

CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

April 13, 2023

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

PRESENT: Moorehead, Henegar, Caldwell, Fletcher, Malone, Evans, Martin, Foust, Tamburo, Owens

ABSENT: Wildmon

READING, CORRECTION, AND DISPOSITION OF MINUTES:

Motion was made by JP Caldwell, seconded by JP Evans, to approve the March 2023 minutes. Voice vote, motion carried.

REPORT OF TREASURER:

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

REPORT OF COMMITTEES:

Election Committee: JP Martin reported the committee did meet and decided to let the 2023 Legislative session end before discussing any further action.

Emergency Services Oversight Committee: JP Foust reported the committee met and continued discussion on the repeater system and discussion on the property located on Highway 92 to possibly house an ALS unit. JP Fletcher added comments on the planning of the Appreciation Day. JP Fletcher distributed a couple of flyers and informed the Court of possible activities for the day.

Budget Committee: Judge Crosby announced the members of the 2023 Budget Committee as follows: JP Evans, JP Foust, JP Henegar, JP Moorehead, JP Owens. JP Evans reported the committee discussed the financing of the repeater system and reported one volunteer Ambulance Service request for the purchase of equipment was granted.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Roger Pearson addressed the Court about the April 8, 2024, Eclipse. Mr. Pearson reported to the Court regarding the planning in White County so it may be helpful information for Cleburne County to begin preparing for the Eclipse.

Proposed Ordinance No. 2023-Blue & You Grant-Road Department

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. 2022-040 WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2023 AND/OR OTHER PURPOSES TO ADD BLUE & YOU FOUNDATION GRANT FOR THE ROAD DEPARTMENT"**.

JP Caldwell made a motion to adopt the Ordinance, seconded by JP Evans. Roll call was taken. Ayes: Caldwell, Evans, Fletcher, Foust, Henegar, Malone, Martin, Moorehead, Owens, Tamburo. Nays: None. Absent: Wildmon.

Passed and adopted as Ordinance 2023-10.

Proposed Ordinance No. 2023-Amend Budget- Nine-One-One

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 AMENDING ORDINANCE NO. 2022-040 WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2023 AND/OR OTHER PURPOSES TO PURCHASE COMMUNICATION REPEATERS FOR 911 SERVICES"**.

JP Malone made a motion to adopt the Ordinance, seconded by JP Martin. Roll call was taken. Ayes: Caldwell, Evans, Fletcher, Foust, Henegar, Malone, Martin, Moorehead, Owens, Tamburo. Nays: None. Absent: Wildmon.

Passed and adopted as Ordinance 2023-11.

Proposed Ordinance No. 2023-Amend Budget-Juvenile Drug Court Grant

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 AMENDING ORDINANCE NO. 2022-040 WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2023 AND/OR OTHER PURPOSES TO ADD THE JUVENILE DRUG COURT BUDGET."**

JP Malone made a motion to adopt the Ordinance, seconded by JP Fletcher. Discussion followed. Roll call was taken. Ayes: Caldwell, Evans, Fletcher, Foust, Henegar, Malone, Martin, Moorehead, Owens, Tamburo. Nays: None. Absent: Wildmon.

Passed and adopted as Ordinance 2023-12.

Proposed Ordinance No. 2023-Amend 2023 Budget-Unemployment Compensation

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. 2022-040 WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2023 AND/OR OTHER PURPOSES TO AMEND THE UNEMPLOYMENT COMPENSATION LINE ITEM".**

JP Evans made a motion to adopt the Ordinance, seconded by JP Malone. Roll call was taken. Ayes: Caldwell, Evans, Fletcher, Foust, Henegar, Malone, Martin, Moorehead, Owens, Tamburo. Nays: None. Absent: Wildmon.

Passed and adopted as Ordinance 2023-13.

Proposed Resolution No. 2023-Tax Back Program-Defiance Metal Products

JP Evans introduced a Resolution: **RESOLUTION OF THE QUORUM COURT OF CLEBURNE COUNTY CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF DEFIANCE METAL PRODUCTS DBA DEFIANCE METAL PRODUCTS OF ARKANSAS, INC. TO PARTICIPATE IN THE TAX BACK PROGRAM (AS AUTHORIZED BY SECTION 15-4-2706(d) OF THE CONSOLIDATED INCENTIVE ACT OF 2003)."**

JP Evans made a motion to adopt the Resolution, seconded by JP Caldwell. Discussion followed. Roll call was taken. Ayes: Caldwell, Evans, Fletcher, Foust, Henegar, Malone, Martin, Moorehead, Owens, Tamburo. Nays: None. Absent: Wildmon.

Passed and adopted as Resolution No. 2023-05.

JP Evans made a motion to add to the Agenda Proposed Ordinance No. 2023-Amend 2022 Budget (clean-up) and Proposed Ordinance No. 2023-Amend Budget- District Court Automation, seconded by JP Owens. Voice vote, motion carried.

Proposed Ordinance No. 2023-Amend 2022 Budget (Clean-up)

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. 2021-035, WHICH ADOPTED THE BUDGET FOR CALENDAR YEAR 2022 AND/OR OTHER PURPOSES FOR THE PURPOSE OF 2022 BUDGET CLEAN-UP."**

JP Caldwell made a motion to adopt the Ordinance by reference with a copy on file in the County Clerk's office, seconded by JP Evans. Discussion followed. Roll call was taken. Ayes: Caldwell, Evans, Fletcher, Foust, Malone, Martin, Moorehead, Owens, Tamburo. Nays: Henegar. Absent: Wildmon.

Passed and adopted as Ordinance 2023-14.

Proposed Ordinance No. 2023-Amend Budget-District Court Automation

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. 2022-040 WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2023 AND/OR OTHER PURPOSES TO AMEND THE DISTRICT COURT AUTOMATION BUDGET".**

JP Evans made a motion to adopt the Ordinance, seconded by JP Martin. Discussion followed. Roll call was taken. Ayes: Caldwell, Evans, Fletcher, Foust, Henegar, Malone, Martin, Moorehead, Owens, Tamburo. Nays: None. Absent: Wildmon.
Passed and adopted as Ordinance 2023-15.

COMMENTS FROM THE PUBLIC:

- None

ANNOUNCEMENTS:

- Next Quorum Court Meeting is scheduled for Thursday, May 11, 2023.
- The Cleburne County Audit for the November 2022 Election is scheduled for Friday, April 21, 2023, at 10:00 a.m. in the Election Commission office located in the Claude Dill Complex. Date is subject to change.
- Senior Citizen Annual Fish Dinner-Friday, April 14, 2023, 5:30-7:00 p.m.

ADJOURNMENT:

JP Caldwell made a motion to adjourn, seconded by JP Foust. The meeting was adjourned at 7:34 p.m.

ATTESTED:



Rachelle Evans, Cleburne County Clerk

5-11-23
Date

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