

CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

December 13, 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 6:02 p.m. County Judge Jerry Holmes presided. PRESENT: Pate, Henegar, Caldwell, Holland, Malone, Evans, Foust, Choate, Roberts, Reynolds. ABSENT: Lange.

READING, CORRECTION, AND DISPOSITION OF MINUTES:

Motion was made by JP Caldwell to approve the minutes of the November 15, 2018 regular meeting, seconded by JP Reynolds. 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

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Proposed Ordinance No. 2018-Amend County Clerk Budget and Recorder's Cost Budget

JP Choate introduced an Ordinance: **"BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF CLEBURNE, STATE OF ARKANSAS, AN APPROPRIATION ORDINANCE TO BE ENTITLED: AN APPROPRIATION ORDINANCE AMENDING ORDINANCE NO. 2017-023 WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2018 AND/OR OTHER PURPOSES, TO AMEND THE 2018 COUNTY CLERK BUDGET AND AMEND THE RECORDER'S COST BUDGET."**

JP Choate made a motion to adopt the Ordinance as amended, seconded by JP Roberts. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Holland, Malone, Evans, Foust, Choate, Roberts, Reynolds. Nay's: None. **Passed and Adopted as Ordinance 2018-030.**

Proposed Ordinance No. 2018-Amend 2018-025 Establish Number of Employees and Authorized Salary per Employee

JP Evans introduced an Ordinance: **"BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF CLEBURNE, STATE OF ARKANSAS; AN APPROPRIATION ORDINANCE TO BE ENTITLED: AN APPROPRIATION ORDINANCE AMENDING ORDINANCE NO. 2018-025 WHICH ESTABLISHED THE NUMBER OF EMPLOYEES AND AUTHORIZED SALARY PER EMPLOYEE FOR EACH DEPARTMENT OF THE CLEBURNE COUNTY GOVERNMENT."**

JP Evans made a motion to adopt the Ordinance, seconded by JP Choate. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Holland, Malone, Evans, Foust, Choate, Roberts, Reynolds. Nay's: None. **Passed and Adopted as Ordinance 2018-031.**

JP Henegar made a motion to add Proposed Ordinance No. 2018-Amend Ordinance 2018-024 to the agenda, seconded by JP Malone. Voice vote, motion carried unanimously.

Proposed Ordinance No. 2018-Amend Ordinance 2018-024

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.**

JP Henegar made a motion to suspend the rules and place the Ordinance on a second reading by title only, seconded by JP Evans. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Holland, Malone, Evans, Foust, Choate, Roberts, 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

Roberts. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Holland, Malone, Evans, Foust, Roberts, Reynolds. Nay's: Choate. JP Henegar read the Ordinance by title only. JP Henegar made a motion to adopt the Ordinance, seconded by JP Evans. Discussion followed. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Holland, Malone, Evans, Foust, Choate, Roberts, Reynolds. Nay's: None.

JP Henegar made a motion to adopt the Emergency Clause, seconded by JP Evans. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Holland, Malone, Evans, Foust, Choate, Roberts, Reynolds. Nay's: None.
Passed and Adopted as Ordinance 2018-032.

Discussion was held concerning the Cleburne County Fair Board. The court decided to have County Attorney Drew Smith do some further research, and JP Foust will bring the matter back before the Court at a later date.

Ms. Martin addressed the Court concerning an issue with the lighting on the County property located in close proximity to her residence.

COMMENTS FROM THE PUBLIC:

None

ANNOUNCEMENTS:

None

ADJOURNMENT:

JP Caldwell made motion to adjourn, seconded by JP Foust. Meeting adjourned at 7:09 p.m.

ATTESTED:


Rachelle Evans, Cleburne County Clerk

This 10th day of January, 2019

Book B Page(s) 527-528

FILED
2019 JAN 11 AM 11:35
RACHELLE EVANS
CLEBURNE COUNTY CLERK