

CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

November 15, 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 6:02 p.m. County Judge Jerry Holmes presided. PRESENT: Pate, Henegar, Caldwell, Holland, Malone, Evans, Foust, Choate, Roberts. ABSENT: Lange, Reynolds.

READING, CORRECTION, AND DISPOSITION OF MINUTES:

Motion was made by JP Caldwell to approve the minutes of the October 11, 2018 regular meeting, seconded by JP Roberts. Voice vote, motion carried unanimously.

REPORT OF TREASURER:

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

REPORT OF COMMITTEES:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Proposed Ordinance No. 2018-Establish Number of Positions and Starting Salaries for 2019

JP Choate introduced an Ordinance: **"BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF CLEBURNE, STATE OF ARKANSAS: AN ORDINANCE TO ESTABLISH THE NUMBER OF POSITIONS AND STARTING SALARIES FOR NON-ELECTED COUNTY POSITIONS."**

JP Choate made a motion to suspend the rules and place the Ordinance on a second reading by title only, seconded by JP Roberts. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Holland, Malone, Evans, Foust, Choate, Roberts. Nay's: None. JP Choate read the Ordinance by title only. JP Choate made a motion to suspend the rules and place the Ordinance on a third and final reading by title only, seconded by JP Malone. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Holland, Malone, Evans, Foust, Choate, Roberts. Nay's: None. JP Choate read the Ordinance by title only. JP Choate made a motion to adopt the amendment of changing one of the Deputy Clerk positions in the County Clerk's Office to Administrative Deputy Clerk with a starting salary of \$30,051.25. Discussion followed. Roll call was taken. Aye's: Choate, Roberts. Nay's: Henegar, Caldwell, Holland, Malone, Foust. Abstain: Pate, Evans.

JP Henegar made a motion to amend the Ordinance in the second WHEREAS paragraph and in Section 2 by changing the twenty-five (25) percent to fifty (50) percent for the starting salary, seconded by JP Caldwell. Discussion followed. JP Henegar withdrew his motion.

JP Henegar made a motion to amend the Ordinance by adding "or amount equal to the current year's cost of living raise" to the end of Section 3, seconded by JP Caldwell. Discussion followed. Voice vote, motion carried. One nay vote noted.

JP Henegar made a motion to adopt the Ordinance as amended. Roll call was taken. Aye's: Henegar, Caldwell, Holland, Malone, Evans, Foust, Choate, Roberts. Nay's: None. Abstain: Pate

JP Choate made a motion to adopt the Emergency Clause, seconded by JP Caldwell. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Holland, Malone, Evans, Foust, Choate, Roberts. Nay's: None. **Passed and Adopted as Ordinance 2018-024.**

Proposed Ordinance No. 2018-No. of Employees and Salary Per Employee

JP Caldwell introduced an 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 ESTABLISHING THE NUMBER OF EMPLOYEES AND AUTHORIZED SALARY PER EMPLOYEE FOR EACH DEPARTMENT OF THE CLEBURNE COUNTY GOVERNMENT."**

JP Caldwell made a motion to adopt this Appropriation Ordinance by reference with a copy of the Ordinance being on file in the County Clerk's Office, seconded by JP Roberts. Discussion followed. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Holland, Malone, Evans, Foust, Choate, Roberts. Nay's: None. **Passed and Adopted as Ordinance 2018-025.**

Proposed Ordinance 2018-Appropriations of funds for 2019 Budgets

JP Henegar introduced an Ordinance: **"BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF CLEBURNE, STATE OF ARKANSAS, AN APPROPRIATION ORDINANCE TO BE ENTITLED: AN ORDINANCE ADOPTING AND APPROVING THE BUDGET FOR CLEBURNE COUNTY, ARKANSAS FOR THE YEAR 2019, MAKING SPECIFIC APPROPRIATIONS OF FUNDS SET IN THE BUDGET."**

JP Henegar made a motion to adopt this Appropriation Ordinance by reference with a copy of the Ordinance being on file in the County Clerk's Office, seconded by JP Evans. Discussion followed. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Holland, Malone, Evans, Foust, Choate, Roberts. Nay's: None. **Passed and Adopted as Ordinance 2018-026.**

Proposed Ordinance No. 2018-Establish Millage Rates for 2018 Collected in 2019

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 ORDINANCE ESTABLISHING THE MILLAGE RATES FOR 2018."**

JP Malone made a motion to adopt the Appropriation Ordinance as amended, by adding "Appropriation" in the title of the Ordinance, by reference with a copy of the Ordinance being on file in the County Clerk's Office, seconded by JP Evans. Brief discussion followed. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Holland, Malone, Evans, Foust, Choate, Roberts. Nay's: None. **Passed and Adopted as Ordinance 2018-027.**

Proposed Ordinance No. 2018-Adopting the 7th Edition Policies

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 ORDINANCE ADOPTING THE 7TH EDITION OF THE CLEBURNE COUNTY EMPLOYMENT POLICIES AND PROCEDURES HANDBOOK."**

JP Choate made a motion to suspend the rules and place the Ordinance on a second reading by title only, seconded by JP Evans. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Holland, Malone, Evans, Foust, Choate, Roberts. Nay's: None. JP Choate read the Ordinance by title only. JP Choate made a motion to suspend the rules and place the Ordinance on a third and final reading by title only, seconded by JP Evans. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Holland, Malone, Evans, Foust, Choate, Roberts. Nay's: None. JP Choate read the Ordinance by title only. JP Choate made a motion to adopt the Ordinance, seconded by JP Evans. Discussion followed. JP Choate made a motion to amend Page 14, Section 13(B) to read 2:30 p.m. in place of noon to be conditioned only on the Sheriff's Department, seconded by Foust. Voice vote, motion carried. Roll call was taken for the vote on the Ordinance as amended. Aye's: Pate, Henegar, Caldwell, Holland, Malone, Evans, Foust, Choate, Roberts. Nay's: None.

JP Choate made a motion to adopt the Emergency Clause, seconded by JP Foust. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Holland, Malone, Evans, Foust, Choate, Roberts, Reynolds. Nay's: None. **Passed and Adopted as Ordinance 2018-028.**

Quorum Court recessed at 7:55 p.m.

Quorum Court reconvened at 8:02 p.m.

Proposed Ordinance No. 2018-Cleburne County Courthouse Restoration Grant

JP Roberts 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 THE CALENDAR YEAR 2018 AND FOR OTHER PURPOSES."**

JP Roberts made a motion to adopt the Ordinance, seconded by JP Caldwell. Discussion followed. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Holland, Malone, Evans, Foust, Choate, Roberts. Nay's: None

Ordinance 2018-029

Discussion held concerning the Cleburne County Fair Board.

County Attorney Drew Smith gave a report concerning the status of the taxes owed and the court cases involving SWN.

COMMENTS FROM THE PUBLIC:

None


ANNOUNCEMENTS:

None

ADJOURNMENT:

JP Caldwell made motion to adjourn, seconded by JP Pate. Meeting adjourned at 8:37 p.m.

ATTESTED:


Rachelle Evans, Cleburne County Clerk

This 13th day of December, 2018

Book B Page(s) 524 - 524

FILED
2018 DEC 14 AM 11:51
RACHELLE EVANS
CLEBURNE COUNTY CLERK