

**VAN BUREN COUNTY QUORUM COURT**

**RESOLUTION NO. 2010-1**

**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 TWO VACANCIES ON THE VAN BUREN COUNTY LIBRARY BOARD AND APPROVE THE APPOINTMENTS TO FILL THESE VACANCIES.**

**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 Marla Vest on the Van Buren County Library Board expired December 31, 2009; and

**WHEREAS:** The County has also received notice of the resignation of Aaron Jacoby whose term expires December 31, 2010; and

**WHEREAS:** There is a need and necessity to appoint a new members to fill these positions.

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

The Quorum Court of Van Buren County hereby confirms the appointments of Brett Blakney and Glenda Stagg to the Van Buren County Library Board.

Members of the Van Buren County Library Board are:

	TERM EXPIRES
Brett Blakney	Dec 31, 2010
Sunny Hargis	Dec. 31, 2011
Billy Rhodes	Dec. 31, 2012
Rhonda Davis	Dec. 31, 2013
Glenda Stagg	Dec. 31, 2014

Dated: Jan 21, 2010

APPROVED: Robert Bramlett  
Robert Bramlett, County Judge

ATTEST: Ester Bass  
Ester Bass, County Clerk

**VAN BUREN COUNTY QUORUM COURT**

**RESOLUTION NO. 2010-2**

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

**A RESOLUTION THAT REQUESTS THE COUNTY JUDGE CREATE A METHOD THAT PROVIDES FOR THE INSPECTION OF ALL COUNTY BUILDINGS AND ASSOCIATED EQUIPMENT; TO MAKE SEMI-ANNUAL REPORTS TO THE QUORUM COURT.**

**WHEREAS:** The Van Buren County Quorum Court has determined that it is advisable to have all county buildings and associated equipment (i.e. HVAC, stairs, electrical circuits, roofs, etc.) be inspected on a semi-annual basis and a report made to the Quorum Court; and

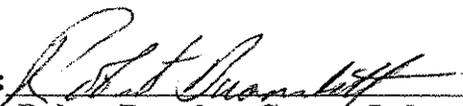
**WHEREAS:** This procedure will require either hiring an inspector or hiring a firm(s) to make such inspections and report directly to the Quorum Court. That the County Judge cause a job description or contract specifications to be written which clearly specifies what is to be accomplished in order to hire a person or be put out for bid; and

**WHEREAS:** This procedure will require an amendment to the 2010 Annual Budget to cover the cost of either method, that the County Judge cause an ordinance to be written modifying the said budget to cover such cost.

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

**That the County Judge of Van Buren County cause the aforementioned to be accomplished at the next regular scheduled meeting.**

**THIS RESOLUTION ADOPTED IN REGULAR SESSION ON JANUARY 21, 2010.**

**APPROVED:**   
Robert Bramlett, County Judge

**ATTEST:**   
Ester Bass, County Clerk

**VAN BUREN COUNTY QUORUM COURT**

**RESOLUTION NO. 2010-3**

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

**A RESOLUTION CALLING ON THE STATE OF ARKANSAS TO PROVIDE FUNDING FOR SUFFICIENT BED SPACE FOR STATE PRISONERS AND THAT IT FULLY FUND THE COUNTIES FOR HOUSING THOSE PRISONERS UNTIL THAT TIME.**

**WHEREAS:** The state of Arkansas has insufficient jail space to house all state prisoners; and

**WHEREAS:** The counties of the State of Arkansas, including Van Buren County, are required to house and provide for prisoners in state custody pending the Department of Corrections or the Department of Community Punishment taking physical custody of such prisoners; and

**WHEREAS:** The failure of the State to provide sufficient space for state prisoners puts the counties, including Van Buren County, in the position of having to provide jail space in excess of that which would be required if the State was appropriately addressing and funding its responsibilities in this area; and

**WHEREAS:** The counties of the State of Arkansas are to be reimbursed for the period that they are required to house and provide for prisoners in state custody; and

**WHEREAS:** The described reimbursement for housing and providing for state prisoners in county custody is regularly paid on a delayed basis due to inadequate administration and funding and is paid at a rate inadequate to cover Van Buren County's costs for housing such prisoners; and

**WHEREAS:** The failure to fully and timely pay the described reimbursement inappropriately shifts obligations of the State to the counties not being reimbursed.

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

**ARTICLE 1.** That Van Buren County, Arkansas, hereby calls on the general Assembly and Governor of the State of Arkansas to immediately provide for adequate prison space and sufficient funding for all prisoners in state custody.

**ARTICLE 2.** That Van Buren County, Arkansas, hereby calls on the General Assembly and Governor of the State of Arkansas to immediately provide full funding to counties housing and providing for prisoners in state custody.

ARTICLE 3. That the County Clerk is directed to send copies of this resolution to the Governor of the State of Arkansas, all members of the General Assembly representing some part of Van Buren County, the Arkansas Association of Counties, and the other counties in the State whom we urge to pass similar resolutions.

ADOPTED this 18<sup>th</sup> day of March, 2010

APPROVED:   
Robert Bramlett, County Judge

ATTEST:   
Ester Bass, County Clerk

**VAN BUREN COUNTY QUORUM COURT**

**RESOLUTION NO. 2010-4**

**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 SUBMIT AN APPLICATION TO ARKANSAS ECONOMIC DEVELOPMENT COMMISSION FOR A DISASTER PROJECT.**

**WHEREAS:** Van Buren County is applying to the State of Arkansas for an Arkansas Community and Economic Development grant for a disaster project to construct road improvements on Henderson Road; 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 BY THE QUORUM COURT OF VAN BUREN COUNTY, STATE OF ARKANSAS**

That the Quorum Court of Van Buren County, Arkansas hereby declares that the County Judge is authorized to submit an application to the State of Arkansas to expend funds for the disaster project, if the grant is awarded.

**ADOPTED this 18<sup>th</sup> day of March, 2010**

**APPROVED:**   
**Robert Bramlett, County Judge**

**ATTEST:**   
**Ester Bass, County Clerk**

**VAN BUREN COUNTY QUORUM COURT**

**RESOLUTION NO. 2010-5**

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

**WHEREAS:** Van Buren County, Arkansas, intends to apply to the Arkansas Economic Development Commission (AEDC) for an Arkansas Community and Economic Development Program Grant. The funds will be used to construct road/drainage improvements; and

**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.

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

That the Quorum Court of Van Buren County, Arkansas 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 AEDC and all such costs to be paid by AEDC from the Grant.

**ADOPTED this 18<sup>th</sup> day of March, 2010**

**APPROVED:**   
Robert Bramlett, County Judge

**ATTEST:**   
Ester Bass, County Clerk

**VAN BUREN COUNTY QUORUM COURT**

**RESOLUTION NO. 2010-6**

**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 AND THE COUNTY CLERK TO ENTER INTO AN ENGINEERING AGREEMENT WITH CRAFTON TULL SPARKS FROM ROGERS, ARKANSAS, FOR A ROAD/DRAINAGE PROJECT.**

**WHEREAS:** Van Buren County, Arkansas, has received notice of tentative funding approval from the Arkansas Economic Development Commission (AEDC) for an Arkansas Community and Economic Development Program Grant to construct road/drainage improvements; and

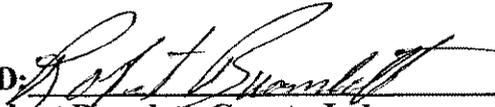
**WHEREAS:** Van Buren County has followed the AEDC procurement procedure for selection of an engineer to provide plans and specifications, and to provide construction inspection of the project; and

**WHEREAS:** It will be necessary for the County Judge and County Clerk to act in connection with the Engineering Agreement;

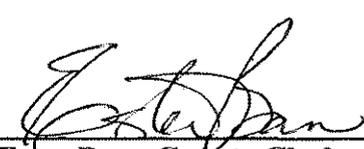
**THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY, STATE OF ARKANSAS**

That the Quorum Court of Van Buren County, Arkansas hereby declares that the County Judge and County Clerk be authorized to execute an agreement with Crafton Tull Sparks Engineers of Rogers, Arkansas, to provide engineering services to the County for the proposed project. Such costs and contract format to be pre-approved by AEDC and all such costs to be paid from the Grant.

**ADOPTED this 18<sup>th</sup> day of March, 2010**

**APPROVED:**   
Robert Bramlett, County Judge

**ATTEST:**

  
Ester Bass, County Clerk

VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 2010-7

**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 PREPARATION OF CERTAIN DOCUMENTATION FOR THE SUBSEQUENT APPROVAL OF THE QUORUM COURT RELATED TO THE PROPOSED ISSUANCE BY THE COUNTY OF SALES AND USE TAX CAPITAL IMPROVEMTN AND REFUNDING BONDS, SERIES 2010; APPROVING THE PREPARTATION AND DELIVERY OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH SAID BONDS; AND PRESCRIBING OTHER MATTERS RELATING THERETO.**

**WHEREAS:** pursuant to the Constitution and laws of the State of Arkansas, including particularly, Amendment 62 and Title 14, Chapter 164, Subchapter 3 of the Arkansas Code of 1987 Annotated (the "Local Government Bond Act"), Van Buren County, Arkansas (the "County") is authorized in furtherance of the public purposes described in the Local Government Bond Act to finance and refinance various capital improvements of a public nature, including hospital facilities, through the issuance of its bonds, which bonds may be secured by the pledge of all of the receipts of the special countywide sales and use tax prescribed by the Local Government Bond Act (the "Special Sales and Use Tax"); and

**WHEREAS:** pursuant to the provisions of Ordinance No. 2010-3 of the Quorum Court of the County, adopted and approved on February 18, 2010 (the "Election Ordinance"), there was submitted to the qualified electors of the County (i) the question of the issuance of not to exceed \$15,200,000.00 in principal amount of capital improvement bonds pursuant to Amendment 62 and the Local Government Bond Act to finance the improvements to Van Buren County Memorial Medical Center (also known as Ozark Health Medical Center) described in the Election Ordinance and (ii) the question of the issuance of not exceed \$2,910,000.00 in principal amount of refunding bonds pursuant to Amendment 62 and the Local Government Bond Act to refund the County's outstanding Sales and Use Tax Refunding and Construction Bonds, Series 2000 (the "Prior Bonds"); and

**WHEREAS:** at a special election held April 13, 2010, a majority of the qualified electors of the County voting on the aforementioned questions approved the issuance of the aforementioned capital improvement bonds and refunding bonds (collectively, the "Bonds") and the corresponding levy and pledge of the special Sales and Use Tax; and

**WHEREAS:** pursuant to the Election Ordinance, the Quorum Court has previously selected Crews & Associates, Inc., as underwriter (the "Underwriter"), and Kutak Rock LLP, as bond counsel ("Bond Counsel"), in connection with the issuance and sale of the Bonds; and

**WHEREAS**, the County has determined to consider the issuance of the Bonds, subject to final approval of the terms thereof by ordinance of the Quorum Court, and to authorize the Underwriter and Bond Counsel, the advice and assistance of the County Judge and representatives of the Medical Center, to take certain actions in preparation for the issuance and sale of the Bonds.

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

**Section 1.** Such preliminary actions as are determined to be necessary by the County Judge, with advice and counsel of Bond Counsel, the Underwriter and representatives of the Medical Center, are hereby authorized in connection with the structuring and marketing of the Bonds; provided, however, that at such time as the County Judge may determine to be in the best interest of the County, the final terms of the sale of the Bonds shall be submitted for approval by ordinance of the Quorum Court, together with the proposed forms of the documents necessary for the issuance and sale of the Bonds.

**Section 2.** The preparation of a Preliminary Official Statement and the distribution of the Preliminary Official Statement to prospective purchasers of the Bonds are hereby approved. The County Judge is hereby authorized and directed to cause the Preliminary official Statement to be delivered for and in the name of the County, with such provisions therein as shall be approved by the County Judge, who is authorized to execute and deliver to the Underwriter a certificate, when requested by the Underwriter, to the effect that the Preliminary Official Statement is deemed final by the County for the purposes of U.S. Securities and Exchange Commission Rule 15c2-12.

**Section 3.** The Quorum Court hereby authorizes and directs the County Judge, County Clerk and other officers of the County to carry out or cause to be carried out all appropriate actions, to execute such documents and certificates as are required to evidence authority as authorized herein, and to take such other actions as they, in consultation with the Underwriter and Bond Counsel, shall deem necessary or advisable in connection with this Resolution and the Preliminary Official Statement, in order to prepare for the issuance, sale and delivery of the Bonds, all as authorized by Amendment 62, the Local Government Bond Act and this Resolution.

**Section 4.** This Resolution shall be effective from and after the date of its adoption.

**PASSED AND APPROVED this 20<sup>th</sup> day of May, 2010.**

APPROVED:   
Robert Bramlett, County Judge

ATTEST:   
Ester Bass, County Clerk

**VAN BUREN COUNTY QUORUM COURT**

**RESOLUTION NO. 2010-8**

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

**A RESOLUTION COMMEMORATING THE LIFE OF JAMES (JIM) E. BURNETT AN OUTSTANDING CITIZEN OF VAN BUREN COUNTY WHO BROUGHT STATE, NATIONAL, AND INTERNATIONAL AWARENESS TO CLINTON AND VAN BUREN COUNTY THROUGH HIS WORK AS CHAIRMAN OF THE NATIONAL TRANSPORTATION SAFETY BOARD .**

**WHEREAS: Mr. Burnett never forgot where his home was and returned to Clinton, his hometown, after completing his term as chairman of the NTSB to continue his practice as a small town lawyer passing up opportunity to stay in Washington, D.C. as a lawyer in a prestigious law firm or as a lobbyist for a large company.**

**WHEREAS: Mr. Burnett led the effort to incorporate rules that reduced the threat of alcohol and drug abuse in the transportation industry, requiring airlines to avoid wind shear, and the adoption of collision avoidance systems.**

**WHEREAS: Mr. Burnett was instrumental in Canada establishing a National Transportation Safety Board, and the Air Safety Foundation of Japan honored him with a monument for his work on the crash of a 1985 Japan Airline plane.**

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

**That the Quorum Court of Van Buren County, Arkansas hereby request that the County Judge work with the Mayor of Clinton to rename the street on which Mr. Burnett had his office to James E. Burnett Way. If this is not possible, to find a building, a park, another street in the city or county but find a way to honor this outstanding son of Clinton and Van Buren County.**

**ADOPTED this 20<sup>th</sup> day of May 2010**

**APPROVED:   
Robert Bramlett, County Judge**

**ATTEST:   
Ester Bass, County Clerk**

VAN BUREN COUNTY QUORUM COURT  
RESOLUTION NO 2010-9

**BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF VAN BUREN, STATE OF ARKANSAS, A RESOLUTION ENTITLED: A RESOLUTION CALLING UPON THE ARKANSAS DEPARTMENT OF ENVIRONMENTAL QUALITY, THE ARKANSAS OIL AND GAS COMMISSION, THE ARKANSAS LEGISLATURE AND THE GOVERNOR OF ARKANSAS TO STOP THE PRACTICE OF SALT WATER INJECTION UNTIL SUCH A TIME AS IT NO LONGER POSES A DANGER TO THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS OF VAN BUREN COUNTY.**

**WHEREAS**, companies and individuals are attempting to engage in the practice of salt water injection within Van Buren County; and

**WHEREAS**, the Van Buren County Quorum Court has been provided with substantial evidence showing that the practice of salt water injection poses a serious risk to the health, safety and welfare of the citizens of Van Buren County; and

**WHEREAS**, the Arkansas Department of Environmental Quality, the Arkansas Oil and Gas Commission, the Arkansas Legislature and the Governor of Arkansas are charged with protecting the health, safety and welfare of the citizens of including the citizens of Van Buren County;

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

- 1) The Arkansas Department of Environmental Quality, the Arkansas Oil and Gas Commission are called upon to stop the practice of salt water injection until said practice is no longer a hazard to the health, safety and welfare of the County of Van Buren, and
- 2) That the Arkansas Legislature and the Governor of Arkansas are called upon to enact laws that make certain that the citizens of Arkansas, including Van Buren County, are safe from this hazardous activity.

Dated:

June 17 2010

Dated:

\_\_\_\_\_

Attest:

Ester Bass  
Ester Bass  
Van Buren County Clerk  
Van Buren County, AR

Approved:

Robert Bramlett  
Robert Bramlett  
Van Buren County Judge  
Van Buren County, AR

VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 2010-10

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

A RESOLUTION COMMITTING VAN BUREN COUNTY, ARKANSAS TO THE NECESSARY ONGOING MAINTENANCE AND OPERATION SUPPORT FOR THE VAN BUREN COUNTY HEALTH DEPARTMENT, AND TO APPROVE A 10% COUNTY MATCH WITH IN-KIND LABOR AND MATERIALS.

WHEREAS: The Van Buren County Health Department has applied for and received a matching grant for renovations from the Arkansas Department of Health; and

WHEREAS: It is necessary that the Van Buren County Quorum Court commit Van Buren County to the maintenance and operation support of the facility; and

WHEREAS: It is necessary for the Van Buren County Quorum Court to approve the commitment of the 10% County Match with in-kind labor and materials.

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

That the Quorum Court of Van Buren County, Arkansas hereby approves the necessary support of the Van Buren County Health Department with the 10% in-kind match and the necessary ongoing maintenance and operational support for the facility.

ADOPTED this 17<sup>th</sup> day of June, 2010

APPROVED:   
Robert Bramlett, County Judge

ATTEST:   
Ester Bass, County Clerk

VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 2010-11

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.

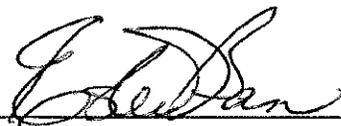
THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN  
COUNTY, STATE OF ARKANSAS

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 THIS 17<sup>TH</sup> DAY OF JUNE, 2010

APPROVED: 

Robert Bramlett, County Judge

ATTEST: 

Ester Bass, County Clerk

VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 2010-12

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

A RESOLUTION STATING THAT THE VAN BUREN QUORUM COURT  
FULLY SUPPORTS THE REOPENING OF THE PILGRIM'S PRIDE  
POULTRY PROCESSING FACILITY IN THE CITY OF CLINTON, VAN  
BUREN COUNTY, ARKANSAS.

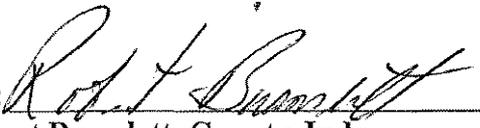
WHEREAS: The Quorum Court of Van Buren County recognizes that the current  
unemployment rate of Van Buren County is 11%; and

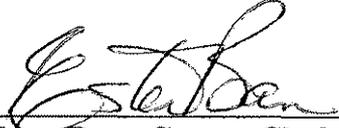
WHEREAS: This high rate of unemployment has created economic distress for the people of  
Van Buren County.

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

That the Van Buren County Quorum Court fully supports the reopening of the  
Pilgrim's Pride Poultry Processing facility in the City of Clinton, Van Buren County, Arkansas,  
thereby creating new job opportunities.

THIS RESOLUTION ADOPTED THIS 15<sup>TH</sup> DAY OF JULY, 2010

APPROVED:   
Robert Bramlett, County Judge

ATTEST:   
Ester Bass, County Clerk

VAN BUREN COUNTY QUORUM COURT  
RESOLUTION NO. 2010-13

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

**A RESOLUTION EXPRESSING THE WILLINGNESS OF THE COUNTY  
OF VAN BUREN, ARKANSAS, TO ASSIST THE CITY OF CLINTON IN  
THE FOLLOWING CITY/COUNTY PROJECT.**

**TRAFFIC SIGNAL INSTALLATION AT THE INTERSECTION  
OF HIGHWAY 65 AND HIGHWAYS 9 AND 330.**

**WHEREAS:** The County of Van Buren, as well as the City of Clinton, understands Federal-Aid Surface Transportation funds are available for certain City/County projects at the following Federal and State participating ratios:

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

Right-of-way and Utilities: City Share - 50% and County Share 50%

Projects programmed but not let to contract: City Share – 100%

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

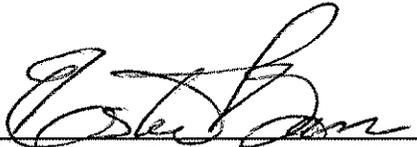
**Section I: Van Buren County will participate along with the City of Clinton in accordance with its designated responsibility in this project, which includes providing electrical service and maintenance of the traffic signal and associated control equipment.**

**Section II: Van Buren County is hereby authorized and directed to execute all appropriate agreements and contracts necessary to expedite the construction of this City/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 City/County project.**

THIS RESOLUTION ADOPTED IN REGULAR SESSION THIS 15<sup>th</sup> DAY OF JULY.

APPROVED:   
Robert Bramlett, County Judge

ATTEST:   
Ester Bass, County Clerks Office

**VAN BUREN COUNTY QUORUM COURT**

**RESOLUTION NO. 2010-14**

**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 THE ONE MEMBER WHOSE TERM ENDS JULY 31, 2010.**

**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 Sam Shannon, Jr. to fill the remainder of Jim Burnett's term, (July 31, 2015); and

**WHEREAS:** There is a need and necessity to confirm the reappointment of Guinn Aday to another seven (7) year term.

**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 Sam Shannon, Jr. to fill the remainder of Jim Burnett's term on the Van Buren County Board of Governors; and

To confirm the reappointment of the Guinn Aday on the Van Buren County Board of Governors. Each term will expire as indicated:

Benny Brown	July 31, 2011
Jodie Linn	July 31, 2012
Donnie Collins	July 31, 2013
Roger Hooper	July 31, 2014
Sam Shannon	July 31, 2015
Harry Starnes	July 31, 2016
Guinn Aday	July 31, 2017

Dated: July 15, 2009

APPROVED: Robert Bramlett  
Robert Bramlett, County Judge

ATTEST: Ester Bass  
Ester Bass, County Clerk

VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 2010-15

**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; AND TO 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 Hospital Board of Governors; and

**WHEREAS:** The County Judge has appointed Randall Gardner to replace Benny Brown, who resigned from the Board; and

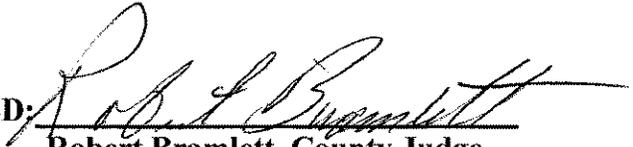
**WHEREAS:** There is a need and necessity to confirm this appointment of Randall Gardner.

**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 Randall Gardner to replace Benny Brown on the Board of Governors.

Randall Gardner's term will expire July 31, 2011.

Dated: Sept 16, 2010

APPROVED: 

Robert Bramlett, County Judge

ATTEST: 

Ester Bass, County Clerk

VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 2010-14

**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 Van Buren County Judge has received notice of a vacancy on the Van Buren County Library Board; 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 Brian Henderson to the Van Buren County Library Board.

Dated: Nov. 18, 2010

APPROVED: Robert Bramlett  
Robert Bramlett, County Judge

ATTEST: Ester Bass  
Ester Bass, County Clerk

**VAN BUREN COUNTY QUORUM COURT**

**RESOLUTION NO. 2010-17**

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

**A RESOLUTION TO APPROVE THE APPOINTMENT OF A COUNTY  
DOCTOR FOR THE DETAINEES (INMATES) AT THE VAN BUREN  
COUNTY DETENTION CENTER.**

**WHEREAS:** The Van Buren County Quorum Court has the responsibility and legal obligation to approve the appointments of various positions in order to provide necessary services for the County; and

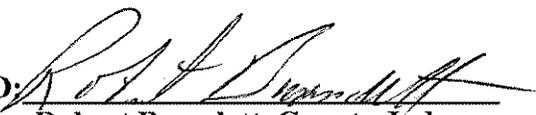
**WHEREAS:** There is a need and necessity to appoint a Doctor to provide medical service for the detainees at the Van Buren County Detention Center; and

**WHEREAS:** The Van Buren County Judge has received notice of this need, and appoints Dr. Jose Abiseid 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 Dr. Jose Abiseid, as the Doctor for the Van Buren County Detention Center.

Dated: Nov. 18, 2010

APPROVED: 

Robert Bramlett, County Judge

ATTEST: 

Ester Bass, County Clerk