

# CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

January 12, 2017

The Cleburne County Quorum Court met in regular in the County Court Building, 922 South 9<sup>th</sup> Street, Heber Springs, Arkansas. The meeting was call to order at 6:00 p.m. County Judge Jerry Holmes presided. Roll call was taken. PRESENT: Pate, Henegar, Caldwell, Stone, Malone, Evans, Lange, Foust, Choate, Roberts, Goff. ABSENT: None. A prayer was offered by Mr. Tommy Land. The Pledge of Allegiance was led by Judge Jerry Holmes.

## **READING, CORRECTION, AND DISPOSITION OF MINUTES:**

Motion was made by JP Caldwell to approve the minutes of the December 8, 2016 regular meeting, seconded by JP Evans. Motion passed unanimously.

## **REPORT OF TREASURER:**

Motion was made by JP Henegar to accept the Treasurer's report as presented, seconded by JP Caldwell. Motion passed unanimously.

## **REPORT OF COMMITTEES:**

JP Evans reported that the Handbook Committee; JP Evans, JP Stone, JP Choate; met the morning of January 12<sup>th</sup>, and will follow-up again to complete the process of reviewing the Cleburne County Employment Policies and Procedures. The Handbook Committee is looking at a possible timeline of June 2017 to have information to the court for review. JP Roberts was also present at the meeting. JP Choate added a comment that many of the County Elected Officials attended the meeting and participated well in the discussion.

## **UNFINISHED BUSINESS:**

None

## **NEW BUSINESS:**

Mickey D. "Stubby" Stumbaugh, Municipal Marketing Manager, of Waste Connections of Arkansas, Inc., reported to the Quorum Court that the Consumer Pricing Index rose one percent over the previous year, and Waste Connections of Arkansas, Inc. will apply that percentage of increase to the rates of all loose and compacted waste, effective January 2017. Mr. Stumbaugh also asked if the Quorum Court wanted to increase the rate of Class 4 waste. Discussion followed.

Motion made by JP Evans to leave the Class 4 rate as is, seconded by JP Lange. Voice vote, motion carried.

## **ORDINANCE 2017-001-PROCEDURAL ESTABLISHMENT**

JP Malone introduced an ordinance: **"BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF CLEBURNE, STATE OF ARKANSAS: AN ORDINANCE ESTABLISHING THE TIME, DATE AND PROCEDURAL RULES OF THE REGULAR MONTHLY MEETING OF THE CLEBURNE COUNTY QUORUM COURT"**

JP Malone made a motion to suspend the rules and place the ordinance on second reading by title only, seconded by JP Caldwell. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Stone, Malone, Evans, Lange, Foust, Choate, Roberts, Goff. Nay's: None. JP Malone read the ordinance by title only. JP Malone made a motion to suspend the rules and place the ordinance on third and final reading by title only, seconded by JP Caldwell. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Stone, Malone, Evans, Lange, Foust, Choate, Roberts, Goff. Nay's: None. JP Malone read the ordinance by title only. JP Malone made a motion to adopt the ordinance, seconded by JP Caldwell. Discussion followed. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Stone, Malone, Evans, Lange, Foust, Choate, Roberts, Goff. Nay's: None. The ordinance was adopted. JP Malone made a motion to adopt the Emergency Clause, seconded by JP Choate. Roll Call was taken. . Aye's: Pate, Henegar, Caldwell, Stone, Malone, Evans, Lange, Foust, Choate, Roberts, Goff. Nay's: None. The Emergency Clause was adopted.

**RESOLUTION 2017-001-ISSUANCE OF VISA CREDIT CARD TO SHERIFF**

JP Caldwell introduced a resolution: **"A RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE ISSUANCE OF ONE VISA CREDIT CARD TO BE USED EXCLUSIVELY IN THE NORMAL COURSE OF BUSINESS BY CLEBURNE COUNTY SHERIFF CHRIS BROWN"** JP Caldwell made a motion to adopt the resolution, seconded by JP Henegar. Discussion followed. JP Choate requested to amend the resolution by adding a third section to read: *"Whereas, the credit card shall be used only for official business of the Cleburne County Sheriff's Office, and"*. JP Choate also requested to amend the resolution by inserting the word "an" before the word agreement so that the last paragraph would read: **"BE IT HEREBY RESOLVED** that the Cleburne County Sheriff is hereby authorized by the Quorum Court of Cleburne County to enter into an agreement with First Security Bank as set out above". JP Choate made a motion to adopt the amended resolution, seconded by JP Malone. Discussion followed. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Stone, Malone, Evans, Lange, Foust, Choate, Roberts, Goff. Nay's: None. The resolution was adopted.

**RESOLUTION 2017-002-INTERIM FILLING OF VACANCIES OF SHERIFF'S DEPARTMENT**

JP Henegar introduced a resolution: **"A RESOLUTION PROVIDING FOR THE INTERIM FILLING OF VACANCIES FOR THE OFFICE OF CLEBURNE COUNTY SHERIFF DURING TIMES OF EMERGENCY"** JP Henegar made a motion to adopt resolution, seconded by JP Evans. Discussion followed. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Stone, Malone, Evans, Lange, Foust, Choate, Roberts, Goff. Nay's: None. The resolution was adopted.

**COMMENTS FROM THE PUBLIC:**

None

**ANNOUNCEMENTS:**

- The Quorum Court meeting scheduled for February 9, 2017, will be held at the Waychoff Center (Senior Citizens' Center) at 6:00 p.m. with dinner for Judge Holmes and JP's at 5:00 p.m.
- Judge Holmes asked the Court to be considering the amount of funds for the Treasurer to transfer into the account created for the detention center.
- Judge Holmes also mentioned the County Website has not been maintained for over a year and needs to be updated. This matter will be looked into and information will be gathered as to how to solve this problem.
- JP Evans asked for some thoughts concerning the disposition of the Claude Dill Complex and moving the offices to a more centralized location in the city.

**ADJOURNMENT:**

JP Caldwell made motion to adjourn, seconded by JP Lange.

**ATTESTED:**

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Rachelle Evans, Cleburne County Clerk

This \_\_\_\_\_ day of \_\_\_\_\_, 2017

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