

CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

September 12, 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 6:05 p.m. County Judge Jerry Holmes presided.
PRESENT: Blackburn, Caldwell, Evans, Foust, Grace, Gracey, Henegar, Malone, Pearson, Roberts.
ABSENT: Owens

READING, CORRECTION, AND DISPOSITION OF MINUTES:

Motion was made by JP Caldwell to approve the minutes of the August 8, 2019 regular meeting, seconded by JP Blackburn. Voice vote, motion carried unanimously.

REPORT OF TREASURER:

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

REPORT OF COMMITTEES:

JP Evans, Jail Committee, mentioned that if anyone had any reports to please bring them before the Court. Sheriff Chris Brown gave an update on the current plan that is in place concerning female inmates. Sheriff Brown reported that the secondary review went well. One concern was with personnel. However, he has not received the official report at this time.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

JP Evans made a motion to table the **Proposed Resolution-Increase in Transfer Station Fees** to next month's meeting seconded by JP Caldwell. Voice vote, motion carried unanimously.

Proposed Resolution 2019-Contract of Obligation with ADEQ

JP Foust introduced a Resolution: **"A RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE COUNTY JUDGE OF CLEBURNE COUNTY, ARKANSAS, TO ENTER INTO A CONTRACT OF OBLIGATION WITH THE ARKANSAS DEPARTMENT OF ENVIRONMENTAL QUALITY."**

JP Foust made a motion to adopt the Resolution, seconded by JP Henegar. Roll call was taken. Aye's: Blackburn, Caldwell, Evans, Foust, Grace, Gracey, Henegar, Malone, Pearson, Roberts. Nay's: None.
Passed and Adopted as Resolution 2019-007.

Proposed Resolution 2019-Fixed Assets

JP Caldwell introduced a Resolution: **"A RESOLUTION ESTABLISHING A NEW DOLLAR AMOUNT FOR WHICH COUNTY PROPERTY MUST BE MAINTAINED ON FIXED ASSET INVENTORY."**

JP Caldwell made a motion to adopt the Resolution, seconded by JP Blackburn. Discussion followed. Roll call was taken. Aye's: Blackburn, Caldwell, Foust, Grace, Gracey, Malone, Person, Roberts. Nay's: Evans, Henegar.

Passed and Adopted as Resolution 2019-008.

Proposed Ordinance 2019-Cleburne County Courthouse Electrical Upgrades Grant

JP Caldwell introduced an 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 FOR OTHER PURPOSES."**

JP Caldwell made a motion to adopt the Ordinance, seconded by JP Roberts. Discussion followed. Roll call was taken. "Aye's: Blackburn, Caldwell, Evans, Foust, Grace, Gracey, Henegar, Malone, Pearson, Roberts. Nay's: None. **Passed and Adopted as Ordinance No. 2019-013.**

COMMENTS FROM THE PUBLIC:

JP Blackburn asked Mr. Kendrick Ketchum if anything could be done to keep trash from blowing off during transport of loads to the Transfer Station. Mr. Ketchum said he would look into this problem.

ANNOUNCEMENTS:

Judge Holmes mentioned looking into solar energy for the county. He has been talking with Entergy about a plan that could save the county money. He will bring it before the court when he has more information.

Anticipated Revenue meeting will be October 8, 2019 at 9:00 a.m.

ADJOURNMENT:

JP Caldwell made motion to adjourn, seconded by JP Grace. Meeting adjourned at 6:40 p.m.

ATTESTED:



Sheila Stair, Cleburne County Deputy Clerk

This 10th day of October, 2019

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FILED
2019 OCT 11 AM 10:24
RACHELLE EVANS
CLEBURNE COUNTY CLERK