

CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

April 9, 2020

The Cleburne County Quorum Court met in regular session outside the County Court Building, 922 South 9th Street, Heber Springs, Arkansas. The meeting was called to order at 6:02 p.m. County Judge Jerry Holmes presided. PRESENT: Pearson, Henegar, Blackburn, Malone, Evans, Gracey, Foust, Grace, Roberts, Owens. ABSENT: Caldwell.

READING, CORRECTION, AND DISPOSITION OF MINUTES:

Motion was made by JP Grace to approve the minutes of the March 12, 2020 regular meeting, seconded by JP Roberts. Voice vote, motion carried.

REPORT OF TREASURER:

Motion was made by JP Roberts to accept the Treasurer's report, seconded by JP Henegar. Voice vote, motion carried.

Pam Gray, Treasurer, reported that due to COVID19 circumstances the County revenue will probably be greatly affected, and we will have to watch County revenue very closely for the months to come.

REPORT OF COMMITTEES:

JP Evans stated that due to the COVID19 circumstances he has postponed arranging a meeting of the Jail Committee.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Proposed Resolution 2020-AHPP Grant for the Cleburne County Courthouse

JP Evans introduced a Resolution: "A RESOLUTION FOR THE PURPOSE OF SHOWING CLEBURNE COUNTY'S COMMITMENT TO THE AHPP GRANT FOR THE DEMOLITION AND INSTALLATION OF A NEW HVAC SYSTEM FOR THE CLEBURNE COUNTY COURTHOUSE."

JP Evans made a motion to adopt the Resolution, seconded by JP Roberts. Lengthy discussion followed-- mainly the concern for committing the large sum of money at this time. Split units were also discussed. Roll call was taken. Ayes: Roberts. Nay's: Blackburn, Evans, Foust, Grace, Gracey, Henegar, Malone, Owens, Pearson. Proposed Resolution failed.

Proposed Ordinance No. 2020-COVID-19 Public Health Emergency

JP Pearson stated that a Federal Law addressing the subject of this Ordinance has been passed, so Proposed Ordinance was withdrawn by JP Pearson.

JP Malone made a motion to add two additional items to the Agenda: Proposed Resolution No. 2020-ACEDP Emergency Grant Funds to the State of Arkansas, and Proposed Resolution No. 2020-Entering into an Administrative Agreement with White River Planning and Development District, Inc., seconded by JP Evans. Voice vote, motion passed.

Proposed Resolution No. 2020-ACEDP Emergency Grant Funds to the State of Arkansas.

JP Foust introduced a Resolution: "A RESOLUTION FOR AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR ACEDP EMERGENCY GRANT FUNDS TO THE STATE OF ARKANSAS."

JP Foust made a motion to adopt the Resolution, seconded by JP Malone. Brief discussion followed. Roll call was taken. Ayes: Blackburn, Evans, Foust, Grace, Gracey, Henegar, Malone, Owens, Pearson, Roberts. Nays: None. Passed and adopted as Resolution 2020-004.

Proposed Resolution No. 2020-Entering into an Administrative Agreement with White River Planning and Development District, Inc.

JP Foust introduced a Resolution: **"A RESOLUTION AUTHORIZING THE COUNTY JUDGE AND COUNTY CLERK OR CLEBURNE COUNTY, ARKANSAS, TO ENTER INTO AN ADMINISTRATIVE AGREEMENT WITH THE WHITE RIVER PLANNING AND DEVELOPMENT DISTRICT, INC.."**

JP Foust made a motion to adopt the Resolution, seconded by JP Pearson. Roll call was taken. Ayes: Blackburn, Evans, Foust, Grace, Gracey, Henegar, Malone, Owens, Pearson, Roberts. Nays: None. **Passed and adopted as Resolution 2020-005.**

JP Blackburn asked Judge Holmes to entertain the idea of conducting a meeting with local fire departments. Judges Holmes asked that he be contacted with any questions.

COMMENTS FROM THE PUBLIC:

- None

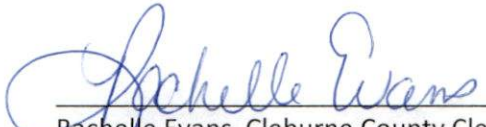
ANNOUNCEMENTS:

- The May regular Quorum Court meeting will be held Thursday, May 14, 2020.

ADJOURNMENT:

JP Malone made motion to adjourn, seconded by JP Grace. Meeting adjourned at 6:44 p.m.

ATTESTED:



Rachelle Evans, Cleburne County Clerk

This 14th day of May, 2020

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FILED
2020 MAY 15 AM 10:09
RACHELLE EVANS
CLEBURNE COUNTY CLERK