APPROPRIATION ORDINANCE 2023-8

BE IT ENACTED BY THE QUORUM COURT OF DESHA COUNTY, STATE OF ARKANSAS: AN ORDINANCE TO BE ENTITLED:
AN ORDINANCE TO AMEND THE APPROPRIATION ORDINANCE 2021-12 THAT ESTABLISHED THE 2022 ANNUAL OPERATING BUDGET.

A copy of the amended budget shall be filed in the office of the Desha County Clerk and shall be available for inspection and copying by any person during normal business hours.

ARTICLE 1. MAXIMUM APPROVED AMOUNTS:

A. Emergency 911 Fund: The total Projected Revenue for 2022 is $852,244.07. 90% of this amount is $767,019.66. The Appropriation is increased by $90,932.60 to total $300,573.60.

ARTICLE 2.
SEVERABILITY. That if any provisions of this Ordinance is held invalid such shall not affect other provisions or applications of this Ordinance which can be given effect without the invalid provisions, and to this end the provisions are declared severable.

ARTICLE 3.
It is hereby declared and determined by the Desha County Quorum Court that the public interest require immediate establishment of appropriation for the annual period of 2022. Therefore, an emergency is hereby declared to exist and this property and affairs shall be in full force and effect from and after its passage and approval and shall be retro-active to include the first day of 2022.

DATE 5-18-23

APPROVED: RICHARD TINDALL
DESHA COUNTY JUDGE

ATTEST: VALERIE DONALDSON
DESHA COUNTY CLERK

RECORD
5-18-23
Valerie Donaldson, Desha County Clerk

FILED
5-18-23
Valerie Donaldson, Desha County Clerk
RESOLUTION 2023-13

Resolution Designating Southeast Arkansas Economic Development District, Inc. as CDBG Grant Administrator

Whereas, Desha County, Arkansas, has applied to the Arkansas Economic Development Commission for an Arkansas Community and Economic Development Program (ACEDP) grant for Water Improvements for the WKKM Water Association;

Whereas, Desha County, Arkansas, recognizes the need for assistance in administering the anticipated ACEDP grant in compliance with applicable Federal, State and Local laws;

Whereas, Desha County has a long-standing relationship with Southeast Arkansas Economic Development District, Inc. (SEAEDD) and feels confident that it will administer the above-referenced project competently;

Therefore, be it resolved that Desha County hereby authorizes the County Judge to designate Southeast Arkansas Economic Development District, Inc. as the project administrator for the above-referenced ACEDP grant, subject to Arkansas Economic Development Commission approval, and enter into a Contract for ACEDP Administrative Services with such agency for project administrative services.

PASSED THIS 18TH OF MAY 2023.

Richard Tindall, County Judge

ATTEST;

Valerie Donaldson, County Clerk

Form 7 2018
WHEREAS, Desha County, Arkansas recognizes the need to provide public recreation facilities for its local citizens and visitors, and

WHEREAS, the County wishes to apply for FUN Park grant funds through the Arkansas Department of Parks, Heritage and Tourism to develop a public park at the following location:
Masonville Community Park

WHEREAS, the County Judge and the Quorum Court understands that if granted funds for park development, they must provide land, by lease or ownership, on which to develop park facilities; and

WHEREAS, Desha County, Arkansas will sign a contract agreeing to provide the necessary resources to maintain this park and facilities for a period of 25 years;

NOW, THEREFORE, BE IT RESOLVED the Quorum Court of Desha County, Arkansas hereby authorizes the County Judge to submit an application for grant funding to the Arkansas Department of Parks, Heritage and Tourism to develop a public park.

Passed this 18th day of May 2023

APPROVED:

Richard Tindall, County Judge

ATTEST:

Valerie Donaldson, County Clerk
Desha County Quorum Court met April 20, 2023 at 1:30 p.m. at the Desha County Courthouse.

PLEDGE OF ALLEGIANCE: ALL

Roll Call: County Clerk, Valerie Donaldson.

<table>
<thead>
<tr>
<th>JP</th>
<th>MEMBER</th>
<th>PRESENT</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Troy Jackson</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Lynn Weatherford</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Patricia Watkins</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Rick Helton</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Hollis Mankin</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Ken Holt</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Rita Kolb</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Dollie Wilson</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Norris Sims</td>
<td>x</td>
<td></td>
</tr>
</tbody>
</table>

I. MINUTES
The March minutes were approved as mailed with a motion to accept by Mr. Weatherford and seconded by Mr. Mankin. All were in favor, Motion passed.

II. TREASURER'S REPORT
A motion to approve the Treasurer's report was made by Mr. Weatherford and seconded by Ms. Wilson. All were in favor, Motion passed.

III. OLD BUSINESS
None

IV. NEW BUSINESS
The Sheriff read his report to the Quorum Court for the month of March.

RESOLUTION 2023-11 – A Resolution Approving American Rescue Funds (ARPA) for Distribution.
The resolution was read in its entirety. A motion to approve the resolution was made by Mr. Weatherford and seconded by Ms. Wilson.

Heather Reed and John David Farabough gave a presentation on behalf of the Extensions Services in Desha County. They spoke on the 4-H Program among many other things. Between the two they offer classes such as babysitting, financial classes to students, exercise, create studies on soil and crops and much more.

Treasurer, Shirley Kozubski gave a presentation on how bills are paid within the county. She also asked the County Clerk to explain how the process works. They stated that all bills must be approved first by the County Judge or his administrator. The Judge approves anything over $500.00 and this administrator approves anything under $500.00 by way of the Judge’s signature or his administrator’s signature on a claim form. Once a claim is signed, it is then given to the County Clerk’s office to print a check. Then the printed check is given to the Treasurer’s office to sign or endorse before mailing. The Treasurer stated along with the Clerk that every bill paid (all monies paid out) go through three (3) sets of hands. This is the county’s way of checks and balances. It works very well because all three offices are checking behind each other to ensure adequate procedures are being followed.

The County Judge read a Proclamation to the ABATE Motorcycle organization, declaring the month of May, Motorcycle Safety Awareness Month. Several members of ABATE were in attendance.

The County Judge stated he may move the 911 call center to an office in the State Police Headquarters in Dumas. He also stated that it will cost 0.00 dollars to move the 911 lines.

JP 8, Dollie Wilson attended the Association of Arkansas Quorum Court meeting on behalf of Desha County. She was elected to the State of Arkansas 12-member board of Quorum Court members out of 75 counties located in Arkansas.
V. ANNOUNCEMENTS
NONE

VI. ADJOURNMENT
A motion to adjourn was made by Mr. Mankin and seconded by Mr. Weatherford. All were in favor. Meeting adjourned.

Date: 5-18-23

Approved: ____________________________
Richard Tindall, Desha County Judge

Date: 5-18-23

Attest: ____________________________________________
Valerie Donaldson, Desha County Clerk