

MAR 14 2024

**MARION COUNTY QUORUM COURT MINUTES**

February 13, 2024

MAKIN MOFFET  
Marion County Clerk  
D.C.

The Marion County Quorum Court held their monthly meeting beginning at 6 p.m. on February 13, 2024.

Judge Stumph presided over the meeting and all Justices were present with the exception of Justice Scrima. Justice Hutching gave the invocation and Justice Vancuren led the Pledge.

The January minutes were approved.

The Sheriff's report were verbally given. During the Law Enforcement reports Sheriff Alexander stated that a federal law suit had been filed against him, but the attorneys on the case had filed a motion denying any wrong doing.

The Planning Board announced that they were holding a meeting on February 15, to discuss Thousand Oaks

Old Business:

New Business:

Justice Vancuren made a motion to read the ordinance by title only, Justice Nickels seconded it and the motion passed unanimously.

Ordinance 2024-2 – Judge's Office – Sales Tax Distribution – Sponsored by Justices Nickels, White, Reed and Hutching. This ordinance increases the distribution of sales tax to the Law Enforcement by 3% and decreases the distribution to the Rural Fire Departments by 3%. This change will reflect that the County Road will receive 45%, Law Enforcement 27%, Transfer Station 18% and Rural Fire Departments 10%. The motion to adopt was made by Justice Reed and seconded by Justice Nickels. Justice Vancuren asked Judge Stumph regarding the new distribution. Judge Stumph replied that he had met with the Fire Chiefs and that they had agreed to the change. The motion to adopt passed unanimously.

An Ordinance that was placed on the agenda that was sent out was pulled by the County Judge prior to the meeting. Justice Reed stated that he felt that if an ordinance had been approved by the budget committee to be sent to the full court that it shouldn't just disappear. Judge Stumph replied that legally he could complete this transaction with a court order. Justice Brigham commented that when court orders are used the Court does not even know that the transaction has

happened. Judge Stumph replied to Justice Brigham and questioned why the Quorum Court would need to know about the reimbursement of a totaled truck.

Ordinance 2024-3 – OEM – Appropriation – Sponsored by Justices Nickels, White, Reed and Hutching. This ordinance transfers funds for the cost of batteries and pad for the AED equipment located in the Courthouse and the Annex buildings. The amount of \$584.84 is transferred from the Blue and You (OEM) fund 3565 and the Blue and You (911) fund 3566 to the OEM Fund (1000-0500) general supplies line item. The motion to adopt was made by Justice Reed and seconded by Justice Shipman. The motion passed unanimously.

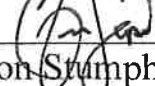
Ordinance 2024-4 – Sheriff's Department – Unclaimed Property – Sponsored by Justices White, Reed and Brigham. This ordinance transfers funds for unclaimed property back to the Marion County Sheriff's office in the amount of \$1178.35 to the Communication Facility & Equipment Fund 6017 by way of Treasurer's check. The motion to adopt was made by Justice Vancuren and seconded by Justice Wellein. The motion passed unanimously.

The Court needed to appoint a delegate to the Arkansas Association of Quorum Courts. Justice Vancuren nominated Justice Hutching. Justice White seconded and the motion passed unanimously.

Judge Stumph announced his appointments to the Library Board. Megan Lynch was appointed to complete a five year term beginning March 1, 2024 and ending on December 31, 2024. Linda Ramos was appointed to a five year term from January 1, 2024 to December 31, 2028.

Linda Vincent representing Have a Heart Pet Shelter gave a presentation regarding the end of the year statistics. And announced the goals for 2024.

The meeting was adjourned.

Approved:   
Jason Stumph, County Judge

Date: March 13<sup>th</sup>, 2024

Attest:   
Dawn Moffet, County & Circuit Clerk

## Appropriation Ordinance 2024 - 5

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

AN ORDINANCE APPROPRIATING/TRANSFERS FUNDS IN THE 2023 BUDGET, PREVIOUSLY AUTHORIZED IN ORDINANCE 2022-98 FOR THE PURPOSE OF THE STATE MANDATED BUDGET CLEAN UP.

**ARTICLE 1 Affirmation:** Sufficient monies are available within various departments' 2023 budgets to be reallocated to departments where deficits exist; and

**ARTICLE 2 Appropriation:** The Marion County Quorum Court authorizes the following appropriations and transfers for the purpose of the 2023 budget clean up:

**ARTICLE 3** Appropriate or transfer money to the following funds:

### COLLECTOR

<u>Transfer FROM County General – Collector (1000.0104)</u>	<u>Amount</u>
1000.0104.3009 Other Professional Ser	\$1,381.20

<u>Transfer TO County General – Collector (1000.0104)</u>	<u>Amount</u>
1000.0104.3040 Advertising and Public	\$1,381.20

FILED FOR RECORD  
at 8:46 o'clock A M

### CLERK

<u>Appropriate FROM County General (1000)</u>	<u>Amount</u>
1000–County General Fund	\$220.48

MAR 14 2024

DAWN MOFFET  
Marion County Clerk  
D.C.

<u>Appropriate TO County General – Elections (1000.0109)</u>	<u>Amount</u>
1000.0109.3030 Travel	\$220.48

### QUORUM COURT

<u>Appropriate FROM County General (1000)</u>	<u>Amount</u>
1000–County General Fund	\$4,646.48

<u>Appropriate TO County General – Quorum Court (1000.0107)</u>	<u>Amount</u>
1000.0107.1002 Salaries, Part-Time	\$4,310.00
1000.0107.1006 Social Security Matching	\$329.68
1000.0107.1010 Workmen's Compensation	\$6.80

### COURTHOUSE MAINTENANCE

<u>Transfer FROM County General – Courthouse Maintenance (1000.0108)</u>	<u>Amount</u>
1000.0108.1001 Salaries, Full-Time	\$1,187.71

<u>Appropriate TO County General – Courthouse Maintenance (1000.0108)</u>	<u>Amount</u>
1000.0108.3060 Utilities- Electricit	\$1,187.71

received  
5/29/24 12:41 pm

## **COUNTY CORONER**

<u>Appropriate FROM County General (1000)</u>	<u>Amount</u>
1000-County General Fund	\$185.56

<u>Appropriate TO County General – County Coroner (1000.0419)</u>	<u>Amount</u>
1000.0419.1002 Salaries, Part-Times	\$185.56

<u>Transfer FROM County General – County Coroner (1000.0419)</u>	<u>Amount</u>
1000.0419.3100 Other Miscellaneous	\$855.00
1000.0419.2001 General Supplies	\$518.60
1000.0419.3009 Other Professional Ser	\$106.56

<u>Transfer TO County General – County Coroner (1000.0419)</u>	<u>Amount</u>
1000.0419.1002 Salaries, Part-Times	\$1,479.54
1000.0419.1006 Social Security Matchi	\$1.12

## **ARPA**

<u>Transfer FROM ARPA Revenue Replacement – Fire Departments (1006.0502)</u>	<u>Amount</u>
1006.0502.3009 Other Professional Services	\$8,303.54

<u>Transfer TO ARPA Revenue Replacement – Fire Departments (1006.0502)</u>	<u>Amount</u>
1006.0502.2023 Parts and Repairs	\$3,989.54
1006.0502.4004 Machinery and Equipment	\$4,314.00

## **TRANSFER STATION**

<u>Transfer FROM Sales Tax- Solid Waste/ Recycling- Sales Tax Solid Waste (1802.0700)</u>	<u>Amount</u>
1802.0700.1009 Health Insurance Match	\$6,939.38

<u>Transfer TO Sales Tax- Solid Waste/ Recycling- Sales Tax Solid Waste (1802.0700)</u>	<u>Amount</u>
1802.0700.3063 Utilities- Waste Disp	\$6,939.38

<u>Appropriate FROM Transfer Station Fees</u>	<u>Amount</u>
3009- Appropriate Station Fees Fund	\$1,153.38

<u>Appropriate TO Sales Tax- Solid Waste/ Recycling- Sales Tax Solid Waste (3009.0700)</u>	<u>Amount</u>
3009.0700.3001 Accounting and Auditing	\$1,153.38

## **COUNTY DETENTION CENTER**

<u>Transfer FROM DPS PSEG Public Safety Equipment Grant- Sheriff PDS Grant (3575.0400)</u>	<u>Amount</u>
3575.0400.3009 Other Professional Ser	\$3,752.38

<u>Transfer TO DPS PSEG Public Safety Equipment Grant- Sheriff PDS Grant (3575.0400)</u>	<u>Amount</u>
3575.0400.2006 Clothing and Uniforms	\$3,752.38

<u>Transfer FROM County Detention Facility- Jail Maint &amp; Operations (3018. 0418)</u>	<u>Amount</u>
3018.0418.1009 Health Insurance Match	38,462.10

<u>Transfer TO County Detention Facility- Jail Maint &amp; Operations (3018. 0418)</u>	<u>Amount</u>
3018.0418.2023 Parts and Repairs	7,930.37
3018.0418.2024 Maintenance and Sevic	1,217.49
3018.0418.3006 Medical, Dental, and H	11,885.45
3018.0418.3060 Utilities- Electricit	887.03
3018.0418.3061Utilities- Gas	2,065.06
3018.0418.3063 Utilities- Waste Disp	468.92
3018.0418.3071 Rent- Machinery and E	2,902.31
3018.0418.3102 Computer Software, Sup	11,105.47

### **AMERICAN RESCUE PLAN**

<u>Appropriate FROM American Rescue Plan (3046)</u>	<u>Amount</u>
3046 – American Rescue Plan	\$1.00

<u>Appropriate TO American Rescue Plan – Marion Cnty Heritage Society (3046.0606)</u>	<u>Amount</u>
3046.0606.2001 General Supplies	\$1.00

### **LIBRARY**

<u>Transfer FROM County Library- Marion County Library (3008.0600)</u>	<u>Amount</u>
3008.0600.1007 Retirement Matching	\$19,802.89

<u>Transfer TO County Library- Marion County Library (3008.0600)</u>	<u>Amount</u>
3008.0600.1008 Noncontributory Retire	\$19,802.89

<u>Transfer FROM County Library- Marion County Library (3008.0600)</u>	<u>Amount</u>
3008.0600.2041 Program Supplies	\$731.28

<u>Transfer TO County Library- Marion County Library (3008.0600)</u>	<u>Amount</u>
3008.0600.2010 Program Supplies	\$731.28

<u>Transfer FROM County Library- Marion County Library (3008.0600)</u>	<u>Amount</u>
3008.0600.2024 Maintenance and Serv	\$9,063.61

<u>Transfer TO County Library- Marion County Library (3008.0600)</u>	<u>Amount</u>
3008.0600.3011 Maintenance/Service Co	\$9,063.61

### **JUVENILE SERVICES**

<u>Transfer FROM County General- Juvenile Intake (1000.0415)</u>	<u>Amount</u>
1000.0415.1001 Salaries, Full-Times	\$11,299.42

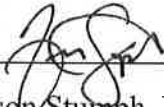
Transfer TO County General- Juvenile Intake (1000.0415)  
1000.0415.2002 Small Equipment  
1000.0415.2001 General Supplies

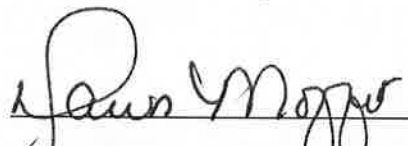
Amount  
\$3,263.32  
\$8,036.10

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

**ARTICLE 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 March 2024.

Approved:   
Jason Stumph, Marion County Judge

Attest:   
Dawn Moffet, Marion County Circuit & County Clerk

Sponsored by: Justice M. Nickels #2, Justice R. White #4, Justice J. Reed #5, Justice R. Hutching, #6,  
Justice Brigham #8

Votes for: 8 Votes against: \_\_\_\_\_ Abstain: \_\_\_\_\_

Present: 8 Absent: 1

FILED FOR RECORD  
at 8:47 o'clock A M

MAR. 14 2024

APPROPRIATION ORDINANCE 2024- 6

DAWN MOFFET  
Marion County Clerk  
D.C.

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 2023-149 FOR CALENDER YEAR 2024 FOR MARION COUNTY  
ARKANSAS. THESE APPROPRIATIONS ARE FOR PURCHASE OF ROPE LADDERS AND KEVLAR FOR  
COURT BUILDINGS.

SECTION 1. A check for a grant has been received for Court Security from the Arkansas  
Administrative Office of the Court for Marion County in the amount of seven thousand, seven  
hundred eighty-eight dollars and four cents (\$7,788.04) per receipt #29369 dated 06/06/2023.

SECTION 2. This Appropriation is for purchase of rope ladders for the courthouse and Kevlar for  
courthouse and Annex.

SECTION 3. Appropriate money in the amount of \$7,788.04 from the following fund:

<u>Appropriate FROM</u>	<u>Amount</u>
3555-Court Security Grant	\$7,788.04

<u>Appropriate TO Court Security-Courthouse (3555-0108)</u>	<u>Amount</u>
3555-0108-2001 General Supplies	\$1,830.98
3555-0108-2020 Building Materials and Supplies	\$2,173.28

<u>Appropriate FROM</u>	<u>Amount</u>
3555-Court Security Grant	\$7,788.04

<u>Appropriate TO Court Security-Annex (3555-0120)</u>	<u>Amount</u>
3555-0120-2001 General Supplies	\$1,610.50
3555-0120-2020 Building Materials and Supplies	\$2,173.28

SECTION 4. In order to meet the extended deadline for the Court Security grant, items were  
purchased using the County Judge's Credit card.

SECTION 5: An Affidavit for purchase of Ladders was paid from the Building Fund 3403-0111  
and needs to be reimbursed by the Court Security Grant to transfer funds as follows:

<u>Transfer From</u>	<u>Amount</u>
Court Security Grant-Courthouse (3555-0108)	
3555-0108-2001 General Supplies	\$220.48

received  
9:25 3/15/24

Appropriate TO

Co Bldgs Improvement-County Buildings (3403-0111)  
3555-0108-2001 General Supplies

Amount

\$220.48

Section 6. All county employees and elected officials involved herein shall prepare all documentation necessary to effectuate this transfer and purchase described above.

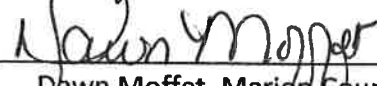
Section 7. This Ordinance is herein enacted as an Appropriation Ordinance and therefore effective immediately.

PASSED AND APPROVED BY THE QUORUM COURT OF Marion County, Arkansas on this 12 day of March 2024.

Approved: \_\_\_\_\_

  
Jason Stumph, Marion County Judge

Attest: \_\_\_\_\_

  
Dawn Moffet, Marion County & Circuit Clerk

Dated: \_\_\_\_\_

March 12, 2024

Sponsor: Marty Nickels, JP 2; Rick White JP 4; John Reed, JP 5; Rolin Hutching, JP 6  
Claudia Brigham, JP 8.

Date adopted: 3/12/24

Votes for: 8 Votes against \_\_\_\_\_ Abstain \_\_\_\_\_

Present: 8 Absent 1



# MARION COUNTY QUORUM COURT ROLL CALL RECORD

ORDINANCE 2024- 6

DATE: 3/12/24

MOTION TO: Adopt

MOVED BY JUSTICE Vancuren

SECONDED BY JUSTICE Reed

JUSTICES	YEA	NAY	ABSTAIN	ABSENT
JUSTICE MICHAEL SCRIMA (District #1)	<u>deceased</u>			
JUSTICE MARTY NICKELS (District #2)	<u>X</u>			
JUSTICE TALON VANCUREN (District #3)	<u>X</u>			
JUSTICE RICK WHITE (District #4)	<u>X</u>			
JUSTICE JOHN REED (District #5)	<u>X</u>			
JUSTICE ROLIN HUTCHING (District #6)	<u>X</u>			
JUSTICE WESLEY SHIPMAN (District #7)	<u>X</u>			
JUSTICE CLAUDIA BRIGHAM (District #8)	<u>X</u>			
JUSTICE MILES WELLEIN (District #9)	<u>X</u>			
TOTALS	<u>8</u>			

Dawn Moffet  
Dawn Moffet, County & Circuit Clerk

Appropriation Ordinance 2024- 7

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 2023-149 for the calendar year 2024 for Marion County, Arkansas. Appropriate funds from AAC Clerk Automation Recording Fund (3563) to AAC Clerk Automation Recording Fund (3561-0102). The total amount will be \$21176.25.

Section 1. A check for the AAC Clerk Automation Recording Fund has been received in the amount of \$21,176.25.

Section 2. This appropriation is for the Media Conversion of Land Record books 289-457 and pages 1-12 of book 458.

Section 3. Appropriating unappropriated money in the amount of \$21,176.25 from the AAC Clerk Automation Recording Fund (3563) to AAC Clerk Automation Recording Fund (3561-0102).

Appropriate from	Amount
3563 – AAC Clerk Automation Recording Fund	\$21,176.25
Appropriate to AAC Clerk Automation Recording Fund (3563-0102)	
3563-0102-3009      Other Professional Services	\$21,176.25

Section 4. All county employees and elected officials involved herein shall prepare all documentation necessary to effectuate this 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 on this 12 day of March, 2024.

Approved: [Signature]  
Jason Stumph, Marion County Judge

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

Sponsored by: Justices White, Nickels, Reed, Hutchings & Brigham

FILED FOR RECORD  
at 852 o'clock A M

MAR 14 2024

DAWN MOFFET  
Marion County Clerk  
[Signature] D.C.

received  
2/15/25 10:50

Aug. 17

34

41

# MARION COUNTY QUORUM COURT ROLL CALL RECORD

ORDINANCE 2024- 7

DATE: 3/14/24

MOTION TO: Adopt

MOVED BY JUSTICE Vancuren

SECONDED BY JUSTICE White

JUSTICES	YEA	NAY	ABSTAIN	ABSENT
JUSTICE MICHAEL SCRIMA (District #1)	deceased			
JUSTICE MARTY NICKELS (District #2)	X			
JUSTICE TALON VANCUREN (District #3)	X			
JUSTICE RICK WHITE (District #4)	X			
JUSTICE JOHN REED (District #5)	X			
JUSTICE ROLIN HUTCHING (District #6)	X			
JUSTICE WESLEY SHIPMAN (District #7)	X			
JUSTICE CLAUDIA BRIGHAM (District #8)	X			
JUSTICE MILES WELLEIN (District #9)	X			
TOTALS	8			

  
Dawn Moffet, County & Circuit Clerk

Ordinance 2024 8

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

AN ORDINANCE AMENDING ORDINANCE 2023-01 BY ADJUSTING THE AMOUNT OF PER DIEM RECEIVED BY A JUSTICE OF THE PEACE.

Article 1. The State of Arkansas adjusted the pay scale for Justices of the Peace by 10%.

Article 2. Ordinance 2023-01 Section 5 (A) is amended as follows:

Currently read:

Section 5 (A) All Justices of the Peace of the Quorum Court shall receive a per diem of \$250.00 for each regularly scheduled meeting and any special meetings.

Amended:

Section 5 (A) All Justices of the Peace of the Quorum Court shall receive a per diem of \$275.00 for each regularly scheduled meeting and any special meetings or per diem as defined by the State of Arkansas pay scale for County Justices of the Peace which ever is greater.

Article 3. This ordinance is effective with the passing of Ordinance 2023-149.

This ordinance herein is 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 March 2023.

Approved: [Signature]  
Jason Stumph, County Judge

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

Sponsored By: Justice Reed

FILED FOR RECORD  
at 853 o'clock A M

MAR 14 2024

[Signature]  
DAWN MOFFET  
Marion County Clerk  
D.C.

**received**  
2/28/24 1:56 pm

# MARION COUNTY QUORUM COURT ROLL CALL RECORD

ORDINANCE 2024- 8

DATE: 3/12/24

MOTION TO: Adopt

MOVED BY JUSTICE Reed

SECONDED BY JUSTICE Hutchings

JUSTICES	YEA	NAY	ABSTAIN	ABSENT
JUSTICE MICHAEL SCRIMA (District #1)	<u>Decreased</u>			
JUSTICE MARTY NICKELS (District #2)	X			
JUSTICE TALON VANCUREN (District #3)	X			
JUSTICE RICK WHITE (District #4)	X			
JUSTICE JOHN REED (District #5)	X			
JUSTICE ROLIN HUTCHING (District #6)	X			
JUSTICE WESLEY SHIPMAN (District #7)	X			
JUSTICE CLAUDIA BRIGHAM (District #8)	X			
JUSTICE MILES WELLEIN (District #9)	X			
TOTALS	<u>8</u>			

Dawn Moffet  
Dawn Moffet, County & Circuit Clerk

## Appropriation Ordinance 2024- 10

BE 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 2023-149 FOR CALENDAR YEAR 2024 FOR MARION COUNTY, ARKANSAS. TRANSFER UNAPPROPRIATED FUNDS FROM COLLECTOR'S AUTOMATION FUND (3001) TO COLLECTOR'S AUTOMATION FUND (3001-0104). THE TOTAL AMOUNT WILL BE \$4,396.83.

**SECTION 1** This appropriation is for the transfer of funds for Extra Compensation for the employees in the Collector's office.

**SECTION 2** Appropriate money in the amount of \$3,250.00 in the following funds:

<u>Appropriate FROM Collectors Automation</u>	Amount
3001 – Collectors Automation Fund	\$3,250.00

<u>Appropriate TO Collectors Automation- Collectors Automation Fund (3001.0104)</u>	Amount
3001.0104.1017 Collectors Automation- Collectors Automation- Extra Compensation	\$3,250.00

**SECTION 3** This appropriation is for the transfer of funds due to a clerical error on an affidavit.

**SECTION 4** Appropriate money in the amount of \$1,146.83 in the following funds:

<u>Appropriate FROM Collectors Automation</u>	Amount
3001 – Collectors Automation Fund	\$1,146.83

<u>Appropriate TO Collectors Automation Fund (3001-0104)</u>	Amount
3001.0104.3102 Computer Software, Support	\$1,146.83

**SECTION 5** All County Employees and Elected Officials involved herein shall prepare all documentation necessary to effectuate the transfer described herein.

**SECTION 6** This Ordinance is herein enacted as an appropriation ordinance and therefore effective immediately.

Approved: \_\_\_\_\_

Jason Stumph, Marion County Judge

FILED FOR RECORD  
at 8:54 o'clock A M

Attest: \_\_\_\_\_

Dawn Moffet, Marion County Circuit & County Clerk

MAR 14 2024

DAWN MOFFET  
Marion County Clerk

Sponsored by: \_\_\_\_\_

Votes for: 8

Votes against: \_\_\_\_\_

Abstain: \_\_\_\_\_

Present: 8

Absent: 1

received  
8:34 3/5/24

# MARION COUNTY QUORUM COURT ROLL CALL RECORD

ORDINANCE 2024-10

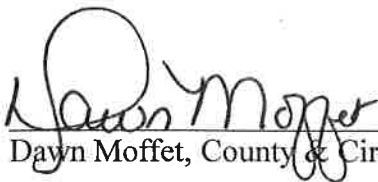
DATE: 3/12/24

MOTION TO: Adopt

MOVED BY JUSTICE Reed

SECONDED BY JUSTICE White

JUSTICES	YEA	NAY	ABSTAIN	ABSENT
JUSTICE MICHAEL SCRIMA (District #1)	<i>deceased</i>			
JUSTICE MARTY NICKELS (District #2)	X			
JUSTICE TALON VANCUREN (District #3)	X			
JUSTICE RICK WHITE (District #4)	X			
JUSTICE JOHN REED (District #5)	X			
JUSTICE ROLIN HUTCHING (District #6)	X			
JUSTICE WESLEY SHIPMAN (District #7)	X			
JUSTICE CLAUDIA BRIGHAM (District #8)	X			
JUSTICE MILES WELLEIN (District #9)	X			
TOTALS	8			



Dawn Moffet, County & Circuit Clerk

FILED FOR RECORD  
at 8:54 o'clock A M

MAR 14 2024

**RESOLUTION OF MARION COUNTY QUORUM COURT**

**Resolution # 2024- 1**

DAWN MOFFET  
Marion County Clerk  
D.C.

Be it resolved by the Quorum Court of Marion County, State of Arkansas a resolution entitled: OPLFPD Fire Engine Truck.

A Resolution authorizing the County Judge of Marion County to apply for a grant on behalf of the Oakland Promise Land Fire Protection District.

Whereas, the Marion County Quorum Court has determined that the Oakland Promise Land Fire Protection District of Marion County meets eligibility requirements necessary to apply for a grant under the Arkansas Rural Community Grant Program, and

Whereas, the Oakland Promise Land Fire Protection District has presented plans to purchase a replacement fire engine truck; and whereas, the Quorum Court of Marion County recognizes the need for the project, concurs its importance, and supports the Oakland Promise Land Fire Protection District Community in its efforts to proceed with the same; and

Whereas, the Oakland Promise Land Community has furnished proof that they have raised \$90,000.00 through community cash and/or in-kind donations to be applied to the project as a local match;

Therefore, be it resolved that the Quorum Court of Marion County hereby authorizes the County Judge of Marion County to apply for a grant on behalf of the Oakland Promise Land Fire Protection District for a sum of \$15,000.00 to complete the local match money requirement for the project described herein;

Be it further resolved, that County Judge of Marion County is hereby authorized to submit an application of formal request to the Arkansas Rural Development Commission for purpose of securing state grant funds in the amount of \$15,000.00 to aid and assist the Oakland Promise Land Fire Protection District in executing the proposed project described herein and that the County

received  
9:25 3/15/24

Ord. 17


38

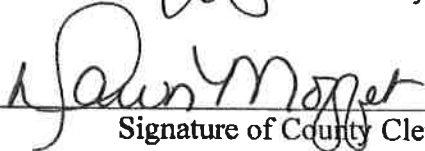
55



Judge or Treasurer of Marion County is further authorized to administer the grant funds for the same project.

THIS RESOLUTION ADOPTED IN REGULAR SESSION March 13<sup>th</sup>, 2024  
DATE

APPROVED:   
Signature of County Judge Jason Stumph

ATTEST:   
Signature of County Clerk Dawn Moffet

SPONSOR: Marty Nickels, JP 2; Rick White JP 4; John Reed, JP 5; Rolin Hutching, JP 6  
Claudia Brigham, JP 8.

Date Adopted: 3/12/24

Votes for: 8 Votes Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

Present: 8 Absent: 1

MAR 14 2024

DAWN MOFFET  
Marion County Clerk  
D.C.Resolution Number 2024- 2A RESOLUTION DECLARING A VACANCY IN THE OFFICE OF MARION  
COUNTY JUSTICE OF THE PEACE, DISTRICT # 1, STATE OF ARKANSAS.

WHEREAS, Michael L. Scrima, who presently holds the office of JUSTICE OF THE PEACE, DISTRICT #1 in MARION County, State of Arkansas, has PASSED AWAY affective March 3, 2024; and

WHEREAS, it is the obligation of the Quorum Court of the County of MARION, State of Arkansas, to declare that a vacancy has occurred in the office of JUSTICE OF THE PEACE, DISTRICT #1 in the County of MARION, State of Arkansas, as authorized by Amendment 55 of the Constitution of the State of Arkansas and Arkansas Code Annotated §14-14-1309.

NOW, THEREFORE BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF MARION, STATE OF ARKANSAS THAT A VACANCY IS DELCARED TO EXIST IN THE OFFICE OF JUSTICE OF THE PEACE, DISTRICT #1.

BE IN FURTHER RESOLVED BY THE QUORUM COURT OF THE COUNT OF MARION, STATE OF ARKANSAS THAT THE QUORUM COURT OF THE COUNTY OF MARION, STATE OF ARKANSAS WILL MEET AT MARION COUNTY COURTHOUSE ANNEX IN YELLVILLE, ARKANSAS ON MARCH 12, 2024 @ 6:00 PM IN THE MARION COUNTY COURT COMPLEX COURTROOM FOR THE PURPOSE OF DECLARING THE VACANCY IN THE OFFICE OF JUSTICE OF THE PEACE DISTRICT #1 AND FOR THE FILLING OF SAID VACANCY.

FURTHERMORE, BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF MARION, STATE OF ARKANSAS THAT THIS RESOLUTION SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE AND APPROVAL.

THEREFORE, THE COUNTY CLERK OF MARION COUNTY SHALL CAUSE THIS RESOLUTION TO BE FILED IN WRITING WITH THE GOVERNOR OF ARKANSAS WITHIN 10 DAYS.

APPROVED: [Signature]  
Jason Stumph, Marion County Judge

DATE: March 13<sup>th</sup>, 2024

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

DATE: 3/14/24

received  
11:21 3/15/24