

CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

May 9, 2019

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, Gracey, Foust, Grace, Roberts, Owens. ABSENT: None.

READING, CORRECTION, AND DISPOSITION OF MINUTES:

Motion was made by JP Malone to approve the minutes of the April 11, 2019 regular meeting, seconded by JP Grace. Voice vote, motion carried unanimously.

REPORT OF TREASURER:

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

REPORT OF COMMITTEES:

JP Evans asked if anyone had reports to give on the additional costs of the Detention Center Compliance Plan-no reports were given. A Jail Committee meeting is tentatively set for Thursday, May 16, 2019 at 9:00 a.m.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Motion was made by JP Evans to accept the appointment of Skye Wright to a five (5) year term on the Cleburne Library Board beginning May 2019, seconded by JP Malone. Voice vote, motion carried unanimously.

Motion was made by JP Evans to accept the appointment, by the Cleburne County Schools, of Gary Redd to fill the remainder of the term (May 2021) of Phil Grace (vacated April 1, 2019), and to accept the appointment, by the Quorum Court, of Pam Huffty to a three(3) year term (2019-2022) on the Cleburne County Board of Equalization, seconded by JP Caldwell. Voice vote, motion carried unanimously.

Proposed Ordinance 2019-Amending Ordinance No. 2019-008, which re-organized the Cleburne County Fair Board

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 ORDINANCE AMENDING ORDINANCE NO. 2019-008, WHICH RE-ORGANIZED THE CLEBURNE COUNTY FAIR BOARD."**

JP Foust made a motion to suspend the rules and place the Ordinance on a second reading by title only, seconded by JP Caldwell. Roll call was taken. Aye's: Pearson, Henegar, Caldwell, Blackburn, Malone, Evans, Gracey, Foust, Grace, Roberts, Owens. Nay's: None. JP Foust read the Ordinance by title only. JP Foust made a motion to suspend the rules and place the Ordinance on a third and final reading by title only, seconded by JP Caldwell. Roll call was taken. Aye's: Pearson, Henegar, Caldwell, Blackburn, Malone, Evans, Gracey, Foust, Grace, Roberts, Owens. Nay's: None. JP Foust read the Ordinance by title only. JP Foust made a motion to adopt the Ordinance, seconded by JP Caldwell. Discussion followed. JP Evans made a motion to amend the Ordinance by adding "FFA" to section 4, seconded by JP Malone. Voice vote, motion carried unanimously. JP Foust made a motion to adopt the Ordinance as amended, seconded by JP Caldwell. Roll call was taken. Aye's: Pearson, Henegar, Caldwell, Blackburn, Malone, Evans, Gracey, Foust, Grace, Roberts, Owens. Nay's: None. JP Foust made a motion to adopt the Emergency Clause, seconded by JP Caldwell. Roll Call was taken. Aye's: Pearson, Henegar, Caldwell, Blackburn, Malone, Evans, Gracey, Foust, Grace, Roberts, Owens. Nay's: None **Passed and Adopted as Ordinance No. 2019-010**

Proposed Resolution No. 2019-Authorizing the County Judge to enter into a contract for roofing improvements at Senior Citizen's Center

JP Roberts introduced a Resolution: "A RESOLUTION OF THE QUORUM COURT OF CLEBURNE COUNTY, ARKANSAS TO AUTHORIZE THE COUNTY JUDGE TO ENTER INTO A CONTRACT FOR ROOFING IMPROVEMENTS AT THE SENIOR CITIZEN'S CENTER."

JP Roberts made a motion to adopt the Resolution, seconded by JP Caldwell. Brief discussion followed. Roll call was taken. Aye's: Pearson, Henegar, Caldwell, Blackburn, Malone, Evans, Gracey, Foust, Grace, Roberts, Owens. Nay's: None.

Passed and Adopted as Resolution No. 2019-005.

Proposed Ordinance No. 2019-Sheriff's Office Grant Appropriation

JP Blackburn introduced an Appropriation 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. 2018-026 WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2019 AND/OR OTHER PURPOSES."

JP Blackburn made a motion to adopt the Ordinance, seconded by JP Roberts. Sheriff Brown, when asked, answered JP Grace that the funds are planned to be used to buy new radios. Roll call was taken. Aye's: Pearson, Henegar, Caldwell, Blackburn, Malone, Evans, Gracey, Foust, Grace, Roberts, Owens. Nay's: None.

Passed and Adopted as Ordinance No. 2019-011.

COMMENTS FROM THE PUBLIC:


ANNOUNCEMENTS:

- The June regular Quorum Court meeting will be held Thursday, June 13, 2019.

ADJOURNMENT:

JP Caldwell made motion to adjourn, seconded by JP Owens. Meeting adjourned at 6:34 p.m.

ATTESTED:


Rachelle Evans, Cleburne County Clerk

This 14th day of June, 2019

Book B Page(s) 541-542

FILED
2019 JUN 14 AM 9:10
RACHELLE EVANS
CLEBURNE COUNTY CLERK