

CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

January 7, 2021

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 6:01 p.m. County Judge Jerry Holmes presided. PRESENT: Pearson, Henegar, Caldwell, Blackburn, Malone, Evans, Martin, Foust, Tamburo, Roberts, Owens.

READING, CORRECTION, AND DISPOSITION OF MINUTES:

Motion was made by JP Caldwell to approve the minutes of the December 10, 2020 regular meeting, seconded by JP Roberts. Voice vote, motion carried.

REPORT OF TREASURER:

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

REPORT OF COMMITTEES:

JP Evans reported, that in dealing with COVID-19, Benchmark Construction Corporation has not been able to send any further information on the Jail renovation.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Proposed Ordinance No. 2021-Procedural Ordinance

JP Pearson 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 ESTABLISHING THE TIME, DATE AND PROCEDURAL RULES OF THE REGULAR MONTHLY MEETING OF THE CLEBURNE COUNTY QUORUM COURT"**.

JP Pearson made a motion to suspend the rules and place the Ordinance on the second reading by title only, seconded by JP Roberts. Roll call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: None. JP Pearson read the Ordinance by title only. JP Pearson made a motion to suspend the rules and place the Ordinance on the third and final reading by title only, seconded by JP Roberts. Roll call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: None. JP Pearson read the Ordinance by title only. JP Pearson made a motion to adopt the Ordinance, seconded by JP Roberts. Roll call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: None

Passed and adopted as Ordinance 2021-001.

Proposed Resolution No. 2021-AHPP Grant for the Cleburne County Courthouse

JP Evans introduced a Resolution: **"A RESOLUTION FOR THE PURPOSE OF SHOWING CLEBURNE COUNTY'S COMMITMENT TO THE AHPP GRANT FOR THE DEMOLITION AND INSTALLATION OF A NEW HVAC SYSTEM FOR THE CLEBURNE COUNTY COURTHOUSE"**.

JP Evans made a motion to adopt the Resolution, seconded by JP Roberts. Discussion followed. Roll call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: None.

Passed and adopted as Resolution 2021-001.

Proposed Ordinance No. 2021-Authorizing Ordinance Interlocal Agreement

JP Pearson 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 AUTHORIZING THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF CLEBURNE AND THE CITY OF HEBER SPRINGS REGARDING DISPATCHING SERVICES AND CITY PRISONERS HELD IN THE COUNTY JAIL"**.

JP Pearson made a motion to suspend the rules and place the Ordinance on the second reading by title only, seconded by JP Martin. Roll call was taken. Ayes: Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: Blackburn. JP Pearson read the Ordinance by title only. JP Pearson made a

motion to suspend the rules and place the Ordinance on the third and final reading by title only, seconded by JP Malone. Roll call was taken. Ayes: Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: Blackburn. JP Pearson read the Ordinance by title only. JP Pearson made a motion to adopt the Ordinance, seconded by JP Roberts. Very lengthy discussion followed including discussion concerning a fee for housing city inmates. Pam Gray, Treasurer, added that if a fee for housing inmates is charged it will need to be recorded separately from dispatch, and the amounts allocated to each will need to be determined. JP Caldwell called for the question. Roll call was taken. Ayes: Caldwell, Evans, Foust, Malone, Owens, Pearson, Roberts, Tamburo. Nays: Blackburn, Henegar, Martin. JP Pearson made a motion to adopt the Emergency Clause, seconded by JP Malone. Roll call was taken. Ayes: Caldwell, Evans, Foust, Malone, Owens, Pearson, Roberts, Tamburo. Nays: Blackburn, Henegar, Martin
Passed and adopted as Ordinance 2021-002.

Proposed Ordinance No. 2021- Establishing Number of Members of Budget Committee

JP Malone place an Ordinance on the First Reading: **BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF CLEBURNE, STATE OF ARKANSAS; AN ORDINANCE TO BE ENTITLED: "AN ORDINANCE ESTABLISHING THE NUMBER OF QUORUM COURT MEMBERS ASSIGNED TO THE BUDGET COMMITTEE"**.

JP Malone read the Ordinance. Proposed Ordinance will be placed on the February Agenda for second reading.

Proposed Ordinance No. 2021-Additional Transfer to the Capital Projects Fund From Coronavirus Relief Fund
JP Henegar 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 TRANSFERRING ADDITIONAL FUNDS FROM CORONAVIRUS RELIEF FUND TO THE CAPITAL PROJECTS FUND"**.

JP Henegar made a motion to adopt the Ordinance, seconded by JP Caldwell. Discussion followed. Roll call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: None.

Passed and adopted as Ordinance 2021-003.

Judge Holmes informed the Court of Order 2021-001, recorded in the County Clerk's office, for the Disposal of County Property (HP Laser Jet 8150-County Collector).

JP Caldwell inquired about continuing, into 2021, the COVID-19 related 80 (eighty) hours sick time allowed in 2020. JP Evans clarified that this continuation would be of any used/unused hours from 2020. JP Evans further clarified that no additional time would be given to the original 80 (eighty) hours, but employees may use, if needed, any hours of the 80 (eighty) that were unused in 2020.

COMMENTS FROM THE PUBLIC:


ANNOUNCEMENTS:

- Ambulance meeting scheduled for Wednesday, January 13, 2021 to be held at the Cleburne County Court Building at 2:30 p.m.
- Public Meeting scheduled for Thursday, January 14, 2021 to be held at the Cleburne County Court Building at 5:00 p.m.
- The next regular Quorum Court meeting will be held Thursday, February 11, 2021

ADJOURNMENT:

JP Caldwell made motion to adjourn, seconded by JP Roberts. Meeting adjourned at 7:36 p.m.

ATTESTED:


Rachelle Evans, Cleburne County Clerk

FILED
2021 MAR 2 AM 11:23
RACHELLE EVANS
CLEBURNE COUNTY CLERK
2021 MAR 2 AM

This 25th day of February 2021

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