila School. Second was made by Justice Jackson. Motion passed. Motion was made by Justice Mangat to appropriate \$681.75 for the Armored School SRO. Second was made by Justice Fleeman. Motion passed.

5. **Senior Citizens Grant for equipment purchases.** County received some money from a Federal Grant that could be used at the Senior Citizen locations for equipment purchases. Blytheville \$19,937.00, Manila \$11,939.00, Osceola \$11,232.00. Motion was made by Justice Mangat to appropriate the money. Second was made by Justice Fleeman. Motion passed.
6. **AR-DOT Fund. \$8,225.00.** Fund needed to be created to hold the money for 12 months to see if property owners came back to claim the money. Motion was made by Justice Jackson to create the fund to hold the money. \$8,225.00. Second was made by Justice Mangat. Motion passed.
7. **Travel funds for Judge Nelson and Tom Henry to Washington.** Motion was made by Justice Fleeman to table the request until more information was received. Second was made by Justice Jackson. Motion passed.
8. **Stephen Crosskno for radio antenna.** Motion was made by Justice Fleeman to table the request until more information was received. Second was made by Justice Jackson. Motion passed.
9. **Blytheville Court House Elevator Maintenance Agreement.** Justice Jackson would like to see the contract and thought it was a good idea to have a maintenance contract. Motion was made by Justice Fleeman to table until more information was received. Second was made by Justice Jackson. Motion passed.
10. **Circuit Clerk books needed to be cleaned before moving back to the new office.** Motion was made by Justice Fleeman to table the request until more information was received. Second was made by Justice Mangat. Motion passed.
11. **Correction to Ordinance O-2022-50. Wrong fund was used. Change to County General.** Motion was made by Justice Mangat to change the Ordinance to County General. Second was made by Justice Jackson. Motion passed.
12. **Janice Currie requested an upright filing cabinet that would hold all filing cabinets with room to grow. Janice had 10 rolling cabinets and may need 2 or 3 more. \$15,000.00 plus taxes for the upright filing system. Mr. Penner moved the County Clerk to Burdette. He would be needed to move the cabinets from Burdette to Blytheville. Cost not available at this time and would come from the Courthouse budget. Motion was made by Justice Jackson to appropriate all of the moving fund. \$150,000.00. Second was made by Justice Fleeman. Motion passed.**
13. **Finish Revenue Budgets 9/26, expenditure budgets begin on 10/6, worksheets were being sent out. Contact Kelli to get on the agenda.**
14. **Meeting adjourned.**
Minutes submitted by: Cindy George

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MISSISSIPPI COUNTY QUORUM COURT

RESOLUTION NO. R-2021-_____

**A RESOLUTION TO HIRE BILLIE ANN HEUGEL WITH
LIPSCOMB PITTS INSURANCE AS THE INSURANCE
BROKER FOR MISSISSIPPI COUNTY, ARKANSAS.**

WHEREAS, the County's insurance plan provides for a broker who will, among other duties, offer advice regarding all matters involving insurance, provide explanations regarding policies in layman's terms, and generally help the County traverse the insurance field; and

WHEREAS, presently this service is provided by Stephens Inc., an insurance provider based out of Little Rock, Arkansas; and

WHEREAS, the County has resolved to replace Stephens Inc. with Billie Ann Heugel and her employer, Lipscomb Pitts Insurance for the upcoming year 2023; and

WHEREAS, this change shall be reflected on the 2023 budgets due to be finalized in the following months.

I.

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

The insurance brokerage service presently provided by Stephens Inc. shall be provided by Lipscomb Pitts Insurance Co. and their employee, Billie Ann Heugel, for the upcoming year 2023.

DATE: _____

APPROVED:

JOHN NELSON, COUNTY JUDGE

ATTEST:

JANICE CURRIE, COUNTY CLERK
& SECRETARY

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MISSISSIPPI COUNTY QUORUM COURT

APPROPRIATION ORDINANCE NO. O-2022-_____

AN ORDINANCE AUTHORIZING APPROPRIATIONS TO COVER COSTS
ASSOCIATED WITH THE ONGOING RENOVATIONS TO THE COUNTY
HEALTH DEPARTMENT UNITS

WHEREAS, certain functions of the government of Mississippi County, Arkansas are in need of funding, including the ongoing renovations to the Mississippi County Health Departments; and

WHEREAS, the renovations to these units are in need of an additional forty-thousand dollars of funding; and

WHEREAS, the costs associated with these renovations are eligible to be paid from the ARP Fund; and

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

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

I.

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

SLOT/ACCOUNT #	DESCRIPTION	AMOUNT
1006.0300.4006	Construction in Progress	\$40,000.00

II.

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

5 III.
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7 This Ordinance, being an appropriation ordinance, shall be in full force and effect
8 immediately from and after its passage and approval by the County Judge.
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13 DATE: _____
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APPROVED:
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19 JOHN NELSON, COUNTY JUDGE
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26 JANICE CURRIE, COUNTY CLERK
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MISSISSIPPI COUNTY QUORUM COURT

APPROPRIATION ORDINANCE NO. O-2022-_____

**AN ORDINANCE ESTABLISHING FUND 2800 WHICH SHALL
BE TITLED AR DOT HOLDING FUND.**

Article 1. Affirmation. It comes before this Court that there is a need to establish a fund on the books of the County Treasurer to hold proceeds for which certain County landowners are entitled to receive but said landowner cannot be located. These proceeds are pursuant to causes of action filed by the Arkansas Department of Transportation involving the eminent domain of privately held lands within the County that are being repurposed for public use. The proceeds to be held are just compensation for the value of the land paid out by the Arkansas DOT to the landowners.

Article 2. Establishment of Fund. There is hereby created on the books of the Mississippi County Treasurer a fund to be known as the AR DOT Holding Fund and said fund shall be numbered 2800.

Article 3. Operation of the Fund. The AR DOT Holding Fund is subject to all the normal county budgeting, appropriation and expenditure regulations of Title 14 and Title 27 in Arkansas Code Annotated. The fund is subject to annual reporting and disclosure requirements to be submitted to the Director of the Department of Finance and Administration. The report shall detail the (a) name of the landowner entitled to the proceeds; (b) the case caption and docket number of the cause of action awarding the landowner these proceeds; and (c) the date which said proceeds were deposited into the fund.

Article 4. Emergency Clause. It is found by this Court that there are presently active cases within our judicial district involving the eminent domain of County lands by the AR DOT and that these cases inherently implicate Constitutional rights of landowners within Mississippi County, Arkansas, therefore it is paramount that the Holding fund be established immediately so that the County may make an accurate accounting of these judicially awarded proceeds. Therefore, an emergency is declared to exist and this ordinance shall be in full force and effect from the date of passage and approval.

DATE: _____

APPROVED:

JOHN NELSON, COUNTY JUDGE

ATTEST:

JANICE CURRIE, COUNTY CLERK
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MISSISSIPPI COUNTY QUORUM COURT

APPROPRIATION ORDINANCE NO. O-2022-_____

AN APPROPRIATION ORDINANCE MODIFYING THE PAY RATE FOR
THE ARMOREL SCHOOL RESOURCE OFFICER

WHEREAS, the Mississippi County Sheriff's Department provides the School Resource Officer to the Armorel School District and is now needing to change the pay-rate of this officer from sergeant to lieutenant; and

WHEREAS, this pay-rate adjustment shall increase the annual salary from \$44,761.60 to \$46,820.80 and shall increase the hourly rate from \$21.52 to \$22.51; and

WHEREAS, appropriations must be made to the annual budget so to reflect these increases; and

WHEREAS, the Fire, Police, and Safety Committee, the Personnel Committee, and the Finance Committee have all reviewed and approved these adjustments;

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

I.

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

SLOT/ACCOUNT #	DESCRIPTION	AMOUNT
1000.0400.1001	Salaries, Full-Time	\$554.40
1000.0400.1006	Social Security	\$42.41
1000.0400.1007	Retirement	<u>\$84.93</u>
		\$681.74

II.

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

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

1 MISSISSIPPI COUNTY QUORUM COURT

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3 APPROPRIATION ORDINANCE NO. O-2022-_____
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5 AN APPROPRIATION ORDINANCE CREATING SLOT 47 WHICH SHALL PROVIDE A
6 SCHOOL RESOURCE OFFICER TO THE MANILA SCHOOL DISTRICT
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9 WHEREAS, the Manila School District is needing the County Sheriff’s Department to
10 provide a deputy to serve as their School Resource Officer; and
11

12 WHEREAS, the Manila School District shall sign a contract with the Mississippi County
13 Sheriff’s Department and reimburse the County on a quarterly basis for all costs associated with
14 this position; and
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16 WHEREAS, a new slot shall be created for this position titled “SLOT 47 – Sgt. Patrol
17 22/Manila SRO” and this position shall carry a maximum salary of \$44,761.60 annually (\$21.52
18 hourly) shall be scheduled for 2080 hours of service annually; and
19

20 WHEREAS, the County shall fund this position pro-rata for the rest of this year, 2022;
21 and
22

23 WHEREAS, the Fire, Police, and Safety Committee, the Personnel Committee, and the
24 Finance Committee have all reviewed and approved these adjustments;
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26 NOW, THEREFORE, be it enacted by the Quorum Court of Mississippi County,
27 Arkansas, that:
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29 I.
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31 The following appropriations/modifications are hereby made for the 2022 budget:
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33 SLOT 47 – Sgt. Patrol 22/Manila SRO is hereby added to the County Payroll Budget and the
34 following appropriations shall be made within this slot.
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SLOT/ACCOUNT #	DESCRIPTION	AMOUNT
1000.0400.1001	Salaries, Full-Time	\$12,051.20
1000.0400.1006	Social Security	\$921.92
1000.0400.1007	Retirement	\$1,846.24
1000.0400.1009	Insurance	<u>\$2,642.28</u>
		\$17,461.64

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46 All appropriations previously authorized, approved, and made as to all other offices,

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Mississippi County Quorum Court
Appropriation Ordinance No. O-2022 - _____
Page Two

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.

III.

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

DATE: _____

APPROVED:

JOHN NELSON, COUNTY JUDGE

ATTEST:

JANICE CURRIE, COUNTY CLERK
& SECRETARY

1 MISSISSIPPI COUNTY QUORUM COURT

2
3 APPROPRIATION ORDINANCE NO. O-2022-_____
4

5 AN ORDINANCE AUTHORIZING APPROPRIATIONS FOR THE PURCHASE OF
6 EQUIPMENT FOR THE SENIOR CITIZENS CENTERS WITHIN THE COUNTY
7

8 WHEREAS, the County Senior Citizens Centers in Blytheville, Manila, and Osceola are
9 in need of certain equipment in order to properly operate and render care for its seniors; and
10

11 WHEREAS, the County shall create FUND 3402 for this purpose and shall create a line-
12 item within this fund for each of the three centers; and
13

14 WHEREAS, the money deposited into this FUND 3402 may not be comingled with other
15 Senior Citizen Center funds; and
16

17 WHEREAS, each of the three Senior Citizen Centers shall have specific amounts
18 allocated to their respective centers so as to ensure that each of the Center’s specific needs are
19 being met; and
20

21 WHEREAS, the Finance Committee has reviewed and approved these adjustments;
22

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

26 I.
27

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

30 FUND 3402 – SENIOR CITIZEN EQUIPMENT FUND is hereby created and shall contain the
31 following appropriations.
32

33 SLOT/ACCOUNT #	34 DESCRIPTION	35 AMOUNT
34 3402.0804.4015	35 Blytheville Equipment	36 \$19,937.00
35 3402.0804.4016	36 Osceola Equipment	37 \$11,232.00
36 3402.0804.4017	37 Manila Equipment	38 <u>\$11,939.00</u>
		39 \$43,108.00

40 II.

41 All appropriations previously authorized, approved, and made as to all other offices,
42 departments, and agencies of county government, and all other funds not hereinabove changed,
43 are to remain as previously appropriated. Detailed provisions of said appropriations are reflected
44 in the schedule of specific items listed by account numbers within the category for each office
45 and filed in the Office of the County Court Clerk.
46

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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12
13 DATE: _____
14

APPROVED:

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

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MISSISSIPPI COUNTY QUORUM COURT

APPROPRIATION ORDINANCE NO. O-2022-_____

AN ORDINANCE AUTHORIZING APPROPRIATIONS IN
ORDER TO FUND YEAR TWO AND YEAR THREE OF
GREDF'S RETAIL STRATEGIES INITIATIVE PROJECT

WHEREAS, the Great River Economic Development Foundation has duly requested, by and through the Economic Development Committee, that the County commit to funding year two (2) and year three (3) of the Retail Strategies Initiative Project;

WHEREAS, the purpose of this initiative project is to invite, recruit, and otherwise incentivize retailers to bring their respective businesses to Mississippi County, Arkansas; and

WHEREAS, the project shall focus on bringing various national retail outlets to the cities of Blytheville, Manila, and Osceola and this project shall have a lifespan of three years; and

WHEREAS, each year of the project shall require fifty thousand dollars in funding; and

WHEREAS, as is the case with all economic development commitments, the County shall appropriate the entire balance at once and this balance shall carry over from year to year until spent in full; and

WHEREAS, the Finance Committee has reviewed and approved this appropriation

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

I.

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

SLOT/ACCOUNT #	DESCRIPTION	AMOUNT
3414.0129.3016	Retail Strategies Initiative	\$100,000.00

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.

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.
9

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13 DATE: _____

APPROVED:

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18 JOHN NELSON, COUNTY JUDGE
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21 ATTEST:

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26 JANICE CURRIE, COUNTY CLERK
27 & SECRETARY

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MISSISSIPPI COUNTY QUORUM COURT

APPROPRIATION ORDINANCE NO. O-2022-_____

AN ORDINANCE AUTHORIZING THE APPROPRIATION
OF CERTAIN FUNDS FOR THE CONSTRUCTION AND
RENOVATION OF THE MISSISSIPPI COUNTY COURTHOUSES

WHEREAS, certain functions of the government of Mississippi County, Arkansas are in need of funding, including costs associated with the completion of the renovation of the Mississippi County Courthouse in Blytheville, Arkansas; and

WHEREAS, the renovation is in its final stages and County employees have begun the process of relocating to their offices inside the renovated courthouse; and

WHEREAS, a private moving company was hired for this purpose and the County wants to ensure that this company is duly compensated for their labor; and

WHEREAS, the County shall appropriate \$150,000.00 so to cover moving expenses; and

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

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

I.

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

SLOT/ACCOUNT #	DESCRIPTION	AMOUNT
4800.0108.4006	Construction in Progress	\$150,000.00

II.

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

5 III.
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: _____
14

APPROVED:
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19 JOHN NELSON, COUNTY JUDGE
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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 APPROPRIATIONS IN ORDER TO FUND THE "ONE DAY
6 DESTINATIONS" SEGMENT BY KATV FOR DYESS, ARKANSAS
7

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

10 WHEREAS, KATV plans to record a five-minute segment featuring the City of Dyess,
11 Mississippi County, Arkansas as part of its "One Day Destinations" morning program; and
12

13 WHEREAS, the County shall pay \$1,250.00 to KATV for the production of this
14 segment. In exchange, KATV shall feature Dyess and a few county-selected locations within
15 Mississippi County on its program with the intention of promoting tourism; and
16

17 WHEREAS, the County shall retain the right to use the segment in future
18 promotions/advertisements; and
19

20 WHEREAS, this ordinance has been approved by the ARP Committee and the Finance
21 Committee and forwarded to the Quorum Court.
22

23 NOW, THEREFORE, BE IT ENACTED BY THE QUORUM COURT OF
24 MISSISSIPPI COUNTY, ARKANSAS, THAT:
25

26 I.

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

SLOT/ACCOUNT #	DESCRIPTION	AMOUNT
1000.0111.3040	Advertising and Publications	\$1,250.00

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33 II.

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

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8 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.

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12 DATE: _____

APPROVED:

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17 JOHN ALAN NELSON, COUNTY JUDGE
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20 ATTEST:

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25 JANICE CURRIE, COUNTY CLERK
26 & SECRETARY