

# CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

December 14, 2017

The Cleburne County Quorum Court met in regular session in the County Court Building, 922 South 9<sup>th</sup> Street, Heber Springs, Arkansas. The meeting was called to order at 6:04 p.m. County Judge Jerry Holmes presided. PRESENT: Pate, Henegar, Caldwell, Malone, Evans, Lange, Foust, Choate, Reynolds. ABSENT: Roberts.

## READING, CORRECTION, AND DISPOSITION OF MINUTES:

Motion was made by JP Caldwell to approve the minutes of the November 9, 2017 regular meeting, seconded by JP Malone. Voice vote, motion carried unanimously.

## REPORT OF TREASURER:

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

## REPORT OF COMMITTEES:

JP Evans reported the Handbook Committee is still working on the Cleburne County Employment Policies and Procedures Handbook. A draft was sent to the JP's for review. JP Evans asked if anyone had any comments to please contact a member of the Handbook Committee.

## UNFINISHED BUSINESS:

None

## NEW BUSINESS:

### **Proposed Resolution 2017-008-Declaring a Vacancy in Justice of the Peace District 4**

JP Evans introduced a Resolution: "A RESOLUTION DECLARING A VACANCY IN THE OFFICE OF JUSTICE OF THE PEACE, DISTRICT FOUR (4), CLEBURNE COUNTY, STATE OF ARKANSAS"

JP Evans asked to amend the first paragraph to read "on" November 30, 2017" in place of "effective November 30, 2017.

JP Evans made a motion to adopt the resolution as amended, seconded by JP Malone. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Malone, Evans, Lange, Foust, Choate, Reynolds. Nay's: None.

**Passed and Adopted as Resolution 2017-008**

### **Proposed Ordinance 2017-County Clerk & Assessor Budget Appropriation**

JP Malone introduced an Ordinance: "BE IT ENACTED BY THE QUORUM COURT OF CLEBURNE COUNTY, STATE OF ARKANSAS: AN ORDINANCE TO BE ENTITLED: AN APPROPRIATION ORDINANCE AMENDING ORDINANCE NO. 2016-030 WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2017 AND/OR OTHER PURPOSES."

Motion was made by JP Malone to adopt this ordinance, seconded by JP Choate. JP Choate asked for an explanation for the appropriation amendments. County Clerk, Rachele Evans, and Assessor, Judy Land explained the reasons for the needed amendments. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Stone, Malone, Evans, Lange, Foust, Choate, Reynolds. Nay's: None.

**Passed and Adopted as Ordinance 2017-025**

### **Proposed Ordinance 2017-Longevity**

JP Henegar introduced an Ordinance: "BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF CLEBURNE, STATE OF ARKANSAS: AN ORDINANCE AMENDING AND CREATING LONGEVITY PAY TO BE PAID IN DECEMBER OF EACH APPROVED YEAR."

JP Henegar 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, Stone, Malone, Evans, Lange, Foust, Choate, Reynolds.

Nay's: None. JP Henegar 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: Pate, Henegar, Caldwell, Stone, Malone, Evans, Lange, Foust, Choate, Reynolds. Nay's: None.

JP Henegar made a motion to adopt the Ordinance, seconded by JP Evans.

Discussion followed. Roll call was taken. Aye's: Pate, Henegar, Malone, Evans, Lange, Reynolds. Nay's: Caldwell, Foust, Choate. **Passed and Adopted as Ordinance 2017-026**

A Report of the Disposal of Surplus Property was distributed to the Quorum Court members as required by ACA §14-16-106(c)(1); (c)(2).

**COMMENTS FROM THE PUBLIC:**

Mr. Stepanek expressed a concern about the sound system possibly not working properly.

**ANNOUNCEMENTS:**

None

**ADJOURNMENT:**

JP Caldwell made motion to adjourn, seconded by JP Lange. Meeting adjourned at 6:32 p.m.

**ATTESTED:**

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Rachelle Evans, Cleburne County Clerk

This \_\_\_\_\_ day of \_\_\_\_\_, 2018

Book \_\_\_\_\_ Page(s) \_\_\_\_\_