

AGENDA
CRAIGHEAD COUNTY QUORUM COURT
COMMITTEE MEETINGS
September 14, 2015
5:30 P.M.

Assembly and Prayer

Roll Call

- 1. Presentation by Computer Services with tours to follow during Committee Meetings.**
- 2. Resolution recommending approval of Rural Grant application from Valley View Fire Department.**

Public Service Committee:

- a. Presentation of Strategic Plan by East Arkansas Planning and Development District (EAPDD).**
- b. Recommendation to appoint a Board Member to the Bono Fire District to fill a vacancy, (Whitney Edwards). A vacancy has occurred due to the resignation of member John Dodd.**

Finance and Administration Committee:

- a. Review of Financial Reports and discussion of any other issue pertaining to the Finance Committee.**

Roads and Transportation Committee Meeting:

- a. County Road Superintendent Eugene Neff will update the committee concerning roads and bridges in the county.**

Be it resolved by the Quorum Court of Craighead County, State of Arkansas a resolution entitled: GIF-2 Grant Program Funding for the Valley View Fire Department. A Resolution authorizing the County Judge of Craighead County to apply for a grant of behalf of the Valley View Fire Department Community.

Whereas, the Craighead County Quorum Court has determined that the Valley View Fire Department meets eligibility requirements necessary to apply for a grant under the GIF Fire Protection Grant; and

Whereas, the Valley View Fire Department has presented plans to purchase a used pumper tanker with 1000 gallon water capacity; and

Whereas, the Quorum Court of Craighead County recognizes the need for the project, concurs its importance, and supports the Valley View Fire Department in its efforts to proceed with the same; and

Therefore, be it resolved, that County Judge of Craighead 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 \$34,000 to aid and assist the Valley View Fire Department Community in executing the proposed project described herein and that the County Judge of Craighead County is further authorized to administer the grant funds for the same project.

THIS RESOLUTION ADOPTED IN REGULAR SESSION ON SEPTEMBER 14, 2015.

APPROVED: _____
Signature of County Judge

Ed Hill

County Judge

ATTEST: _____
Signature of County Clerk

What Type of Projects are Eligible

Projects eligible for funding consideration under the GIF Fire Protection Grant include, but are not limited to:

- Renovations, new construction, or additions to fire facilities.
- Purchase of fire protection equipment, communication equipment and vehicles.
- Rehabilitation or retrofitting of newly acquired equipment and vehicles.
- The purchase and installation of fire hydrants.
- Maintenance and operating expenses such as office supplies and training program fees.
- The purchase of real estate.

Other Eligibility Information

When applying for a GIF-2 (Fire Protection) Grant, a county may also apply for a GIF-3 (County Fair) Grant during the same cycle, if applicable. However, a county or community may never apply for a GIF-1 (Community Protection) Grant and a GIF-2 Grant during the same cycle.

If a county or community is awarded GIF funding during a specific cycle, the entity may also apply for future GIF cycles if necessary. Also, private and non-profit associations may apply for GIF funding, but only if they apply through their individual city or county.

What Type of Projects are Ineligible

Projects not eligible for funding consideration under the GIF Fire Protection Grant include, but again are not limited to:

- Utility bills or costs that cannot be measured prior to application.
- Debt financing of any type, new or existing. (Debt financing is defined for the purpose of this program as reimbursement of new or existing loans, loan payments, or reimbursement for equipment, facilities, labor, or property already purchased or constructed.)
- Any and all training, travel, or other personnel related expenses.

Note: If you are not positive that your project is eligible, please call and speak to a Grants Analyst at 1-888-RURALAR