

Sponsored by: James Kirkendoll

IN THE QUORUM OF VAN BUREN COUNTY, ARKANSAS
RESOLUTION NO. 2005-3

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

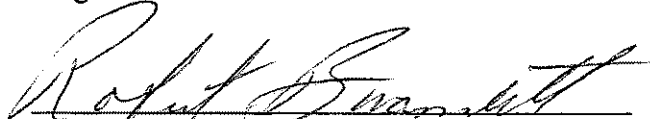
A RESOLUTION TO BE ENTITLED:

**A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE OF VAN BUREN
COUNTY TO NEGOTIATE A LEASE OF THE SPECIALITY CLINIC**

WHEREAS, the Quorum Court of Van Buren County recognizes the need for the project, concurs in its importance, and supports the Van Buren County Judge in the remodeling of the Specialty Clinic for the purpose of making a new State Revenue Department Office and;

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

The Quorum Court of Van Buren County supports the County Judge's plan to remodel and lease the existing Specialty Clinic to the State of Arkansas for the purpose of making a new State Revenue Department Office in Clinton, AR as outlined in his letter to the Quorum Court dated July 18th, 2005. The purpose of this resolution is to show the State Building Authority that the Van Buren County Government is willing to go forward with the plan to remodel and lease as proposed so that it will make a formal offer to lease the facility when the remodeling is completed. A separate appropriation ordinance for the cost of remodeling will be placed on the agenda for the Quorum Court's consideration.


Robert Bramlett
County Judge

DATE: July 21, 2005

(SEAL)

ATTEST:


Ester Bass, Van Buren County Clerk

VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 20054

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF VAN BUREN, STATE OF 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 proposed to enlarge the existing fair office building by twelve (12) feet in width, providing space for a mini-kitchen, a bathroom with shower and a private area for eating and for meetings. Additional storage space will be provided, and:

WHEREAS: the Quorum Court of Van Buren County recognizes the need for the project concurs in 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 \$4,700.00 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 \$0.00 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 \$4,000.00 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 and County Clerk of Van Buren County is further authorized to administer the grant funds for the same project.

Dated: August 18, 2005

APPROVED: Robert Bramlett
Robert Bramlett, County Judge

ATTEST: Ester Bass
Ester Bass, County Clerk

VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 2005-5

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

A RESOLUTION TO SUPPORT LEGISLATION FOR AN ARKANSAS BEVERAGE CONTAINER REFUNDABLE DEPOSIT AND PREPAYMENT FOR RECYCLING SERVICES.

WHEREAS: recycling, the continuous reuse of organic and non-organic materials sustains natural systems and economies; and

WHEREAS: financial incentives to recycle and prepayment for recycling services have produced state beverage container recycling rates of up to 80%, thus reducing litter in their communities, recreation areas and along their highways; and

WHEREAS: a beverage container refundable deposit and prepayment for recycling services places the burden of recycling on the manufacturers, distributors, dealers and consumers instead of the general public; and

WHEREAS: container laws are popular because they keep container waste out of landfills and incinerators, raise funds for community groups, save natural resources, generate economic activity and reduce pollution, including the atmospheric gases that cause global warming.

THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY WITH CONCURRENCE OF THE COUNTY JUDGE:

That we do hereby support legislation to enact a beverage container refundable deposit and prepayment for recycling services law for the State of Arkansas.

Dated: Sept. 15, 2005

APPROVED: Robert Bramlett
Robert Bramlett, County Judge

ATTEST: Ester Bass
Ester Bass, County Clerk

Dated: Sept 15, 2005

APPROVED: Robert Bramlett
Robert Bramlett, County Judge

ATTEST: Ester Bass
Ester Bass, County Clerk

IN THE QUORUM OF VAN BUREN COUNTY, ARKANSAS
RESOLUTION NO. 2005-7

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

A RESOLUTION TO BE ENTITLED:

**A RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF AN
EQUIPMENT LEASE-PURCHASE AGREEMENT WITH FIRST CONTINENTAL
LEASING, A DIVISION OF BANCORPSOUTH BANK FOR THE PURPOSE OF
LEASE-PURCHASING CERTAIN EQUIPMENT**

WHEREAS the Quorum Court the Governing Body (the "Governing Body") of Van Buren County, Arkansas (the "Lessee"), acting for and on behalf of the Lessee hereby finds, determines and adjudicates as follows:

1. The Lessee desires to enter into an Equipment Lease-Purchase Agreement with the Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" (the "Agreement") with First Continental Leasing, a division of BancorpSouth Bank (the "Lessor") for the purpose of presently purchasing the equipment as described therein for the total cost specified therein (collectively the "Equipment") and to purchase such other equipment from time to time in the future upon appropriate approval;

2. The Lessee is authorized pursuant to "The City and County Government Development Bond and Short-Term Financing Amendment" to the Constitution of the State of Arkansas to Acquire tangible personal property with an expected useful life of more than one (1) year by Lease-Purchase agreement and pay interest thereon by contract for a term not to exceed five (5) years;

3. It is in the best interest of the residents served by Lessee that the Lessee acquire the Equipment pursuant to and in accordance with the terms of the Agreement; and

4. It is necessary for the Lessee to approve and authorize the Agreement.

5. The Lessee desires to designate the Agreement as a qualified tax-exempt obligation of Lessee for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986 (the "Code").

NOW, THEREFORE, BE IT RESOLVED by this Quorum Court for and on behalf of the Lessee as follows:

Section 1. The Agreement and Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" by and between the Lessor and the Lessee is

hereby approved and the Van Buren County Judge (the "Authorized Officer") is hereby authorized and directed to execute said Agreement on behalf of the Lessee.

Section 2. The Agreement is being issued in calendar year 2005.

Section 3. Neither any portion of the gross proceeds of the Agreement nor the Equipment identified to the Agreement shall be used (directly or indirectly) in a trade or business carried on by any person other than a governmental unit, except for such use as a member of the general public.

Section 4. No portion of the rental payments identified in the Agreement (a) is secured, directly or indirectly, by property used or to be used in a trade or business carried on by any person other than a governmental unit, except for such use as a member of the general public,

Section 5. No portion of the gross proceeds of the Agreement are used (directly or indirectly) to make or finance loans to persons other than governmental units.

Section 6. Lessee hereby designated the Agreement as a qualified tax-exempt obligation for purposes of Section 265(b) of the Code.

Section 7. In calendar year 2005, Lessee has designated \$374,560.00 of tax-exempt obligations (including the Agreement) as qualified tax-exempt obligations. Including the Agreement herein so designated, Lessee will not designate more than \$10,000,000 of obligations issued during calendar year 2005 as qualified tax-exempt obligations.

Section 8. Lessee reasonably anticipates that the total amount of tax-exempt obligations (other than private bonds) to be issued by Lessee during calendar year 2005 will not exceed \$10,000,000.

Section 9. For purposes of this resolution, the amount of Tax-exempt obligations stated as either issued or designated as qualified tax-exempt obligations includes tax-exempt obligations issued by all entities deriving their issuing authority from Lessee or by an entity subject to substantial control by Lessee, as provided in Section 256(b)(3)(E) of the Code.

Section 10. The assessed value of taxable property located within the county is \$159,791,795.00 as determined by the last completed tax assessment.

Section 11. The aggregate principal amount of short-term financing obligations incurred by Lessee, including the obligations under the Agreement, does not exceed two and one-half percent (2 ½ %) of the assessed value of taxable property located within the county, as determined by the last completed tax assessment.

Section 12. The Authorized Officer is further authorized for and on behalf of the

Governing Body and the Lessee to do all things necessary in furtherance of the obligations of the Lessee pursuant to the Agreement, including execution and delivery of all other documents necessary or appropriate to carry out the transactions contemplated thereby in accordance with the terms and provisions thereof.

Following the reading of the forgoing resolution, James Kirkendall moved that the foregoing resolution be adopted, A. D. Isom seconded the motion for its adoption. The Clerk put the question to a roll call vote and the result was as follows:

<u>G. Bruen</u>	Voted: <u>ABSENT</u>
<u>R. Churches</u>	Voted: <u>yes</u>
<u>R. Collins</u>	Voted: <u>yes</u>
<u>J. Harmon</u>	Voted: <u>yes</u>
<u>A. D. Isom</u>	Voted: <u>yes</u>
<u>J. Kirkendall</u>	Voted: <u>yes</u>
<u>T. Kirkendall</u>	Voted: <u>yes</u>
<u>W. Lemmings</u>	Voted: <u>yes</u>
<u>Q. Pennington</u>	Voted: <u>yes</u>

The motion Having received the affirmative vote of all members present, the Clerk declared the motion carried and the resolution adopted this the 22ND day of December, 2005.

APPROVED: Robert Bramlett
Robert Bramlett, County Judge

ATTEST: Ester Bass
Ester Bass, County Clerk