

## CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

October 10, 2019

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 6:02 p.m. County Judge Jerry Holmes presided.  
PRESENT: Pearson, Henegar, Caldwell, Blackburn, Malone, Evans, Gracey, Foust, Grace, Roberts, Owens  
ABSENT: None

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

Motion was made by JP Caldwell to approve the minutes of the September 12, 2019 regular meeting, seconded by JP Evans. Voice vote, motion carried unanimously.

### **REPORT OF TREASURER:**

Motion was made by JP Malone to accept the Treasurer's report, seconded by JP Roberts. Voice vote, Motion carried unanimously.

### **REPORT OF COMMITTEES:**

JP Evans, Jail Committee, mentioned that if anyone had any reports to please bring them before the Court. Alan Roberson, Jail Administrator, reported the last report stated that the jail was in full compliance, except for personnel. The information from the report recommended adding 2 jailers. Mr. Roberson also added the current operation is working well and the jail should be able to operate in the same way and stay in compliance.

### **UNFINISHED BUSINESS:**

#### **Proposed Resolution 2019-Transfer Station Fees**

JP Evans introduced a Resolution: **"A RESOLUTION AUTHORIZING CONTRACT WITH WASTE CONNECTIONS TRANSFER STATION INCLUDING NEW FEE SCHEDULE."**

JP Evans made a motion, seconded by JP Pearson, to amend the Resolution changing the disposal fee of \$1.28 as follows:

\$1.28 per less than thirty-three (33) gallon trash bag up to (20) bags and over  
(20) bags is a minimum of thirty-five (\$35) dollars up to 1,000 lbs

JP Evans made a motion to adopt the Resolution as amended, seconded by JP Roberts. Discussion followed. Roll call was taken. Aye's: Blackburn, Caldwell, Evans, Foust, Grace, Gracey, Henegar, Malone, Owens, Person, Roberts. Nay's: None

**Passed and Adopted as Resolution 2019-009.**

### **NEW BUSINESS:**

#### **Proposed Resolution 2019-Arkansas Community Assistance Grant Application**

JP Caldwell introduced a Resolution: **"A RESOLUTION AUTHORIZING THE JUDGE OF CLEBURNE COUNTY TO APPLY FOR A GRANT ON BEHALF OF CLEBURNE COUNTY."**

JP Caldwell made a motion to adopt the Resolution, seconded by JP Foust. JP Pearson inquired about any software and maintenance continuing costs that may come with the system. JP Grace added that if the grant is approved, the specifics be reviewed in detail before any appropriations are made. Further discussion followed as to how this system will assist in the dispatching process. Roll call was taken. Aye's: Blackburn, Caldwell, Evans, Foust, Grace, Gracey, Henegar, Malone, Owens, Person, Roberts. Nay's: None.

**Passed and Adopted as Resolution 2019-010.**

**Proposed Resolution 2019-Contract of Obligation with DEQ**

JP Foust introduced a Resolution: **"A RESOLUTION AUTHORIZING THE NEW CONTRACT OF OBLIGATION AS SET FORTH BY THE DIVISION OF ENVIRONMENTAL QUALITY."**

JP Foust made a motion to adopt the Resolution, seconded by JP Owens. Roll call was taken. Aye's: Blackburn, Caldwell, Evans, Foust, Grace, Gracey, Henegar, Malone, Owens, Pearson, Roberts. Nay's: None. **Passed and Adopted as Resolution 2019-011.**

JP Roberts read a letter submitted by the Cleburne County Clerk asking for a Title Change of a deputy clerk, responsible for payroll, to **Administrative Deputy Clerk/HR Clerical** and raise the starting salary in the amount of \$5,075 due to the additional Human Resource (HR) duties and responsibilities placed on this position . If the amount is not added to the base salary to add as a stipend. Lengthy discussion followed as to need for this change. JP Henegar asked anyone that wanted to submit documentation to the Budget Committee regarding requests for changes in salary to do so. JP Grace made a three-part motion 1) to end discussion, 2) for the County Clerk to include proposal of title change along with proposed amount added to salary of the change of title in the submission of the County Clerk's Budget 3) for the Budget Committee to review the County Clerk's Budget as normal, seconded by JP Henegar. Voice vote, motion carried. No Nay's noted.

JP Foust asked County Assessor, Judy Land, to explain the situation concerning Personal Property Taxes.

**ANNOUNCEMENTS:**

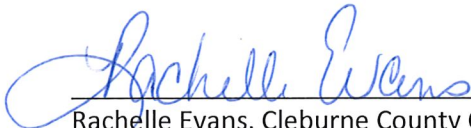
The Judge's Office has applied for another grant for the Fair Grounds and we will be awarded that grant this next year.

Budget Committee meeting will be Tuesday, October 29, 2019 at 8:30 a.m. in the County Judge's Office.

**ADJOURNMENT:**

JP Caldwell made motion to adjourn, seconded by JP Evans. Meeting adjourned at 7:33 p.m.

**ATTESTED:**

  
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Rachelle Evans, Cleburne County Clerk

This 21<sup>st</sup> day of November, 2019

Book B Page(s) 550-551

**FILED**  
2019 NOV 22 AM 9:30  
RACHELLE EVANS  
CLEBURNE COUNTY CLERK