

APR 13 2022

MARION COUNTY QUORUM COURT MINUTES

March 8, 2022

Donna Moffet
Marion County Clerk
D.C.

The Marion County Quorum Court held their monthly meeting beginning at 6 p.m.

County Judge Massey presided over the meeting. All Justices were present. Justice Brigham gave the invocation and Justice Madden led the pledge.

The minutes and all reports were approved. During the Collector's report, Collector Tony Todaro reported that since he has been appointed to office in January, there have been significant changes made. Tax payers will now have the ability to pay their taxes on line beginning in April, also, the outdated ledger books are now on Excel sheets, plus the office now has three phone lines. During the Library report, Director Dana Scott reported that the Library's Book, Bake, and Yard sale will take place on March 17, 18 and 19 at the American Legion Hut in Yellville. Justice White asked to speak and commented that he had been to the last Library Board meeting. He noted that the Library Board was under the same rules as the Quorum Court and have to have their meetings be public, not Zoom. Director Scott commented that the Zoom meetings were public and could be accessed by anyone who wanted to attend. Justice White continued by stating that a public meeting was when everyone was in the same room, just like the Quorum Court. He asked if the next meeting would have the board all in the same room, Ms. Scott's response was no. Judge Massey intervene and stated that this situation would be addressed by the County Attorney. During the Fair Board report, the dates for the Fair were given as August 23 through August 27. Justice Massey reported that he would like a motion to accept a bid from Arvest bank to purchase a 2017 Sany grader with 5000 hours on it for \$21000.00 at an interest rate of 2.57 percent. Justice Vancuren made the motion and Justice McCalla seconded it, the motion passed unanimously.

Old Business:

New Business:

Justice Vancuren motioned to read the ordinances by title only. Justice McCalla seconded and the motion passed unanimously.

Ordinance 2022-9 – Assessor's Office – Building Inspector Fund – Sponsored by Justice White. This ordinance would add an Other Professional Services line item to fund 3407. It directs the Comptroller to deposit all funds in fund 3407 twice a year into Other Professional Services (3407-0110-3009). These funds would then

be used to pay the building inspector. The motion to adopt was made by Justice Vancuren and seconded by Justice McCalla. During the discussion, Justice Vancuren stated that he had several questions that he wanted to ask Assessor Tonya Eppes. Ms. Eppes was not present at the meeting. Justice McCalla then made the motion to table this ordinance until the April meeting. Justice Brigham seconded and the motion passed unanimously.

Ordinance 2022-10 – Health Department – Building Repairs – Sponsored by Justices McCalla, Brigham and Scrima. This ordinance allows for \$26635.00 to be appropriated from 1005 Coronavirus Relief Fund. These funds will be used to cover the cost of purchase and installation of concrete walkway, exterior lighting, new entry doors, canopy, gutters and downspouts and signage for the health department. This will provide protection from the weather while conducting various vaccination clinics and testing. The motion to adopt was made by Justice Madden and seconded by Justice Vancuren. The motion passed unanimously.

Ordinance 2022-11 – Personnel Policy – Library Work Hours – Sponsored by Justices McCalla, Brigham and Nickels. This ordinance amends the Personnel policy to reflect the normal working hours for the Marion County Library. These hours are 9 a.m. to 5:30 Monday through Friday and 10 to 2 on Saturday. The amendment also states that any changes to these hours will be posted on the Library website and social media. The motion to adopt (first reading) was made by Justice Vancuren and seconded by Justice Nickels. The motion passed unanimously.

Ordinance 2022-12 – Generators – Sponsored by Justices McCalla, Vancuren and Nickels. This ordinance appropriates \$42566.00 from fund 1005 Coronavirus Relief Fund to pay for the installation and equipment of two generators. The motion to adopt was made by Justice McCalla and seconded by Justice Nickels. The motion passed unanimously.

Ordinance 2022-13 – Amended Budget – Sponsored by the Budget Committee. This ordinance amends Ordinance 2021-124. This ordinance correct and updates changes in projected revenue and expenditures. The motion to adopt was made by Justice Vancuren and seconded by Justice McCalla. The motion passed unanimously.

Ordinance 2022-14 – Clean Up Ordinance – Sponsored by Justice McCalla. This ordinance cleans up the 2021 budget after paying all the bills for 2021. The motion to adopt was made by Justice Vancuren and seconded by Justice McCalla. The motion passed unanimously.

Resolution 2022-4 – Oakland Promise Land Fire Protection District – Sponsored by Justices Vancuren, White, Underwood, Madden, Shipman, Brigham and McCalla. This resolution allows Judge Massey to apply for a grant on behalf of the Oakland Promise Land Fire Protection District for the purchase of Jaw of Life extraction equipment. The Oakland Promise Land Community has raised \$12232.62. The county will match those funds. The motion to adopt was made by Justice Vancuren and seconded by Justice White. The motion passed unanimously by voice vote.

Before the meeting adjourned, Judge Massey reminded all that were there that employees who have not filled out all their paperwork prior to being officially employed would not be paid, until such paperwork had been received by the Human Resources department. He continued by stating that the time clocks were back on board.

Judge Massey also stated that cypersecurity was beginning to be a problem. He has been to some meetings regarding this and a group that wants to help prevent such problems, would like to come and give about a 15 minutes presentation to the Quorum Court.

The meeting was adjourned.

Approved: 

John Massey, County Judge

Date: 4/13/2022

Attest: 

Dawn Moffet, County & Circuit Clerk

APPROPRIATION ORDINANCE 2022- 9

BE IT ENACTED BY THE QUORUM COURT OF MARION COUNTY, ARKANSAS, A
ORDINANCE TO BE ENTITLED:

AN ORDINANCE AMENDING THE ANNUAL OPERATING BUDGET AND NUMBERS
AND COMPENSATION ORDINANCE 2021-124 FOR CALENDAR YEAR 2022 FOR
MARION COUNTY, ARKANSAS. CREATE LINE ITEM 3407-01103009 (OTHER
PROFESSIONAL SERVICES) AND APPROPRIATE FUNDS FROM FUND (3407) INTO
THE LINE ITEM TWICE A YEAR.

ARTICLE 1. The Comptroller is hereby directed to create new line item 3407-01103009 (Other Professional Services).

ARTICLE 2. The Comptroller is hereby directed to appropriate \$7,525.00 from Fund 3407 upon the passage of this ordinance into the newly created line item 3407-01103009.

ARTICLE 3. All county employees and elected officials involved herein shall prepare all documentation necessary to effectuate the transfer and purchased described above.

ARTICLE 4. This Ordinance is herein enacted as an appropriation Ordinance and therefore effective immediately.

PASSED AND APPROVED BY THE QUORUM COURT OF Marion County, Arkansas on
this 12 day of April, 2022.

APPROVED: [Signature]
John Massey, Marion County Judge

Attest: [Signature]
Dawn Moffet, Marion County & Circuie Clerk

Sponsor:

FILED FOR RECORD
at 11 o'clock A M

APR 13 2022

[Signature]
Dawn Moffet
Marion County Clerk
D.C.

Date adopted: 4/12/22 Votes for: 8 Votes Against: Abstain
Present: 8 Absent 1

ORDINANCE NO. 0002-15

**AN ORDINANCE ADOPTED PURSUANT TO ACT 1112 OF 2017,
APPROVING THE APPLICATION OF WHITE RIVER TROUT CLUB, INC. FOR
A PRIVATE CLUB TO BE LOCATED AT 458 MARION COUNTY 7004, FLIPPIN, MARION
COUNTY, ARKANSAS**

WHEREAS, Act 1112 of 2017 requires that applicants for a private club license obtain approval of the governing body of the city or county where the private club is to be located; and

WHEREAS, White River Trout Club, Inc., Inc. has made proper application with the Marion County Quorum Court for a private club at 458 Marion County 7004, Flippin, Marion County, Arkansas; and

WHEREAS, the Marion County Quorum Court, Arkansas, has reviewed the application of White River Trout Club, Inc. and finds that it meets the requirements of law; and

WHEREAS, the Marion County Quorum Court, Arkansas, finds the application of White River Trout Club, Inc. will promote the public convenience and advantage through providing community hospitality and increasing sales tax revenue.

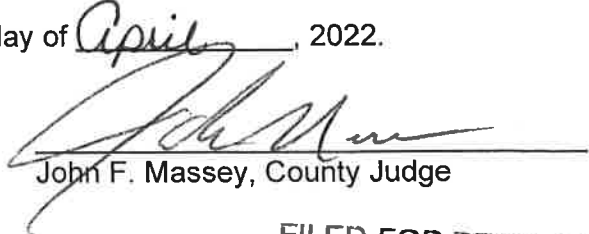
NOW, THEREFORE, be it ordained by the Marion County Quorum Court, Arkansas:

Article I. That the private club application of White River Trout Club, Inc. for issuance of a private club license at 458 Marion County 7004, Flippin, Marion County, Arkansas, be, and it hereby is, approved by the Marion County Quorum Court, Arkansas.


Article II. That pursuant to Act 1112 of 2017, White River Trout Club, Inc. is hereby authorized to file a private club application with the Department of Finance and Administration, Alcoholic Beverage Control Division, for the location at 458 Marion County 7004, Flippin, Marion County, Arkansas. A copy of this Ordinance shall be provided to the Alcoholic Beverage Control Division, Department of Finance and Administration, along the with ABC Private Club Application of White River Trout Club, Inc.

Article III. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

PASSED AND APPROVED this 10 day of April, 2022.


John F. Massey, County Judge

ATTEST:


Dawn Moffet, County/Circuit Clerk

Sponsored by Justice Scrima

FILED FOR RECORD
at 143 o'clock P M

APR 13 2022


Dawn Moffet
Marion County Clerk
D.C.

APPROPRIATION ORDINANCE NO. 2022-16

BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF MARION, STATE OF ARKANSAS,
AN APPROPRIATION ORDINANCE TO BE ENTITLED:

AN ORDINANCE RE-APPROPRIATING FUNDS IN THE 2022 ANNUAL JUVENILE SERVICES
BUDGET, AND CREATING AN OVERTIME LINE ITEM.

NOW; THEREFORE, BE IT ORDAINED BY THE QUORUM COUT OF MARION COUNTY, ARKANSAS
THAT:

WHEREAS, funds in certain line items within the Marion County Juvenile Services budget
require redistribution in order to be in accordance with actual spending for 2022.

NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF MARION COUNTY,
ARKANSAS, THAT:

Article 1. Create line item 1000-0415-1005 Overtime.

Article 2. Re-allocate the monies in the following lines in County General as follows:
Insurance County Portion to Overtime

1000-0415-1009 Insurance County Portion \$ 4,716.70 subtract

1000-0415-1005 Overtime \$ 4,716.70 add

Article 3. This Ordinance herein is an appropriation Ordinance and therefore, it is effective
immediately.

APPROVED: _____

John Massey, County Judge

DATE: _____

4/12/22

ATTEST: _____

Dawn Moffet, County & Circuit Clerk

FILED FOR RECORD
at 1:53 o'clock P M

APR 13 2022

SPONSORED BY: Joyce McCalla

Dawn Moffet
Marion County Clerk
D.C.

REVIEWED BY: _____

John Russo, County Attorney

DATE: _____

4/4/2022

APPROPRIATION ORDINANCE 2022- 17

BE IT ENACTED BY THE QUORUM COURT OF MARION COUNTY, ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE AMENDING THE ANNUAL OPERATING BUDGET AND NUMBERS AND COMPENSATION ORDINANCE 2021-124 FOR CALENDAR YEAR 2022 FOR MARION COUNTY, ARKANSAS. APPROPRIATE FUNDS FROM CORONAVIRUS RELIEF FUND (1005) TO CORONAVIRUS RELIEF FUND-ANNEX (1005-0120). THE TOTAL AMOUNT WILL BE \$2,500.00.

SECTION 1. This appropriation is for payment to replace water cooler for Annex.

SECTION 2. Appropriate unappropriated money of \$2,500.00 from Coronavirus Relief Fund (1005) to Coronavirus Relief Fund-Annex (1005-0120).

SECTION 3. Create new line item 1005-0120-2023 Repair & Parts.

<u>Appropriate from Fund</u>	<u>Amount</u>
County Buildings Improvements (1005)	\$2,500.00

<u>Appropriate to Fund</u>	<u>Amount</u>
1005-0120-2023 Repair & Parts	\$500.00

<u>Appropriate to Fund</u>	<u>Amount</u>
1005-0120-4004 Machinery & Equipment	\$2,000.00

SECTION 4. All county employees and elected officials involved herein shall prepare all documentation necessary to effectuate the transfer and purchase described above.

SECTION 5. This Ordinance is herein enacted as an appropriation Ordinance and therefore effective immediately.

PASSED AND APPROVED BY THE QUORUM COURT OF Marion County, Arkansas on this 12 day of April, 2022.

APPROVED: [Signature]
John Massey, Marion County Judge

Attest: [Signature]
Dawn Moffet, Marion County & Circuit Clerk

Sponsor: Talon Vancuren, JP 3, Rick White, Joyce McCalla, JP 9

Date adopted: 4/12/22

Votes for: 8 Votes against: _____ Abstain: _____

Present: 8 Absent: 1

FILED FOR RECORD
at 511 o'clock A M

APR 13 2022

[Signature]
Dawn Moffet
Marion County Clerk
D.C.

APPROPRIATION ORDINANCE 2022- 18

BE IT ENACTED BY THE QUORUM COURT OF MARION COUNTY, ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE AMENDING THE ANNUAL OPERATING BUDGET AND NUMBERS AND COMPENSATION ORDINANCE 2021-124 FOR CALENDAR YEAR 2022 FOR MARION COUNTY, ARKANSAS. APPROPRIATE FUNDS FROM (1005) CORONAVIRUS RELIEF FUND TO CORONAVIRUS RELIEF FUND-COURTHOUSE (1005-0108). THE TOTAL AMOUNT WILL BE \$2,500.00.

SECTION 1. This appropriation is for payment to replace water cooler for Courthouse.

SECTION 2. Appropriate unappropriated money of \$2,500.00 from Coronavirus Relief Fund (1005) to Coronavirus Relief Fund-Courthouse (1005-0108)

SECTION 3. Create new line item 1005-0108-2023 Repair & Parts.

<u>Appropriate from Fund</u>	<u>Amount</u>
County Buildings Improvements (1005)	\$2,500.00

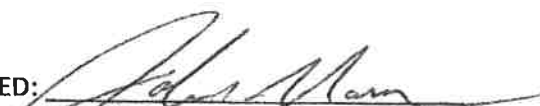
<u>Appropriate to Fund</u>	<u>Amount</u>
1005-0108-2023 Repair & Parts	\$500.00

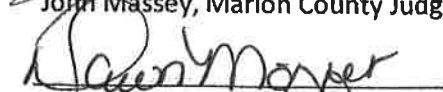
<u>Appropriate to Fund</u>	<u>Amount</u>
1005-0108-4004 Machinery & Equipment	\$2,000.00

SECTION 4. All county employees and elected officials involved herein shall prepare all documentation necessary to effectuate the transfer and purchase described above.

SECTION 5. This Ordinance is herein enacted as an appropriation Ordinance and therefore effective immediately.

PASSED AND APPROVED BY THE QUORUM COURT OF Marion County, Arkansas on this 12 day of April, 2022.

APPROVED: 
John Massey, Marion County Judge

Attest: 
Dawn Moffet, Marion County & Circuit Clerk

Sponsor: Talon Vancuren, JP 3, Rick White, Joyce McCalla, JP 9

Date adopted: 4/12/22

Votes for: 8 Votes against: _____ Abstain _____

Present: 8 Absent 1

FILED FOR RECORD
at 2:28 o'clock P M

APR 13 2022


Dawn Moffet
Marion County Clerk
D.C.

APPROPRIATION ORDINANCE 2022- 19

BE IT ENACTED BY THE QUORUM COURT OF MARION COUNTY, ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE AMENDING THE ANNUAL OPERATING BUDGET AND NUMBERS AND COMPENSATION ORDINANCE 2021-124 FOR CALENDAR YEAR 2022 FOR MARION COUNTY, ARKANSAS. APPROPRIATE FUNDS FROM COUNTY IMPROVEMENTS BUILDING FUND (3403) TO COUNTY AIRPORT FUND (3037). THE TOTAL AMOUNT WILL BE \$2,000.00.

SECTION 1. This appropriation is upkeep and maintenance of the Marion County Regional Airport.

SECTION 2. Appropriate unappropriated money of \$2,000.00 from County Improvements Building Fund (3403) to County Airport (3037-0900).

SECTION 3. Create new line item 3037-0900-2020 Building Materials and Supplies.

<u>Appropriate from Fund</u>	<u>Amount</u>
County Buildings Improvements (3403)	\$2,000.00

<u>Appropriate to Fund</u>	<u>Amount</u>
3403-0900-2020 Building Materials and Supplies	\$2,000.00

SECTION 4. All county employees and elected officials involved herein shall prepare all documentation necessary to effectuate the transfer and purchase described above.

SECTION 5. This Ordinance is herein enacted as an appropriation Ordinance and therefore effective immediately.

PASSED AND APPROVED BY THE QUORUM COURT OF Marion County, Arkansas on this 12 day of April, 2022.

FILED FOR RECORD
at 2:11 o'clock P M

APPROVED: [Signature]
John Massey, Marion County Judge

APR 13 2022

Attest: [Signature]
Dawn Moffet, Marion County & Circuit Clerk

[Signature]
Dawn Moffet
Marion County Clerk
D.C.

SPONSOR: Mike Scrima, JP 1, Marty Nickels, JP 2, Talon Vancuren, JP3, Claudia Brigham, JP 8, Joyce McCalla, JP 9

Date adopted: 4/12/22

Votes for: 8 Votes against: _____ Abstain _____

Present: 8 Absent 1

APPROPRIATION ORDINANCE 2022-20

BE IT ENACTED BY THE QUORUM COURT OF MARION COUNTY, ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE AMENDING THE ANNUAL OPERATING BUDGET AND NUMBERS AND COMPENSATION ORDINANCE 2021-124 FOR CALENDAR YEAR 2022 FOR MARION COUNTY, ARKANSAS. APPROPRIATE FUNDS FROM CORONA VIRUS RELIEF FUND (1005) TO CORONA VIRUS RELIEF FUND-OFFICE OF EMERGENCY MANAGEMENT (1005-0500). THE TOTAL AMOUNT WILL BE \$3,400.00

SECTION 1. This Appropriation is for the payment to Futurity, IT, Inc., for software and support to be utilized by the Office of Emergency Management and other Marion County Departments as needed.

SECTION 2. Appropriating unappropriated money in the amount of \$3,400.00 from the Coronavirus Relief Fund (1005) to Coronavirus Relief Fund-Office of Emergency Services (1005-0500).

SECTION 3. Create line item 1005-0500-3102 Computer Software, Support and Maintenance.

<u>Appropriate from Fund</u>	<u>Amount</u>
1005 Coronavirus Relief	\$3,400.00

<u>Appropriate to Line Item</u>	<u>Amount</u>
1005-0500-3102 Computer Software, Support & Maintenance	\$3,400.00

Section 3. All county employees and elected officials involved herein shall prepare all documentation necessary to effectuate this transfer and purchase described above.

Section 4. This Ordinance is herein enacted as an Appropriation Ordinance and therefore effective immediately.

PASSED AND APPROVED BY THE QUORUM COURT OF Marion County, Arkansas on this 12 day of April, 2022.

Approved: [Signature]
John Massey, Marion County Judge

Attest: [Signature]
Dawn Moffet, Marion County & Circuit Clerk

Dated: April 12, 2022

Sponsor: Mike Scrima, JP 1, Marty Nickels, JP 2, Talon Vancuren, JP3, Claudia Brigham, JP 8, Joyce McCalla, JP 9

Date adopted: 4/10/22

Votes for: 8 Votes against: _____ Abstain: _____ Present: 8 Absent: 1

FILED FOR RECORD
at 3:54 o'clock P M

APR 13 2022

[Signature]
Dawn Moffet
Marion County Clerk
D.C.

APPROPRIATION ORDINANCE 2022- 21

BE IT ENACTED BY THE QUORUM COURT OF MARION COUNTY, ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE AMENDING THE ANNUAL OPERATING BUDGET AND NUMBERS AND COMPENSATION ORDINANCE 2021-124 FOR CALENDAR YEAR 2022 FOR MARION COUNTY, ARKANSAS. APPROPRIATE FUNDS FROM THE COUNTY BUILDINGS IMPROVEMENTS FUND (3403) TO COUNTY BUILDINGS IMPROVEMENTS-COUNTY JUDGE (3403-0100). THE TOTAL AMOUNT WILL BE \$3,296.48

SECTION 1. This appropriation is for the payment to Computer Repair Services, for computers for Comptroller's Office.

SECTION 2. Appropriate unappropriated money in the amount of \$3,296.48 from the County Buildings Improvements Fund (3403) to County Building Improvement County Judge (3403-0100).

SECTION 3. Create line item 3403-0100-4004 Machinery and Equipment.

<u>Appropriate from Fund (3403)</u>	<u>Amount</u>
County Buildings Improvements	\$3,296.48

<u>Appropriate to Fund (3403-0100)</u>	<u>Amount</u>
3403-0100-4004 Machinery and Equipment-Capital	\$3,296.48

SECTION 4. All county employees and elected officials involved herein shall prepare all documentation necessary to effectuate the transfer and purchase described above.

SECTION 5. This Ordinance is herein enacted as an appropriation Ordinance and therefore effective immediately.

PASSED AND APPROVED BY THE QUORUM COURT OF Marion County, Arkansas on this 12 day of April, 2022.

APPROVED: _____

John Massey, Marion County Judge

Attest: _____

Dawn Moffet, Marion County & Circuit Clerk

FILED FOR RECORD
at 8:06 o'clock A M

APR 14 2022

Dawn Moffet
Marion County Clerk
D.C.

SPONSOR: Mike Scrima, JP 1, Marty Nickels, JP 2, Talon Vancuren, JP3, Claudia Brigham, JP 8, Joyce McCalla, JP 9

Date adopted: 4/10/22

Votes for: 8 Votes against: _____ Abstain _____

Present: 8 Absent 1

APPROPRIATION ORDINANCE 2022- 22

BE IT ENACTED BY THE QUORUM COURT OF MARION COUNTY, ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE AMENDING THE ANNUAL OPERATING BUDGET AND NUMBERS AND COMPENSATION ORDINANCE 2021-124 FOR CALENDAR YEAR 2022 FOR MARION COUNTY, ARKANSAS. APPROPRIATE FUNDS FROM THE COUNTY BUILDINGS IMPROVEMENTS FUND (3403) TO 3403-0120. THE TOTAL AMOUNT WILL BE \$4,699.96.

SECTION 1. This appropriation is to pay for cameras at the Annex.

SECTION 2. Appropriate unappropriated money in the amount of \$4,699.96 from the County Buildings Improvements Fund (3403) to County Improvements Court Annex (3403-0120).

<u>Appropriate from Fund (3403)</u>	<u>Amount</u>
County Buildings Improvements	\$3,079.96

<u>Appropriate to Line Item</u>	<u>Amount</u>
3403-0120-2002 Small Equipment	\$3,079.96

<u>Appropriate from Fund (3403)</u>	<u>Amount</u>
County Buildings Improvements	\$1,620.00

<u>Appropriate to Line Item</u>	<u>Amount</u>
3403-0120-3009 Other Professional Services	\$1,620.00

SECTION 3. All county employees and elected officials involved herein shall prepare all documentation necessary to effectuate the transfer and purchase described above.

SECTION 4. This Ordinance is herein enacted as an appropriation Ordinance and therefore effective immediately.

PASSED AND APPROVED BY THE QUORUM COURT OF Marion County, Arkansas on this 12 day of April, 2022.

FILED FOR RECORD
at 815 o'clock A M

APPROVED: [Signature]
John Massey, Marion County Judge

APR 14 2022

Attest: [Signature]
Dawn Moffet, Marion County & Circuit Clerk

[Signature]
Dawn Moffet
Marion County Clerk
D.C.

SPONSOR: Mike Scrima, JP 1, Marty Nickels, JP 2, Talon Vancuren, JP3, Claudia Brigham, JP 8, Joyce McCalla, JP 9

Date adopted: 4/12/22

Votes for: 8 Votes against: _____ Abstain: _____

Present: 8 Absent: 1

APPROPRIATION ORDINANCE 2022-23

BE IT ENACTED BY THE QUORUM COURT OF MARION COUNTY, ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE AMENDING THE ANNUAL OPERATING BUDGET AND NUMBERS AND COMPENSATION ORDINANCE 2021-124 FOR CALENDAR YEAR 2022 FOR MARION COUNTY, ARKANSAS. APPROPRIATE FUNDS FROM THE COUNTY BUILDINGS IMPROVEMENTS FUND (3403) TO COUNTY BUILDINGS IMPROVEMENTS-COURTHOUSE (3403-0108). THE TOTAL AMOUNT WILL BE \$756.31.

SECTION 1. This appropriation is to pay for refrigerator at the Court House.

SECTION 2. Appropriate unappropriated money in the amount of \$756.31 from the County Buildings Improvements Fund (3403) to County Improvements-Courthouse (3403-0108).

SECTION 3. Create line item 3403-0108-2002 Small Equipment.

<u>Appropriate from Fund (3403)</u>	<u>Amount</u>
County Buildings Improvements	\$756.31

<u>Appropriate to Fund</u>	<u>Amount</u>
3403-0108-2002 Small Equipment	\$756.31

SECTION 4. All county employees and elected officials involved herein shall prepare all documentation necessary to effectuate the transfer and purchase described above.

SECTION 5. This Ordinance is herein enacted as an appropriation Ordinance and therefore effective immediately.

PASSED AND APPROVED BY THE QUORUM COURT OF Marion County, Arkansas on this 12 day of April, 2022.

APPROVED: [Signature]
John Massey, Marion County Judge

Attest: [Signature]
Dawn Moffet, Marion County & Circuit Clerk

FILED FOR RECORD
at 824 o'clock A M

APR 14 2022

[Signature]
Dawn Moffet
Marion County Clerk
D.C.

Sponsor: Mike Scrima, JP 1, Marty Nickels, JP 2, Talon Vancuren, JP3,
Claudia Brigham, JP 8, Joyce McCalla, JP 9

Date adopted: 4/12/22

Votes for: 8 Votes against: _____ Abstain: _____

Present: 8 Absent: 1

APPROPRIATION ORDINANCE 2022-24

BE IT ENACTED BY THE QUORUM COURT OF MARION COUNTY, ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE AMENDING THE ANNUAL OPERATING BUDGET AND NUMBERS AND COMPENSATION ORDINANCE 2021-124 FOR CALENDAR YEAR 2022 FOR MARION COUNTY, ARKANSAS. APPROPRIATE FUNDS FROM THE COUNTY BUILDINGS IMPROVEMENTS FUND (3403) TO COUNTY BUILDINGS IMPROVEMENTS-TRANSFER STATION(3403-0700). THE TOTAL AMOUNT WILL BE \$4,118.94.

SECTION 1. This appropriation is for the payment to Yelcot, for cameras for the Transfer Station.

SECTION 2. Appropriate unappropriated money in the amount of \$4,118.94 from the County Buildings Improvements Fund (3403) to County Improvements Transfer Station (3403-0700).

SECTION 3. Create line items 3403-0700-2002 Small Equipment and 3403-0700-3009 Other Professional Services.

Appropriate from Fund
County Buildings Improvements (3403)

Amount
\$2,798.94

FILED FOR RECORD
at 835 o'clock A M

Appropriate to Fund
3403-0700-2002 Small Equipment

Amount
\$2,798.94

APR 14 2022

Appropriate From Fund
County Buildings Improvements (3403)

Amount
\$1,320.00

Dawn Moffet
Marion County Clerk
D.C.

Appropriate to Fund
3403-0700-3009 Other Professional Services

Amount
\$1,320.00

SECTION 4. All county employees and elected officials involved herein shall prepare all documentation necessary to effectuate the transfer and purchase described above.

SECTION 5. This Ordinance is herein enacted as an appropriation Ordinance and therefore effective Immediately.

PASSED AND APPROVED BY THE QUORUM COURT OF Marion County, Arkansas on this 12 day of

April, 2022

APPROVED:

John Massey
John Massey, Marion County Judge

Attest:

Dawn Moffet
Dawn Moffet, Marion County & Circuit Clerk

SPONSOR: Mike Scrima, JP 1, Marty Nickels, JP 2, Talon Vancuren, JP3,
Claudia Brigham, JP 8, Joyce McCalla, JP 9

Date adopted: 4/12/22

Votes for: 8 Votes against _____ Abstain _____

Present: 8 Absent 1

ORDINANCE 2022 - 25

BE IT ENACTED BY THE QUORUM COURT OF MARION COUNTY, ARKANSAS; AN ORDINANCE TO BE ENTITLED:

An ordinance amending Ordinance 2021-124 Budget and Numbers and Compensation Ordinance for the calendar year of 2022.

Article 1. As the Clerk submitted the jury reimbursement to the state for the fourth quarter of 2021 and received a reimbursement of \$870.00 and deposited such with the Treasurer. The money need to be appropriated into the Jury and Witnesses category. Therefore, the Treasurer is ordered to raise the anticipated revenue in County General by \$870.00.

Article 2. The Comptroller is ordered to appropriate the money as follows.

Jury & Witnesses

1000-0405-3095 Jury Per Diem \$870.00 Add

Article 3. As the Clerk received a payment of \$94.92 for election training, which is supposed to go to one of the Election Commissioners. This money is to be appropriated into the Personal Services category in the Election budget. Therefore, the Treasurer is ordered to raise the anticipated revenue in County General by \$94.92.

Article 4. The Comptroller is ordered to appropriate the money as follows.

Elections

1000-0109-1002 Election Services, Part-time \$94.92 Add

Article 5. This Ordinance herein enacted as an appropriation ordinance and therefore, it is effective immediately.

Passed and Approved by the Quorum Court of Marion County, Arkansas, on this 12 day of April, 2022.

Approved: [Signature]
John Massey, Marion County Judge

Attest: [Signature]
Dawn Moffet, Marion County and Circuit Clerk

Sponsored by: Justices White, McCalla, Nickels

FILED FOR RECORD
at 851 o'clock A M

APR 14 2022

[Signature]
Dawn Moffet
Marion County Clerk
D.C.

APPROPRIATION ORDINANCE 2022- 26

BE IT ENACTED BY THE QUORUM COURT OF MARION COUNTY, ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE AMENDING THE ANNUAL OPERATING BUDGET AND NUMBERS AND COMPENSATION ORDINANCE 2021-124 FOR CALENDAR YEAR 2022 FOR MARION COUNTY, ARKANSAS. APPROPRIATE FUNDS FROM (2003) ADDITIONAL MOTOR FUEL TAX TO SALES TAX-COUNTY ROAD-SALES TAX-COUNTY ROAD (1801-0200). THE TOTAL AMOUNT WILL BE \$50,000.00.

SECTION 1. This appropriation is for road projects.

SECTION 2. Appropriate unappropriated money of \$50,000.00 from Additional Motor Fuel Tax (2003) to Sales Tax-County Road-Sales Tax-County Road (1801-0200).


<u>Appropriate from Fund</u>	<u>Amount</u>
Additional Motor Fuel Tax (2003)	\$50,000.00

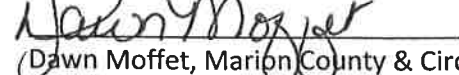
<u>Appropriate to Fund</u>	<u>Amount</u>
Sales Tax-County Road (1801-0200)	
1801-0200-2007 Fuel Oil & Lubricants	\$50,000.00

SECTION 3. All county employees and elected officials involved herein shall prepare all documentation necessary to effectuate the transfer and purchase described above.

SECTION 4. This Ordinance is herein enacted as an appropriation Ordinance and therefore effective immediately.

PASSED AND APPROVED BY THE QUORUM COURT OF Marion County, Arkansas on this 12 day of April, 2022.

APPROVED: 
John Massey, Marion County Judge

Attest: 
Dawn Moffet, Marion County & Circuit Clerk

Sponsor: Brady Madden, Justice of the Peace, District 6

FILED FOR RECORD
at 9:13 o'clock A M

APR 14 2022


Dawn Moffet
Marion County Clerk
D.C.

Date adopted: 4/10/22

Votes for: 8 Votes against: _____ Abstain _____

Present: 8 Absent 1

Ordinance 2022-27

Be it enacted by the Quorum Court of Marion County, Arkansas, an ordinance to be entitled:

An Ordinance amending 2018-4, Identified as the Marion County Personnel Policy.

Article 1. The Marion County Personnel Policy is amended as follows:

As reads:

Additional Requirements from page 10

PACKET RECEIPT ATTEST

I, _____ hereby attest that I have received the following documents for Marion County employment and will submit such prior to my first scheduled work date. These forms are necessary to set up employee maintenance and payroll files. I understand I will not be allowed to begin employment until all of the forms are fully completed, signed, dated and received by the Comptroller's Office. If these forms are not received within the time period allowed, I understand that my paycheck will be held by the Comptroller's Office.

- 1 Personnel Action Notice (PAN form) signed by elected official and employee
- 2 W-4 Form (IRS)
- 3 State Tax Form
- 4 Copy of Driver's License (both sides)
- 5 Copy of Social Security Card (both sides)
- 6 Appropriate Retirement (APERS) Paperwork
- 7 I-9 Form (Homeland Security)
- 8 Enrollment and Beneficiary Form for County Paid Life Insurance
- 9 Direct Deposit form

By signing this document I state that I have received these documents and will complete and return them with information that is correct and true.

Signature _____

Please Print

Date: _____

Amended to read:

Additional Requirements from page 10

FILED FOR RECORD
at 9:25 o'clock A.M.

APR 14 2022

Dawn M. ...
Marion County Clerk
[Signature] D.C.

PACKET RECEIPT ATTEST

I, _____ hereby attest that I have received the following documents for Marion County employment and will submit such prior to by first scheduled work date. These forms are necessary to set up employee maintenance and payroll files. I understand I will not be allowed to begin employment until all of the forms are fully completed, signed, dated and received by the Comptroller's Office. If these forms are not received within the time period allowed, I understand that my paycheck will be held by the by the Comptroller's Office.

- 1 Personnel Action Notice (PAN form) signed by elected official and employee
- 2 W-4 Form (IRS)
- 3 State Tax Form
- 4 Copy of Driver's License (both sides)
- 5 Copy of Social Security Card (both sides)
- 6 Appropriate Retirement (APERS) Paperwork
- 7 I-9 Form (Homeland Security)
- 8 Enrollment and Beneficiary Form for County Paid Life Insurance
- 9 Direct Deposit form

By signing this document I state that I have received these documents and will complete and return them with information that is correct and true.

Signature

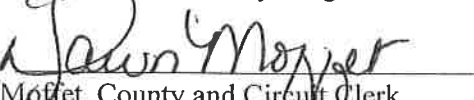
Please Print

Date: _____

Pollworkers are exempt from this portion of the Personnel Policy and will only be required to submit a W-4 form as per the requirements of the IRS.

Article 2. Severability Clause: If any provision or article of this Ordinance is held invalid by a court of competent jurisdiction, such invalidity shall not affect other provisions and articles of this Ordinance, and to such end the provisions and articles of the Ordinance are declared severable.

Approved: 
John Massey, Marion County Judge

Attest: 
Dawn Mottet, County and Circuit Clerk

Sponsored by: Justices McCalla, Nickels, White

Date: 4/12/22

RESOLUTION 2022- 5

Be it resolved by the Quorum Court of Marion County, State of Arkansas, a resolution authorizing Marion County Judge to submit application to extend Letter of Credit by First Service Bank of Yellville, Arkansas.

Whereas, Marion County is the owner or operator of the Marion County Transfer Station;

Whereas, the Letter of Credit #179 dated July 14, 2021 in the amount of five thousand, five hundred dollars (\$5,500.00) will expire on the year anniversary of the origination date which is July 14, 2022.

Whereas, the Quorum Court authorizes the County Judge of Marion County, Arkansas to submit an application of formal request to First Service Bank for the purpose of satisfying the requirements of an Irrevocable Standby Letter of Credit with First Service Bank in the amount of five thousand, five hundred dollars (\$5,500.00) to guarantee the Arkansas Department of Energy and Environment that Marion County will be responsible for five thousand, five hundred dollars (\$5,500.00) of the cleanup of the Solid Waste/Transfer Station in the event that it is closed or abandoned. This is a requirement of the Arkansas Department of Energy and Environment permitting process.

Now, therefore, be it resolved by the Quorum court of Marion County, Arkansas:

Section 1. That the letter of credit for Marion County Transfer Station from First Service Bank will expire July 14, 2022.

Section 2. That the Marion County Judge is hereby authorized to submit an application of formal request to First Service Bank, 425 Hwy. 62/412 East, Yellville, AR 72687 to extend the Letter or Credit for the purposes of satisfying the requirements of the permitting of the Marion County Solid Waste/ Transfer Station.

THE RESOLUTION ADOPTED IN REGULAR SESSION

4/10/22
Date

APPROVED: _____

John Massey, Marion County Judge

ATTEST: _____

Dawn Moffet, County & Circuit Clerk

Sponsor: Mike Scrima, JP 1, Marty Nickels, JP 2, Talon Vancuren, JP3,
Claudia Brigham, JP 8, Joyce McCalla, JP 9

Date Adopted: 4/10/22

Votes For: 8

Votes Against: _____

Abstain: _____

Present: 8

Absent: 1

MARION COUNTY QUORUM COURT ROLL CALL RECORD

Resolution
ORDINANCE 2022- 5

DATE: 4/12/22

MOTION TO: Adopt

MOVED BY JUSTICE Vancuren

SECONDED BY JUSTICE Underwood

JUSTICES	YEA	NAY	ABSTAIN	ABSENT
JUSTICE MICHAEL SCRIMA (District #1)	X			
JUSTICE MARTY NICKELS (District #2)	X			
JUSTICE TALON VANCUREN (District #3)	X			
JUSTICE RICK WHITE (District #4)	X			
JUSTICE JAMES UNDERWOOD (District #5)	X			
JUSTICE BRADY MADDEN (District #6)				X
JUSTICE WESLEY SHIPMAN (District #7)	X			
JUSTICE CLAUDIA BRIGHAM (District #8)	X			
JUSTICE JOYCE MCCALLA (District #9)	X			
TOTALS	8			1


Dawn Moffet, County & Circuit Clerk

RESOLUTION OF MARION COUNTY QUORUM COURT

Resolution # 2022-6

Be it resolved by the Quorum Court of Marion County, State of Arkansas a resolution entitled Court Security Grant.

A Resolution authorizing the County Judge of Marion County to apply for a grant on behalf of the Marion County Court Security and Emergency Preparedness Committee.

Whereas, the Marion County Quorum Court has determined that the Marion County Court Security and Emergency Preparedness Committee meets eligibility requirements necessary to apply for a grant under the Arkansas Administrative Office of the Court; and

Whereas, Marion County has presented plans to improve safety in the annex building. Part of the project is for window tinting for all remaining windows and doors in the annex building. Also seeking funds for a portable wireless sound system to be used when court is being held at the Marion County Fair Ground Building due to backlog of cases during Covid. Funds are needed to complete this project; and

Whereas, the Quorum Court of Marion recognizes the need for the project, concurs its importance, and supports Marion County Court Security and Emergency Preparedness Committee in its efforts to proceed with the same; and

Therefore, be it resolved, that the County Judge of Marion is hereby authorized to submit an application of formal request to the Arkansas Administrative Office of the Courts for purposes of securing state grant funds in the amount of \$20,000.00 to aid and assist the Marion County Court Security and Emergency Preparedness Committee in executing the proposed project described herein and that the County Judge or Treasurer of Marion County is further authorized to administer the grant funds for the same project.

THIS RESOLUTION ADOPTED IN REGULAR SESSION

4/12/22

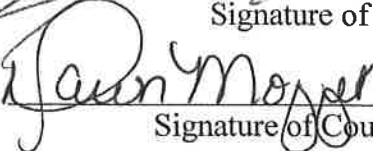
DATE

APPROVED:



Signature of County Judge John Massey

ATTEST:



Signature of County Clerk Dawn Moffet

FILED FOR RECORD

at 1000 o'clock A M

APR 14 2022

SPONSOR: Marty Nickels, Justice of the Peace #2

Date Adopted: 4/12/22

Dawn Moffet
Marion County Clerk

D.C.

Votes for: 8

Votes Against: _____

Abstain: _____

Present: 8

Absent: 1

MARION COUNTY QUORUM COURT ROLL CALL RECORD

Resolution
~~ORDINANCE~~ 2022- 6

DATE: 4/12/22

MOTION TO: Adopt

MOVED BY JUSTICE Vancuren *motion passed*
SECONDED BY JUSTICE Nickels *unanimously by voice vote*

JUSTICES	YEA	NAY	ABSTAIN	ABSENT
JUSTICE MICHAEL SCRIMA (District #1)				
JUSTICE MARTY NICKELS (District #2)				
JUSTICE TALON VANCUREN (District #3)				
JUSTICE RICK WHITE (District #4)				
JUSTICE JAMES UNDERWOOD (District #5)				
JUSTICE BRADY MADDEN (District #6)				
JUSTICE WESLEY SHIPMAN (District #7)				
JUSTICE CLAUDIA BRIGHAM (District #8)				
JUSTICE JOYCE MCCALLA (District #9)				
TOTALS				


Dawn Moffet, County & Circuit Clerk

January 4, 2022

TO THE MEMBERS OF THE QUORUM COURT:

The Marion County Fair and Livestock Show Board of Directors consists of nine (9) members appointed by the County Judge. Members serve without compensation to form the guidelines for the advisory of the Marion County Fairgrounds. The Fairgrounds and its related services and activities are important to the growth of Marion County. All members of the Board shall be residents of the County.

POSITION	NAME	EXPIRES DEC. 31ST
(1)	Stephanie Hutcheson	2021
(2)	Benjamin Crombie	2022
(3)	Tad Huff	2022
(4)	Ryan See	2021
(5)	Cody Schmidt	2022
(6)	Jeannie Wood	2022
(7)	Susie Hall	2022
(8)	Darla Davenport	2023
(9)	Brent Rozeboom	2023

Darla Daveport had been appointed to complete the 5-year term of office of Position (8) formerly held by Harold Mosier which expired December 31, 2023. Darla Davenport has since changed her mind and was not sworn into Position eight (8). I am appointing Linda Pitts to serve the remainder of the term of office for Position (8) ending December 31, 2023. I am very pleased that Linda Pitts has accepted her appointment.

The Marion County Quorum Court is called to ratify this appointment to the Marion County Fair and Livestock Show Board: .

POSITION	NAME	EXPIRES DEC. 31ST
(8)	Linda Pitts	2023

Sincerely,


John Massey
Marion County Judge

FILED FOR RECORD
at 1011 o'clock A M

APR 14 2022


Dawn Moffet
Marion County Clerk
D.C.

RATIFIED BY THE QUORUM COURT THIS 12 DAY OF April, 2022.

LETTER OF APPOINTMENT

LINDA PITTS

IS HEREBY APPOINTED TO THE
MARION COUNTY FAIR AND LIVESTOCK SHOW BOARD
TO FILL AN UNEXPIRED FIVE YEAR TERM

WHICH ENDS

DECEMBER 31, 2023



JOHN MASSEY, MARION COUNTY JUDGE

April 12, 2022

DATE