

CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

May 10, 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 6:03 p.m. County Judge Jerry Holmes presided. PRESENT: Pate, Henegar, Caldwell, Holland, Malone, Evans, Lange, Foust, Choate, Roberts, Reynolds. ABSENT: None

READING, CORRECTION, AND DISPOSITION OF MINUTES:

Motion was made by JP Lange to approve the minutes of the April 12, 2018 regular meeting, seconded by JP Caldwell. Voice vote, motion carried unanimously.

REPORT OF TREASURER:

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

REPORT OF COMMITTEES:

JP Evans reported that the Handbook Committee had received only a couple of suggestions for the committee to review, so the committee will likely be ready to bring the proposed Cleburne County Employment Policies and Procedures to the Quorum Court at the June 2018 meeting.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Ms. Jacque Martin addressed the Court with concerns about the possible depreciation of the value of her property if the County were to purchase the property, for the use of the County Road Department, located near her residence. She was mainly concerned about the amount of light that would be generated throughout the night, and the large amount of dust that would be created by the County Road Equipment and vehicles using the road running in front of her property.

JP Evans made a motion to accept the appointment of Mr. Phil Grace, as the Cleburne County Schools' representative, to the Cleburne County Board of Equalization to a consecutive three (3) year term beginning June 2018, seconded by JP Roberts. Voice vote, motion carried unanimously.

JP Evans made a motion to appoint Mr. Pat McNair, as one of the two Quorum Court representatives, to the Cleburne County Board of Equalization, for a consecutive three (3) year term beginning June 2018, seconded by JP Reynolds. Voice vote, motion carried unanimously.

Proposed Ordinance 2018-Amend Election Commission Budget

JP Choate 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. 2017-023, WHICH ADOPTED THE BUDGET FOR CALENDAR YEAR 2018 AND/OR OTHER PURPOSES, TO AMEND THE 2018 ELECTION COMMISSION BUDGET FOR THE COUNTY'S PORTION OF FUNDS FOR THE PURCHASE OF VOTING EQUIPMENT.**

JP Choate made a motion to adopt the Ordinance, seconded by JP Malone. Discussion followed. Joe Tournear, Cleburne County Board of Election Commission, reviewed the information on the new voting equipment with the Quorum Court. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Holland, Malone, Evans, Lange, Foust, Choate, Roberts, Reynolds. Nay's: None. **Passed and Adopted as Ordinance 2018-011.**

Judge Holmes announced that the County Website has been updated.

JP Malone inquired about the work of the Community Work Program. A brief discussion followed.

COMMENTS FROM THE PUBLIC:

None

ANNOUNCEMENTS:

None

ADJOURNMENT:

JP Caldwell made motion to adjourn, seconded by JP Roberts. Meeting adjourned at 6:47 p.m.

ATTESTED:

Rachelle Evans, Cleburne County Clerk

This _____ day of _____, 2018

Book _____ Page(s) _____