

AGENDA FOR THE QUORUM COMMITTEE MEETING
Thursday March 5, 2020
JEFFERSON COUNTY COURTHOUSE 101
W. BARRAQUE
PINE BLUFF, ARKANSAS
TIME 5:30 P.M.

- I. ROLL CALL
- II. REPORTS OF THE COMMITTEES

Human Resource – Justice Melanie Dumas

1. REQUEST FROM CIRCUIT CLERK, LAFAYETTE WOODS, TO ADD TWO (2) POSITIONS AS DIRECTED BY THE PROCESS AND PROCEDURES ESTABLISHED BY EMERGENCY ORDINANCE REQUIRING THE JEFFERSON COUNTY QUORUM COURT TO APPROVE ALL NEW HIRES
2. A RESOLUTION OF THE QUORUM COURT JEFFERSON COUNTY, CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF BUSINESS TO PARTICIPATE IN THE TAX BACK PROGRAM (AS AUTHORIZED BY SECTION 15-4-2706(D) OF THE CONSOLIDATED INCENTIVE ACT OF 2003).
3. A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR ACEDP GRANT FUNDS TO THE STATE OF ARKANSAS
4. RESOLUTION ESTABLISHING A POLICY PROHIBITING THE USE OF EXCESSIVE FORCE BY LAW ENFORCEMENT AGENCIES WITHIN THE APPLICANT'S JURISDICTION AGAINST INDIVIDUALS ENGAGED IN NON-VIOLENT CIVIL RIGHTS DEMONSTRATIONS

Budget and Finance – Justice Ted Harden

1. REQUEST FROM CIRCUIT CLERK, LAFAYETTE WOODS, TO ADD TWO (2) POSITIONS AS DIRECTED BY THE PROCESS AND PROCEDURES ESTABLISHED BY EMERGENCY ORDINANCE REQUIRING THE JEFFERSON COUNTY QUORUM COURT TO APPROVE ALL NEW HIRES

2. AN APPROPRIATION ORDINANCE TO PROVIDE A TRANSFER IN FUNDS FROM ASSESSOR'S LATE FEE FUND 1000 COUNTY GENERAL- ASSESSOR.
3. AN APPROPRIATION ORDINANCE TO PROVIDE A SUPPLEMENTAL APPROPRIATION TO FUND 1000 COUNTY GENERAL- CORONER
4. Reopen Highland Pellets discussion

3/11/20 Quorum Court

P3 Group Presentation for Health Department and VA Office

III. ADJOURNMENT

**Resolution Establishing a Policy Prohibiting the Use of Excessive Force
by Law Enforcement Agencies within the Applicant's Jurisdiction
Against Individuals Engaged in Non-Violent Civil Rights Demonstrations**

Resolution No. _____

Note: The following resolution must be enacted by each City or County as a condition of Arkansas Community and Economic Development Program funding.

Whereas, Jefferson County is applying for Arkansas Community and Economic Development Program funding.

Whereas, as required by the Housing and Community Development Act of 1974, as amended, it shall be the policy of Jefferson County to ensure that the following are true:

- I. The County has adopted and is enforcing this policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations.
- II. The County will ensure that all law enforcement agencies within its jurisdiction will enforce all applicable State and local laws against physically barring entrance to or exit from a facility or location, which is the subject of such non-violent civil rights demonstrations within its jurisdiction.
- III. In response to non-violent civil rights demonstrations, the County will be mindful and protective of the rights of all participants in such demonstrations, as well as any onlookers, bystanders, or any other persons located in the vicinity or owning property in the vicinity.
- IV. In connection with such demonstrations, the use of force shall be permitted only when necessary to protect the rights of individuals or to uphold the law. In no event shall the use of force in excess of that necessary to achieve the lawful goals of the City or County be permitted.

Now, therefore be it resolved that consistent with the goals and objectives of activities assisted under the Act, as amended, Jefferson County will adopt and enforce the policy contained herein.

Dated: _____

Approved: _____

Gerald Robinson County Judge_
(Name/Title)

Attest: _____

**RESOLUTION AUTHORIZING CHIEF ELECTED OFFICIAL TO SIGN AN APPLICATION FOR
CDBG FUNDS**

Resolution No. _____

Be it resolved by the Quorum Court of Jefferson County, State of Arkansas, a resolution to be entitled:

**A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR ACEDP GRANT FUNDS TO
THE STATE OF ARKANSAS**

WHEREAS: Jefferson County is applying for funds through the Arkansas Community and Economic Development Program, and

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

WHEREAS: Jefferson County has, or will, conducted a public hearing and has an active Citizen Participation Plan/Community Development Plan, and as part of the application process has received and considered comments on community development and housing needs, and proposed activities; and

WHEREAS: As a result of the Community Development Planning activities; Jefferson County has identified and prioritized the community development and housing needs.

**NOW THEREFORE BE IT RESOLVED THAT THE QUORUM COURT OF JEFFERSON COUNTY
ARKANSAS THAT:**

The County Judge of Jefferson County is hereby authorized, on behalf of Jefferson County to submit an application to the State of Arkansas for grant funds, under the Community Development provisions of the Arkansas Community and Economic Development Program, and to expend funds to accomplish such community development activities, if the grant is awarded.

This Resolution passed and adopted in regular session: March 9, 2020

Attest: _____
Title

**Gerald Robinson County Judge
Name and Title**

Signature

Signature

State of Arkansas
County of Jefferson
Quorum Court

RESOLUTION NO. 2020- ____

A RESOLUTION OF THE QUORUM COURT JEFFERSON COUNTY, CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF BUSINESS TO PARTICIPATE IN THE TAX BACK PROGRAM (AS AUTHORIZED BY SECTION 15-4-2706(d) OF THE CONSOLIDATED INCENTIVE ACT OF 2003),

WHEREAS, in order to be considered for participation in the Tax Back Program, the local government must endorse a business to participate in the Tax Back Program; and

WHEREAS, the local government must authorize the refund of local sales and use tax as provided in the Consolidated Incentive Act of 2003; and

WHEREAS, said endorsement must be made on specific form available from the Arkansas Department of Economic Development; and

WHEREAS, **Cornerstone Processing LLC** located at 2201 W. 2nd Avenue, has sought to participate in the program and more specifically has requested benefits accruing from construction and equipping of the specific facility; and

WHEREAS, **Cornerstone Processing LLC**, has agreed to furnish the local government all necessary information for compliance.

NOW THEREFORE BE IT RESOLVED BY THE QUORUM COURT FOR THE COUNTY OF JEFFERSON THAT:

Section 1: **Cornerstone Processing LLC**, is endorsed by the Quorum Court for Jefferson County for benefits from the Sales & Use tax refunds as provided by Section 15-4-2706(d) of the Consolidated Incentive Act of 2003.

Section 2: The Department of Finance and Administration is authorized to refund local sales and use taxes to **Cornerstone Processing LLC**.

Section 3: This resolution shall take effect immediately.

PASSED AND APPROVED this __ the day of ____, 20__.