

CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

July 11, 2019

The Cleburne County Quorum Court met in regular session in the County Court Building, 922 South 9th Street, Heber Springs, Arkansas. The meeting was called to order at 6:04 p.m. County Judge Jerry Holmes presided. PRESENT: Pearson, Henegar, Caldwell, Blackburn, Malone, Evans, Gracey, Foust, Grace, Roberts, Owens. ABSENT: None

READING, CORRECTION, AND DISPOSITION OF MINUTES:

Motion was made by JP Caldwell to approve the minutes of the June 13, 2019 regular meeting, seconded by JP Grace. Voice vote, motion carried unanimously.

REPORT OF TREASURER:

Motion was made by JP Caldwell to accept the Treasurer's report, seconded by JP Owens. Voice vote, motion carried unanimously.

REPORT OF COMMITTEES:

JP Evans asked if anyone had reports regarding the Detention Center Compliance Plan. JP Evans did report the Sheriff advised that the population had increased a little due to the "round-up" as the Sheriff referred. JP Evans added the Jail Committee will be getting back together this month. No other reports were presented. JP Henegar added that the cities were asked to bring some hard numbers back to the Quorum Court concerning the implementation of the Detention Center Compliance Plan.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Proposed Resolution No. 2019-County Fair Building Grant Program

JP Caldwell introduced a Resolution: **"A RESOLUTION AUTHORIZING THE JUDGE OF CLEBURNE COUNTY TO APPLY FOR A GRANT ON BEHALF OF THE CLEBURNE COUNTY FAIR AND LIVESTOCK ASSOCIATION."**

JP Caldwell made a motion to adopt the Resolution, seconded by JP Roberts. County Attorney Drew Smith advised to amend the Resolution to read "Cleburne County Fair Board" in place of "Cleburne County Fair and Livestock Association". JP Caldwell made a motion to adopt the Resolution as amended, seconded by JP Roberts. Brief discussion followed. Roll call was taken. Aye's: Blackburn, Caldwell, Evans, Foust, Grace, Gracey, Henegar, Malone, Owens, Pearson, Roberts. Nay's: None.

Passed and Adopted as Resolution No. 2019-006.

Proposed Ordinance No. 2019-Budget Amendment (Election Commission/County Clerk)

JP Malone introduced an Appropriation Ordinance: **BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF CLEBURNE, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED: "AN APPROPRIATION ORDINANCE AMENDING ORDINANCE NO. 2018-026 WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2019 AND/OR OTHER PURPOSES TO AMEND THE ELECTION COMMISSION BUDGET AND THE COUNTY CLERK BUDGET".**

JP Malone made a motion to adopt the Ordinance, seconded by JP Grace. Brief discussion was held to explain the need for the Ordinance. Roll call was taken. Aye's: Blackburn, Caldwell, Evans, Foust, Grace, Gracey, Henegar, Malone, Owens, Pearson, Roberts. Nay's: None.

Passed and Adopted as Ordinance No. 2019-012.

JP Pearson made a motion to amend the agenda to add "item c. Discussion of ambulance service with the City", seconded by JP Blackburn. Voice vote, motion carried.

A very lengthy discussion concerning the ambulance service of the City of Heber Springs was held with questions asked and comments made from the members of the Quorum Court and the public.

COMMENTS FROM THE PUBLIC:

ANNOUNCEMENTS:

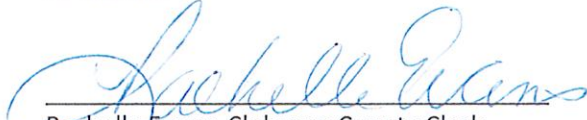
Judge Jerry Holmes announced that the County received a grant from the Arkansas Historical Preservation Program in the amount of \$103,757.00. These funds are to be used to update the electrical system which is Phase I in updating the HVAC in the Courthouse.

Next Regular Quorum Court meeting is scheduled for Thursday, August 8, 2019.

ADJOURNMENT:

JP Evans made motion to adjourn, seconded by JP Foust. Meeting adjourned at 7:07 p.m.

ATTESTED:



Rachelle Evans, Cleburne County Clerk

This 14th day of August, 2019

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