

Selexa

COLUMBIA COUNTY QUORUM COURT

REGULAR MEETING

December 3, 2018

5:00 P.M.

2ND FLOOR COURTROOM

COLUMBIA COUNTY COURTHOUSE

JUDGE'S AGENDA

Meeting will come to order

Clerk will please call the roll

Invocation

Clerk will please read the minutes

Committee Reports

Jail Chair – Lee
 Co Chair - Terry

Building Chair – Blair
 Co Chair - Cook

Finance Chair - Pate
 Co Chair – Blair

Personnel Chair – Terry
 Co Chair - Drake

Solid Waste Chair – Drake
 Co Chair – Cook

Old Business

New Business

- A. Discuss and Approve the 2017 Audit
- B. Consider an Appropriation Ordinance Transferring Within

APPROPRIATION ORDINANCE 2018.

BE IT ENACTED BY THE QUORUM COURT OF COLUMBIA COUNTY, ARKANSAS

AN APPROPRIATION ORDINANCE TO BE ENTITLED: AN APPROPRIATION ORDINANCE AMENDING THE ANNUAL OPERATING BUDGET FOR THE GENERAL AND JAIL FUNDS OF COLUMBIA COUNTY FOR THE YEAR 2018. **AN APPROPRIATION ORDINANCE TRANSFERRING WITHIN VARIOUS BUDGETS.**

ARTICLE 1 The Quorum Court has found and determined that the General and Jail Funds Budgets for Calendar Year 2018, as appropriated by Appropriation 2017.28, is hereby amended as set forth; and

ARTICLE 2 That the Quorum Court did on December 3, 2018 adopt an amended budget transferring within the various budgets, as documented below:

TRANSFERRING

GENERAL FUND/1000.

CIRCUIT CLERK/1000.0102

\$2,800.00 FROM 1000.0102.2001/general supplies/parts/labor TO 1000.0102.3009/other professional services

\$1,500.00 FROM 1000.0102.3030/travel TO 1000.0102.3009/other professional services

\$2,200.00 FROM 1000.0102.3094/meals/lodging TO 1000.0102.3009/other professional services

SAYS/1000.0430 TO COUNTY BUILDINGS/1000.0111

\$31,000.00 FROM 1000.0430.3009/other professional services TO 1000.0111.4002/buildings/improvements

JAIL/3017.0418

\$355.34 FROM 3017.0418.3071/rent machinery/equipment TO 3017.0418.3030/travel

ARTICLE 3 Pursuant to Arkansas Code Annotated Section 14.14.907, this Appropriation Ordinance shall be effective immediately upon passage by the Quorum Court and Approval by the County Judge.

DATE OF PASSAGE: December 3, 2018.

APPROVED:

LARRY ATKINSON
COLUMBIA COUNTY JUDGE

ATTEST:

DIANE FERGUSON
COLUMBIA COUNTY CLERK

QUORUM COURT REGULAR MEETING
November 5, 2018
COLUMBIA COUNTY COURTHOUSE, 2ND FLOOR
5:00 P.M.

The Honorable Larry Atkinson called the regular meeting of the Columbia County Quorum Court to order. Mr. Nash gave the invocation. County Clerk Diane Ferguson called roll; 10 members were present with Ms. Terry absent.

Motion was made by Mr. Drake and 2nd by Mr. Lee to accept the October 2018 minutes as mailed. All were in favor.

COMMITTEE REPORTS

BUILDING – Ms. Blair reported that work at Westside is on schedule and should be completed by December 15, 2018.

FINANCE - Ms. Pate thanked the Quorum Court for being on time with the 2019 budget.

JAIL – Mr. Lee report that there have been no roof leaks and that they are still working on the plumbing issues.

ROAD - By handout.

PERSONNEL – No report.

SOILD WASTE – No report.

OLD BUSINESS-None.

NEW BUSINESS

RESOLUTION NO. 2018.14

A resolution expressing appreciation to Mr. James Skinner for his service to Columbia County as a Commissioner on the Columbia County Rural Development Authority Board. Motion was made by Mr. Drake and 2nd by Mr. Nash. Passed by voice vote.

APPROPRIATION ORDINANCE 2018.15

An appropriation ordinance creating the annual operating budget for the County Special Projects Fund for Columbia County for the year 2018 and transferring within the General Fund and Recorder's Cost Fund. Motion was made by Mr. Lee and 2nd by Ms. Cook. All were in favor.

ORDINANCE 2018.16

An ordinance approving the rate of millage levy for the taxing districts in Columbia County, for the year 2018, to be collected in 2019. Motion was made by Ms. Blair and 2nd by Mr. Lee. All were in favor.

APPROPRIATION ORDINANCE 2018.17

An appropriation ordinance appropriating the annual operating budget for Columbia County for the calendar year 2019. Motion was made by Ms. Pate and 2nd by Ms. Cook. All were in favor.

Motion was made to adjourn meeting by Ms. Blair and 2nd by Mr. Williams. All were in favor. Time 5:30 p.m.

DIANE H. FERGUSON, COUNTY CLERK

Tammy Wiltz, D.C.