

CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

July 13, 2023

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 6:09 p.m. County Judge Eric Crosby presided.
PRESENT: Moorehead, Henegar, Caldwell, Fletcher, Malone, Evans, Martin, Foust, Tamburo, Owens, Wildmon.

READING, CORRECTION, AND DISPOSITION OF MINUTES:

Motion was made by JP Martin to approve the minutes of the June 8, 2023, regular meeting, seconded by JP Wildmon. Voice vote, motion carried.

REPORT OF TREASURER:

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

REPORT OF COMMITTEES:

Emergency Services Oversight Committee: JP Foust asked that the report be given at the time the Proposed Ordinance for the Amended Survival Flight Contract is discussed.

Budget Committee: JP Evans also asked that the report be given at the time of New Business.

UNFINISHED BUSINESS:

Proposed Ordinance No. 2023-Tumbling Shoals/Ida Fire Dues

JP Fletcher made a motion to place the Ordinance on third reading by title only. Seconded by JP Malone. Roll Call was taken. Ayes: Caldwell, Evans, Fletcher, Foust, Henegar, Malone, Martin, Moorehead, Tamburo, Wildmon. Nays: None. Discussion followed. JP Fletcher made a motion to adopt the Ordinance, seconded by JP Caldwell. Roll Call was taken. Ayes: Caldwell, Evans, Fletcher, Foust, Moorehead, Owens, Tamburo, Wildmon. Nays: Henegar, Malone, Martin. **Passed and adopted as Ordinance 2023-21.**

NEW BUSINESS:

Proposed Ordinance No. 2023- Amend Survival Flight Contract

JP Foust introduced an Ordinance: **BE IT ENACTED BY THE QUORUM COURT OF CLEBURNE COUNTY, STATE OF ARKANSAS; AN ORDINANCE TO BE ENTITLED: "AN ORDINANCE FOR APPROVING THE AMENDED CONTRACT WITH SURVIVAL FLIGHT EMS"**.

JP Foust made a motion to adopt the Ordinance, seconded by JP Malone. Discussion followed concerning responsibility of housing the North of Greers Ferry Lake location. The representative from Survival Flight stated that they would sign to agree to house the location. JP Martin made a motion to Call to Question, seconded by JP Fletcher. Roll call was taken. Ayes: Caldwell, Evans, Fletcher, Foust, Henegar, Malone, Martin, Moorehead, Owens, Tamburo, Wildmon. Nays: None. Roll Call was taken on motion to adopt Ordinance that was made by JP Foust and seconded by JP Malone. Ayes: Caldwell, Foust, Malone, Martin, Moorehead, Owens, Wildmon. Nays: Evans, Fletcher, Henegar, Tamburo.

Ordinance failed.

Proposed Ordinance No. 2023-Interlocal Agreement-Heber Springs

JP Foust introduced an Ordinance: **BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF CLEBURNE, STATE OF ARKANSAS; AN ORDINANCE TO BE ENTITLED "AN ORDINANCE TO APPROVE AND ADOPT AN INTERLOCAL AGREEMENT WITH THE CITY OF HEBER SPRINGS, ARKANSAS FOR THE JOINT EFFORT OF PROVIDING AN ALS/EMS BASE AT MOUNTAIN AIRE FIRE STATION"**.

JP Foust made a motion to adopt the Ordinance, seconded by JP Martin. Discussion followed. Roll call was taken. Ayes: Caldwell, Evans, Fletcher, Foust, Henegar, Malone, Martin, Moorehead, Owens, Tamburo, Wildmon. Nays: None. **Passed and adopted as Ordinance 2023-22.**

RASHELLE EVANS
CLEBURNE COUNTY CLERK
2023 AUG 11 AM 10:03
FILED

Proposed Ordinance 2023-Amend 2023 Budget-Cleburne County Aging

JP Foust 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 2022-040, WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2023 AND/OR OTHER PURPOSES TO AMEND THE CLEBURNE COUNTY AGING BUDGET"**.

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

Passed and adopted as Ordinance 2023-23.

Proposed Ordinance 2023-Amend Election Commission Compensation

JP Evans 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 2020-012 ESTABLISHING RATE OF COMPENSATION FOR CLEBURNE COUNTY ELECTION COMMISSIONERS"**.

JP Evans made a motion to adopt the ordinance, seconded by JP Malone. Roll Call was taken. Ayes: Caldwell, Evans, Fletcher, Foust, Henegar, Malone, Martin, Moorehead, Owens, Tamburo, Wildmon. Nays: None

Passed and adopted as Ordinance 2023-24.

Proposed Ordinance 2023-Amend Budget-Sheriff ARPA 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 BE ENTITLED: "AN APPROPRIATION ORDINANCE AMENDING ORDINANCE 2022-040, WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2023 AND/OR OTHER PURPOSES TO AMEND THE SHERIFF ARPA REVENUE REPLACEMENT FUND BUDGET"**.

JP Evans made a motion to adopt the ordinance, seconded by JP Owens. Roll Call was taken. Ayes: Caldwell, Evans, Fletcher, Foust, Henegar, Malone, Martin, Moorehead, Owens, Tamburo, Wildmon. Nays: None

Passed and adopted as Ordinance 2023-25.

Judge Crosby reported on the disposal of county property, Order 2023-020.

COMMENTS FROM THE PUBLIC:

None

ANNOUNCEMENTS:

- The next regular Quorum Court meeting will be held Thursday, August 10, 2023.

ADJOURNMENT:

JP Caldwell made the motion to adjourn, seconded by JP Moorehead. The meeting was adjourned at 7:50 p.m.

ATTESTED:



Rachelle Evans by Kim Wallace, Cleburne County Administrative Deputy Clerk/HR Clerical

This 10th day of August 2023

Book C Page (s): 80-81