

DESHA COUNTY QUORUM COURT MINUTES

AUGUST 15, 2024

Desha County Quorum Court met August 15, 2024, at 1:30PM at the Desha County Courthouse.

OPENING PRAYER: JP 2, G. Lynn Weatherford

PLEDGE OF ALLEGIANCE: All

JP	MEMBER	PRESENT	ABSENT
1	Troy Jackson Jr	X	
2	G. Lynn Weatherford	X	
3	Patricia Watkins	X	
4	Ricky Helton	X	
5	Hollis Mankin	X	
6	Kenneth Holt Jr	X	
7	Rita Kolb		X
8	Dollie Wilson	X	
9	Norris Sims	X	

I. MINUTES

The July minutes were approved as mailed with a motion to accept by JP 4, Ricky Helton and seconded by JP 1, Troy Jackson Jr. All were in favor, Motion passed.

II. TREASURER'S REPORT

A motion to accept the Treasurer's report was made by JP 4, Ricky Helton and seconded by JP 2, G. Lynn Weatherford. All were in favor, Motion passed.

III. SHERIFF'S REPORT

Sheriff Grant briefly highlighted some power points from his report. The Deputies made 18 Inmate Transports and attended Dumas Corn Supper, Arkansas City Fireworks Display, and the Desha County Museum Birthday Celebration.

IV. NEW BUSINESS

Cody Stringer, P.E., Project Manager from A.L. Franks, went over the only bid submitted from RBIS, LLC, for the **WKMM WATER REPLACEMENT** project. They have performed and completed in a timely fashion, similar projects in the region with proficient standards and for those reasons A. L. Franks recommends that the project be awarded as the Base Bid project to RBIS, LLC for a total contract cost of \$490,000.00. JP 2, Weatherford motion to approve the bid for A. L. Franks and JP 9, Norris Sims seconded. All in favor.

~~RESOLUTION 2024-5 A RESOLUTION AUTHORIZING THE COUNTY JUDGE TO APPLY FOR A GRANT WITH THE USDA NATURAL RESOURCES CONSERVATION SERVICES ON BEHALF OF THE COUNTY. CANCELED BY JUDGE~~

RESOLUTION 2024-6

APPLICATION FOR NON-LETHAL PUBLIC SAFETY EQUIPMENT FOR DESHA COUNTY SHERIFF'S DEPARTMENT. The Resolution was read in its entirety by County Clerk Chief Deputy, Kimberly D. Clay-Moore. A motion to approve **RESOLUTION 2024-6** was made by JP 2, Weatherford and seconded by JP 6, Kenneth Holt. All in favor. **PASS**

RESOLUTION 2024-7

A RESOLUTION APPROVING THE DESHA COUNTY SHERIFF TO APPLY FOR A GRANT THROUGH THE DELTA AREA COMMUNITY FOUNDATION, FOR THE PURCHASE OF AN AUTOMATED EXTERNAL DEFIBRILLATOR (AED). The Resolution was read in its entirety by County Clerk Chief Deputy, Kimberly D. Clay-Moore. A motion to approve **RESOLUTION 2024-7** was made by JP 6, Holt and seconded by JP 1, Troy Jackson. All in favor. **PASS**

ORDINANCE 2024-10 AN ORDINANCE TO AMEND THE 2024 DESHA COUNTY ANNUAL BUDGET ORDINANCE 2023-17 AND AMENDMENTS THERETO; TO APPROPRIATE PROFESSIONAL DEVELOPMENT RECOGNITION PAYMENTS; AND FOR OTHER PAYMENTS. The Ordinance was read by title only by County Clerk Chief Deputy Kimberly Clay-Moore. A motion was made by JP 2, Weatherford to accept and seconded by JP 5, Hollis Mankin. Roll called 9 out of 10 in favor. **PASS**

RECORD
9-24-24
Valerie Donaldson, Desha County Clerk

Valerie Donaldson
By: Wendy Harvick Deputy

FILED
9-24-24
Valerie Donaldson, Desha County Clerk

Valerie Donaldson
By: Wendy Harvick Deputy

ORDINANCE 2024-11

IN THE MATTER OF ESTABLISHING A NEW FUND TO BE ENTITLED THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUND-WKMM WATER ASSOCIATION. The Ordinance was read in its entirety by County Clerk Chief Deputy, Kimberly D. Clay-Moore. A motion to approve **Ordinance 2024-11** was made by JP 4, Helton and seconded by JP 8, Dollie Wilson. Roll call and 9 out of 10 were in favor. **PASS** A motion to correct the proposal letter to read WKMM to match this ordinance was made by JP 4, Helton and seconded by JP 8, Wilson.

ORDINANCE 2024-12

IN THE MATTER OF ESTABLISHING A NEW FUND TO BE ENTITLED THE NATURAL RESOURCES CONSERVATION SERVICE (NRCS) GRANT FUND. **CANCELED BY JUDGE**

ORDINANCE 2024-13

AN ORDINANCE TO BE ENTITLED "AN ORDINANCE TO AMEND THE 2024 BUDGET". The ordinance was read by title only by County Clerk Chief Deputy, Kimberly D. Clay-Moore. Roll Call and 9 out of 10 in favor. **PASS**

V. ANNOUNCEMENTS

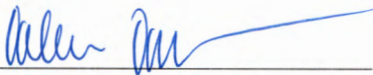
None

- VI. ADJOURN** A motion to adjourn was made by JP 2, Weatherford and seconded by JP 6, Holt. All in favor, meeting adjourned.

Dated this 19th day of September, 2024.



Richard Tindall, Desha County Judge



Valerie Donaldson, Desha County Clerk

ORDINANCE # 2024- 14

BE IT ENACTED BY THE QUORUM COURT OF DESHA COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED: AN ORDINANCE TO ESTABLISH A NEW FUND FOR THE DESHA COUNTY SHERIFF'S OFFICE.

WHEREAS, the fund will be in the name of THE AED GRANT FUND, in the amount of \$5000.00.

Fund Number 3519-400-2002

NOW, THEREFORE, BE IT RESOLVED THAT THE DESHA COUNTY QUORUM COURT AUTHORIZE THE DESHA COUNTY TREASURER AND DESHA COUNTY CLERK TO SET UP THE AED GRAND FUND.

DATED THIS 19th DAY OF SEPTEMBER, 2024

APPROVAL: 
DESHA COUNTY JUDGE RICHARD TINDALL

ATTEST: 
DESHA COUNTY CLERK VALERIE DONALDSON

RESOLUTION NO. 2024- 8

RESOLUTION APPROVING THE ALLOCIATION OF FUNDS FROM THE AMERICAN RESCUE PLAN ACT 2021 TO FOR APPROVED COUNTYWIDE PROJECTS

WHEREAS it is necessary to allocate American Rescue Plan Act 2021 funds for the approved applicants; and
NOW, THEREFORE, BE IS RESOLVED, that the Desha Quorum Court has approved an allocation of funds from the American Rescue Plan Act 2021 in the amount of \$55,000.00 to the following program which were affected by COVID 19;


Pay construction invoices submitted by the WKMM Water Association up to the allocated amount of \$55,000.00

PASSED AND ADOPTED by the County of Desha Quorum Court and signed by me, and the County Clerk, in authentication of its passage this 15th day of August 2024.

DESHA COUNTY, ARKANSAS




Richard Tindall, County Judge

Attest: 

Valeria Donaldson, County Clerk

FILED

Valerie Donaldson, Desha County Clerk

By:  Deputy