

**AGENDA
CRAIGHEAD COUNTY QUORUM COURT
COMMITTEE MEETINGS
MAY 11, 2015
5:30 P.M.**

Assembly and Prayer

Roll Call

- a. **Appropriation Ordinance amending the 2015 County Annual Operating Budget to add Fund 3570, ADEM Homeland Security funding to the 2015 Budget.**

Public Service Committee:

- a. **Recommendation from Philadelphia Fire Protection District to reappoint board member to a second term on the Board of Directors.**
- b. **Discussion of any other current business.**

Finance and Administration Committee:

- a. **Review of Financial Reports and discussion of any other issue pertaining to the Finance Committee.**

Roads and Transportation Committee Meeting:

- a. **County Road Superintendent Eugene Neff will update the committee concerning roads and bridges in the county.**

REMINDER: Quorum Court meeting will meet at 5:30 p.m.

ALSO: Next court meeting will be Tuesday, May 26, 2015 due to Memorial Day Holiday.

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

An Ordinance amending the 2015 Annual Operating Budget to add Fund 3570, Dept 500, ADEM Homeland Security FY14 Grant Fund (SHSGP) to be administrated through the Arkansas Department of Emergency Management (ADEM) for the Department of Homeland Security Federal Emergency Management Agency to include monies that have become available to Craighead County to enhance terrorism preparedness and response.

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 to enhance the Jonesboro Fire Department HazMat Team capability as a Type 1 Team to Craighead and all of Northeast Arkansas by increasing our unknown chemical and weapons of mass destruction (WMD) identification capability.

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

SECTION 3. That this new fund, department, and line categories will be created in the 2015 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	\$15,735.99	\$15,735.99	\$0.00
Fund 3570	ADEM Homeland Security FY14 Grant Fund	<u>New</u>	<u>Change</u>	<u>Old</u>
Dept 500	Office of Emer Mgmt (SHSGP HazMat Grant Pr	\$15,735.99	\$15,735.99	\$0.00
<u>Acct. #</u>	<u>Description</u>	<u>New</u>	<u>Change</u>	<u>Old</u>
2002	Small Equipment	\$4,000.00	\$4,000.00	\$0.00
3100	Other Miscellaneous	\$100.00	\$100.00	\$0.00
4004	Machinery & Equipment	\$11,635.99	\$11,635.99	\$0.00
	Total Amount		\$15,735.99	

There is hereby appropriated \$15,735.99 into Fund 3570, ADEM Homeland Security FY14 Grant Fund, Dept 500, Office of Emergency Management SHSGP HazMat Grant Program for purchase of equipment to enhance the Jonesboro Fire Department HazMat Team to Craighead and all of Northeast Arkansas by increasing our unknown chemical and WMD identification capability 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 April, 2015.

Approved: _____

Ed Hill

Craighead County Judge

Attest: _____

Kade Holliday

Craighead County Clerk