

IN THE QUORUM OF VAN BUREN COUNTY, ARKANSAS  
RESOLUTION NO. 2001-1

BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY,  
ARKANSAS,

**A RESOLUTION TO BE ENTITLED:**

**A RESOLUTION TO SUPPORT THE CONSTRUCTION OF A PINNACLE  
SUBSTATION OF THE ALREAD RURAL FIRE DEPARTMENT AND  
PINNACLE COMMUNITY MEETING FACILITY TO COMMIT \$1,000.00  
TOWARD A MATCHING GRANT THAT MAY BE AWARDED THROUGH  
THE ARKANSAS RURAL COMMUNITY GRANT PROGRAM.**

WHEREAS the community of Alread in Van Buren County has raised funds and in-kind donations of \$14,000.00 toward a matching grant from the Arkansas Rural Community Grant Program; and

WHEREAS, the community of Pinnacle Mountain near Alread has a serious need for fire protection in their area, and;

WHEREAS, the County of Van Buren will act as the agent for this grant, should it be awarded, and all project funds will be expended through a fund established on the books of this County,

**THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN  
BUREN COUNTY THAT:**

The Quorum Court of Van Buren County hereby commits to appropriate \$1,000.00 from County General as matching funds with cash and in-kind donations from the community of Alread upon notice that a grant award has been received from the Arkansas Rural Community Grant Program; and

**BE IT FURTHER RESOLVED:**

That the County Judge of Van Buren County is hereby authorized to submit an application of formal request to the Arkansas Rural Development Commission for purposes of securing state grant funds in the amount of \$15,000.00 to aid and assist the Alread Community in executing the proposed project described as the construction of a two-bay metal building to serve as the Pinnacle Substation of the Alread Rural Fire Department and Pinnacle community meeting facility, and that the County Treasurer of Van Buren County is authorized to administer the grant funds for the same project.

Dated: Jan 18, 2001

APPROVED: Dale Lynch  
Dale Lynch, County Judge

ATTEST: Ester Bass  
Maurice Bonds Whilloek, County Clerk  
Ester Bass

IN THE QUORUM OF VAN BUREN COUNTY, ARKANSAS  
RESOLUTION NO. 2001-2

BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY,  
ARKANSAS,

**A RESOLUTION TO BE ENTITLED:**

**A RESOLUTION TO CONFIRM THE APPOINTMENT BY THE VAN BUREN  
COUNTY JUDGE OF MEMBERS OF THE GOVERNING BOARD OF THE VAN  
BUREN COUNTY HOSPITAL.**

WHEREAS the following persons have been appointed by the County Judge to the  
Governing Board of the Van Buren Hospital for the term of years indicated for each:

Sam Shannon, Sr.	one (1) year
Dr. Harry Starnes	two (2) years
Guinn Aday	three (3) years
Benny Brown	four (4) years
Jody Linn	five (5) years
Donnie Collins	six (6) years
Mike Harbour	seven (7) years

**THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN  
BUREN COUNTY THAT:**

The Quorum Court of Van Buren County hereby confirms the appointment by the  
Van Buren County Judge of the members of the Governing Board for the Van Buren  
County Hospital as set out above.

Dated: April 20, 2001.

APPROVED: Dale Lynch  
Dale Lynch, County Judge

ATTEST: Ester Bass  
Ester Bass, County Clerk



Enclosures

### Resolution Passed by City Council/Quorum Court

Note: This is a sample copy of a resolution intended to assist grant writers in knowing what to submit. All Resolutions must be notarized by the local governing official.

RESOLUTION # 2001-4

Be it resolved by the ~~City Council~~/Quorum Court of Van Buren, State of Arkansas a resolution entitled:

A Resolution authorizing the Mayor of \_\_\_\_\_ Town or the County Judge of Van Buren County to apply for a grant of behalf of the Dennard Community.

Whereas, the Van Buren County, ~~City Council~~/Quorum Court has determined that the Dennard Community meets eligibility requirements necessary to apply for a grant under the Arkansas Rural Community Grant Programs; and

Whereas, the Dennard Community has presented plans to  
(description of project)  
build a 22x26 building for their fire Dept. to store a  
rescue truck  
; and

Whereas, the ~~City Council~~/Quorum Court of Van Buren County recognizes the need for the project, concurs its importance, and supports the Dennard Community in its efforts to proceed with the same; and

Whereas, the Dennard Community has furnished proof that they have raised \$ 1,000.00 through community cash and/or in-kind donations to be applied to the project as a local match (if applicable);

Therefore, be it resolved that the ~~City Council~~/Quorum Court of Van Buren County hereby appropriates the sum of \$ 1,000.00 to complete the local match money requirement for the project described herein (if applicable);

Be it further resolved, that the ~~Mayor~~/County Judge of Van Buren County is hereby authorized to submit an application of formal request to the Arkansas Rural Development Commission for purposes of securing state grant funds in the amount of \$ 1,000.00 to

aid and assist the Donnaid Community in executing the proposed project described herein and that the ~~Mayor/County Judge or Recorder/Treasurer of~~ Van Buren County is further authorized to administer the grant funds for the same project.

This resolution adopted in regular session April 19, 2001  
Date

Approved:

Maec Lynch  
Signature of ~~Mayor~~ or County Judge

\_\_\_\_\_  
Typed name of ~~Mayor~~ or County Judge

Attest:

Edna Bann  
Signature of ~~City~~ or County Clerk

RESOLUTION NO. 2001-5

A RESOLUTION AUTHORIZING THE VAN BUREN  
COUNTY JUDGE AND COUNTY CLERK TO  
ENTER INTO AN AGREEMENT WITH LEE  
AND ASSOCIATES OF BATESVILLE, ARKANSAS

WHEREAS, Van Buren County, Arkansas, has been awarded funds from the Arkansas Department of Economic Development (ADED) for an Arkansas Community and Economic Development Program grant. The grant will be used to construct a child care center; and

WHEREAS, Van Buren County has followed the ADED procurement procedure for selection of an architectural firm to provide plans and specifications, and to provide construction inspection oversight of the child care project; and

WHEREAS, it will be necessary for the County Judge to act in connection with the Architectural Agreement.

NOW, THEREFORE, IT IS RESOLVED that the Quorum Court of Van Buren County hereby declares that the County Judge and County Clerk are authorized to execute an agreement with Lee and Associates of Batesville, Arkansas, to provide architectural services to the County. Such costs and contract format will be pre-approved by ADED and all such costs will be paid from the grant.

ENTERED this 11 day of April, 2001.

[Signature]  
County Judge

[Signature]  
County Clerk

RESOLUTION NO. 2001-6

A RESOLUTION AUTHORIZING  
THE COUNTY JUDGE OF VAN  
BUREN COUNTY TO SUBMIT  
AN APPLICATION TO THE  
ARKANSAS DEPARTMENT  
OF ECONOMIC DEVELOPMENT FOR  
A CHILD CARE CENTER PROJECT.

WHEREAS, Van Buren County has applied to the State of Arkansas for an Arkansas Community and Economic Development grant to construct a child care center to be operated by the Van Buren County Special School District; and

WHEREAS, it is necessary that certain conditions be met as part of the application requirements; and

WHEREAS, Van Buren County has conducted the required public hearing as part of the application process to receive and consider comments on community development and housing needs, and proposed activities; and

WHEREAS, as a result of the first public hearing, Van Buren County has identified and prioritized the community development and housing needs;

THEREFORE, be it resolved that County Judge Dale Lynch was authorized to submit an application to the State of Arkansas on behalf of Van Buren County to expend funds for the construction of the child care center.

ENTERED this 19 day of April, 2001.

Esto Ban  
County Clerk

Dale Lynch  
County Judge

RESOLUTION NO. 2001-7

A RESOLUTION AUTHORIZING  
THE COUNTY JUDGE AND COUNTY  
CLERK OF VAN BUREN COUNTY,  
ARKANSAS, TO ENTER INTO  
AN ADMINISTRATIVE AGREEMENT  
WITH WHITE RIVER PLANNING  
AND DEVELOPMENT DISTRICT, INC.

WHEREAS, Van Buren County, Arkansas, has received notification of funding approval from the Arkansas Department of Economic Development (ADED) for an Arkansas Community and Economic Development Program grant. The grant will be used to construct a child care facility.

WHEREAS, Van Buren County requires assistance to identify and implement the regulations pertaining to the said grant, and;

WHEREAS, it will be necessary for the County Judge and County Clerk to act in connection with the Administrative Agreement;

NOW, THEREFORE, IT IS RESOLVED that the Quorum Court of Van Buren County hereby declares that the County Judge and County Clerk be authorized to execute an agreement with the White River Planning and Development District, Inc., to provide administrative services to the County. Such costs and contract formats to be pre-approved by ADED and all such costs to be paid by ADED from the grant.

ENTERED this 19 day of April, 2001.

Wall Dennis  
County Judge

Esther Barr  
County Clerk



IN THE QUORUM OF VAN BUREN COUNTY, ARKANSAS  
RESOLUTION NO. 2001-8

BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY,  
ARKANSAS,

**A RESOLUTION TO BE ENTITLED:**

**A RESOLUTION TO CONFIRM THE APPOINTMENT BY THE VAN BUREN  
COUNTY JUDGE OF A MEMBER OF THE GOVERNING BOARD OF THE VAN  
BUREN COUNTY HOSPITAL.**

WHEREAS the following person has been appointed by the County Judge to the  
Governing Board of the Van Buren Hospital for the term of years indicated:

Paul Fowler                seven (7) years

**THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN  
BUREN COUNTY THAT:**

The Quorum Court of Van Buren County hereby confirms the appointment by the  
Van Buren County Judge of Paul Fowler as a member of the Governing Board for the Van  
Buren County Hospital for a period of seven years as stated above.

Dated: June 21, 2001.

APPROVED: Dale Lynch  
Dale Lynch, County Judge

ATTEST: Ester Bass  
Ester Bass, County Clerk

IN THE QUORUM OF VAN BUREN COUNTY, ARKANSAS  
RESOLUTION NO. 2001-9

BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY,  
ARKANSAS,

**A RESOLUTION TO BE ENTITLED:**

**A RESOLUTION TO APPOINT NEIL WOLFE TO THE VAN BUREN COUNTY  
EQUALIZATION BOARD TO FILL THE UNEXPIRED TERM OF J. D. PAYNE.**

WHEREAS the death of J. D. Payne has left a vacant position on the Van Buren County  
Equalization Board, and;

WHEREAS Neil Wolfe has been nominated to fill the unexpired term of J. D. Payne on the  
Van Buren County Equalization Board;

**THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN  
BUREN COUNTY THAT:**

Neil Wolfe be appointed to fill the unexpired term on the Van Buren County  
Equalization Board left by the death of J. D. Payne.

Dale Lynch  
Dale Lynch  
County Judge

DATE: August 16, 2001

(SEAL)

ATTEST:

Ester Bass  
Ester Bass, Van Buren County Clerk

IN THE QUORUM OF VAN BUREN COUNTY, ARKANSAS  
RESOLUTION NO. 2001-10

BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY,  
ARKANSAS,

**A RESOLUTION TO BE ENTITLED:**

**A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE OF VAN BUREN  
COUNTY TO APPLY FOR A GRANT ON BEHALF OF THE VAN BUREN COUNTY  
LIVESTOCK SHOW AND FAIR ASSOCIATION, INC.**

WHEREAS, the Van Buren County Quorum Court has determined that the Van Buren County Livestock Show and Fair Association, Inc. meets eligibility requirements necessary to apply for a County Fairground Grant, and;

WHEREAS, the Van Buren County Livestock Show and Fair Association, Inc. has presented plans to build a twenty five (25) by sixty (60) foot addition to the Arts and Performance building, and;

WHEREAS, the Quorum Court of Van Buren County recognizes the need for the project, concurs its importance, and supports the Van Buren County Livestock Show and Fair Association, Inc. in its efforts to proceed with the same, and;

WHEREAS, the Van Buren County Livestock and Fair Association, Inc. has furnished proof that they have raised \$3,000.00 through community cash and/or in-kind donations to be applied to the project as a local match;

**THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN  
BUREN COUNTY THAT:**

The Quorum Court of Van Buren County hereby appropriates the sum of \$1,500.00 to complete the local match money requirement for the project described herein;

**BE IT FURTHER RESOLVED BY THE QUORUM COURT OF VAN BUREN  
COUNTY THAT:**

The County Judge of Van Buren County is hereby authorized to submit an application of formal request to the Arkansas Rural Development Commission for purposes of securing state grant funds in the amount of \$24,450.00 to aid and assist the Van Buren County Livestock and Fair Association, Inc. in executing the proposed project described herein and that the County Judge or Recorder/Treasurer of Van Buren County is further authorized to administer the grant funds for the same project.

Dale Lynch  
Dale Lynch  
County Judge

DATE: August 16, 2001

(SEAL)

ATTEST: Ester Bass  
Ester Bass, Van Buren County Clerk

RESOLUTION No. 2001-11

**RESOLUTION OF THE QUORUM COURT OF VAN BUREN COUNTY, ARKANSAS  
CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF A NOT-FOR PROFIT  
NURSING FACILITY BY QUITMAN NURSING CENTER, INC. IN THE TRI-COUNTY  
REGION OF CLEBURNE, FAULKNER AND VAN BUREN COUNTIES.**

WHEREAS, the Van Buren County Quorum Court is aware of the Permit of Approval process governed by the Arkansas Health Services Commission and because of the needs of the elderly in this Tri-County region, this body feels compelled to submit this resolution.

WHEREAS, the families of this region desire a local facility for their frail aging or disabled family members when home care is not possible. When a loved one is placed in a distant city the travel creates a hardship for the entire family unit, and care cannot be monitored.

WHEREAS, the frail aged is prevented from receiving spiritual worship with their church family due to the age of all concerned. Therefore a local facility would make daily and weekly visits practical at a time in their lives when most needed.

WHEREAS, the Rural Development of the USDA has indicated adequate funds available for the construction of the physical plant at very attractive terms and rates.

WHEREAS, the operation of such a NOT-FOR Profit Home will have a good economic impact and provide many needed jobs to this rural region.

WHEREAS, the Quitman school district presently offers a Health Professional class to prep students for a licensing qualifying school. A local facility will enhance this teaching and become a farm for future licensed staff.

WHEREAS, trained local staff caring for the residents would give the facility a homely and friendlier atmosphere.

**NOW THEREFORE BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN,  
COUNTY, ARKANSAS, THAT:**

1. The Quorum Court respectfully request the Arkansas Health Services Commission grant a POA to the Quitman Nursing Center, Inc. dba TRI-COUNTY Nursing Center for the construction and operation of the proposed facility.
2. This resolution shall take effect immediately

Ernie Atk  
County Judge

Date Passed 9-20-2001

Attest: Esther Brown Clerk

IN THE QUORUM OF VAN BUREN COUNTY, ARKANSAS  
RESOLUTION NO. 2001-12

BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY, ARKANSAS,

**A RESOLUTION TO BE ENTITLED:**

**A RESOLUTION TO AUTHORIZE THE VAN BUREN COUNTY JUDGE AND THE VAN BUREN COUNTY CLERK TO ENTER INTO A CONSTRUCTION CONTRACT WITH HARGAN CONSTRUCTION CO., INC., OF CORD, ARKANSAS.**

WHEREAS Van Buren County and the Van Buren County Water Association, Inc., have received bids for the construction of a water extension project. The County and Association's engineer has reviewed all bids received and has made a recommendation for award; and,

WHEREAS the County and Association's engineer has reviewed all bids received and has made a recommendation for award; and,

WHEREAS it is necessary for the Van Buren County Judge and the Van Buren County Clerk to sign a construction contract prior to execution of the construction work;

**THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY THAT:**

The Quorum Court of Van Buren County hereby declares that the Van Buren County Judge and the Van Buren County Clerk be authorized to execute a contract with Hargan Construction Company, Inc., of Cord, Arkansas, for the following:

Schedule 1 North (lines)	\$2,040,728.21
Schedule 1 South (lines)	\$2,688,127.59

Contract costs will be paid from the Arkansas Department of Economic Development funds. Said cost not to be exceeded without properly executed change orders.

Dated: Sept. 20, 2001.

APPROVED: Dale Lynch  
Dale Lynch, County Judge

ATTEST: Ester Bass  
Ester Bass, County Clerk

IN THE QUORUM OF VAN BUREN COUNTY, ARKANSAS  
RESOLUTION NO. 2001-13

BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY,  
ARKANSAS,

**A RESOLUTION TO BE ENTITLED:**

**A RESOLUTION TO CONDEMN THE TERRORIST ACTION PERPETRATED AGAINST THE UNITED STATES ON THE 11<sup>TH</sup> OF SEPTEMBER, 2001, TO SUPPORT THE PRESIDENT OF THE UNITED STATES AS HE WORKS TO DEFEND AGAINST ADDITIONAL ATTACKS AND BRING THE PERPETRATORS TO JUSTICE, AND TO RECOMMEND CITIZEN SUPPORT OF RELIEF EFFORTS BY GIVING BLOOD AT THE NEAREST AVAILABLE BLOOD DONATION CENTER.**

WHEREAS the United States of American, on September 11, 2001, was suddenly and brutally attacked by foreign terrorists, and;

WHEREAS these terrorists hijacked and destroyed four civilian aircraft, crashing two of them into the towers of the World Trade Center in New York City, a third into the Pentagon outside Washington D.C., and caused the fourth to crash into a field in Pennsylvania, and;

WHEREAS thousands of innocent Americans were killed or injured as a result of these attacks, including the passengers and crew of the four aircraft, workers in the World Trade Center and in the Pentagon, rescue workers, and bystanders, and;

WHEREAS these cowardly acts were by far the deadliest terrorist attacks ever launched against the United States, and, by targeting symbols of American strength and success, clearly were intended to intimidate our nation and weaken its resolve, and;

WHEREAS these horrific events have affected all Americans. It is important that we carry on with the regular activities of our lives. Terrorism cannot be allowed to break the spirit of the American people, and the best way to show these cowards that they have truly failed is for the people of the United States and their counties to stand tall and proud.

**THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY THAT:**

The Quorum Court of Van Buren County hereby condemns the cowardly and deadly actions of these terrorists, and;

**BE IT FURTHER RESOLVED THAT:**

The Quorum Court of Van Buren County hereby supports the President of the United States as he works with his national security team to defend against additional attacks, and find the perpetrators to bring them to justice, and;

**BE IT STILL FURTHER RESOLVED THAT:**

The Quorum Court of Van Buren County hereby recommends to its citizens to support relief efforts by giving blood at the nearest available blood donation center.

Dated: Sept. 20, 2001.

APPROVED: Dale Lynch  
Dale Lynch, County Judge

ATTEST: Ester Bass  
Ester Bass, County Clerk



RESOLUTION NO. 2001-14

A RESOLUTION AUTHORIZING  
THE COUNTY JUDGE AND  
COUNTY CLERK TO  
EXECUTE A SPONSORSHIP  
AGREEMENT FOR THE VAN  
BUREN COUNTY WATER PROJECT.

WHEREAS, the Van Buren County Water Association has secured additional funding through the Arkansas Soil and Water Conservation Commission for the extension of service to unserved areas of the county; and

WHEREAS, it is necessary that certain conditions be met as part of the additional funding requirements; and

WHEREAS, the County is acting only as a sponsor and assumes no financial responsibility relative to the repayment of the funds from the Arkansas Soil and Water Conservation Commission.

THEREFORE, be it resolved that the County Judge and County Clerk are authorized to execute a Sponsorship Agreement for the Van Buren County Water Association relative to the additional funding from the Arkansas Soil and Water Conservation Commission.

ENTERED this 18 day of October, 2001.

Walter Lynch  
County Judge

Ester Bass  
County Clerk

IN THE QUORUM OF VAN BUREN COUNTY, ARKANSAS  
RESOLUTION NO. 2001-15

BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY,  
ARKANSAS, A RESOLUTION TO BE ENTITLED:

**A RESOLUTION TO COMMIT \$1,000.00 TOWARD A MATCHING GRANT  
OF \$3,697.00 THAT HAS BEEN AWARDED THROUGH THE ARKANSAS  
RURAL COMMUNITY GRANT PROGRAM TO THE DENNARD FIRE  
DEPARTMENT.**

WHEREAS the community of Dennard in Van Buren County has raised funds and in-kind donations of \$1,000.00 toward a matching grant of \$3,697.00 from the Arkansas Rural Community Grant Program; and

WHEREAS, the Dennard Fire Department has a critical need for fire protection grant funds, and;

WHEREAS, the County of Van Buren will act as the agent for this grant, and all project funds will be expended through a fund established on the books of this County,

**THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN  
BUREN COUNTY THAT:**

The Quorum Court of Van Buren County hereby commits to appropriate \$1,000.00 from County General as matching funds with cash and in-kind donations from the community of Dennard totaling \$1,000.00; and

**BE IT FURTHER RESOLVED:**

That the County Treasurer of Van Buren County is authorized to administer the grant funds, with matching funds, all totaling \$5,697.00, for the Dennard Fire Department.

Dale Lynch  
Dale Lynch  
County Judge

DATE: Oct. 18, 2007

(SEAL)

ATTEST: Ester Bass  
Ester Bass, Van Buren County Clerk

Sponsored by J.P. James Kirkendoll

IN THE QUORUM OF VAN BUREN COUNTY, ARKANSAS  
RESOLUTION NO. 2001-16

BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY,  
ARKANSAS,

**A RESOLUTION TO BE ENTITLED:**

**A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE OF VAN BUREN  
COUNTY TO APPLY FOR A GRANT ON BEHALF OF THE FORMOSA  
COMMUNITY.**

WHEREAS, the Van Buren County Quorum Court has determined that the Formosa  
Community meets eligibility requirements necessary to apply for a grant under the  
Arkansas Rural Community Grant Programs, and;

WHEREAS, the Formosa Community has presented plans to erect a community building  
to be located in and used by the residents of Formosa, Van Buren County, Arkansas, and;

WHEREAS, the Quorum Court of Van Buren County recognizes the need for the project,  
concurs its importance, and supports the Formosa Community in its efforts to proceed with  
the same, and;

WHEREAS, the Formosa Community has furnished proof that they have raised \$10,000.00  
through community cash and in-kind donations labor donations valued at \$5,000.00 to be  
applied to the project as a local match;

**THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN  
BUREN COUNTY THAT:**

The County Judge of Van Buren County is hereby authorized to submit an  
application of formal request to the Arkansas Rural Development Commission for purposes  
of securing state grant funds in the amount of \$15,000.00 to aid and assist the Formosa  
Community in executing the proposed project described herein and that the County Judge  
or Recorder/Treasurer of Van Buren County is further authorized to administer the grant  
funds for the same project.

Dale Lynch  
Dale Lynch  
County Judge

DATE: Apr. 20, 2001

(SEAL)

ATTEST: Ester Bass  
Ester Bass, Van Buren County Clerk