JOURNAL OF PROCEEDINGS MISSISSIPPI COUNTY QUORUM COURT November 29, 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. Justice Neal Burge gave the invocation, which was followed by the Pledge of Allegiance.

The following members answered roll call:

Justice Ash
Justice Burge
Justice Cullom
Justice Fleeman

Justice Hepler
Justice Lewis
Justice McClanahan
Justice White

Absent: Justices Jackson, Mangat and McDonald. 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 Finance Director Kelli Jones reported the interest rate at 1st National Bank of Eastern AR was 3.25% on \$100,000.00 for one year. First Commercial was offering a special interest rate of 3.25% for thirteen months.

Committee Reports:

Finance Committee: Justice White reported the committee met on 10/24, 10/31, 11/7 and 11/28. Topics of discussion were:

- Completing the 2023 budgeting process
- County in good financial standing
- Two ordinances to come before the court, budget and cost of tower antenna.
- Wayne Reynolds updating the radio system

Personnel Committee: Justice Ash reported the committee met on October 27, 2022 and discussed:

- Possible employee positions at the landfill
- VSO part-time position filled

Roads and Bridges Committee: Justice Ash reported the committee met on November 2, 2022 with Osceola Mayor, Sally Wilson to discuss the widening of the intersection of Keiser and US Hwy 61. No action requested at the meeting. ARDOT was making plans for this project in 2025.

Also discussed was the bid proposal for the tower antenna removed before courthouse renovation.

Insurance Committee: Justice Cullom reported the committee met on November 10, 2022 and topics discussed were:

- The committee's selection of Blue Cross/Blue Shield as the county's insurance carrier.
- Justice Burge's suggestion that the county pay for Air-Evac for the employees.

ARP Committee: Justice McClanahan reported the committee met on November 15, 2022. They discussed I Parametrics may be used for a grant to potentially help municipalities with water treatment needs. Also discussed were the fund balance and the budget for 2023.

New Business:

The clerk was asked to read an ordinance titled: AN ORDINANCE AUTHORIZING THE APPROPRIATION OF CERTAIN FUNDS FOR THE REPLACEMENT OF AN ANTENNA DAMAGED DURING THE COURTHOUSE CONSTRUCTION. Following the reading, Justice White moved to adopt, Justice Cullom seconded. Before continuing with the roll call vote, Judge Nelson stated the antenna did not belong to Mr. Crosskno as indicated in the ordinance. Justice White then proceeded to make a motion to amend the ordinance to read "Mississippi County Amateur Radio Association" as the owner. Justice Ash seconded and the vote was: Aye --- Ash, Burge, Cullom, Fleeman, Hepler, Lewis, McClanahan and White; Nay --- None; Absent --- Jackson, Mangat and McDonald. Following the vote to amend, the vote to adopt was: Aye --- Ash, Burge, Cullom, Fleeman, Hepler, Lewis, McClanahan and White; Nay --- None; Absent --- Jackson, Mangat and McDonald. O-2022-64 was adopted by the court.

The clerk read an ordinance titled: AN ORDINANCE TO ESTABLISH THE ANNUAL OPERATING BUDGET FOR THE CALENDAR YEAR 2023; APPROPRIATING FUNDS FOR THE OPERATING ACCOUNTS; APPROPRIATING TRANSFERS; AND FOR OTHER COUNTY BUDGET PURPOSES. Following the reading, Justice White moved for adoption, Justice Cullom seconded and the vote was: Aye --- Ash, Burge, Cullom, Fleeman, Hepler, Lewis, McClanahan and White; Nay --- None; Absent --- Jackson, Mangat and McDonald. O-2022-65 was adopted by the court.

There being no further business to come before the court, Justice White moved to adjourn, Justice Hepler seconded and the voice vote was unanimous. The meeting adjourned at 6:25 p.m.

Respectfully submitted:

Janice Currie

Janice Currie

County Clerk/Secretary

QUORUM COURT MISSISSIPPI COUNTY, ARKANSAS Tuesday, December 20, 2022 Osceola, Arkansas

6:00 p.m. REGULAR SESSION OF QUORUM COURT IN THE CIRCUIT COURTROOM OF THE OSCEOLA COURTHOUSE

AGENDA

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- 2. Prayer
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Reading/Approval of Minutes
- 6. Treasurer's Report
- 7. Committee Reports
 - -Planning & Development (12-8) Chairman Justice Michael White
 - Finance Committee (12/12) Chairman Justice Michael White
- 8. Resolutions:
 - -Resolution Honoring Justice Fred Fleeman
 - -Resolution Honoring Justice Joe Lewis
- 9. Ordinances:
 - Ordinance Millage Rates
 - Ordinance Addresses by OEM
- 10. New Business
- 11. Old Business
- 12. Announcements
- 13. Adjourn

PLANNING & DEVELOPMENT MEETING DECEMBER 8, 2022 1:30 ANNEX BUILDING

ATTENDANCE: Chairman Justice Michael White; Justice Neil Burge; Justice Tobye McClanahan; Justice Cecil McDonald; Justice Joe Lewis; Justice Harbans Mangat; Justice Betty Hepler; Finance Kelli Jones; OEM Wayne Reynolds NEA Town Courier Marcus McClain.

- 1. Meeting was called to order by Justice Michael White. Mr. Reynolds was having trouble with new construction addressing. Created problems for 911 services, delivery services, utility locations. Meeting was turned over to Wayne Reynolds.
- 2. Mr. Reynolds had a draft ordinance. County Attorney Jacob Holmes had a copy to review. A 911 address assigned by 911 office was needed before utilities could be connected. Circuit Clerk could not accept a plat until approved by the 911 office. When the plat was approved Mr. Reynolds would notify the Circuit Clerk and Assessor. Municipalities could assign addresses and let Mr. Reynolds know within five business days. Motion was made by Justice Tobye McClanahan to take the Ordinance to Quorum Court. Second was made by Justice Cecil McDonald. Motion passed.
- 3. Finance Meeting December 12, 2022 at 1:30. Annex building. Quorum Court December $20^{\rm th}$. 6:00 p.m. Osceola Courthouse.
- 4. Economic Development. Dr. Shemwell received information on all Arkansas Secondary Institutions. Five years after graduation the average salary was received. Out of 22 community colleges ANC was almost \$10,000.00 more than the next closest. \$61,342.00 average salary. ANC compared to four year colleges. ANC was #1. \$61,342.00. Nursing department was 100% this year.
- 5. Quality of life issues. Population was downfall. Large salaries and low cost of living was a reason to move to Mississippi County. Population was needed for retail. Chime Solutions had acquired property and move in the first of the year.

6. Meeting adjourned.

Minutes submitted by: Cindy George

FINANCE COMMITTEE MEETING DECEMBER 12, 2022 1:30 ANNEX BUILDING

ATTENDANCE: Justice Neil Burge; Justice Molly Jackson; Justice Tobye McClanahan; Justice Joe Lewis; Justice Betty Hepler; Finance Kelli Jones; Treasurer Peggy Meatte; NEA Town Courier Revis Blalock.

- 1. Meeting was called to order by Justice Neil Burge. Reviewed the expenses for November. Everything appeared to be well in line. Landfill transferred \$1.5 million this year.
- 2. Quorum Court December 20th at 6:00 p.m. Osceola Courthouse. County Clerk Janice Currie had the millage rates, Ordinance from Wayne Reynolds regarding 911 addresses. two Resolutions for two J.P.'s. Swearing in would be on January 1, 2023. Time would be decided. Organizational changes could be done at that time.
- 3. Jeremy Thomas and Coroner's budget request would be addressed in January.
- 4. The county was eligible for \$50,000.00 this year and \$50,000.00 next year for shared Federal money. Military bases were eligible. Defense appropriation bill passed. Justice Ash asked about the tax settlement. Available Wednesday.
- 5. Human Society building. Justice White talked to them about the building. The society was interested. An Energy and Property Meeting would be scheduled.
- 6. Vehicles for Senior Citizens Center had not been ordered. Commercial application may be opened in March or April. Electric vehicles were being made in Osceola and might be considered.
- 7. Update on Health Departments would be revisited. Money may need to be added. \$1.5 million was available. Current bid \$1.9 million. Asphalt for parking lots was not included. Adjustments could be made to adjust the cost.
- 8. Meeting adjourned.

Minutes submitted by: Cindy George

MISSISSIPPI COUNTY QUORUM COURT RESOLUTION NO. R-2022-18

A RESOLUTION HONORING JUSTICE FRED FLEEMAN FOR SERVICE AS A QUORUM COURT JUSTICE FROM DISTRICT NO. 1

NOW,	THERE	FORE.	BE IT	RESOL	VED:
7		- CILLI	APRI E E	TUDUL	

That JUSTICE FRED FLEEMAN served the citizens of Mississippi County with exceptional dedication and service and has made significant contributions to Mississippi County government and its citizens.

- I. That JUSTICE FLEEMAN served on numerous committees.
- II. That JUSTICE FLEEMAN made generous contributions of his time and knowledge toward the goal of improving the living conditions for the residents of Mississippi County.
- III. That this Quorum Court deeply regrets the departure of JUSTICE FLEEMAN from its membership and expresses its utmost thanks and appreciation to him for the valuable services he has rendered Mississippi County.
- IV. That the Secretary of this Court and Clerk of the County Court is hereby directed to spread this Resolution upon the permanent records of the Quorum Court and deliver a certified copy to our former colleague and fellow Justice FRED FLEEMAN.

DATE: July 27, 2021

	John Alan Nelson, County Judge
ATTEST:	
	Janice Currie, County Clerk & Secr

MISSISSIPPI COUNTY QUORUM COURT RESOLUTION NO. R-2022-19

A RESOLUTION HONORING JUSTICE JOE LEWIS FOR SERVICE AS A QUORUM COURT JUSTICE FROM DISTRICT NO. 7

NOW, THEREFORE, BE IT RESOLVED:

That JUSTICE JOE LEWIS served the citizens of Mississippi County with exceptional dedication and service and has made significant contributions to Mississippi County government and its citizens.

- I. That JUSTICE LEWIS served on numerous committees.
- II. That JUSTICE LEWIS made generous contributions of his time and knowledge toward the goal of improving the living conditions for the residents of Mississippi County.
- III. That this Quorum Court deeply regrets the departure of JUSTICE LEWIS from its membership and expresses its utmost thanks and appreciation to him for the valuable services he has rendered Mississippi County.
- IV. That the Secretary of this Court and Clerk of the County Court is hereby directed to spread this Resolution upon the permanent records of the Quorum Court and deliver a certified copy to our former colleague and fellow Justice JOE LEWIS.

DATE: December 20, 2022

	John Alan Nelson, County Judge
ATTEST:	
	Janice Currie, County Clerk & Secre

1 2	MISSISSIPPI COUNTY QUORUM COURT ORDINANCE NO. O-2022-				
3	·				
4 5	AN ORDINANCE TO BE ENTITLED: "AN ORDINANCE AMENDING THE RULES OF				
6	PROCEDURE FOR TRANSACTING BUSINESS AT ALL REGULAR SESSIONS OF TO QUORUM COURT OF MISSISSIPPI COUNTY, ARKANSAS"	HE.			
7	1. Pursuant to the provisions of Section 84(2) of Act No. 742 of the Seventy-First C				
8	Assembly and such other acts and constitutional provisions as apply thereto, the Court does hereby				
9	levy County, Municipal, School District, and Arkansas Northeastern College District Taxes for the	year o			
10 11	2022, payable in 2023.				
12	2. Constitutional and statutory requirements applicable to the levying of taxes in the	7			
13	2. Constitutional and statutory requirements applicable to the levying of taxes in the of Mississippi for 2022 provide that separate tax rates be fixed on real and personal property with				
14	County and in respective school districts, municipalities, and the Arkansas Northeastern College D				
15	unless or until rates on personal and real property have been equalized.	1511101,			
16	smoss of and rates on personal and rear property have been equalized.				
17	3. Therefore, real property millage rates, which are levied and assessed against real pro-	perty.			
18	and personal property millage rates which are levied and assessed against personal property				
19	respective school districts, cities (municipalities), Arkansas Northeastern College (ANC), Miss				
20	County Conservation District (voluntary only), and the County of Mississippi (County), are set forth in				
21	Exhibit" A" attached hereto and incorporated herein.				
22					
23	4. The referenced/designated millage rates are hereby fixed and assessed against each				
24	of assessed value, as certified by the Mississippi County Assessor, and such are directed to be exten	led on			
25	the tax records of Mississippi County, Arkansas.				
26 27	5. The County Officers charged with the duty, by statute, of extension and collection	- C - 1			
28	5. The County Officers charged with the duty, by statute, of extension and collection valorem taxes on property within the County of Mississippi, are hereby directed to extend and collection				
29	for 2022 in the year of 2023 upon the basis of the levy of taxes and hereinabove set forth.	laxes			
30	101 2022 in the year of 2025 apon the basis of the levy of taxes and hereinabove set forth.				
31	6. This Ordinance shall be in full force and effect immediately from and after its passa	ge and			
32	approval by the County Judge of Mississippi County.	5			
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34	DATE: APPROVED:				
o.=					
35					
36	JOHN NELSON, COUNTY JUDGE				
37	ATTEST:				
38					
39	JANICE CURRIE, COUNTY CLERK & SECRETARY				

		FOR 2022	PAYABLE IN	2023	LIAX	
TOWN		DISTRICT	CO.TAX	SCHOOL	CITY	7071
000=011				CONTOOL	CITY	TOTAL
OSCEOLA		1N	0.0097	0.03970	0.0070	0.050
OSCEOLA		1 OUT	0.0097		0.0070	0.056
BLYTHEVILLE		5N	0.0097		0.0040	0.049
BLYTHEVILLE		5 OUT	0.0097		0.0040	0.054
BURDETTE		5B	0.0097	0.04050	0.0050	0.0502
GOSNELL		6N	0.0097	0.03500	0.0050	0.0552
GOSNELL		6 OUT	0.0097	0.03500	0.0040	0.0487
GOSNELL		6B	0.0097	0.03500	0.0040	0.0447
DELL		6D	0.0097	0.03500	0.0040	0.0487
ARMOREL		9	0.0097		0.0050	0.0497
BLYTHEVILLE		9B	0.0097	0.03900	0.0040	0.0487
LEPANTO		14	0.0097	0.03900 0.03520	0.0040	0.0527
MANILA		15N	0.0097		0.0050	0.0449
MANILA		15 OUT	0.0097	0.04140	0.0050	0.0561
ETOWAH		15E	0.0097	0.04140 0.04140	0.0070	0.0511
LEACHVILLE		40N	0.0097		0.0050	0.0561
LEACHVILLE		40 OUT	0.0097	0.04000	0.0050	0.0547
BASSETT		57B	0.0097	0.04000	0.0044	0.0497
BIRDSONG		57S	0.0097		0.0014	0.0519
DYESS		57D	0.0097	0.04080	0.0050	0.05550
TOWAH		57E	0.0097	0.04080	0.0020	0.05250
OINER		57J	0.0097	0.04080	0.0050	0.05550
EISER		57K	0.0097	0.04080	0.0045	0.05500
UXORA		57L	0.0097	0.04080	0.0060	0.05650
1ARIE		57M	0.0097	0.04080 0.04080	0.0015	0.05200
ICTORIA	*	57V	0.0097	0.04080	0.0019	0.05240
VILSON		57W	0.0097	0.04080	0.0050	0.05550
SCEOLA		57/1	0.0097		0.0023	0.05280
O. MISS. COUNTY		57	0.0007	0.04080	0.0070	0.05750
VOLUNTARY TAX ON	RURAL LAND OF	10 ACRES OR MC	ORE FOR MISS	0.04080	N/A-T/O) :	0.05050
				CONSEP	CVATION DISTR	ICT .001
OUNTY TAX						
	GENERAL	0.0050				
	ROAD	0.0025				
	HOSPITAL	0.0010				
	ANC	0.0012				
	TOTAL	0.0097				

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1 2	MISSISSIPPI COUNTY QUORUM COURT ORDINANCE NO. O-2022
3 4 5	AN ORDINANCE TO BE ENTITLED: "AN ORDINANCE REGULATING SERVICE OF
6	PUBLIC UTILITIES AND ASSIGNMENT OF ADDRESSES BY OEM"
7	Article 1: Utility Requirements: No person, firm, corporation or any other entity shall authorize
8	any public utility company as defined by Arkansas Law to supply any services to any new or
9	existing residence or business in the unincorporated areas of Mississippi County until an address
10	has been assigned by the Mississippi County 911 Office.
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12	Article 2: No public utility company as defined by Arkansas Law shall supply any services to
13	any new or existing residence or business in the unincorporated areas of Mississippi County until
14	an address has been assigned by the Mississippi County 911 Office.
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16	Article 3: Plat: The Mississippi County Circuit Clerk will not accept any plat from a person,
17	firm, corporation, partnership or other entity until the Mississippi County 911 office has
18	approved the addresses and/or Street name.
19	
20	Article 4: Nothing in this Ordinance shall remove the ability of municipalities to provide
21	addressing within their municipal limits. Any addresses generated by the municipality will be
22	provided to the Mississippi County 911 Office within 5 business days.
23	
24	Article 5: Pursuant to Arkansas Code § 14-14-906, any person, firm, partnership or other entity
25	violating this Ordinance shall be guilty of a violation punishable by a fine up to \$100. Each day
26	while such violation exists shall constitute a separate punishable offence.
27	
28 29	DATE: APPROVED:
30	JOHN NELSON, COUNTY JUDGE
31 32	ATTEST:
33	JANICE CURRIE, COUNTY CLERK & SECRETARY