

AGENDA
CRAIGHEAD COUNTY QUORUM COURT
COMMITTEE MEETING
SEPTEMBER 8, 2014
6:00 P.M.

NOTE: MEETING WILL BEGIN AT 6:00 P.M. TONIGHT

Assembly and Pledge of Allegiance
OPENING PRAYER

Roll Call

- 1. Business for full court to consider:**
 - a. Presentation regarding health insurance for county employees for the Budget Year 2015.**
 - b. Appropriation Ordinance amending 2014 Budget to incorporate part-time salary, benefits and line item in Fund 3031, Juvenile Probation Fee Fund, SMSHA Juvenile Drug Court.**
 - c. Appropriation Ordinance amending 2014 operating Budget to add Fund 3574, Dept. 503, grant fund upgrading E-911 Equipment, software and also add Fund 3576, Dept. 503, National Telecommunications and information Administration Improvement Grant Fund involving mapping physical address points in a GIS format, (Geographic Information System).**

Public Service Committee

- 1. Recommendation to appoint Jimmy Cooper to fill a vacancy on the MAPC Board of Directors.**

Finance and Administration Committee

- 1. Review of Financial reports and discussion of any current issues.**

Roads and Transportation Committee

- 1. Road Superintendent Eugene Neff will brief the committee on the condition of the roads and bridges. Any current requests or problems will be discussed.**

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

An Ordinance amending the 2014 Annual Operating Budget to add part time salary and line item in Fund 3031 , Juvenile Probation Fee Fund and add fringe benefits to salary position already incorporated into Fund 3505, SMSHA Juvenile Drug Court Expansion Grant Fund.

SECTION 1. That monies have become available to Craighead County through additional revenues and grant funds.

These funds are classified as special revenue funds and will receipted, expensed, and will be utilized in accordance with the applicable guidelines and will be subject to audit procedures and other state and federal grant stipulations.

SECTION 2. That special revenue monies are to be appropriated and expended for purposes so specified in this ordinance.

SECTION 3. That these line categories and appropriated funds will be created in the 2014 Annual Operating Budget to allow for accurate accounting of incoming monies and expenditures, and listing increases in projected special revenues as described below.

		<u>New</u>	<u>Change</u>	<u>Old</u>
	Special Revenue Projections	\$5,191.25	\$5,191.25	\$0.00
FUND 3031	Juvenile Probation Fee Fund	<u>New</u>	<u>Change</u>	<u>Old</u>
Dept 0414	Juvenile Probation Fee Fund	\$47,095.00	\$5,000.00	\$42,095.00
<u>Acct. #</u>	<u>Description</u>	<u>New</u>	<u>Change</u>	<u>Old</u>
1002	Part Time Juvenile Officer	\$5,000.00	\$ 5,000.00	\$0.00
1006	Social Security Match	\$191.25	\$191.25	\$0.00
	Total Amount		\$5,191.25	

	Special Revenue Projections	\$10,788.80	\$10,788.80	\$0.00
Fund 3505	SMSHA Juvenile Drug Court Expansion Grant	<u>New</u>	<u>Change</u>	<u>Old</u>
Dept 0808	Juvenile Drug Court Grant Fund	\$302,305.80	\$10,788.80	\$291,517.00
<u>Acct. #</u>	<u>Description</u>	<u>New</u>	<u>Change</u>	<u>Old</u>
1006	Social Security Match	\$5,202.00	\$5,202.00	\$0.00
1007	Retirement Match	\$2,519.40	\$2,519.40	\$0.00
1009	Health Insurance Match	\$2,506.00	\$2,506.00	\$0.00
1010	Workmen's Compensation	\$292.40	\$292.40	\$0.00
1011	Unemployment	\$144.00	\$144.00	\$0.00
1012	Other Fringe Benefits(Including Health Ins Rebate)	\$125.00	\$125.00	\$0.00
			\$10,788.80	

There are hereby established additional appropriated funding and additional line item categories in special revenue funds as outlined in above funds, departments, and expense line items. These funds shall be established in the chart of accounts by the County Treasurer and entered into the accounts payable appropriations journal by the County Clerk as described, upon passage of this appropriation ordinance.

Dated this _____ day of September, 2014.

Approved: _____

Ed Hill

Craighead County Judge

Attest: _____

Kade Holliday

Craighead County Clerk

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

An Ordinance amending the 2014 Annual Operating Budget to add Fund 3574, Dept 503, General Improvement grant fund , to upgrade E911 emergency equipment and the acquisition of software and contractual services for county wide GIS map. and add Fund 3576, Dept 503 National Telecommunications and information Administration Improvement Grant Fund which involves mapping physical address points in a Geographic Information System (GIS) format.

SECTION 1. That these monies will be utilized in accordance with the grant guidelines and will be subject to audit procedures and other grant stipulations. Expenditures of these monies will be used to purchase equipment, software, and contractual services, that will enhance county wide emergency services.

SECTION 2. That these monies are considered to be special revenue funds and must be expended for equipment software, contractual services other purposes as specified in this ordinance.

SECTION 3. That these new funds, departments, and line categories will be created in the 2014 Annual Operating Budget to allow for accurate accounting of incoming monies and expenditures, and listing increases in projected special revenues as described below.

		<u>New</u>	<u>Change</u>	<u>Old</u>
	Special Revenue Projections	\$13,000.00	\$13,000.00	\$0.00
Fund 3574	General Improvement Grant Fund	<u>New</u>	<u>Change</u>	<u>Old</u>
Dept 503	GIF Grant (EAPDD)	\$13,000.00	\$13,000.00	\$0.00
<u>Acct. #</u>	<u>Description</u>	<u>New</u>	<u>Change</u>	<u>Old</u>
3009	Other Professional Services	\$4,100.00	\$4,100.00	\$0.00
3102	Computer Software, Support, Maint, Recovery	\$4,262.00	\$4,262.00	\$0.00
4004	Machinery & Equipment	\$4,638.00	\$4,638.00	\$0.00
	Total Amount		\$13,000.00	
	Special Revenue Projections	\$8,900.00	\$8,900.00	\$0.00
Fund 3576	Nat'l Telecommunications Info Admin Grant Fd	<u>New</u>	<u>Change</u>	<u>Old</u>
Dept 503	Address Point Mapping project (GIS)	\$8,900.00	\$8,900.00	\$0.00
<u>Acct. #</u>	<u>Description</u>	<u>New</u>	<u>Change</u>	<u>Old</u>
3009	Other Professional Services	\$8,900.00	\$8,900.00	\$0.00
	Total Amount		\$8,900.00	

There is hereby appropriated \$13,000.00 into Fund 3574, Dept 503, General Improvement Grant Fund for equipment, software, and contractual services and Fund 3576 Dept 503 for contractual services and other purposes as described above. These funds shall be established in the chart of accounts by the County Treasurer and entered into the accounts payable appropriations journal by the County Clerk as described, upon passage of this appropriation ordinance.

Dated this _____ day of September, 2014.

Approved: _____

Ed Hill

Craighead County Judge

Attest: _____

Kade Holliday

Craighead County Clerk