

VAN BUREN COUNTY QUORUM COURT

ORDINANCE NO. 2011-21

BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF VAN BUREN, STATE OF ARKANSAS, AN APPROPRIATION ORDINANCE TO BE ENTITLED:

AN APPROPRIATION ORDINANCE TO AMEND THE ORIGINAL APPROPRIATION ORDINANCE #2010-20, THE ANNUAL OPERATING BUDGET FOR 2011, TO INCREASE THE PROJECTED REVENUE OF THE VAN BUREN COUNTY HOSPITAL MAINTENANCE FUND #40 BY \$293,417.00; AND APPROPRIATE SAID AMOUNT INTO THE HOSPITAL MAINTENANCE BUDGET FUND #40..

WHEREAS: The Van Buren County Hospital Board of Governors recently received an arbitration award of \$293,417.00; and

WHEREAS: There is an urgent need and necessity to appropriate these funds.

THEREFORE, BE IT ORDAINED:

**Section 1.** That Ordinance No. 2010-20 the annual operating budget for 2011 is hereby amended; and

**Section 2.** That the sum of \$293,417.00 arbitration award is hereby appropriated into the Van Buren County Hospital Maintenance Fund #40 as follows:

Line Item 46 – Legal Fees	50,000.00
Line Item 65 – Repair/Maintenance: Buildings	243,417.00

**TOTAL APPROPRIATION AMOUNT** **\$293,417.00**

Dated: July 21, 2011

APPROVED: Roger W. Hooper  
Roger Hooper, County Judge

ATTEST: Ester Bass  
Ester Bass, County Clerk

EDWARD L. WRIGHT  
(1903-1977)  
ROBERT S. LINDSEY  
(1913-1991)  
ALSTON JENNINGS  
(1917-2004)  
JOHN G. LILE  
GORDON S. RATHER, JR.  
ALSTON JENNINGS, JR.  
JOHN R. TISDALE  
JOHN WILLIAM SPIVEY III  
LEE J. MULDRON  
N.M. NORTON  
CHARLES T. COLEMAN  
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RAY F. COX, JR.  
TROY A. PRICE  
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J. MARK DAVIS  
JERRY J. SALLINGS  
WILLIAM STUART JACKSON  
MICHAEL D. BARNES  
STEPHEN R. LANCASTER  
KYLE R. WILSON  
C. TAD BOHANNON  
J. CHARLES DOUGHERTY  
M. SEAN HATCH  
J. ANDREW VINES  
MICHELLE M. KAEMMERLING

WRIGHT, LINDSEY & JENNINGS LLP  
ATTORNEYS AT LAW

200 WEST CAPITOL AVENUE, SUITE 2300  
LITTLE ROCK, ARKANSAS 72201-3699  
(501) 371-0808 • FAX (501) 376-9442

NORTHWEST ARKANSAS

3333 PINNACLE HILLS PARKWAY, SUITE 510  
ROGERS, ARKANSAS 72758-8960  
(479) 986-0888 • FAX (479) 986-8932

www.wlj.com

Writer's Direct Dial No. 501-212-1237  
javines@wlj.com  
Reply to Little Rock Office

July 14, 2011

SCOTT ANDREW IRBY  
PATRICK D. WILSON  
DAVID P. GLOVER  
REGINA A. YOUNG  
PAUL D. MORRIS  
EDWARD RIAL ARMSTRONG  
GARY D. MARTS, JR.  
ERIC BERGER  
P. DELANNA PADILLA  
CALEY B. VO  
JOHNATHAN D. HORTON  
KATHRYN M. IRBY  
CHESTER H. LAUCK, III  
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ADRIENNE L. JUNG  
KRISTEN S. MOYERS  
ERIN S. BROGDON  
RICHARD BLAKELY GLASGOW  
DIANA E. BORGOGNONI  
PATRICK M. YOUNG  
ANTWAN D. PHILLIPS  
MATTHEW A. GLOVER  
BAXTER D. DRENNON  
MICHAEL A. THOMPSON

OF COUNSEL  
RONALD A. MAY  
ROGER A. GLASGOW  
BRUCE R. LINDSEY  
JAMES R. VAN DOVER  
CHARLES S. BOHANNON  
JUSTIN T. ALLEN

Mr. Donnie Collins  
Ozark Construction Company  
215 Estate Road  
Dennard, Arkansas 72629

VIA NEXT DAY DELIVERY

Re: County of Van Buren Hospital Board of Governors v. Wilcox and Kinco  
Van Buren Circuit No. CV-2009-235-5

Dear Donnie:

Pursuant to the arbitration award recently handed down in this matter, enclosed is a check made payable to Van Buren County in the amount of \$293,417.

With the satisfaction of the arbitration award, we will soon send for filing to the Van Buren County Circuit Court an order dismissing the lawsuit which was stayed pending arbitration. Once that order is entered, this matter will be concluded.

In the meantime, if you have any questions or are in need of any further information, please do not hesitate to contact me.

Yours truly,

WRIGHT, LINDSEY & JENNINGS LLP

*J. Andrew Vines*

J. Andrew Vines

*by N. Phillips*

JAV/nsp  
Enclosures

TRAVELERS

BOND UNIT, ATTN: D. WUJEK 2S1  
1 TOWER SQUARE  
HARTFORD, CT 06183  
20-BND-BC1189023 -0000165652-0200N-00011 AP

TRAVELERS

VAN BUREN COUNTY  
Williams & Anderson, PLC  
111 Center Street  
22nd Floor  
Little Rock AR 72201-4402

FORMAT: 390  
DATE: 07/08/2011  
PAYEE: BND-BC1189023  
CHECK NO: 0001713216  
AMOUNT: \$\*\*\*\*\*293,417.00

FOR PAYMENT INFORMATION  
PHONE: SEE BELOW

Claim: 202-EO-V2Q2968001-RG, M Bond: 031-LB-QP03804749 0015  
Mgr: Catherine Ferber Phone: (972) 650-3364  
Insured: POLK STANLEY WILCOX LTD

Invoice 1  
Total \$293,417.00

*Acct 9855  
7/18/2011  
40-8714  
# 293,417.00*

DETACH HERE

(CPPCHECK) PAGE SEQ 00011

THIS DOCUMENT HAS A RED BACKGROUND. BORDER CONTAINS MICRO PRINTING AND AN ARTIFICIAL WATERMARK. HOLD AT AN ANGLE TO VIEW.

TRAVELERS

20-BND-BC1189023 -0000165652-0200N-00011 AP

FOR PAYMENT INFORMATION PHONE: SEE BELOW

PAY Two hundred ninety-three thousand four hundred seventeen dollars and Zero\*\* cents

PAY TO THE ORDER VAN BUREN COUNTY  
273 Main St., Ste. #2  
ALREAD AR 72031-7060

CHECK NUMBER 0001713216  
DATE 07/08/2011  
FORMAT 390

\$\*\*\*\*\*293,417.00\*\*\*\*\*

**COPY**

*Maria Olivo*  
AUTHORIZED SIGNATURE