

FILED

OCT 19 2016
Tammie Lemings
MARGARET DARTER
FAULKNER COUNTY CLERK

RESOLUTION 16-7

BY  DC

Be it resolved by the Quorum Court of Faulkner County, State of Arkansas a resolution entitled: A Resolution declaring a Vacancy in the Office of County Clerk, County of Faulkner, State of Arkansas.

WHEREAS, under Arkansas Code Annotated § 14-14-1309, the Quorum Court shall declare a county elective office vacant upon determination that a condition of vacancy exists, and such determination by a quorum court shall be conducted through the process of resolution; and

WHEREAS, Margaret Darter resigned from the office of Faulkner County Clerk on October 11, 2016; and

WHEREAS, it is the obligation of the Quorum Court of the County of Faulkner, State of Arkansas, to declare that a vacancy has occurred in the office of the County Clerk in the County of Faulkner, State of Arkansas, as authorized by Amendment 55 of the Constitution of the State of Arkansas and Arkansas Code Annotated § 14-14-1309.

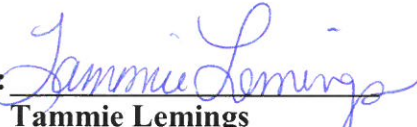
NOW, THEREFORE BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF FAULKNER, STATE OF ARKANSAS, THAT A VACANCY IS DECLARED TO EXIST IN THE OFFICE OF COUNTY CLERK AS OF THIS DATE.

FURTHERMORE, BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF FAULKNER, STATE OF ARKANSAS, THAT THIS RESOLUTION SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE AND APPROVAL.

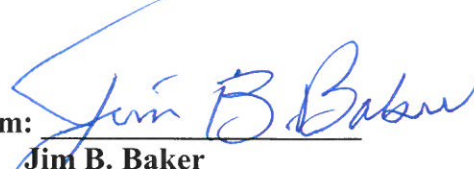
Dated: October 19th, 2016

Dated: October 19th, 2016

Attest:


Tammie Lemings
Quorum Court Secretariat
Faulkner County, AR

Affirm:


Jim B. Baker
Faulkner County Judge
Faulkner County, AR

FILED

OCT 19 2016
Tammie Lemings
MARGARET DARTER
FAULKNER COUNTY CLERK
BY AB DC

RESOLUTION 16-8

Be it resolved by the Quorum Court of Faulkner County, State of Arkansas, a resolution entitled: A Resolution declaring the appointment of a successor to fill the vacancy in the Office of County Clerk, County of Faulkner, State of Arkansas.

WHEREAS, on October 12, 2016, the Quorum Court of Faulkner County, Arkansas adopted a Resolution declaring a vacancy to exist in the office of the County Clerk due to the resignation of Margaret Darter effective at that time; and

WHEREAS, the Quorum Court is authorized by Amendment 55 of the Constitution of the State of Arkansas and Arkansas Code Annotated § 14-14-1310, to fill the vacancy by appointment. ("Vacancies in all county elective offices shall be filled by the county quorum court through the process of resolution as prescribed by law.") § 14-14-1310(a)(1).

NOW, THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF FAULKNER COUNTY, ARKANSAS:

SECTION 1. That Tammie Lemings is hereby appointed to fill the position of County Clerk and that she is hereby authorized to serve in said capacity until the expiration of the term on December 31, 2016.

SECTION 2. That this Resolution shall be in full force and effect immediately upon passage.

Dated: October 19th, 2016

Dated: October 19th, 2016

Attest: Tammie Lemings
Tammie Lemings
Quorum Court Secretariat
Faulkner County, AR

Affirm: Jim B. Baker
Jim B. Baker
Faulkner County Judge
Faulkner County, AR

FILED

OCT 19 2016
Tammie Lemings
MARGARET DARTER
FAULKNER COUNTY CLERK

ORDINANCE 16-32
Presented by Budget & Finance
Committee

BY JLB DC

Be it enacted by the Quorum Court of the County of Faulkner, State of Arkansas. An Ordinance to be entitled: An appropriation Ordinance to amend and supplement Faulkner County Ordinance 15-41 (December 15, 2015).

Section 1: \$10,000 00 is transferred within Department 0108, Maintenance, as follows:

	From	To
\$5,000.00	2003 - Janitorial Supplies	4004 - Machinery and Equipment
\$3000.00	2022 - Plumbing & Electrical	4004 - Machinery and Equipment
\$2000.00	3069 - Utilities	4004 - Machinery and Equipment

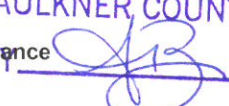
October 19th, 2016

October 19th, 2016

Attest: Tammie Lemings
Tammie Lemings
Faulkner County Secretariat
Faulkner County, Arkansas

Affirm: Jim B. Baker
Jim B. Baker
Faulkner County Judge
Faulkner County, Arkansas

FILED

OCT 19 2016
Tammie Lemings
MARGARET DARTER
FAULKNER COUNTY CLERK
BY  DC

ORDINANCE 16-33
SPONSORED BY JOINT PERSONNEL COMMITTEE & Budget & Finance
Committee

Be it enacted by the Quorum Court of the County of Faulkner, State of Arkansas. An Ordinance to be entitled: An Ordinance to increase three (3) positions, one is PSAP, 911 and Road; and to amend and supplement Faulkner County Ordinance 15-41 (December 15, 2015).

Section 1: Change to Department 0505, PSAP, Position Code 1288 - PSAP Deputy to increase the position's salary from \$31,463.00 to 34,100.00. This will be an increase \$2,637.00

Section 2: Change to Department 0501, 911, Position Code 1289 - 911 Deputy Director to increase the position's salary from \$32,136.00 to 37,200.00. This will be an increase of \$5,064.00

Section 3: Change to Department 0200, Road, Position Code 1224 - 911 OEM Deputy Director to increase the position's salary from \$32,136.00 to 40,200.00. This will be an increase of \$8,064.00.

Section 4: \$3,306.25 is appropriated from PSAP (3409) to Department 0505, PSAP, as follows:

\$2,637.00	1001 - Salaries, Full-Time
\$ 201.73	1006 - Social Security
\$ 388.96	1007 - Retirement Match
\$ 6.72	1010 - Workmen's Comp
\$ 73.84	1011 - Unemployment

Section 5: \$6,463.51 is appropriated from 911 (3020) to Department 0501, 911, as follows:

\$5,064.00	1001 - Salaries, Full-Time
\$ 387.40	1006 - Social Security
\$ 746.94	1007 - Retirement Match
\$ 123.38	1010 - Workmen's Comp
\$ 141.79	1011 - Unemployment

Section 6: \$10,273.67 is appropriated from County Road (2000) to Department 0200, as follows:

\$8,064.00	1001 - Salaries, Full-Time
\$ 616.90	1006 - Social Security Match

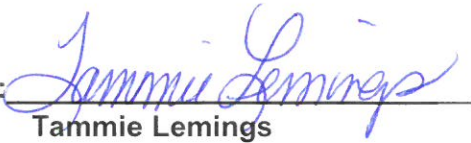
\$1,189.44
\$ 177.54
\$ 225.79

1007 - Retirement
1010 - Workmen's
1011 - Unemployment

October 19th, 2016

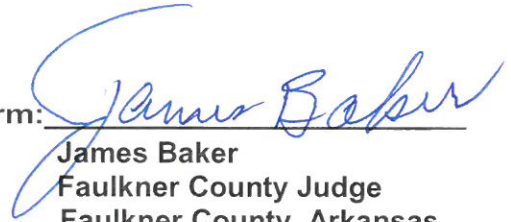
October 19th, 2016

Attest:



Tammie Lemings
Faulkner County Secretariat
Faulkner County, Arkansas

Affirm:



James Baker
Faulkner County Judge
Faulkner County, Arkansas

FILED

OCT 19 2016
Tammie Lemings
MARGARET DARTER
FAULKNER COUNTY CLERK

ORDINANCE 16-35

Presented by Budget & Finance Committee

BY _____ DC

Be it enacted by the Quorum Court of the County of Faulkner, State of Arkansas. An Ordinance to be entitled: An appropriation Ordinance to amend and supplement Faulkner County Ordinance 15-41 (December 15, 2015).

Section 1: \$9,000.00 is appropriated within Department 0109, Election Commission from Expenditure Code 1002- Part Time Salaries to Expenditure Code- 3009 Other Professional Services.

Section 2: \$4,000.00 is appropriated within Department 0101, County Clerk from Expenditure Code 1001- Full Time Salaries to Expenditure Code- 1005 Overtime

Section 3: \$7000.00 is appropriated within Department 0419, from Expenditure Code 1002- Part Time Salaries to Expenditure Code - 1005 Overtime.

Dated: October 19, 2016

Dated: October 19, 2016

Attest: _____

Affirm: _____

Tammie Lemings
Faulkner County Secretariat
Faulkner County, Arkansas

James Baker
Faulkner County Judge
Faulkner County, Arkansas

FILED

OCT 19 2016
Tammie Lemings
MARGARET DARTER
FAULKNER COUNTY CLERK

ORDINANCE 16-36

Presented by Budget & Finance Committee

BY AB DC

Be it enacted by the Quorum Court of the County of Faulkner, State of Arkansas. An Ordinance to be entitled: **An appropriation Ordinance to amend and supplement Faulkner County Ordinance 15-41 (December 15, 2015).**

Section 1: \$139.40 is appropriated as a transfer from Vilonia Community Safe Room Project Fund (4900) to County General Fund (1000)

\$139.40 is anticipated/projected into County General Fund (1000).
(Revenue Series Code 8860).

\$139.40 is appropriated from County General Fund (1000) to Department 0803, Grants-In-Aid Social Services, expenditure code 3103- Grants-In-Aid Social Service.

Dated: October 19, 2016

Dated: October 19, 2016

Attest: Tammie Lemings

Affirm: James Baker

**Tammie Lemings
Faulkner County Secretariat
Faulkner County, Arkansas**

**James Baker
Faulkner County Judge
Faulkner County, Arkansas**

FILED

Sponsored by Infrastructure Committee

Ordinance No. 16-37

OCT 19 2016
Tammie Leming
~~MARGARET DARTER~~
FAULKNER COUNTY CLERK
BY AB DC

An Ordinance creating a new public facilities board to operate the Lake Conway Community Wastewater Utility.

BE IT ENACTED BY THE QUORUM COURT OF FAULKNER COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED: AN ORDINANCE CREATING A PUBLIC FACILITIES BOARD PURSUANT TO THE PROVISIONS OF ACT NO. 142 OF THE ACTS OF ARKANSAS OF 1975, AS AMENDED, TO OPERATE WATERWORKS AND SEWER WORKS FACILITIES FOR THE LAKE CONWAY COMMUNITY; PRESCRIBING OTHER MATTERS PERTAINING THERETO; AND DECLARING AN EMERGENCY.

WHEREAS, Act No. 142 of the Acts of Arkansas of 1975, as amended, the "Act," authorizes the Quorum Court of a county to create public facilities boards for various purposes, including the providing of waterworks and/or sewer facilities for the physical and mental health, safety, and physical and economic welfare of the citizens and residents of such county, and

WHEREAS, the Faulkner County Public Facilities Board and the residents of the Lake Conway Community within Faulkner County have determined a need to establish and operate waterworks and/or sewer facilities to provide a safe an sanitary supply of water and/or sewage treatment for the needs of the public within one mile of the perimeter of Lake Conway, and

WHEREAS, the County is authorized by the provisions of the Act to enable the construction and financing of waterworks and/or sewage collection and treatment facilities through the creation of a public facilities board, and

WHEREAS, it is in the best interest of the Court and its citizens and residents to create a public facilities board to operate the Lake Conway Community Wastewater Utility under the Act.

NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF FAULKNER COUNTY, ARKANSAS, THAT:

Section 1: In accordance with and pursuant to the authority conferred by the provisions of the Act, there is hereby created and established a public facilities board, the Lake Conway Community Wastewater Utility Board, with the authority as hereinafter provided to accomplish, finance, contract concerning, and otherwise dispose of and deal with waterworks and/or sewer facilities. The term "waterworks facilities" and "sewer facilities" as used in this Ordinance shall have the meaning set forth in the Act.

Section 2: The name of the Board shall be "Lake Conway Community Wastewater Utility."

Section 3: The initial members of the Board shall consist of five (5) persons, each of whom shall be residents and qualified electors of Faulkner County residing in the County and shall be appointed by the County Judge, after confirmation by the Quorum Court, by order of the County Court for terms of one, two, three, four, and five years, respectively. Each member, so appointed by the County Court, shall take and file with the County Clerk the appropriate oath of office prescribed by the Act. The appointees, duly appointed and confirmed by this document are as follows: Herman Moix (2), Juanita Brannon (3), Carroll Duvall (4), Jaysson Funkhouser (1), and Oscar Gomez (5).

Section 4: The Board is authorized, from time to time, to own, acquire, construct, reconstruct, extend, equip, improve, sell, operate, maintain, lease, and contract concerning, or otherwise dispose of waterworks and/or sewer works facilities only.

Section 5: The Board is authorized to issue revenue bonds from time to time and use the proceeds therefrom as required to provide waterworks and sewer works facilities including the creation of any desired reserve funds for paying the costs of the issuance of such bonds. Any such revenue bonds shall be obligations only of the Board and shall not constitute any indebtedness for which the faith and credit of the County or any of its revenues are pledged, and the principal of and interest on the bonds shall be payable from and secured by a pledge of revenues derived from waterworks and/or sewer facilities financed, in whole or in part, from the bond proceeds and any other sources as authorized by, and in accordance with, provisions of the Act.

Section 6: The Board shall have all the powers provided for in the Act, subject to the limitations of this Ordinance, and shall carry out its duties in accordance with the Act, including

the filing of the annual report required by section 18 of the Act. The Board shall take all appropriate action necessary to comply with the Constitution and laws of the United States of America and the State of Arkansas, including matters related to open and public meetings as provided by Act 93 of 1967, as amended.

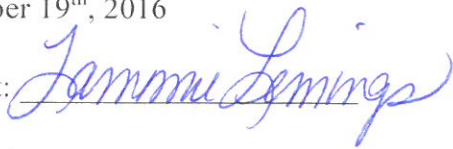
Section 7: In the event any portion of this ordinance is declared or adjudged invalid or unconstitutional, such declaration or adjudication shall not affect the remaining portions of this ordinance, which shall remain in full force and effect as if the portion so declared or adjudged invalid or unconstitutional was not originally a part of this ordinance and the remaining portions of the ordinance shall be executed fully and faithfully.

Section 8: All ordinances of the County or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 9: It is found and hereby determined that there is an immediate need for providing waterworks and/or sewer works within the Preston Community of Faulkner County, Arkansas as authorized to be provided under the Act, and the providing of financial assistance to encourage the development of such waterworks and/or sewer works facilities, and that the creation of the Board and the exercise of the duties and powers provided in this ordinance are necessary for the preservation of the public peace, health, and safety. Therefore an emergency is declared to exist and this ordinance shall be in full force and effect from and after its passage and approval.

October 19th, 2016

Attest:

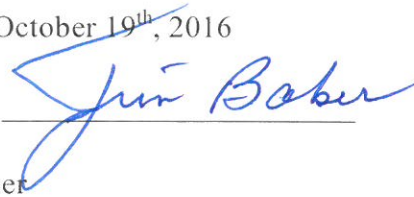


Tammie Lemings

Quorum Court Secretariat

October 19th, 2016

Affirm:



Jim Baker

Faulkner County Judge