

# CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

August 10, 2017

The Cleburne County Quorum Court met in regular session in the County Court Building, 922 South 9<sup>th</sup> Street, Heber Springs, Arkansas. The meeting was call to order at 6:06 p.m. County Judge Jerry Holmes presided. Roll call was taken. PRESENT: Pate, Henegar, Stone, Malone, Evans, Lange, Foust, Choate, Reynolds, Roberts. ABSENT: Caldwell.

Judge Jerry Holmes welcomed to the Quorum Court JP Lance Reynolds who will be serving the remaining term of Justice of the Peace, District 11, due to the passing of JP Larry Goff.

## READING, CORRECTION, AND DISPOSITION OF MINUTES:

Motion was made by JP Evans to approve the minutes of the July 13, 2017 regular meeting, seconded by JP Stone. Voice vote, motion carried unanimously.

## REPORT OF TREASURER:

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

## REPORT OF COMMITTEES:

JP Evans is hopeful that a draft copy of the Employment Policies and Procedures handbook will be sent in the next couple of weeks to the Quorum Court members for review.

Judge Holmes gave a report on repairs to the detention center.

## UNFINISHED BUSINESS:

None

## NEW BUSINESS:

JP Evans stated that Mr. Rodney Watson was scheduled to give a presentation on the plans for downtown Heber Springs, but had to cancel because they did not receive all the information needed for the presentation. JP Evans will speak with Mr. Watson to see about scheduling for next month's meeting.

## Proposed Ordinance 2017-Sheriff's Office K9

JP Stone introduced an Ordinance: "BE IT ENACTED BY THE QUORUM COURT OF CLEBURNE COUNTY, STATE OF ARKANSAS: AN ORDINANCE TO BE ENTITLED: AN APPROPRIATION ORDINANCE AMENDING ORDINANCE NO. 2016-030 WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2017 AND/OR OTHER PURPOSES."

JP Stone made a motion to adopt the Ordinance, seconded by JP Malone. Discussion followed. JP Evans inquired about the cost of the drug dog. Sheriff Brown advised the price of the dog is approximately \$10,500. JP Evans asked if all the revenue was to be spent on the dog. Sheriff Brown further reported the anticipated revenue for the Fundraiser Proceeds is the Counter Project and the counter will come out in January 2018. Those proceeds are to be used for drug prevention/awareness. JP Evans asked if the rest would be spent on miscellaneous items. JP Henegar did add that funds to be spent on miscellaneous items will be spent according to the rules within that fund. Sheriff Brown agreed. Sheriff Brown added that the dog was purchased from the Von Klein Stein School in Sherwood. Additional expenses for the dog includes: equipment to install on vehicle to protect the dog from overheating, mortality insurance, and necessary veterinary visits. Roll Call was taken. Aye's: Pate, Henegar, Stone, Malone, Evans, Lange, Foust, Choate, Roberts, Reynolds. Nay's: None. JP Stone made a motion to accept the Emergency Clause, seconded by JP Malone. Roll call was taken. Aye's: Pate, Henegar, Stone, Malone, Evans, Lange, Foust, Choate, Roberts, Reynolds. Nay's: None. The ordinance was adopted as ORDINANCE NO. 2017-013.

**Resolution 2017-006- Contract of Obligation with the Arkansas Department of Environmental Quality (ADEQ)**  
**JP Choate 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 Choate made a motion to adopt resolution, seconded by JP Lange. Discussion followed. Roll call was taken. Aye's: Pate, Henegar, Stone, Malone, Evans, Lange, Foust, Choate, Roberts, Reynolds. Nay's: None.

Due to Mr. Bill Manning no longer being able to serve on the Cleburne County Board of Equalization, JP Evans made motion to accept the appointment by Judge Jerry Holmes of Mr. Tim Marshall, Jr. to replace Mr. Bill Manning on the Cleburne County Board of Equalization for the remainder of the three year term to expire May, 2020, seconded by JP Choate. Voice vote, motion carried unanimously.

**COMMENTS FROM THE PUBLIC:**

None

**ANNOUNCEMENTS:**

None

**ADJOURNMENT:**

JP Evans made motion to adjourn, seconded by JP Malone. Meeting adjourned at 6:28 p.m.

**ATTESTED:**

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Rachelle Evans, Cleburne County Clerk

This \_\_\_\_\_ day of \_\_\_\_\_, 2017

Book \_\_\_\_\_ Page(s) \_\_\_\_\_