# **AGENDA**

# Cleburne County Quorum Court Thursday, May 8, 2025 6:00 p.m.

Cleburne County Court Building 922 South 9<sup>th</sup> Street Heber Springs, AR 72543

- 1. Call to Order, Roll Call:
- 2. Reading, Correction, and Disposition of Minutes:
- 3. Report of Treasurer:
- 4. Report of Committees:
  - a. Emergency Services Oversight Committee-JP Foust
  - b. Budget Committee-JP Evans
  - c. Jail Committee-JP Evans
- 5. Comments from the Public:
- 6. Unfinished Business:
  - a. Proposed Ordinance 2025-Amend 2025 Budget-OEM
- 7. New Business:
  - a. Board of Equalization Member- Judge Crosby
  - b. County Library Board Member Judge Crosby
  - c. Proposed Ordinance 2025-Amend Sheriff Budget-JP Henegar
  - d. Proposed Resolution 2025-911 Credit Card-JP Evans
- 8. Comments from the Public:
- 9. Announcements:
  - a. Next Regular Quorum Court Meeting is Thursday, June 12, 2025.
- 10. Adjournment:

# CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

April 10, 2025

The Cleburne County Quorum Court met in regular session in the Cleburne Court Building, 922 South 9<sup>th</sup> Street, Heber Springs, Arkansas. The meeting was called to order at 6:03 p.m. County Judge Eric Crosby presided. PRESENT: Moorehead, Henegar, Beavers, Fletcher, Malone, Evans, Martin, Foust, Tamburo, Baugh, McClung. ABSENT: None.

### READING, CORRECTION, AND DISPOSITION OF MINUTES:

Motion was made by JP Fletcher to approve the minutes of March 13, 2025, regular meeting, seconded by JP Martin. Voice vote, motion carried.

#### REPORT OF TREASURER:

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

#### REPORT OF COMMITTEES:

<u>Emergency Services Oversight Committee</u>: JP Foust said the dispatch report format was discussed. There have been more volunteers added throughout the county. All tornado sirens in the county are working except in Wilburn. There is an ordinance to be voted on to be added to the agenda concerning purchasing burn buildings.

<u>Budget Committee</u>: JP Evans stated that the next meeting will include 2024 anticipated revenue compared to actual revenue and moving money to capital outlay. Prim and Pine Snag Lobo requested funds for equipment, met the requirements listed in Ordinance 2022-036, and was approved.

<u>Jail Committee</u>: JP Evans said the jail committee has met with SouthBuild for a whiteboard session. The proposal will be sent to the state before proceeding.

#### COMMENTS FROM THE PUBLIC:

None.

#### **UNFINISHED BUSINESS:**

JP Malone made a motion to bring the following proposed ordinance back for discussion, with rules suspended, seconded by JP Martin. Voice vote, motion carried. "BE IT ENACTED BY THE QUORUM COURT OF CLEBURNE COUNTY, ARKANSAS, AN ORDINANCE TO BE ENTITLED: "AN ORDINANCE UPDATING ORDINANCE 2006-001 WHICH ESTABLISHED THE FLOOD DAMAGE PREVENTION PROGRAM FOR CLEBURNE COUNTY AND FOR OTHER PURPOSES." Erin Miller, Floodplain Compliance Coordinator with the Arkansas Department of Agriculture, was present to answer any questions. Lengthy discussion followed. Roll call was taken. Ayes: Baugh, Beavers, Foust, Malone, McClung, Moorehead. Nays: Evans, Fletcher, Henegar, Martin, Tamburo.

Passed and adopted as Ordinance 2025-12.

#### **NEW BUSINESS:**

JP Foust made a motion to add a proposed ordinance to the agenda, seconded by JP Martin. Voice vote, motion carried.

#### Proposed Ordinance No. 2025-Amend 2025 Budget- OEM

JP Foust introduced an Ordinance. "BE IT ENACTED BY THE QUORUM COURT OF CLEBURNE COUNTY, ARKANSAS, AN ORDINANCE TO BE ENTITLED: "AN APPROPRIATION ORDINANCE AMENDING ORDINANCE NO. 2024-42 WHICH ADOPTED THE BUDGET FOR CALENDAR YEAR 2025 AND /OR OTHER PURPOSES TO AMEND THE OEM BUDGET.". JP Foust made a motion to adopt the Ordinance, seconded by JP Martin. After discussion, JP Malone made a motion to table, seconded by JP Fletcher.

Ordinance tabled.

None.		
ANNOUNCEMENTS:		
The next regular Quorum Court meeting will be here.	eld Thursday, May 8, 2025.	
ADJOURNMENT:		
JP Evans made the motion to adjourn, seconded by JP	Fletcher . The meeting was adjourn	ed at 8:09 p.m.
ATTESTED:		
Sherry Logan, Cleburne County Clerk by Kim Wallace		
Book Page (s)		

COMMENTS FROM THE PUBLIC:

#### PROPOSED ORDINANCE NO. 2025-AMEND 2025 BUDGET-OEM

BE IT ENACTED BY THE QUORUM COURT OF CLEBURNE COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED: "AN APPROPRIATION ORDINANCE AMENDING ORDINANCE NO. 2024-42, WHICH ADOPTED THE BUDGET FOR CALENDAR YEAR 2025 AND/OR OTHER PURPOSES TO AMEND THE OEM BUDGET."

WHEREAS, need exists to increase the budget of Office of Emergency Management (OEM) to purchase two Burn Buildings to be used for Fire Department and EMS training.

NOW, THEREFORE, BE IT ENACTED BY THE QUORUM COURT OF CLEBURNE COUNTY, ARKANSAS:

Section 1. The budget shall be amended as follows:

Fund: 1000 County General, Department 500 OEM

LINE ITEM	FROM	ТО	CHANGE
1000-500-4002 Buildings	\$0.00	\$5,000.00	+\$5,000.00
TOTAL CHANGE IN OEM BUDGET			+\$5,000.00

<u>Section 2</u>. In the event that any provision of this Ordinance or the application thereof to any person or circumstance is held to be invalid, such invalidity shall not affect the other provisions or applications to this Ordinance which can be given effect without the invalid provision or application, and to this end, the provisions of this Ordinance are declared to be severable.

<u>Section 3.</u> All Ordinances and parts of Ordinances in conflict herewith are hereby repealed to the extent of such conflict.

PASSED AND ADOPTED thisday of	of2025.
ATTEST:	APPROVED:
Sherry Logan, Cleburne County Clerk	Eric Crosby, Cleburne County Judge
Recorded: Book Page(s)	

#### PROPOSED ORDINANCE NO. 2025-AMEND SHERIFF BUDGET

BE IT ENACTED BY THE QUORUM COURT OF CLEBURNE COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED: AN APPROPRIATION ORDINANCE AMENDING ORDINANCE NO. 2024-42, WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2025 AND/OR OTHER PURPOSES

WHEREAS, the Sheriff's Office was attacked with Ransomware in March of 2025 and had to rebuild their entire network as a result and;

WHEREAS, the Association of Arkansas Counties has a program to reimburse some of the expenses associated with rebuilding the network and;

WHEREAS, the Sheriff's Office needs to appropriate money to pay for the repair/replacement of network equipment and software

## NOW, THEREFORE, BE IT ENACTED BY THE QUORUM COURT OF CLEBURNE COUNTY:

Section 1. The following appropriation is hereby approved:

Sheriff Budget

LINE ITEM	FROM	ТО	CHANGE
1000-0400-1005 Overtime and Other Premium Compensation	\$30,000.00	\$31,011.48	+\$1,011.48
1000-0400-3009 Other Professional Services	\$21,500.00	\$89,004.07	+\$67,504.07
1000-0400-3102 Computer Software Support and Maintenance	\$18,750.00	\$31,250.00	+\$12,500.00
1000-0400-2007 Fuel, Oil & Lubricants	\$130,000.00	\$97,000.00	-\$33,000.00
TOTAL INCREASE IN SHERIFF BUDGET	And the second		+\$48,015.55

Jail Budget

LINE ITEM	FROM	TO	CHANGE
1000-0418-3102 Computer Software Support and Maintenance	\$13,750.00	\$21,500.00	+\$7,750.00
1000-0418-1002 Salaries, Part Time	\$20,000.00	\$15,000.00	-\$5,000.00
1000-0418-1005 Overtime and Other Premium Compensation	\$10,000.00	\$7,250.00	-\$2,750.00
TOTAL INCREASE IN JAIL BUDGET			\$0.00

**County Detention Budget** 

LINE ITEM	FROM	ТО	CHANGE
3018-0498-3102 Computer Software Support and Maintenance	\$15,000.00	\$27,000.00	+\$12,000.00
3018-0498-2023 Parts and Repairs	\$32,000.00	\$26,000.00	-\$6,000.00
3018-0498-2022 Plumbing and Electrical	\$15,500.00	\$12,500.00	-\$3,000.00
3018-0498-2020 Building Materials	\$5,000.00	\$3,000.00	-\$2,000.00
3018-0498-2002 Small Equipment	\$3,500.00	\$2,500.00	-1,000.00
TOTAL INCREASE IN COUNTY DETENTION BUDGET			\$0.00

**Section 2.** In the event that any provision of this Ordinance or the application thereof to any person or circumstance is held to be invalid, such invalidity shall not affect the other provisions or applications to this Ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable.

**Section 3.** All Ordinances and parts of Ordinances in conflict herewith are hereby repealed to the extent of such conflict.

PASSED AND ADOPTED this 8th day of May, 2025

ATTEST:	Eric Crosby, Cleburne County Judge		
	Book Page		
Sherry Logan, Cleburne County Clerk			

### PROPOSED RESOLUTION NO. 2025-911 CREDIT CARD

A RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE ISSUANCE OF ONE CREDIT CARD TO BE USED EXCLUSIVELY IN THE NORMAL COURSE OF BUSINESS BY CLEBURNE COUNTY EMERGENCY 911

BE IT HEREBY RESOLVED by the Quorum Court of Cleburne County, Arkansas as follows:

WHEREAS, the maximum limit on this credit card will not exceed \$4,000 and the payment of any outstanding balances will be paid in full monthly. The monthly billing statements will be mailed to the Cleburne County Emergency 911's Office for the appropriate disposition of any outstanding balances, and

WHEREAS, the credit card will be issued through First Security Bank and the resulting credit extended will be guaranteed and paid by the Cleburne County Treasurer, and

**WHEREAS**, the agreement seems to be in the best interest of the Cleburne County Emergency 911 of Cleburne County, Arkansas.

NOW, THEREFORE, BE IT RESOLVED BY THE CLEBURNE COUNTY QUORUM COURT that the Cleburne County Emergency 911 is hereby authorized to enter into agreement with First Security Bank as set out above.

PASSED AND ADOPTED thisth day of May 2025.	
ATTEST:	APPROVED:
Sherry Logan, Cleburne County Clerk	Eric Crosby, Cleburne County Judge
Recorded: Book Page(s)	