

VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 2009-1

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

A RESOLUTION TO DECLARE A VACANCY ON THE VAN BUREN COUNTY LIBRARY BOARD AND APPROVE THE APPOINTMENT TO FILL THE VACANCY.

WHEREAS: The Van Buren County Quorum Court has the responsibility and legal obligation to appoint members to the Van Buren County Library Board; and

WHEREAS: The County has received notice that the term of Kathy Potts on the Van Buren County Library Board expired December 31, 2008; and

WHEREAS: There is a need and necessity to appoint a new member to fill this position.

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

The Quorum Court of Van Buren County hereby confirms the appointment of Rhonda Davis to the Van Buren County Library Board.

Members of the Van Buren County Library Board are:

	TERM EXPIRES
Marla Vest	Dec. 31, 2009
Aaron Jacoby	Dec. 31, 2010
Sunny Hargis	Dec. 31, 2011
Billy Rhodes	Dec. 31, 2012
Rhonda Davis	Dec. 31, 2013

Dated: January 15, 2009

APPROVED: Robert Bramlett
Robert Bramlett, County Judge

ATTEST: Ester Bass
Ester Bass, County Clerk

Van Buren County Library
119 Shake Rag Road
Clinton, AR 72031 • 501-745-2100

December 9, 2008

The Van Buren Library Board respectfully recommends Rhonda Davis to the County Judge as nominee for the library board trustee position that will be open December 31, 2008. This is a five-year term ending December 31, 2013.

Marla Vest

Marla Vest, Library Board Chairman

Sunny Hargis

Sunny Hargis

Aaron Jacoby

Aaron Jacoby

B. F. Rhoads

B. F. Rhoads

Kathy Potts-ott

Rhonda Davis

VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 2009-02

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

A RESOLUTION DECLARING A VACANCY IN THE POSITION OF CORONER, COUNTY OF VAN BUREN, STATE OF ARKANSAS.

WHEREAS: Gary Edwards, who was elected to the office of County Coroner of Van Buren County, Arkansas, has tendered his resignation; and

WHEREAS: It is the obligation of the Quorum Court of the County of Van Buren, State of Arkansas, to declare that a vacancy has occurred in the office of County Coroner, in the County of Van Buren, State of Arkansas, as authorized by Amendment 55 of the Constitution of the State of Arkansas and Arkansas Code Annotated~14-14-1309.

NOW THEREFORE, BE IT RESOLVED BY THIS QUORUM COURT OF VAN BUREN COUNTY, STATE OF ARKANSAS, THAT A VACANCY IS DECLARED TO EXIST IN THE OFFICE OF COUNTY CORONER, COUNTY OF VAN BUREN.

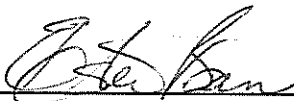
BE IT FURTHER RESOLVED BY THE QUORUM COURT OF THE COUNTY OF VAN BUREN, STATE OF ARKANSAS, THAT THE QUORUM COURT OF THE COUNTY OF VAN BUREN, STATE OF ARKANSAS, MET AT THE VAN BUREN COUNTY COURTHOUSE ANNEX AT 7:00 P.M. ON JANUARY 8, 2009 FOR THE PURPOSE OF DECLARING THE OFFICE OF COUNTY CORONER VACANT IN, VAN BUREN COUNTY, ARKANSAS, AND FOR FILLING OF SAID VACANCY.

BE IT FURTHER RESOLVED BY THE QUORUM COURT OF THE COUNTY OF VAN BUREN, STATE OF ARKANSAS, THAT DOROTHY BRANSCUM IS HEREBY APPOINTED TO FILL SAID VACANCY.

FURTHERMORE, BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF VAN BUREN, STATE OF ARKANSAS, THAT THIS RESOLUTION SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE AND APPROVAL.

Dated: January 15, 2009

APPROVED: 
Robert Bramlett, County Judge

ATTEST: 
Ester Bass, County Clerk

VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 2009-3

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

A RESOLUTION AMENDING RESOLUTION 2008-8, THE RESOLUTION EXPRESSING THE WILLINGNESS OF VAN BUREN COUNTY, ARKANSAS, TO UTILIZE FEDERAL-AID FUNDS FOR THE FOLLOWING COUNTY PROJECT:

**TRAFFIC SIGNAL INSTALLATION AT HIGHWAY 65
AND HIGHWAY 92 IN VAN BUREN COUNTY.**

WHEREAS: The County of Van Buren understands Federal-Aid Surface Transportation funds are available for State roadway projects at the following participating ratios:

Traffic Signals/Intersection improvements: Construction and Engineering
Federal share – 80%, State Share - 20%, County Share - 0%

Right-of-way and Utilities: County Share - 100%

WHEREAS: The Federal-Aid Surface Transportation has requested the following stipulation be added to the existing Resolution 2008-8, passed September 18, 2008:

Projects programmed but not let to contract – All Phases: County Share is 100%

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


Section I: The County will participate in accordance with its designated responsibility in this project, which includes providing electrical service and maintenance of the traffic signal and associated control equipment.

Section II: The County is hereby authorized and directed to execute all appropriate agreements and contracts necessary to expedite the construction of this County project.

Section III: The County pledges its full support and hereby authorizes the Arkansas State Highway and Transportation Department to initiate action to construct this project.

THIS RESOLUTION ADOPTED IN REGULAR SESSION THIS 19th DAY OF
FEBRAURY, 2009.

APPROVED: 
Robert Bramlett, County Judge

ATTEST: 
Ester Bass, County Clerks Office

VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 2009-4

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

A RESOLUTION THAT THE ARKANSAS GENERAL ASSEMBLY BE ENCOURAGED TO ENACT LEGISLATION IN THE 2009 LEGISLATIVE SESSION THAT PROVIDES FOR A STATE SALES TAX HOLIDAY; AND FOR OTHER PURPOSES.

WHEREAS: According to the Federation of Tax Administrators website, at least sixteen states and the District of Columbia have enacted "Sales Tax Holidays" that exempt certain goods from state sales tax; and

WHEREAS: Sales tax holidays are an emerging tax relief trend that states are consistently enacting and extending to decrease the tax burden on their citizens during these troubled economic times; and

WHEREAS: A state sales tax holiday for the State of Arkansas would benefit the State and local economies by boosting spending during the holiday resulting in direct economic stimulus which would help combat the current recession; and

WHEREAS: Such a holiday would provide immediate financial and tax relief for consumers who make purchases of necessary goods and other tangible personal property during the sales tax holiday period; and

WHEREAS: The sales tax is generally viewed as a more regressive form of taxation that has a greater impact on lower income citizens of the state who do not traditionally benefit from other forms of tax relief such as reductions in property taxes; and


WHEREAS: The State of Arkansas currently has a state budget surplus of over \$300 million dollars and could afford to provide tax relief for its citizens during this time of surplus without having to provide additional permanent tax reductions.

NOW, THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY, ARKANSAS, THAT THE ARKANSAS GENERAL ASSEMBLY BE ENCOURAGED TO ENACT A STATE SALES TAX HOLIDAY FOR THE STATE OF ARKANSAS.

BE IT FURTHER RESOLVED THAT THE SECRETARY OF THE QUORUM COURT PROVIDE A COPY OF THIS RESOLUTION TO THE ARKANSAS COUNTY JUDGES ASSOCIATION, THE ARKANSAS QUORUM COURTS ASSOCIATION, AND TO THE ASSOCIATION OF ARKANSAS COUNTIES TO BE DISTRIBUTED TO THE SEVENTY-FIVE (75) INDIVIDUAL COUNTY JUDGES OF ARKANSAS WITH THE REQUEST THAT IT BE PROVIDED TO THEIR RESPECTIVE COUNTY QUORUM COURTS FOR THEIR CONSIDERATION.

Dated: March 19, 2009

APPROVED: 
Robert Bramlett, County Judge

ATTEST: 
Ester Bass, County Clerk

VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 2009-5

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

A RESOLUTION TO GIVE SOUTHERN PARAMEDIC AMBULANCE SERVICE ALL 911 CALLS GENERATED IN VAN BUREN COUNTY, STATE OF ARKANSAS, OUTSIDE THE CITY LIMITS OF CLINTON, ARKANSAS.

WHEREAS: The County of Van Buren, State of Arkansas, is in need of an ambulance service for the area outside the limits of the City of Clinton, Arkansas; and

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

1. The Quorum Court of Van Buren County hereby resolves and designates that Southern Paramedic Ambulance Service be given all 9-1-1 calls generated in those areas outside the limits of the City of Clinton, Arkansas, that are not currently served by the Fairfield Bay, Chimes and Scotland ambulance services.
2. That Fairfield Bay, Chimes and Scotland Ambulance Services will remain on the call list for their respective areas.

THIS RESOLUTION ADOPTED IN REGULAR SESSION THIS 18th DAY OF JUNE, 2009.

APPROVED: 

Robert Bramlett, County Judge

ATTEST: 

Ester Bass, County Clerk

VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 2009-8

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

A RESOLUTION TO CONFIRM THE APPOINTMENT OF DAVID
BRITTON, AS THE FLOODPLAIN ADMINISTRATOR FOR VAN
BUREN COUNTY, BY THE COUNTY JUDGE OF VAN BUREN
COUNTY.

WHEREAS: The Van Buren County Quorum Court has the responsibility and legal obligation
to approve and confirm the appointment of David Britton, as the Van Buren County Floodplain
Administrator.

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

The Quorum Court of Van Buren County hereby confirms the appointment of
David Britton as the Floodplain Administrator for Van Buren County.

Dated: 8-20, 2009

APPROVED: 

Robert Bramlett, County Judge

ATTEST: 

Ester Bass, County Clerk

VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 2009-9

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

A RESOLUTION TO DECLARE A VACANCY ON THE VAN BUREN COUNTY HOSPITAL BOARD OF GOVERNORS; TO APPROVE THE APPOINTMENT TO FILL THE VACANCY; AND TO REAPPOINT ALL THE REMAINING MEMBERS.

WHEREAS: The Van Buren County Quorum Court has the responsibility and legal obligation to appoint members to the Van Buren County Hospital Board of Governors; and

WHEREAS: The County Judge has appointed Roger Hooper to replace Paul Fowler, who resigned from the Board; and

WHEREAS: There is a need and necessity to confirm the appointment of Roger Hooper and the reappointment of all the remaining members.


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


The Quorum Court of Van Buren County hereby confirms the appointment of Roger Hooper to replace Paul Fowler on the Board of Governors; and

To confirm the reappointment of the following members of the Van Buren County Board of Governors. Each term will expire as indicated:

Guinn Aday	July 31, 2010
Benny Brown	July 31, 2011
Jodie Linn	July 31, 2012
Donnie Collins	July 31, 2013
Roger Hooper	July 31, 2014
Jim Burnett	July 31, 2015
Harry Starnes	July 31, 2016

Dated: August 20, 2009

APPROVED: 
Robert Bramlett, County Judge

ATTEST: 
Ester Bass, County Clerk

VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 2009-10

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 COMMUNITY.

WHEREAS: The Van Buren County Quorum Court has determined that the Van Buren County Community meets eligibility requirements necessary to apply for a grant under the GIF Funded Community Enhancement Grant; and

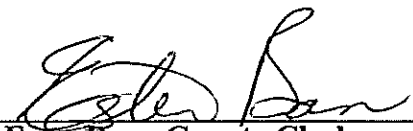
WHEREAS: The Van Buren County Community has presented plans to renovate the old Van Buren County Hospital/Nursing Home to be used as the public library; and

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

THEREFORE, BE IT 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 \$50,000.00 to aid and assist the Van Buren County Community in executing the proposed project described herein and that the County Judge and County Clerk of Van Buren County are further authorized to administer the grant funds for the same project.

THIS RESOLUTION ADOPTED IN REGULAR SESSION: SEPTEMBER 17, 2009

APPROVED: 
Robert Bramlett, County Judge

ATTEST: 
Ester Bass, County Clerk

FILED

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ESTER BASS
COUNTY & CIRCUIT CLERK
VAN BUREN CO., ARKANSAS

RESOLUTION 2009- 11

BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY, STATE OF ARKANSAS, A RESOLUTION
ENTITLED: SPECIAL DISTRIBUTION OF GENERAL IMPROVEMENT FUNDS FROM ACT 884, FOR THE VAN
BUREN COUNTY MUNICIPAL AND RURAL FIRE DEPARTMENTS.

Van Buren County will be receiving the total sum of \$35,400.00 per Act 884. Per the recommendation of the Van Buren County Intergovernmental Council meeting held on October 13, 2009 at the Van Buren County Annex-County Judges Office, the Van Buren County Fire Departments will receive the following amounts:

The \$35,400.00 will be divided equally between all 18 Van Buren County Fire Departments- the amount \$1966.66 will be dispersed to each Van Buren County Fire Departments.

NOW, THEREFORE BE IT RESOLVED, on October 15, 2009, by the Quorum Court of Van Buren County; the Quorum Court concurs with the distribution discussed and passed concerning all Van Buren County Fire Departments at the Intergovernmental Council meeting held on October 13, 2009 at the Van Buren County Annex-County Judges Office. The special distribution formula will not affect the distribution protocol of the Act 833 funding.

DATE: Oct. 27, 2009

APPROVED: Robert Bramlett

Robert Bramlett, Van Buren County Judge

ATTEST: Ester Bass

Ester Bass, Van Buren County Clerk