

# MARION COUNTY QUORUM COURT ROLL CALL RECORD

Motion  
ORDINANCE 2023-\_\_\_\_\_

DATE: 5/9/23

MOTION TO: To Read By Title Only

MOVED BY JUSTICE Nutcring

SECONDED BY JUSTICE Shipman

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 JOHN REED (District #5)		X		
JUSTICE ROLIN HUTCHING (District #6)	X			
JUSTICE WESLEY SHIPMAN (District #7)	X			
JUSTICE CLAUDIA BRIGHAM (District #8)		X		
JUSTICE JOYCE MCCALLA (District #9)	X			
TOTALS	4	5		

Dawn Moffet  
Dawn Moffet, County & Circuit Clerk

FILED FOR RE:  
at 5:46 o'clock P

MAY 12 2023

DAWN MOFFET  
Dawn Moffet

APPROPRIATION ORDINANCE 2023- 52

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

AN ORDINANCE AMENDING THE ANNUAL OPERATING BUDGET ORDINANCE 2022-98 FOR CALENDAR YEAR 2023 FOR MARION COUNTY, ARKANSAS. APPROPRIATE FUNDS FOR SOFTWARE TRAINING IN THE TREASURER'S OFFICE.

**SECTION 1.** This appropriation is for the transfer of funds to pay for software training needed in the Treasurer's Office.

**SECTION 2.** Appropriate unappropriated money in the amount of \$3,200 as follows:

<u>Appropriate From</u>	<u>Amount</u>
3000 - Treasurer's Automation Fund	\$ 3,200.00

<u>Appropriate To</u>	
3000-0103-3102 - Computer Software	\$ 3,200.00

**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 herein enacted is an appropriation Ordinance and therefore effective immediately.

PASSED AND APPROVED BY THE QUORUM COURT OF Marion County, Arkansas on this 9 day of May, 2023.

APPROVED: [Signature]  
Jason Stumph, Marion County Judge

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

FILED FOR RECORD  
at 249 o'clock P M

MAY 12 2023

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

Sponsors: Budget & Finance Committee - Justices McCalla, Nickels, Hutching, Reed and White

Date Adopted: 5/9/23

Votes for: 9 Votes against: \_\_\_\_\_ Abstain: \_\_\_\_\_

Present: 9 Absent: \_\_\_\_\_

**received**  
4/5/23 11:39

# MARION COUNTY QUORUM COURT ROLL CALL RECORD

ORDINANCE 2023- 52


DATE: 5/9/23

MOTION TO: Adopt

MOVED BY JUSTICE Vancuren

SECONDED BY JUSTICE White

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 JOHN REED (District #5)	X			
JUSTICE ROLIN HUTCHING (District #6)	X			
JUSTICE WESLEY SHIPMAN (District #7)	X			
JUSTICE CLAUDIA BRIGHAM (District #8)	X			
JUSTICE JOYCE MCCALLA (District #9)	X			
TOTALS	9			

  
Dawn Moffet, County & Circuit Clerk

# MARION COUNTY QUORUM COURT ROLL CALL RECORD

Motion  
ORDINANCE 2023-\_\_\_\_\_

DATE: 5/9/23

MOTION TO: Suspend our own rules and allow this ordinance to be voted on.

MOVED BY JUSTICE Vancuren

SECONDED BY JUSTICE McCalla

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 JOHN REED (District #5)	X			
JUSTICE ROLIN HUTCHING (District #6)	X			
JUSTICE WESLEY SHIPMAN (District #7)	X			
JUSTICE CLAUDIA BRIGHAM (District #8)		X		
JUSTICE JOYCE MCCALLA (District #9)	X			
TOTALS	5	4		

Dawn Moffet  
Dawn Moffet, County & Circuit Clerk

FILED FOR RECORD  
at 255 o'clock P M

MAY 12 2023

DAWN MOFFET  
Marion County Clerk  
Dawn Moffet D.C.

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

AN ORDINANCE AMENDING ORDINANCE 2023-33, ARTICLE 3 TO READ:

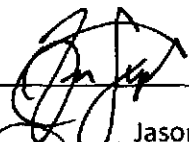
FUND: 3001-104-1002 COLLECTOR AUTOMATION FUND (SEE ATTACHED)

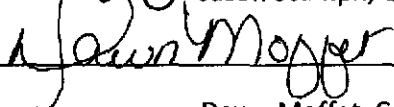
Article 1. Chief Deputy Collector 3001-104-1002

Article 2. All County employees and elected officials involved herein shall prepare all documentation necessary to effectuate the transfer and purchase described above.

**Article 3. EMERGENCY CLAUSE**

This ordinance is herein enacted as an appropriation ordinance and is therefore effective immediately.

Approved:   
Jason Stumph, County Judge

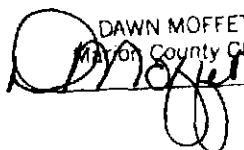
Attest:   
Dawn Moffet, County & Circuit Clerk

Date: 5/9/23

Sponsored by: Justice Reed

FILED FOR RECORD  
at 2:56 o'clock P M

MAY 12 2023

  
DAWN MOFFET  
Marion County Clerk  
D.C.

**received**  
5/2/23 2:45 pm

# MARION COUNTY QUORUM COURT ROLL CALL RECORD

ORDINANCE 2023- 54

DATE: 5/9/23

MOTION TO: Adopt

MOVED BY JUSTICE White

SECONDED BY JUSTICE McCalla

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 JOHN REED (District #5)	X			
JUSTICE ROLIN HUTCHING (District #6)	X			
JUSTICE WESLEY SHIPMAN (District #7)	X			
JUSTICE CLAUDIA BRIGHAM (District #8)	X			
JUSTICE JOYCE MCCALLA (District #9)	X			
TOTALS	9			

  
Dawn Moffet, County & Circuit Clerk

Appropriation Ordinance 2023- 55

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

AN APPROPRIATION ORDINANCE AMENDING THE PERCENTAGE BREAKDOWN OF MARION COUNTY'S ONE-PERCENT COUNTY-WIDE SALES AND USE TAX.

WHEREAS, it is deemed necessary to define Rural Fire Departments and assigning the percentage of Sales Tax monies in the following manner beginning monies received in January 1, 2023.

ARTICLE 1. Distribution of Sales Tax funds listed in Ordinance 2021-112 are hereby amended to read as follows:

45.00%	County Road
21.00%	Law Enforcement
21.00%	Transfer Station
<u>13.00%</u>	Rural Fire Departments
100.00%	

ARTICLE 2. Rural Fire Departments, for the purposes of this ordinance, are defined as those departments in the unincorporated areas of Marion County, Arkansas which do not have a full-time organized fire department.

ARTICLE 3. All Ordinances in conflict with this ordinance are hereby superseded and held for naught.

ARTICLE 4 This Ordinance shall be retroactive to January 1, 2023.

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

PASSED AND APPROVED BY THE QUORUM COURT of Marion County, Arkansas on this 9 day of May, 2023.

Approved: [Signature]  
Jason Stumph, Marion County Judge

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

Sponsor: Justice Serima

Date adopted: 5/9/23

Votes For: 9 Votes Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

Present: 9 Absent: \_\_\_\_\_

FILED FOR RECORD  
at 3 o'clock P M

MAY 12 2023

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

**received**  
**5/4/23 3:57**

# MARION COUNTY QUORUM COURT ROLL CALL RECORD

ORDINANCE 2023-55

DATE: 5/9/23

MOTION TO: Adopt

MOVED BY JUSTICE Vancuren

SECONDED BY JUSTICE Scrima

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 JOHN REED (District #5)	X			
JUSTICE ROLIN HUTCHING (District #6)	X			
JUSTICE WESLEY SHIPMAN (District #7)	X			
JUSTICE CLAUDIA BRIGHAM (District #8)	X			
JUSTICE JOYCE MCCALLA (District #9)	X			
TOTALS	9			

Dawn Moyer  
Dawn Moffet, County & Circuit Clerk



RESOLUTION 2023- 4

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, a Letter of Credit #187 was issue in 2022 in the amount of five thousand, five hundred dollars (\$5,500.00) and will expire on the year anniversary of the origination date which is July 14, 2023.

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, 2023.

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 5/9/23  
Date

APPROVED: [Signature]  
Jason Stumph, Marion County Judge

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

FILED FOR RECORD  
at 3:02 o'clock P M

MAY 12 2023

[Signature]  
DAWN MOFFET  
Marion County Clerk

Sponsor: Justices McCalla, White, Nickels, Reed

Date Adopted: 5/9/23

Votes For: 9 Votes Against:        Abstain:        Present: 9 Absent:       

received  
4/6/23 4:03

Ord. 16

# MARION COUNTY QUORUM COURT ROLL CALL RECORD

Resolution  
ORDINANCE 2023- 4

DATE: 5/9/23

MOTION TO: Adopt

MOVED BY JUSTICE Vancuren

SECONDED BY JUSTICE Mccalla

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 JOHN REED (District #5)	X			
JUSTICE ROLIN HUTCHING (District #6)	X			
JUSTICE WESLEY SHIPMAN (District #7)	X			
JUSTICE CLAUDIA BRIGHAM (District #8)	X			
JUSTICE JOYCE MCCALLA (District #9)	X			
TOTALS	9			

Dawn Moffet  
Dawn Moffet, County & Circuit Clerk

RESOLUTION 2023- 5

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF MARION, STATE OF ARKANSAS, THAT "A RESOLUTION AUTHORIZING THE COUNTY JUDGE OF MARION COUNTY TO APPLY FOR A GRANT ON BEHALF OF THE MARION COUNTY CIRCUIT CLERK".

WHEREAS, Marion County is applying for a grant, through the Association of Arkansas Counties, to scan County Land Records to a fully integrated land records management software system; and

WHEREAS, the proposed scanning will also give an updated public search product for our courthouse search station; and

WHEREAS, the purpose to preserve the history for our future generations; and

WHEREAS, the Quorum Court of Marion County, Arkansas, recognizes the need for this project, concurs its importance, understands there will be no cost to the County for this Grant and wholeheartedly supports the efforts to proceed with this project.

NOW THEREFORE BE IT RESOLVED that the County Judge of Marion County is hereby authorized to apply for a grant from the Association of Arkansas Counties for the purpose of securing grant funds in the amount of \$114,736.97 to aid and assist the proposed project described herein and the County Judge is further authorized to administer the grant funds for the said project.

Date: May 12<sup>th</sup>, 2023

Approved: [Signature]

Jason Stumph, County Judge

Attest: [Signature]

Dawn Moffet, County & Circuit Clerk

Sponsored by: Justices McCalla, Reed, White, Scrime

FILED FOR RECORD  
at 3:05 o'clock P M

MAY 12 2023

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

**received**  
4/28/23 3:14 PM

# MARION COUNTY QUORUM COURT ROLL CALL RECORD

ORDINANCE 2023- 5

DATE: 5/9/23

MOTION TO: Adopt

MOVED BY JUSTICE Vancuren

SECONDED BY JUSTICE McCalla

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 JOHN REED (District #5)	X			
JUSTICE ROLIN HUTCHING (District #6)	X			
JUSTICE WESLEY SHIPMAN (District #7)	X			
JUSTICE CLAUDIA BRIGHAM (District #8)	X			
JUSTICE JOYCE MCCALLA (District #9)	X			
TOTALS	9			

Dawn Moffet  
Dawn Moffet, County & Circuit Clerk

May 9, 2023

TO THE MEMBERS OF THE QUORUM COURT:

The Marion County Regional Airport Board of Directors consists of six (6) members appointed as follows: Four (4) by the residing County Judge, and two (2) by the Mayor of Flippin, all members appointed to serve a six (6) year term. Members serve without compensation to form the guidelines for the administration of the Marion County Regional Airport. The Marion County Regional Airport and its related services and activities are important to the growth of Marion County.


The members currently:	Position	Term Expires:
Jerald Marberry, Flippin Mayor	1	mayor's term as elected official
John Dyess	2	2026
John Yates	3	2026
Doug Starkey	4	2027
Norm Erickson	5	2022
Ken Duncan	6	2023

Heith Hogan is the newly elected Mayor of Flippin and as Mayor serves on the Board of Directors during his term of office. Due to expiration of the term of Norm Erickson, I have reappointed him to serve a 6-year term office beginning January 1, 2023 and ending December 31, 2028. I am very pleased that both Mayor Hogan and Norm Erickson have accepted their appointment/ reappointment.

The Marion County Quorum Court is called to ratify this appointment to the Marion County Regional Airport Board:

Heith Hogan, Flippin Mayor	1	mayor's term as elected official
Norm Erickson	5	2028

Sincerely,

  
Jason Stumph  
Marion County Judge

RATIFIED BY THE QUORUM COURT THIS 9 DAY OF May, 2022.

FILED FOR RECORD  
at 3:06 o'clock P M

MAY 12 2023

  
DAWN MOFFET  
Marion County Clerk  
D.C.

**received**  
**5/3/23 10:01**

Clerk Bk. 136

LETTER OF APPOINTMENT

**NORM ERICKSON**

IS HEREBY APPOINTED TO THE  
MARION COUNTY REGIONAL AIRPORT BOARD

TO COMPLETE A

SIX YEAR TERM

WHICH BEGINS

JANUARY 1, 2022

AND ENDS

DECEMBER 31, 2028



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JASON STUMPH, MARION COUNTY JUDGE

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*May 12<sup>th</sup> 2023*  
DATE

**received**  
5/3/23 10:01

May 9, 2023

TO THE MEMBERS OF THE QUORUM COURT:

The Marion County Library Board of Directors consists of five members appointed by the County Judge. Members serve five-year terms without compensation, to form the guidelines for administration of our Marion County Library. The Library and its related services are important to the growth of Marion County.

The members currently are:

Term Expires:

Ms. Marcia Richardson

December 31, 2024

Carl McBee, Jr.

December 31, 2025

Alesia Owen

December 31, 2025

Amy Brown

December 31, 2022

Curt Bryant

December 31, 2023

To help this good works of this Board and as there is an opening on the Library Board, I have appointed Peggy Pentkowski to serve the remaining five-year term of Carl McBee, Jr. ending December 31, 2025. I would also like to appoint Carol Harrison to serve the remaining term of Ms. Marcia Richardson ending December 31, 2024. I am very pleased that Peggy Pentkowski and Carol Harris have accepted the appointment.

The Marion County Quorum Court is called to ratify this appointment to the Marion County Library Board:

Carol Harris

December 31, 2024

Peggy Pentkowski

December 31, 2025

Sincerely,



Jason Stumph  
Marion County Judge

FILED FOR RECORD  
at 3:07 o'clock P M

MAY 12 2023

DAWN MOFFET  
Marion County Clerk  
D.C.

RATIFIED BY THE QUORUM COURT THIS 9 DAY OF May, 2023.

LETTER OF APPOINTMENT

**PEGGY PENTKOWSKI**

IS HEREBY APPOINTED TO THE  
MARION COUNTY LIBRARY BOARD

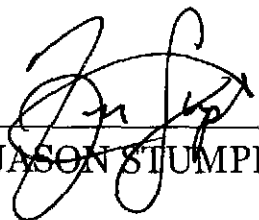
TO COMPLETE A

FIVE YEAR TERM

WHICH BEGINS

ENDS

DECEMBER 31, 2025

  
\_\_\_\_\_  
JASON STUMPH, MARION COUNTY JUDGE

*May 12<sup>th</sup>, 2023*  
\_\_\_\_\_  
DATE

**received**  
**5/9/23 10:18**

  
\_\_\_\_\_  
JASON STUMPH, MARION COUNTY JUDGE

*May 12<sup>th</sup>, 2023*  
\_\_\_\_\_  
DATE



LETTER OF APPOINTMENT

**CAROL HARRIS**

IS HEREBY APPOINTED TO THE  
MARION COUNTY LIBRARY BOARD


TO COMPLETE A

FIVE YEAR TERM

WHICH BEGINS

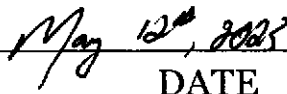
ENDS

DECEMBER 31, 2024



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JASON STUMPH, MARION COUNTY JUDGE



DATE