

VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 2008-5

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

A RESOLUTION AUTHORIZING THE VAN BUREN COUNTY JUDGE
TO SIGN A CONSENT TO EXTENSION AND ASSIGNMENT OF LEASE
WITH OZARK HEALTH, INC.

WHEREAS: On June 26, 2002, Van Buren County (lessor) entered into a Lease Agreement with Ozark Health, Inc. (lessee); and

WHEREAS: Pursuant to Article 10 of this Lease Agreement, dated June 26, 2002, the Lessor does hereby consent to the extension and assignment of the Lease Agreement by and between Lessor and Lessee to Simmons First National Bank.

NOW THEREFORE, BE IT RESOLVED BY THIS QUORUM COURT OF VAN BUREN COUNTY, THAT:

1. The Van Buren County Judge is hereby authorized to sign the Consent to Extension and Assignment of Lease Agreement with Ozark Health, Inc.


THIS RESOLUTION ADOPTED IN REGULAR SESSION THIS 17th DAY OF JULY, 2008.

July 17, 2008

APPROVED:


Robert Bramlett, County Judge

ATTEST:


Ester Bass, County Clerk

VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 2008-6

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

A RESOLUTION TO CALL UPON THE CONGRESSIONAL DISTRICT OF ARKANSAS TO ADDRESS THE RISING PRICE OF GASOLINE, DIESEL FUEL AND THE NEED TO CONVERT FROM FOSSIL BASED FUEL TO ALTERNATIVE FUEL SOURCES.

WHEREAS: The rising gasoline and diesel fuel prices have had a severe negative impact upon citizens, local government and the economy of Van Buren County, Arkansas; and

WHEREAS: There appears to be no impending solution to the inflationary spiraling costs caused by our dependence on a dwindling source of fossil based fuels.

NOW THEREFORE, BE IT RESOLVED BY THIS QUORUM COURT OF VAN BUREN COUNTY, THAT:

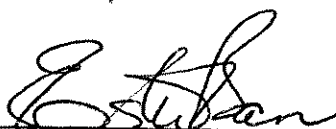
The Congress of the United States of America, and the representation of the 20th Congressional District of Arkansas in particular, are called upon to address and solve the fuel crisis permanently by encouraging the use of cellulosic ethanol instead of feed-based ethanol which causes further negative economic impact on citizens by raising food prices and creating possible shortages. We urge our congressional delegation to act expeditiously upon this matter.

THIS RESOLUTION ADOPTED IN REGULAR SESSION THIS 21ST DAY OF AUGUST, 2008.

APPROVED

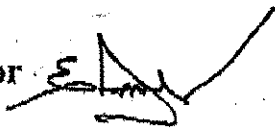

Robert Bramlett, County Judge

ATTEST:


Ester Bass, County Clerks Office



County Judges Association of Arkansas
1415 West Third • Little Rock, AR 72201
Telephone: (501) 372-7550
Fax: (501) 372-0611

To: County Judges of Arkansas
From: Eddie A. Jones, Executive Director 
Re: Proposed Resolution
Date: June 17, 2008

Judge Damon Lampkin (Drew County) and Judge Mark McElroy (Desha County) have had their Quorum Courts pass resolutions concerning the rising price of gasoline and diesel fuel and the need to convert from fossil based fuel to alternative fuel sources.

These gentlemen have asked us to provide you with sample resolutions based on the ones they passed in their counties in hopes that many of you will do the same in your county. Feel free to use one of these samples as worded or to use as a guide to draft one to meet the specifics of your county.

Once you have passed the resolution please forward a copy to the U.S. Representative that represents your county and to Senator Blanche Lincoln and Senator Mark Pryor.

Thank you for your continued good work in and for county government.

VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 2008-7

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

A RESOLUTION AUTHORIZING THE COUNTY JUDGE OF VAN BUREN COUNTY TO APPLY FOR A GRANT ON BEHALF OF THE BEE BRANCH COMMUNITY.

WHEREAS: The Van Buren County Quorum Court has determined that the Bee Branch VFD Community meets the eligibility requirements necessary to apply for a grant under the GIF Fire Protection Grant; and

WHEREAS: The Bee Branch VFD Community has presented plans to purchase and replace outdated and broken fire equipment

WHEREAS: The Quorum Court of Van Buren County recognizes the need for the project, concurs in its importance and supports the Bee Branch VFD Community in their efforts to proceed with the same; and

NOW THEREFORE, BE IT RESOLVED BY THIS QUORUM COURT OF VAN BUREN COUNTY, THAT:


1. 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 the purposes of securing state grant funds in the amount of \$29,679.40 to aid and assist the Bee Branch VFD Community in executing the proposed project described herein and that the County Judge and the County Clerk of Van Buren County is further authorized to administer the grant funds for the same project.

THIS RESOLUTION ADOPTED IN REGULAR SESSION THIS 18th DAY OF SEPTEMBER, 2008.

Approved:


Robert Bramlett, County Judge

ATTEST:


Ester Bass, County Clerk

Sept. 18, 2008