

# CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

August 9, 2018

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 called to order at 6:02 p.m. County Judge Jerry Holmes presided. PRESENT: Pate, Henegar, Caldwell, Holland, Malone, Evans, Lange, Foust, Choate, Roberts. ABSENT: Reynolds.

## READING, CORRECTION, AND DISPOSITION OF MINUTES:

Motion was made by JP Caldwell to approve the minutes of the July 12, 2018 regular meeting, seconded by JP Henegar. Voice vote, motion carried unanimously.

## REPORT OF TREASURER:

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

## REPORT OF COMMITTEES:

None

JP Evans asked if the agenda could be adjusted to place the NEW BUSINESS of a report on the voting equipment before UNFINISHED BUSINESS to allow Mr. Boyd and Mr. Tournear the opportunity to leave to attend any scheduled appointments they may have. The Court agreed to allow the adjustment in the Agenda.

Mr. Tournear introduced Mr. Kelly Boyd from the Arkansas Secretary of State's Office. Mr. Boyd explained the process of voting on the new equipment, and reported that fifty-four (54) counties now have the new equipment and love it. Mr. Boyd continued by answering various questions from the members of the Quorum Court. Mr. Tournear updated the Court on the issues regarding Polling Sites.

## UNFINISHED BUSINESS:

JP Choate reported a suggestion has been submitted to incorporate the *County Vehicle Use Policy* and the *Sheriff's Department Vehicle Use Policy* into the *Cleburne County Employment Policies and Procedures*. The Handbook Committee will meet again to address any last changes before bringing an Ordinance to adopt the manual before the Court. The goal is to have an Ordinance ready for a first reading at the September 2018 regular meeting.

## NEW BUSINESS:

### Proposed Ordinance 2018-Amend OEM/Civil Defense Budget

JP Evans 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 2017-023, WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2018 AND FOR OTHER PURPOSES TO AMEND THE OEM/CIVIL DEFENSE BUDGET."

JP Evans made a motion to adopt the Ordinance, seconded by JP Choate. A brief discussion followed. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Holland, Malone, Evans, Lange, Foust, Choate, Roberts. Nay's: None. Passed and Adopted as Ordinance No. 2018-016.

### Proposed Resolution 2018-County Fair Building Grant Program

JP Roberts introduced a Resolution: "A RESOLUTION AUTHORIZING THE JUDGE OF CLEBURNE COUNTY TO APPLY FOR A GRANT ON BEHALF OF THE CLEBURNE COUNTY FAIR AND LIVESTOCK ASSOCIATION, INC."

JP Roberts made a motion to adopt the Resolution, seconded by JP Caldwell. Discussion followed. Roll call was taken. Aye's: Pate, Caldwell, Holland, Evans, Foust, Choate, Roberts. Nay's: Henegar, Malone, Lange. Passed and Adopted as Resolution 2018-003.

Sheriff Brown discussed with the Court the *Sheriff's Department Vehicle Use Policy*.

COMMENTS FROM THE PUBLIC:

None

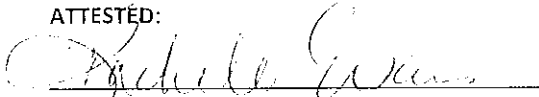
ANNOUNCEMENTS:

None

ADJOURNMENT:

JP Caldwell made motion to adjourn, seconded by JP Evans. Meeting adjourned at 7:05 p.m.

ATTESTED:

  
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Rachelle Evans, Cleburne County Clerk

This 17<sup>th</sup> day of September, 2018

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**FILED**  
2018 SEP 25 AM 11:59  
RACHELLE EVANS  
CLEBURNE COUNTY CLERK