

BOONE COUNTY

MEETING OF ALL COMMITTEES MINUTES

May 3rd, 2022
6:00 P.M.

Justices present were Bobby Woods, Glenn Redding, Jim Harp, Rodney Sullins, Fred Woehl, David Thompson, James Widner, Jim Milum, Ralph Guynn, and Bryan Snavely.

Justice Heath Kirkpatrick was absent.

Budget and Finance Committee began at 6:00 P.M. with Justices Jim Harp (Chair), David Thompson, Fred Woehl, Glenn Redding, and Rodney Sullins in attendance. Tammy Bundy (Deputy County Clerk) gave a report on compensatory time. She handed out copies of the handbook to the Personnel Committee members that she and Kelly Mattix (Deputy County Clerk) are working on. Other Justices requested a copy of the handbook, and Tammy stated she will get each Justice a copy to review. Justice Woehl asked who approves comp-time. Chair of the Personnel Committee, Bobby Woods, suggested this be discussed at the Personnel Committee. He also asked Tammy for a list of the counties that she has contacted while putting the new handbook together. Justice Redding will talk to the Prosecutor to see if there is a solution to the comp-time/overtime issue in their office.

Appropriation Ordinance No. 1: An Appropriation Ordinance placing funds received from the Ozark Mountain Solid Waste District into the correct line item to be used for county wide clean-ups. Justice Woehl made the motion to take to the full Quorum Court, with Justice Thompson seconding. All voted Aye, with Justice Woehl sponsoring.

Appropriation Ordinance No. 2: An Appropriation Ordinance placing court ordered reimbursement funds received from a parent of a juvenile, for the housing costs of the juvenile, back into the Juvenile Services Office budget. Justice Redding made the motion to take the Ordinance to the full Quorum Court with Justice Woehl seconding. All voted Aye. Appropriation Ordinance will be sponsored by Justice Redding.

Appropriation Ordinance No. 3: An Appropriation Ordinance that reimburses the County Judge budget for the payment of the 2020 Federal Audit. Justice Woehl moved to take to the full Quorum Court with Justice Sullins sponsoring. Justice Thompson seconded, with all voting Aye. Appropriation Ordinance will be sponsored by Justice Sullins.

Justice Woehl mentioned that the state mileage rate has gone up from \$.44 to \$.52 per mile and we may want to do an Ordinance for our county. Treasurer Sandy Carter said the Ordinance for Boone County reimbursement states \$.43 per mile. She also said that she would suggest doing an Ordinance that states that we will abide by the same changes as the State of Arkansas which will allow us to adjust our mileage rate when the State adjusts theirs without having to do another Ordinance every time. Chair Harp will sponsor an Ordinance stating that Boone County will abide by the State of Arkansas' maximum authorized rate of mileage reimbursement for the use of privately-owned motor vehicles on official

business. Justice Redding moved to take to the full Quorum Court with Justice Harp seconding. **Ordinance No. 4** will be sponsored by Justice Harp.

Budget and Finance Committee dismissed at 6:16 P.M.

Law Enforcement Committee began at 6:16 P.M. with Justices Bryan Snavely (Chair), Glenn Redding, Jim Harp, and Rodney Sullins in attendance. Justice Heath Kirkpatrick was absent. Chair Snavely mentioned putting back a percentage of the sales tax from Fund #3498 into Fund #3499. He mentioned an interest for an Appropriation Ordinance to be able to have future expansion funds to prepare for the future. Chair Snavely also noted that all costs have gone up and he would have more information by the July or August meeting. Justice Redding mentioned that he thinks it would be a good idea when a Justice is presenting a report to have copies for the entire court.

The Law Enforcement Committee dismissed at 6:22 P.M.

Personnel Committee members Justices Bobby Woods (Chair), Ralph Guynn, David Thompson, and James Widner were all in attendance. Chair Woods mentioned that Newton County divided \$100,000.00 amongst their Volunteer Fire Districts. He is interested in doing that for our volunteer fire departments. Discussion followed about using the CARES Act Funding or ARPA Funds. Justice Harp said that it is certainly something that the county could investigate.

This was followed by a continuation of the discussion on comp-time usage for the county employees, with the plan that the updated handbook will clear some of this up. Regarding the Prosecuting Attorney's Office and Victim Witness overtime accumulation. Chair Woods asked if there was computer systems or software that could make the job easier. Justice Redding said they have all the software they need for the job. Justice Snavely inquired about when the new handbook was officially put together, if it would go into effect at a quarter year, or would it be at the beginning of the next year. That would be decided later. Tammy Bundy explained that with FMLA, a person could get up to 24 days off work, if the time was back-to-back at the ending/beginning of the year so she will need to give them a 90-day notice before the changes go into effect.

The Personnel Committee dismissed at 6:44 P.M.

Road/Buildings/Grounds/Bridges Committee did not have anything to bring to the committee, however Justices Fred Woehl (Chair), Ralph Guynn, Jim Milum, and Rodney Sullins in attendance. Justice Heath Kirkpatrick was absent.

Solid Waste Committee began at 6:44 P.M. with Justices James Widner (Chair), Bobby Woods, Jim Milum, and Fred Woehl in attendance. Justice Woehl said the refund checks should go out to Boone County in the mail this week.

Solid Waste Committee dismissed at 6:45 P.M.

There were no comments made from the public.

The Committee of All Committees adjourned at 6:46 P.M.