CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

April 12, 2018

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

Ms. Sharon Brown from the Cleburne County Aging Program thanked everyone involved in the "Feed A Senior" fish fry fundraiser for their hard work and support to raise funds for the Senior Citizens.

READING, CORRECTION, AND DISPOSITION OF MINUTES:

Motion was made by JP Caldwell to approve the minutes of the March 8, 2018 regular meeting, seconded by JP Malone. Voice vote, motion carried unanimously.

REPORT OF TREASURER:

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

REPORT OF COMMITTEES:

JP Evans reported that a draft copy of the handbook was given to each Quorum Court member, County Attorney Drew Smith, and the Elected Officials for review. JP Evans and JP Choate asked that the draft be reviewed, and any questions/concerns be emailed, by the end of the month, to JP Evans or JP Choate.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Proposed Ordinance 2018-Amend County Clerk Budget

JP Choate 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. 2017-023, WHICH ADOPTED THE BUDGET FOR CALENDAR YEAR 2018 AND/OR OTHER PURPOSES, TO AMEND THE 2018 COUNTY CLERK BUDGET FOR THE PURCHASE OF DATASCOUT ONEMAP WEB SERVICES.

JP Choate made a motion to adopt the Ordinance, seconded by JP Caldwell. Discussion followed. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Holland, Malone, Evans, Lange, Foust, Choate, Reynolds. Nay's: None. Passed and Adopted as Ordinance 2018-008.

Proposed Ordinance 2018-Amend Landfill Budget

JP Reynolds 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. 2017-022 AND ORDINANCE NO. 2017-023, WHICH ADOPTED THE BUDGET FOR CALENDAR YEAR 2018 AND/OR OTHER PURPOSES TO AMEND THE LANDFILL BUDGET.

JP Reynolds made a motion to adopt the Ordinance, seconded by JP Choate. Discussion followed. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Holland, Malone, Evans, Lange, Foust, Choate, Reynolds. Nay's: None. Passed and Adopted as Ordinance 2018-009.

Proposed Ordinance 2018-Amending Established Number of Positions and Starting Salaries for 2018-Sheriff JP Henegar introduced an Ordinance: "BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF CLEBURNE, STATE OF ARKANSAS; AN ORDINANCE TO ESTABLISH THE NUMBER OF POSITIONS AND STARTING SALARIES FOR NON-**ELECTED COUNTY POSITIONS."**

IP Henegar made a motion to suspend the rules and place the Ordinance on a second reading by title only, seconded by JP Malone. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Holland, Malone, Evans, Lange, Foust, Choate, Reynolds. Nay's: None. JP Henegar read the Ordinance by title only. JP Henegar 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. Aye's: Pate,

Henegar, Caldwell, Holland, Malone, Evans, Lange, Foust, Choate, Reynolds. Nay's: None. JP Henegar read the Ordinance by title only. JP Henegar made a motion to adopt the Ordinance as amended by striking "or \$1,000 whichever is greater" in section 3, seconded by JP Malone. Discussion followed. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Holland, Malone, Evans, Lange, Foust, Choate, Reynolds. Nay's: None. Passed and Adopted as Ordinance 2018-010.

Judge Jerry Holmes expressed a concern about the ambulance coverage in the County. Judge Holmes asked the Quorum Court to be considering how the ambulance service may be improved.

COMMENTS FROM THE PUBLIC:

None

ANNOUNCEMENTS:

None

ADJOURNMENT:

JP Caldwell made motion to adjourn, seconded by JP Foust. Meeting adjourned at 6:59 p.m.

ATTESTED:

Rachelle Evans, Cleburne County Clerk

This 10th day of Mary, 2018

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