

CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

July 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: Henegar, Caldwell, Holland, Malone, Evans, Lange, Foust, Choate, Roberts, Reynolds. ABSENT: Pate

READING, CORRECTION, AND DISPOSITION OF MINUTES:

Motion was made by JP Caldwell to approve the minutes of the May 10, 2018 regular meeting as corrected (corrected JP Henegar's Aye vote to a Nay vote on Resolution 2018-001), 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:

JP Evans stated that the Handbook Committee is expecting a reply from the Association of Arkansas Counties (AAC) by next month.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Mr. Fife addressed the Court concerning the West Side School Board appointment.

Motion was made by JP Henegar to enter into executive session for the purpose of interviewing the applicants for an appointment to the position of West Side School Board Director, seconded by JP Foust. Voice Vote, motion carried unanimously.

Court was recessed at 6:16 p.m.

Court was reconvened at 7:38 p.m.

Motion was made by JP Henegar to appoint Mr. Johnny Tutor as a Director of the West Side School District, seconded by JP Malone. Roll call was taken. Aye's: Henegar, Caldwell, Holland, Malone, Evans, Lange, Foust, Choate, Roberts, Reynolds. Nay's: None.

Proposed Ordinance 2018-Additional Transfer to the Capital Projects Fund

JP Henegar introduced an Ordinance: "BE IT ENACTED BY THE QUORUM COURT OF CLEBURNE COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED: AN APPROPRIATION ORDINANCE TRANSFERRING ADDITIONAL FUNDS FROM COUNTY GENERAL TO THE CAPITAL PROJECTS FUND."

JP Henegar made a motion to adopt the Ordinance, seconded by JP Evans. Discussion followed. Roll call was taken. Aye's: Henegar, Caldwell, Holland, Malone, Evans, Lange, Foust, Choate, Roberts, Reynolds. Nay's: None. Passed and Adopted as Ordinance No. 2018-012.

Proposed Ordinance 2018-Amend Circuit Clerk Budget

JP Choate 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 NO. 2017-021, ORDINANCE 2017-022, AND ORDINANCE 2017-023, WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2018 AND/OR OTHER PURPOSES, TO ADD A DEPUTY CLERK'S POSITION IN THE OFFICE OF CIRCUIT CLERK."

JP Choate made a motion to adopt the Ordinance, seconded by JP Roberts. Roll call was taken. Aye's: Henegar, Caldwell, Holland, Malone, Evans, Lange, Foust, Choate, Roberts, Reynolds. Nay's: None. **Passed and Adopted as Ordinance 2018-0013.**

Proposed Ordinance 2018-Vote Centers

JP Evans introduced an Ordinance: "BE IT ENACTED BY THE QUORUM COURT OF CLEBURNE COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED: AN ORDINANCE ESTABLISHING VOTE CENTERS FOR CLEBURNE COUNTY."

JP Evans made a motion to suspend the rules and place the Ordinance, as amended (correct section numbering), on a second reading by title only, seconded by JP Caldwell. Roll call was taken. Aye's: Henegar, Caldwell, Holland, Malone, Evans, Lange, Foust, Choate, Roberts, Reynolds. Nay's: None. JP Evans read the Ordinance by title only. JP Evans made a motion to suspend the rules and place the Ordinance, as amended, on a third and final reading by title only, seconded by JP Caldwell. Roll call was taken. Aye's: Henegar, Caldwell, Holland, Malone, Evans, Lange, Foust, Choate, Roberts, Reynolds. Nay's: None. JP Evans read the Ordinance by title only. JP Evans made a motion to adopt the Ordinance, as amended, seconded by JP Caldwell. Discussion followed. Roll call was taken. Aye's: Henegar, Caldwell, Holland, Malone, Evans, Lange, Foust, Roberts, Reynolds. Nay's: Choate. JP Evans made a motion to adopt the Emergency Clause, seconded by JP Roberts. Roll call was taken. Aye's: Henegar, Caldwell, Holland, Malone, Evans, Lange, Foust, Roberts, Reynolds. Nay's: Choate. **Passed and Adopted as Ordinance 2018-014.**

Proposed Ordinance 2018-Amend Sheriff's Office and Detention Center Positions and Salaries, JP Longevity

JP Roberts 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 NO. 2017-021, 2017-022, AND 2017-023, WHICH ADOPTED THE POSITIONS AND THE BUDGET FOR THE CALENDAR YEAR 2018 AND/OR OTHER PURPOSES, TO AMEND THE 2018 SHERIFF'S OFFICE AND DETENTION CENTER BUDGETS AND THE QUORUM COURT BUDGET."

JP Roberts made a motion to adopt the Ordinance, seconded by JP Malone. Discussion followed. JP Henegar asked to strike "New Employee" and "Employee Change" from the Position Titles for the purpose of matching the Position Titles with those listed on Ordinance 2017-021 and Ordinance 2017-022. JP Roberts made a motion to adopt the Ordinance, as amended, seconded by JP Evans. Roll call was taken. Aye's: Henegar, Caldwell, Holland, Malone, Evans, Lange, Foust, Choate, Roberts, Reynolds. Nay's: None. **Passed and Adopted as Ordinance 2018-0015.**

JP Foust asked Sheriff Brown to bring the most recent Sheriff Department Vehicle Take Home Policy to the August 2018 Quorum court meeting.

JP Evans asked all Elected Officials keep watch on the compensatory time in each respective department and make sure it is used by the end of the year.

COMMENTS FROM THE PUBLIC:

Mr. Warwick Milner, Representative of the Local Option Ballot Committee "Cleburne County Votes", commented on the Local Option for the legalization of alcohol sales in Cleburne County.

ANNOUNCEMENTS:

Judge Holmes reported on the information distributed to the Quorum Court concerning the Emergency system that is currently being made available to all County buildings.

ADJOURNMENT:

JP Caldwell made motion to adjourn, seconded by JP Evans. Meeting adjourned at 8:35 p.m.

ATTESTED:


Rachelle Evans, Cleburne County Clerk

FILED
2018 AUG 10 PM 12:06
RACHELLE EVANS
CLEBURNE COUNTY CLERK

This 9th day of August, 2018

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