

CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

February 10, 2022

The Cleburne County Quorum Court met in regular session in the Cleburne Court Building, 922 South 9th Street, Heber Springs, Arkansas. The meeting was called to order at 6:01 p.m. County Judge Karl Martin presided.

PRESENT: Pearson, Henegar, Caldwell, Blackburn, Malone, Evans, Martin, Foust, Tamburo, Roberts, Owens.

ABSENT: None

READING, CORRECTION, AND DISPOSITION OF MINUTES:

Motion was made by JP Caldwell to approve the minutes of the January 13, 2022, regular meeting, seconded by JP Owens. Voice vote, motion carried.

REPORT OF TREASURER:

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

REPORT OF COMMITTEES:

JP Foust reported the Ambulance Committee is just waiting to receive Ambulance Service Proposals by February 28, 2022.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Proposed Ordinance No. 2022-Humane Society

JP Malone 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. 2021-035 WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2022 AND/OR OTHER PURPOSES TO CREATE HUMANE SOCIETY BUDGET."**

JP Malone made a motion to adopt the ordinance, seconded by JP Evans. Roll Call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: None. **Passed and adopted as Ordinance 2022-04.**

Proposed Ordinance No. 2022-COVID Sick Leave

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 EMERGENCY ORDINANCE TO ADDRESS LEAVE POLICIES IN TIME OF COVID-19 IN THE STATE OF ARKANSAS".**

JP Caldwell made a motion to suspend the rules and place the Ordinance on the second reading by title only, seconded by JP Owens. Roll Call was taken. Ayes: Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: Blackburn. JP Caldwell read the Ordinance by title only. JP Caldwell made a motion to suspend the rules and place the Ordinance on a third and final reading by title only, seconded by JP Malone. Roll Call was taken. Ayes: Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: Blackburn. JP Caldwell read the Ordinance by title only. JP Caldwell made a motion to adopt the Ordinance, seconded by JP Roberts. Discussion followed. JP Foust made a motion to amend Section 8 to read "Employees who qualify for paid administrative leave due to quarantine based on close contact with a known positive individual ~~may~~ will be required to provide the following documentation upon the request of the employee's Elected Official and/or supervisor; ~~however, this information may not be necessary if the Elected Official and/or supervisor approves paid administrative leave without such documentation."~~ seconded by JP Henegar. Discussion followed. Roll Call on the amendment was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Martin, Owens, Roberts, Tamburo. Nays: Malone, Pearson.

JP Foust made a motion to adopt the Ordinance as amended, seconded by JP Pearson. Roll Call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: None. JP Foust made a motion to adopt the Emergency Clause, seconded by JP Pearson. Roll Call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: None.

Passed and adopted as Ordinance 2022-05.

Proposed Ordinance No. 2022-ARPA Revenue Replacement Fund

JP Evans introduced an Ordinance: **BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF CLEBURNE, STATE OF ARKANSAS; "AN ORDINANCE TO ESTABLISH AND FUND A COUNTY GENERAL SUB-FUND TO BE CALLED THE ARPA REVENUE REPLACEMENT FUND; AND TO DECLARE AN EMERGENCY"**.

JP Evans made a motion to suspend the rules and place the Ordinance on the second reading by title only, seconded by JP Martin. Roll Call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: None. JP Evans read the Ordinance by title only. JP Evans made a motion to suspend the rules and place the Ordinance on a third and final reading by title only, seconded by JP Martin. Roll Call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: None. JP Evans read the Ordinance by title only. JP Evans made a motion to adopt the Ordinance, seconded by JP Martin. Roll Call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: None. JP Evans made a motion to adopt the Emergency Clause, seconded by JP Caldwell. Roll Call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: None.

Passed and adopted as Ordinance 2022-06.

Proposed Ordinance No. 2022-Transfer From ARP Fund

JP Henegar 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 TRANSFERRING FUNDS FROM THE AMERICAN RESCUE PLAN FUND"**.

JP Henegar made a motion to adopt the Ordinance, seconded by JP Pearson. Roll Call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: None.

Passed and adopted as Ordinance 2022-07.

Proposed Resolution No. 2022-Hazard Mitigation Plan

JP Malone introduced a Resolution: **A RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE JUDGE OF CLEBURNE COUNTY, ARKANSAS TO ENTER INTO AN AGREEMENT WITH THE WHITE RIVER PLANNING AND DEVELOPMENT DISTRICT, INC**

JP Malone made a motion to adopt the Resolution, seconded by JP Roberts. Roll Call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: None.

Passed and adopted as Resolution 2022-02.

COMMENTS FROM THE PUBLIC:

None

ANNOUNCEMENTS:

- The next regular Quorum Court meeting will be held Thursday, March 10, 2022.

ADJOURNMENT:

JP Caldwell made the motion to adjourn, seconded by JP Pearson. Meeting adjourned at 6:56 p.m.

ATTESTED:



Rachelle Evans, Cleburne County Clerk

Book C Page (s) 35-36

This 10 th day of March 2022

FILED
2022 MAR 16 AM 8:58
RACHELLE EVANS
CLEBURNE COUNTY CLERK