

**AGENDA**  
**Cleburne County Quorum Court**  
**Thursday, December 8, 2021**

**6:00 p.m.**

Cleburne County Court Building  
922 South 9<sup>th</sup> Street  
Heber Springs, AR 72543

1. **Call to Order, Roll Call:**
2. **Reading, Correction, and Disposition of Minutes:**
3. **Report of Treasurer:**
4. **Report of Committees:**
  - a. None
5. **Unfinished Business:**
  - a. Library Board-**Judge Martin**
  - b. Courthouse HVAC update-**Judge Martin**
6. **New Business:**
  - a. Proposed Resolution No. 2021-City Ordinance-**JP Blackburn**
  - b. Fire Department Matching-**JP Caldwell**
  - c. Proposed Ordinance No. 2021-Amend Courthouse Maintenance Budget-**JP Foust**
  - d. Proposed Ordinance No. 2021- Premium Pay for Year 2020-**JP Evans**
  - e. Proposed Resolution No. 2021-Cleburne County Aging Program-Truck-**JP Pearson**
  - f. Disposal of County Property Orders: 2021-026, 2021-027, 2021-028, 2021-029, 2021-030, 2021-031-**Judge Martin**
7. **Comments from the Public:**
8. **Announcements:**
  - a. Next Regular Quorum Court Meeting Thursday, January 13, 2021.
9. **Adjournment:**

# CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

November 18, 2021

The Cleburne County Quorum Court met in regular session in the Cleburne Court Building, 922 South 9<sup>th</sup> Street, Heber Springs, Arkansas. The meeting was called to order at 6:01 p.m. County Judge Karl Martin presided.

PRESENT: Pearson, Henegar, Caldwell, Blackburn, Malone, Evans (arrived at 6:23), Martin, Foust, Tamburo, Roberts, Owens.

ABSENT: None

## READING, CORRECTION, AND DISPOSITION OF MINUTES:

Motion was made by JP Martin to approve the minutes of the October 14, 2021, 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 Martin. Voice vote, motion carried.

## REPORT OF COMMITTEES:

JP Foust stated that since the ambulance proposal was withdrawn during the Public Meeting there is no further information on which to report at this time.

## UNFINISHED BUSINESS:

### Proposed Ordinance No. 2021-Adoption of Heber Springs, AR City Ordinance 2019-08

JP Blackburn placed the Ordinance on a third reading: **"BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF CLEBURNE, STATE OF ARKANSAS; AN ORDINANCE TO BE ENTITLED: "AN ORDINANCE TO ADOPT HEBER SPRINGS, ARKANSAS CITY ORDINANCE 2019-08, {AN ORDINANCE AWARDED AN EXCLUSIVE FRANCHISE FOR BUSINESS OF TRANSPORTING PERSONS WITHIN THE CITY OF HEBER SPRINGS BY MOTOR AMBULANCE FOR COMPENSATION; PROVIDING FOR APPROVAL OF RATE SCHEDULES; AND FOR OTHER PURPOSES}"**.

JP Blackburn read the Ordinance by title and made a motion to adopt the Ordinance, seconded by JP Martin. After a very lengthy discussion, JP Blackburn withdrew the Ordinance and will bring a Resolution before the Court at the December 2021 regular meeting.

## NEW BUSINESS:

A Letter from the Cleburne County Library Board was read recommending the appointment of Rebecca Prince to the Cleburne County Library Board due to the resignation of Kathy Alexander. The question was raised if Ms. Prince could serve on the Library Board and serve as a Heber Springs City Alderman. Attorney Drew Smith advised he would research the matter. This appointment will be brought to the Court at the December 2021 regular meeting.

### Proposed Ordinance No. 2021-Establish Millage

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 ESTABLISHING THE MILLAGE RATES FOR 2021"**.

JP Henegar made a motion to adopt the ordinance, seconded by JP Pearson. Clarification was made that the only changes from the previous year were County General Fund from 3.3 mills to 3.7 mills and County Road from .9 mills to .5 mills. Roll Call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: None.

**Passed and adopted as Ordinance 2021-027.**

### Proposed Ordinance No. 2021-Fire Department Sales Tax Funds

JP Martin 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 SALES TAX FUNDS FOR RURAL FIRE DEPARTMENTS FOR 2022"**.

JP Martin made a motion to suspend the rules and place the Ordinance on the second reading by title only, seconded by JP Blackburn. Roll Call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: None. JP Martin read the Ordinance by title only. JP Martin made a motion to suspend the rules and place the Ordinance on a third and final reading by title only, seconded by JP Blackburn. Roll Call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: None. JP Martin read the Ordinance by title only. JP Martin made a motion to adopt the Ordinance, seconded by JP Blackburn. Discussion followed. A question was raised as to the distribution being affect by a 501(c)(3) status. Roll Call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: None. JP Martin made a motion to adopt the Emergency Clause, seconded by JP Blackburn. Roll Call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: None.  
**Passed and adopted as Ordinance 2021-028.**

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 ADOPTING THE SHERIFF'S OFFICE PAY SCALE AND COMPENSATION FOR DUTIES"**.

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: 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 a third and final reading by title only, seconded by JP Martin. 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 Martin. Discussion followed. Roll Call was taken. Ayes: Blackburn, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: Caldwell. JP Martin made a motion to adopt the Emergency Clause, seconded by JP Blackburn. Roll Call was taken. Ayes: Blackburn, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: Caldwell.  
**Passed and adopted as Ordinance 2021-029.**

JP Evans 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 AMENDING AND CREATING LONGEVITY PAY TO BE PAID IN DECEMBER OF EACH APPROVED YEAR"**.

JP Evans 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: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: None. JP Evans read the Ordinance by title only. JP Evans made a motion to suspend the rules and place the Ordinance on a third and final reading by title only, seconded by JP Martin. Roll Call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: None. JP Evans read the Ordinance by title only. JP Evans made a motion to adopt the Ordinance, seconded by JP Martin. Discussion followed. JP Henegar made a motion to incorporate the example as an attachment to the Ordinance, seconded by JP Pearson. Roll Call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: None. JP Evans made a motion to adopt the Ordinance as amended, seconded by JP Martin. Roll Call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: None.  
**Passed and adopted as Ordinance 2021-030.**

#### **Proposed Ordinance No. 2021-Appropriation of Money in the Rural Fire Department Fund**

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 APPROPRIATION ORDINANCE FOR THE RURAL FIRE DEPARTMENT FUND"**.

JP Pearson made a motion to adopt the ordinance, 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 Ordinance 2021-031.**

**Proposed Ordinance No. 2021-Equalization Board Compensation**

JP Malone 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 ESTABLISHING RATE OF COMPENSATION FOR CLEBURNE COUNTY EQUALIZATION BOARD"**.

JP Malone made a motion to adopt the ordinance, seconded by JP Pearson. Discussion followed. Ayes: Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: Blackburn.

**Passed and adopted as Ordinance 2021-032.**

Court recessed 7:37 p.m.

Court reconvened 7:46 p.m.

**Proposed Ordinance No. 2021-2022 Number of Positions and Starting Salaries**

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 TO ESTABLISH THE NUMBER OF POSITIONS AND STARTING SALARIES FOR NON-ELECTED COUNTY POSITIONS"**.

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 a 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 by reference with a copy filed in the Cleburne County Clerk's Office, seconded by JP Evans. No discussion followed. Roll Call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: None. JP Pearson made a motion to adopt the Emergency Clause, seconded by JP Martin. Roll Call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: None.

**Passed and adopted as Ordinance 2021-033.**

**Proposed Ordinance No. 2021-2022 Employees and Salaries Per Employee**

JP Evans 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 ESTABLISHING 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 by reference with a copy filed in the Cleburne County Clerk's Office, seconded by JP Henegar. Discussion followed. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: None.

**Passed and adopted as Ordinance 2021-034.**

**Proposed Ordinance No. 2021-2022 Budget**

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 ADOPTING AND APPROVING THE BUDGET FOR CLEBURNE COUNTY, ARKANSAS FOR THE YEAR 2022, MAKING SPECIFIC APPROPRIATIONS OF FUNDS SET IN THE BUDGET"**.

JP Henegar made a motion to adopt the ordinance by reference with a copy filed in the Cleburne County Clerk's Office, seconded by JP Evans. Noted: JP Henegar read the addition of Budget 1000-8888 Transfer Out in the amount of \$175,000 which increased County General to \$6,934,535.38 into the Budget. Discussion followed. JP Blackburn made a motion to fund \$8,000.00 to the Humane Society (GIA). Ayes: Blackburn, Malone, Martin, Tamburo. Nays: Caldwell, Evans, Foust, Henegar, Owens, Pearson, Roberts. There being no further discussion on the motion to pass the 2022 Budget as presented, Roll Call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: None.

**Passed and adopted as Ordinance 2021-035.**

**Proposed Ordinance No. 2021-Additional Transfer to the Capital Projects 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 COUNTY GENERAL TO THE CAPITAL PROJECTS FUND"**.

JP Henegar made a motion to adopt the ordinance, seconded by JP Pearson. Discussion followed. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: None. **Passed and adopted as Ordinance 2021-036.**

**Proposed Ordinance No. 2021-County Judge Budget-Retirement**

JP Foust 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. 2020-032, WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2021 AND FOR OTHER PURPOSES TO AMEND THE COUNTY JUDGE BUDGET AFFECTING THE NON-CONTRIBUTORY LINE ITEM"**.

JP Foust made a motion to adopt the ordinance, seconded by JP Owens. Discussion followed to clarify the reason for the change. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: None.

**Passed and adopted as Ordinance 2021-037.**

**Proposed Ordinance No. 2021-Amend Ordinance 2020-031-Road Foreman**

JP Caldwell 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. 2020-031, WHICH ESTABLISHED THE NUMBER OF EMPLOYEES AND AUTHORIZED SALARY PER EMPLOYEE FOR EACH DEPARTMENT OF THE CLEBURNE COUNTY GOVERNMENT TO ADJUST THE MAXIMUM ROAD FOREMAN SALARY"**.

JP Caldwell made a motion to adopt the ordinance, seconded by JP Martin. Discussion followed. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Pearson, Roberts, Tamburo. Nays: None. **Passed and adopted as Ordinance 2021-038.**

**Proposed Ordinance No. 2021-Amend Quorum Court Budget**

JP Evans 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. 2020-032, WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2021 AND FOR OTHER PURPOSES TO AMEND THE QUORUM COURT BUDGET"**.

JP Evans made a motion to adopt the ordinance, seconded by JP Caldwell. Discussion followed. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Owens, Martin, Pearson, Roberts, Tamburo. Nays: None. **Passed and adopted as Ordinance 2021-039.**

**Proposed Ordinance No. 2021-Ambulance Contract and Agreement**

JP Foust withdrew the proposed Ordinance.

**COMMENTS FROM THE PUBLIC:**

Mr. Brian Crawford from Drasco addressed the court regarding his views on the funding of the local ambulance service that was discussed during the October, 2021 regular Quorum Court meeting.

**ANNOUNCEMENTS:**

- Judge Martin reported on the disposal of County property by Order 2021-024 on file in the County Clerk's office.
- The next regular Quorum Court meeting will be held Thursday, December 9, 2021.

**ADJOURNMENT:**

JP Caldwell made the motion to adjourn, seconded by JP Henegar. Meeting adjourned at 8:32 p.m.

**ATTESTED:**

\_\_\_\_\_  
Rachelle Evans, Cleburne County Clerk

This \_\_\_\_\_ day of \_\_\_\_\_ 2021

Book \_\_\_\_\_ Page (s) \_\_\_\_\_

**PROPOSED RESOLUTION NO. 2021-SHOWING SUPPORT FOR HEBER SPRINGS CITY ORDINANCE, 2019-08**

**A RESOLUTION ANNOUNCING THE POSITION OF THE COUNTY OF CLEBURNE REGARDING HEBER SPRINGS CITY ORDINANCE 2019-08, PREVIOUSLY ADOPTED BY THE HEBER SPRINGS CITY COUNCIL.**

**WHEREAS**, the adoption of Heber Springs City Ordinance (2019-08) by the Heber Springs City Council identifies ALS ground ambulance service coverage to the County of Cleburne as determined by Section 4 of said City Ordinance 2019-08; and,

**WHEREAS**, the County of Cleburne maintains the position that it is stated in the materials incorporated by reference (Stage I, Proposal of EMS coverage for the City of Heber Springs) that Survival Flight will also respond to any city, township or Emergency District within the County of Cleburne “when requested” for Advanced Life Support care or mutual aid; and,

**WHEREAS**, Survival Flight’s response to all areas of Cleburne County as described in the materials incorporated by reference determines that Survival Flight has agreed to respond to all areas “when requested”; and,

**WHEREAS**, this resolution will in no manner interfere with any mutual aid agreements between Survival Flight and any volunteer services in the County of Cleburne.

**THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF CLEBURNE COUNTY, ARKANSAS:**

**Section 1.** That Cleburne County, Arkansas, declares a policy position that agrees with the implementation of Heber Springs City Ordinance 2019-08; and further holds a position that all provisions of Heber Springs City Ordinance are to be administered as described per all Survival Flight materials incorporated by reference as it relates to the County in accordance with ALS ground coverage.

**PASSED AND ADOPTED** this \_\_\_\_\_<sup>th</sup> day of November 2021.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Rachelle Evans, Cleburne County Clerk

\_\_\_\_\_  
Karl Martin, Cleburne County Judge

Recorded: Book \_\_\_\_\_ Page(s) \_\_\_\_\_

**PROPOSED ORDINANCE NO. 2021-AMEND COURTHOUSE MAINTENANCE BUDGET**

**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. 2020-032, WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2021 AND FOR OTHER PURPOSES TO AMEND THE COURTHOUSE MAINTENANCE BUDGET.**

**WHEREAS**, the Cleburne County Courthouse located on 301 West Main Street in Heber Springs needs the asbestos abated for the new HVAC system installation.

**NOW, THEREFORE, BE IT ENACTED BY THE QUORUM COURT OF CLEBURNE COUNTY, ARKANSAS:**

**Section 1.** The following appropriation is hereby approved:

**Fund: 1000-0108 Courthouse Maintenance Budget**

LINE ITEM	FROM	TO	CHANGE
1000-0108-3009 Other Professional Services	\$45,000.00	\$60,000.00	+\$15,000.00
<b>Total Change In Courthouse Maintenance Budget</b>			<b>+\$15,000.00</b>

**Section 2.** In the event that any provision of this Ordinance or the application thereof to any person or circumstance is held to be invalid, such invalidity shall not affect the other provisions or applications to this Ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable.

**Section 3.** All Ordinances and parts of Ordinances in conflict herewith are hereby repealed to the extent of such conflict.

**PASSED AND ADOPTED** this \_\_\_\_\_<sup>th</sup> day of November 2021.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Rachelle Evans, Cleburne County Clerk

\_\_\_\_\_  
Karl Martin, Cleburne County Judge

Recorded: Book \_\_\_\_\_ Page(s) \_\_\_\_\_



**PROPOSED ORDINANCE NO. 2021- PREMIUM PAY FOR YEAR 2020**

**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. 2020-032, WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2021 AND FOR OTHER PURPOSES TO AMEND 2021 BUDGET TO MAKE ADDITIONAL APPROPRIATIONS FOR PREMIUM PAY FROM THE AMERICAN RESCUE PLAN FUNDS”.**

**WHEREAS**, the American Rescue Plan, Public Law No. 117-2 (March 11, 2021), was adopted into law and provided States, Cities, Counties, and Tribal Governments funds for the purpose of addressing the various adverse impacts of COVID-19 upon these governmental units and society, including premium pay for essential workers defined by Interim Final Rule definitions, in pertinent part, as any work performed by a County employee involving regular in-person interactions or regular physical handling of items that were also handled by others, and

**WHEREAS**, 31 C.F.R. Part 35 of the US Treasury Interim final Rule, sets forth the authority and need for providing premium pay to assure the retention and support for essential workers and public functions, and

**WHEREAS**, the Quorum Court of Cleburne County, Arkansas, recognizes the need to provide resilience to our local government and provide premium pay including retroactive pay back to February 1, 2020, to December 31, 2020, to current County employees as authorized by the American Rescue Plan and guidance by the United States Treasury.

**NOW, THEREFORE, BE IT ENACTED BY THE QUORUM COURT OF CLEBURNE COUNTY, ARKANSAS:**

**Section 1.** That it hereby approves a lump sum payment of \$750.00 for all eligible current full-time employees continuously employed full-time by Cleburne County for any of the period beginning February 1, 2020, from which all applicable payroll deductions shall be deducted.

**Section 2.** The following appropriations are hereby approved:

**Fund: 3046 American Rescue Plan**

Department	Department Code	No. of Employees	1001 Salaries	1006 Social Security	1008 Retirement	Office Total
County Judge	100	3	\$2,250.00	\$172.13	\$363.45	\$2,785.58
County Clerk	101	4	\$3,000.00	\$229.50	\$478.35	\$3,707.85
Circuit Clerk	102	6	\$4,500.00	\$344.25	\$708.15	\$5,552.40
Treasurer	103	2	\$1,500.00	\$114.75	\$229.80	\$1,844.55
Tax Collector	104	4	\$3,000.00	\$229.50	\$478.35	\$3,707.85
Assessor	105	6	\$4,500.00	\$344.25	\$708.15	\$5,552.40
C Dill Complex	196	1	\$750.00	\$57.38	\$114.90	\$922.28
Sheriff	400	25	\$18,750.00	\$1,434.38	\$2,891.25	\$23,075.63
District Court	409	4	\$3,000.00	\$229.50	\$459.60	\$3,689.10
Jail	418	1	\$750.00	\$57.38	\$114.90	\$922.28
Coroner	419	1	\$750.00	\$57.38	\$114.90	\$922.28
OEM	500	1	\$750.00	\$57.38	\$114.90	\$922.28
Landfill	700	0	\$0.00	\$0.00	\$0.00	\$0.00
Veterans	800	1	\$750.00	\$57.38	\$114.90	\$922.28
Road	200	30	\$22,500.00	\$1,721.25	\$3,447.00	\$27,668.25
Library	600	7	\$5,250.00	\$401.63	\$804.30	\$6,455.93
911	501	7	\$5,250.00	\$401.63	\$804.30	\$6,455.93

**PROPOSED ORDINANCE NO. 2021- PREMIUM PAY FOR YEAR 2020**

Jail Maintenance	497	5	\$3,750.00	\$286.88	\$574.50	\$4,611.38
<b>TOTALS:</b>			<b>\$81,000.00</b>	<b>\$6,196.55</b>	<b>\$12,521.70</b>	<b>\$99,718.25</b>

**Fund: 3046 Anticipated Revenue**

REVENUE CODE	FROM	TO	CHANGE
3046-7112 Coronavirus Relief	\$0.00	\$2,420,112.00	+\$2,420,112.00
<b>Total Change in Anticipated Revenue:</b>			<b>+\$2,420,112.00</b>

**Section 3.** In the event that any provision of this Ordinance or the application thereof to any person or circumstance is held to be invalid, such invalidity shall not affect the other provisions or applications to this Ordinance which can be given effect without the invalid provision or application, and to this end, the provisions of this Ordinance are declared to be severable.

**Section 4.** All Ordinances and parts of Ordinances in conflict herewith are hereby repealed to the extent of such conflict.

**PASSED AND ADOPTED** this \_\_\_\_<sup>th</sup> day of \_\_\_\_\_ 2021.

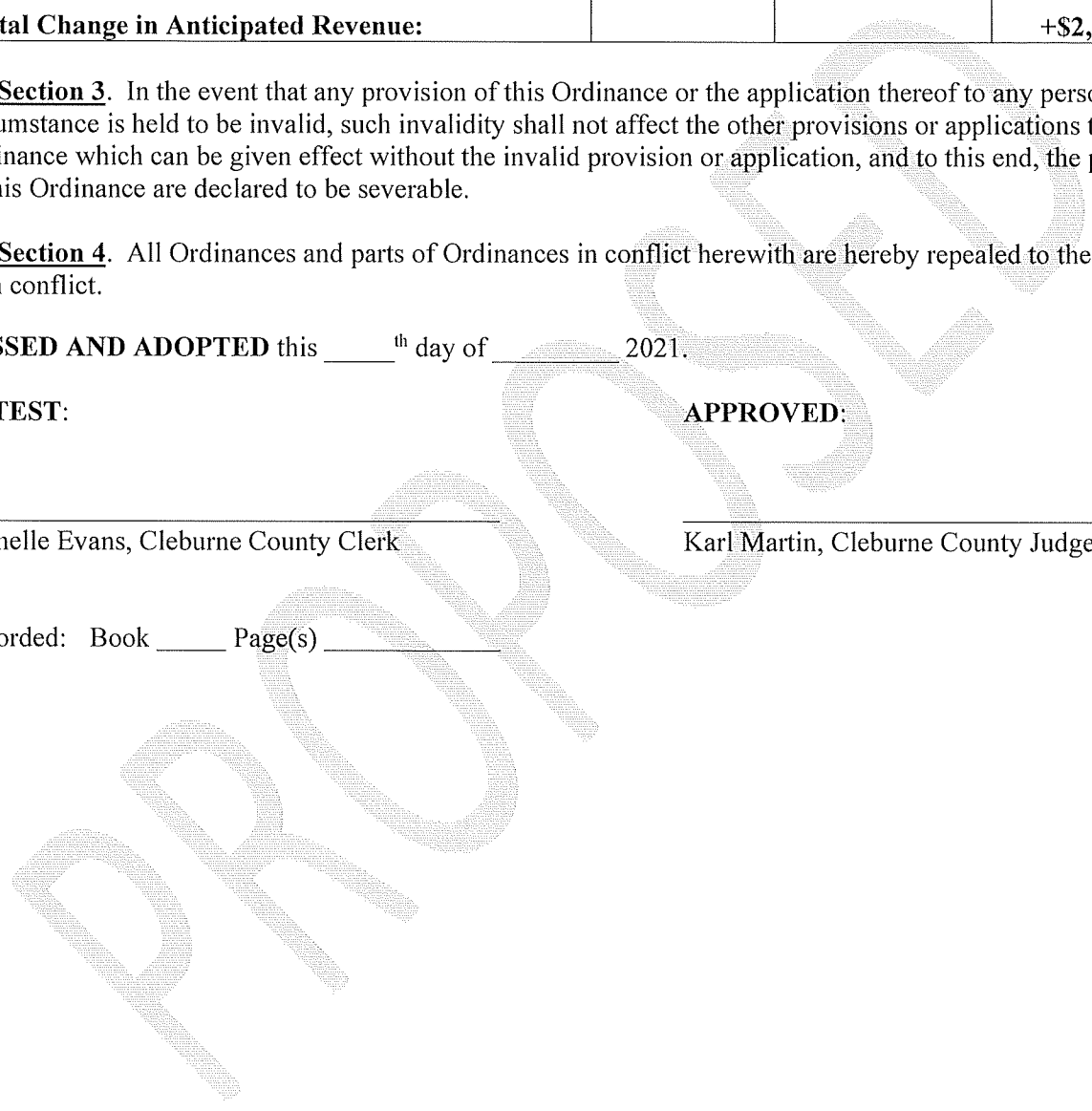
**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Rachelle Evans, Cleburne County Clerk

\_\_\_\_\_  
Karl Martin, Cleburne County Judge

Recorded: Book \_\_\_\_ Page(s) \_\_\_\_\_



**PROPOSED RESOLUTION NO. 2021-CLEBURNE COUNTY AGING PROGRAM-TRUCK**

**A RESOLUTION AUTHORIZING THE COUNTY JUDGE AND QUORUM COURT OF CLEBURNE COUNTY, ARKANSAS TO ENTER INTO A CONTRACT WITH DELIVERY CONCEPTS, INC. OF BLOOMINGDALE, ILLINIOS FOR THE PURCHASE OF ONE (1) MEAL DELIVERY TRUCK FOR THE CLEBURNE COUNTY AGING PROGRAM**

**WHEREAS**, Cleburne County, Arkansas has received funding through the Arkansas Economic Development Commission for the purchase of a meal delivery truck;

**WHEREAS**, bids have been received for the meal delivery truck. All bids have been reviewed and a recommendation for award has been made; and

**WHEREAS**, it is necessary for the County Judge and County Clerk to sign a purchase order prior to the purchase of the meal delivery truck, and;

**NOW, THEREFORE, IT IS RESOLVED** that the Cleburne County Quorum Court hereby declares that the County Judge and County Clerk be authorized to execute a contract with Delivery Concepts, Inc. of Bloomingdale, Illinois in the amount of Fifty-Two Thousand Six Hundred Sixteen and 70/100 (\$52,616.70) for the purchase of the meal delivery truck. Said cost not to be exceeded without properly executed change orders. The cost of the meal delivery truck will be paid with grant funds from the Arkansas Economic Development Commission.

**PASSED AND ADOPTED** this \_\_\_\_\_<sup>th</sup> day of \_\_\_\_\_ 2021.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Rachelle Evans, Cleburne County Clerk

\_\_\_\_\_  
Karl Martin, Cleburne County Judge

Recorded: Book \_\_\_\_\_ Page(s) \_\_\_\_\_