

**PROCEEDINGS OF UNION COUNTY QUORUM COURT  
FEBRUARY 18, 2014**

**MINUTES**

The regular monthly meeting of the Union County Quorum Court was held on February 18, 2014 in the Union County Courthouse. Judge Mike Loftin called the meeting to order and led the Court in the Pledge of Allegiance. Justice Mike Dumas led the Court in an opening prayer. The Clerk called the roll from the following list:

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|------------------|--------------|
|                  | CASEY PLATT  |
| HARRELL CHANDLER | CECIL POLK   |
| WILL CROWDER     | DEAN STOREY  |
| MIKE DUMAS       |              |
| JUSTIN HENDRIX   | BENNY VESTAL |
|                  |              |

Eight Justices were present with Justices Jones, Burson, and Traylor being absent and the following business transacted.

The Justices were previously mailed a copy of the minutes of the January 16, 2014 Quorum Court meeting. A motion for adoption was made by Justice Crowder and seconded by Justice Chandler. Motion carried.

The Justices were also mailed a copy of the Budget Comparison and a copy of the Recap of Revenues for the month of January 16, 2014. A motion for adoption of the Budget Comparison and Recap of Revenues was made by Justice Polk and seconded by Justice Platt. Motion carried.

An Ordinance sponsored by Justice Dumas and to be entitled: " AN ORDINANCE APPROPRIATING FUNDS". Section 1. There is hereby appropriated the sum of \$120,288.35 from unappropriated Union County General Funds to Fund 1000 – Department 0500 (Emergency Service)- Line 3105 (LETPA-R1) was read by the clerk. A motion for adoption was made by Justice Platt and seconded by Justice Chandler. The clerk called the roll and the following Justices answered in the affirmative: Dumas, Hendrix, Chandler, Storey, Polk, Crowder, Vestal, and Platt. Those answering in the negative: None. Those abstaining: None. Ordinance No. 1283 was approved as read.

An Ordinance sponsored by Justice Dumas and to be entitled " AN ORDINANCE APPROPRIATING FUNDS". Section 1. There is hereby appropriated the sum of \$4,300.00 from unappropriated Union County General Funds to Fund 1000 – Department 0500 (Emergency Service) – Line 3107 (LLEBG – 2012 – JAG) was read by the clerk. A motion for adoption was made by Justice Hendrix and seconded by Justice Chandler. The clerk called the roll and the following Justices answered in the affirmative: Dumas, Hendrix, Chandler, Storey, Polk, Crowder, Vestal, and Platt. Those answering in the negative: None. Those abstaining: None. Ordinance No. 1284 was approved as read.

An Ordinance sponsored by Justice Dumas and to be entitled " AN ORDINANCE APPROPRIATING FUNDS". Section 1. There is hereby appropriated the sum of \$26,411.00 from unappropriated County Law Library Funds to: Fund 6009 – Dept 0600 ( County Law Library) Line 1004 (Contract labor) - \$2,100.00, Line 3020 (Telephone) \$311.00, and Line 3090 (Dues, Memberships & Subscriptions) - \$2,400.00 was read by the clerk. A motion for adoption was made by Justice Crowder and seconded by Justice Chandler. The clerk called the roll and the following Justices answered in the affirmative: Justice

Dumas, Hendrix, Chandler, Storey, Polk, Crowder, Vestal, and Platt. Those answering in the negative: None. Those abstaining: None. Ordinance No. 1285 was approved as read.

An Ordinance sponsored by Justice Dumas and to be entitled "AN ORDINANCE APPROPRIATING FUNDS". Section 1. There is hereby appropriated the sum of \$62,162.70 from unappropriated School District Coordinator Funds to: Fund 6400-Dept 0804 (School District Coordinator) Line 1001(Salaries) \$54,030.00, Line 1006 (SS Match) \$4135.68, Line 2001 ( Printing & Supplies) \$335.00, Line 3020 (Telephone) \$3,100.00, Line 3021 (Postage) \$322.00 and Line 3100 (Other Misc.) \$240.00 was read by the clerk. A motion for adoption was made by Justice Vestal and seconded by Justice Platt. The clerk called the roll and all answered in the affirmative: Dumas, Hendrix, Chandler, Storey, Polk, Crowder, Vestal, and Platt. Those answering in the negative: None. Those abstaining: None. Ordinance No. 1286 was approved as read.

An Ordinance sponsored by Justice Dumas and to be entitled "AN ORDINANCE TRANSFERRING FUNDS AND AMENDING THE FY2014 BUDGET ORDINANCE #1281. Section 1. There is hereby transferred the sum of \$615,182.34 from Fund 3009 – Department 0701 (Landfill) – Line 4003 (C/O Improvement) to Fund 3009 – Department 0700 (S/W/ CAP Improvements- Line 4003 – (C/O Improvements) was read by the clerk. A motion for adoption was made by Justice Chandler and seconded by Justice Vestal. The clerk called the roll and all answered in the affirmative: Justices Dumas, Hendrix, Chandler, Storey, Polk, Crowder, Vestal, and Platt. Those answering in the negative: None. Those abstaining: None. Ordinance No. 1287 was approved as read.

An Ordinance sponsored by Justice Dumas and to be entitled "AN ORDINANCE CHANGING THE NAME OF A COUNTY BUDGET DEPARTMENT AND APPROPRIATING FUNDS".

Section 1. County Budget 3023 referred to as ACT 833 is hereby changed to Volunteer Fire Departments, and Line 3108 is hereby changed from Volunteer Fire Departments to ACT 833 Funds. Section 2. There is hereby appropriated the sum of \$15,000.00 from unappropriated Volunteer Fire Dept. Funds to Fund 3023 – (Volunteer Fire Departments) – Department 0502 – Line 3100 ( Grants)as read by the clerk. A motion for adoption was made by Justice Crowder and seconded by Justice Hendrix. The clerk called the roll and all answered in the affirmative: Justices Dumas, Hendrix, Chandler, Storey, Polk, Crowder, Vestal, and Platt. Those answering in the negative: None. Those abstaining: None. Ordinance No. 1288 was approved as read.

An Ordinance sponsored by Justice Dumas and to be entitled " AN ORDINANCE TO CREATE A NEW FUND, DEPARTMENT, AND LINE ITEM, APPROPRIATE FUNDS AND AMEND THE FY2014 BUDGET". Section 1. The FY2014 approved budget (Ordinance #1281) is hereby amended to include the addition of a new fund, department and line item, which will be the Solid Waste Authority Account – Fund 6430, Department 0703, Line 3009 (Other Professional Services). Section 2. There is hereby appropriated the sum of \$15,000.00 from the Solid Waste Authority Account to Line 3009 was read by the clerk. A motion for adoption was made by Justice Storey and seconded by Justice Vestal. The clerk called the roll and all answered in the affirmative: Justices Dumas, Hendrix, Chandler, Storey, Polk, Crowder, Vestal, and Platt. Those answering in the negative: None. Those abstaining: None. Ordinance No. 1289 was approved as read.

**An Ordinance sponsored by Justice Dumas and to be entitled “ AN ORDINANCE TO CREATE A NEW FUND, DEPARTMENT, AND LINE ITEM, APPROPRIATE FUNDS AND AMEND THE FY2014 BUDGET”. Section 1. The FY2014 approved budget (Ordinance #1281) is hereby amended to include the addition of a new fund, department and line item, which will be the Circuit Clerk Commissioner’s Fee Fund- Fund 3039, Department 0102, Line 3009 (Other Professional Services). Section 2. There is hereby appropriated the sum of \$35.00 from the Circuit Clerk’s Commissioner Fee Fund to Line 3009 was read by the clerk. A motion for adoption was made by Justice Chandler and seconded by Justice Storey. The clerk called the roll and all answered in the affirmative: Justices Dumas, Hendrix, Chandler, Storey, Polk, Crowder, Vestal, and Platt. Those answering the negative: None. Those abstaining: None. Ordinance No. 1290 was approved as read.**

**An Ordinance to be entitled” AN ORDINANCE TO CREATE A NEW FUND, DEPARTMENT, AND LINE ITEM, TRANSFER FUNDS AND AMEND THE FY2014 BUDGET”.Section 1. The FY2014 approved budget (Ordinance #1281) is hereby amended to include the addition of a new fund, department and line item, which will be South Arkansas Youth Services (S.A.Y.S.) – Fund 1000, Department 0414, Line 3009 (Other Professional Services). Section 2. There is hereby transferred the sum of \$90,000.00 from Fund 3031 (S.A.Y.S) – Department 0414 (Juvenile Probation) – Line 3009 to Fund 1000, Department 0414, Line 3009 (Other Professional Services) was read by the clerk. A motion was for adoption was made by Justice Hendrix and seconded by Justice Vestal. The clerk called the roll and the following answered in the affirmative: Justices Dumas, Hendrix, Chandler, Storey, Polk, Crowder, Vestal, and Platt. Those answering in the negative: None. Those abstaining: None. Ordinance No. 1291 was approved as read.**

**An Ordinance sponsored by Justice Dumas and to be entitled” AN ORDINANCE APPROPRIATING FUNDS AND AMENDING THE FY 2014 BUDGET”. Section 1. There is hereby appropriated the sum of \$27, 479.31 from Fund 3031 (S.A.Y.S)- Department 0414 (Juvenile Probation) – to Line 3009 (Other Professional Services \$8,320.00, Line 3091 (Court Appointed Special Advocates) \$10,000.00 and Line 3101(Training and Education) \$9,159.31. Section 2. The FY2014 approved budget (Ordinance #1281) is hereby amended to reflect the above was read by the clerk. A motion for adoption was made by Justice Chandler and seconded by Justice Hendrix. The clerk called the roll and the following answered in the affirmative: Justices Dumas, Hendrix, Chandler, Storey, Polk, Crowder, Vestal, and Platt. Those answering in the negative: None. Those abstaining: None. Ordinance No. 1292 was approved as read.**

**A motion for adjournment was made by Justice Storey and seconded by Justice Dumas. The meeting was adjourned.**