

**AGENDA**  
**Cleburne County Quorum Court**  
**Thursday, August 10, 2023**  
**6:00 p.m.**  
Cleburne County Court Building  
922 South 9<sup>th</sup> Street  
Heber Springs, AR 72543

1. **Call to Order, Roll Call:**
2. **Reading, Correction, and Disposition of Minutes:**
3. **Report of Treasurer:**
4. **Report of Committees:**
  - a. Emergency Services Oversight Committee-**JP Foust**
  - b. Budget Committee-**JP Henegar**
5. **Unfinished Business:**
  - a. None
6. **New Business:**
  - a. Proposed Ordinance No. 2023-Amend 2023 Budget-Landfill-**JP Foust**
7. **Comments from the Public:**
8. **Announcements:**
  - a. Next Regular Quorum Court Meeting is Thursday, September 14, 2023.
9. **Adjournment:**

# CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

July 13, 2023

The Cleburne County Quorum Court met in regular session in the Cleburne Court Building, 922 South 9<sup>th</sup> Street, Heber Springs, Arkansas. The meeting was called to order at 6:09 p.m. County Judge Eric Crosby presided.

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

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

Motion was made by JP Martin to approve the minutes of the June 8, 2023, regular meeting, seconded by JP Wildmon. Voice vote, motion carried.

## **REPORT OF TREASURER:**

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

## **REPORT OF COMMITTEES:**

**Emergency Services Oversight Committee:** JP Foust asked that the report be given at the time the Proposed Ordinance for the Amended Survival Flight Contract is discussed.

**Budget Committee:** JP Evans also asked that the report be given at the time of New Business.

## **UNFINISHED BUSINESS:**

### **Proposed Ordinance No. 2023-Tumbling Shoals/Ida Fire Dues**

JP Fletcher made a motion to place the Ordinance on third reading by title only. Seconded by JP Malone. Roll Call was taken. Ayes: Caldwell, Evans, Fletcher, Foust, Henegar, Malone, Martin, Moorehead, Tamburo, Wildmon. Nays: None. Discussion followed. JP Fletcher made a motion to adopt the Ordinance, seconded by JP Caldwell. Roll Call was taken. Ayes: Caldwell, Evans, Fletcher, Foust, Moorehead, Owens, Tamburo, Wildmon. Nays: Henegar, Malone, Martin. **Passed and adopted as Ordinance 2023-21.**

## **NEW BUSINESS:**

### **Proposed Ordinance No. 2023- Amend Survival Flight Contract**

JP Foust introduced an Ordinance: **BE IT ENACTED BY THE QUORUM COURT OF CLEBURNE COUNTY, STATE OF ARKANSAS; AN ORDINANCE TO BE ENTITLED: "AN ORDINANCE FOR APPROVING THE AMENDED CONTRACT WITH SURVIVAL FLIGHT EMS"**.

JP Foust made a motion to adopt the Ordinance, seconded by JP Malone. Discussion followed concerning responsibility of housing the North of Greers Ferry Lake location. The representative from Survival Flight stated that they would sign to agree to house the location. JP Martin made a motion to Call to Question, seconded by JP Fletcher. Roll call was taken. Ayes: Caldwell, Evans, Fletcher, Foust, Henegar, Malone, Martin, Moorehead, Owens, Tamburo, Wildmon. Nays: None. Roll Call was taken on motion to adopt Ordinance that was made by JP Foust and seconded by JP Malone. Ayes: Caldwell, Foust, Malone, Martin, Moorehead, Owens, Wildmon. Nays: Evans, Fletcher, Henegar, Tamburo.

**Ordinance failed.**

### **Proposed Ordinance No. 2023-Interlocal Agreement-Heber Springs**

JP Foust 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 TO APPROVE AND ADOPT AN INTERLOCAL AGREEMENT WITH THE CITY OF HEBER SPRINGS, ARKANSAS FOR THE JOINT EFFORT OF PROVIDING AN ALS/EMS BASE AT MOUNTAIN AIRE FIRE STATION"**.

JP Foust 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, Wildmon. Nays: None. **Passed and adopted as Ordinance 2023-22.**

**Proposed Ordinance 2023-Amend 2023 Budget-Cleburne County Aging**

JP Foust 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 2022-040, WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2023 AND/OR OTHER PURPOSES TO AMEND THE CLEBURNE COUNTY AGING BUDGET"**.

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

**Passed and adopted as Ordinance 2023-23.**

**Proposed Ordinance 2023-Amend Election Commission 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 2020-012 ESTABLISHING RATE OF COMPENSATION FOR CLEBURNE COUNTY ELECTION COMMISSIONERS"**.

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, Wildmon. Nays: None

**Passed and adopted as Ordinance 2023-24.**

**Proposed Ordinance 2023-Amend Budget-Sheriff ARPA Replacement Fund**

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 2022-040, WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2023 AND/OR OTHER PURPOSES TO AMEND THE SHERIFF ARPA REVENUE REPLACEMENT FUND BUDGET"**.

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

**Passed and adopted as Ordinance 2023-25.**

Judge Crosby reported on the disposal of county property, Order 2023-020.

**COMMENTS FROM THE PUBLIC:**

None

**ANNOUNCEMENTS:**

- The next regular Quorum Court meeting will be held Thursday, August 10, 2023.

**ADJOURNMENT:**

JP Caldwell made the motion to adjourn, seconded by JP Moorehead. The meeting was adjourned at 7:50 p.m.

**ATTESTED:**

\_\_\_\_\_  
Rachelle Evans by Kim Wallace, Cleburne County Administrative Deputy Clerk/HR Clerical

This \_\_\_\_\_ day of \_\_\_\_\_ 2023

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

PROPOSED ORDINANCE NO. 2023-AMEND 2023 BUDGET-LANDFILL

BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF CLEBURNE, STATE OF ARKANSAS; AN ORDINANCE TO BE ENTITLED: "APPROPRIATION ORDINANCE AMENDING ORDINANCE NO. 2022-040, WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2023 AND FOR OTHER PURPOSES TO AMEND THE LANDFILL BUDGET."

WHEREAS, the Cleburne County Landfill had extensive repairs needed for required equipment.

WHEREAS, the costs have exceeded the amount budgeted.

NOW, THEREFORE, BE IT ENACTED BY THE QUORUM COURT OF CLEBURNE COUNTY, ARKANSAS:

Section 1. The following appropriation is hereby approved:

Fund-1000 County General, Department 701 Landfill

LINE ITEM	FROM	TO	CHANGE
1000-0701-2023 Parts and Repairs	\$5,000.00	\$11,500.00	+\$11,500.00
<b>TOTAL CHANGE IN LANDFILL BUDGET</b>			<b>+\$6,500.00</b>

Section 2. In the event that any provision of this Ordinance or the application thereof to any person or circumstance is held to be invalid, such invalidity shall not affect the other provisions or applications to this Ordinance which can be given effect without the invalid provision or application, and to this end, the provisions of this Ordinance are declared to be severable.

Section 3. All Ordinances and parts of Ordinances in conflict herewith are hereby repealed to the extent of such conflict.

PASSED AND ADOPTED this \_\_\_\_\_<sup>th</sup> day of \_\_\_\_\_ 2023.

ATTEST:

APPROVED:

\_\_\_\_\_  
Rachelle Evans, Cleburne County Clerk

\_\_\_\_\_  
Eric Crosby, Cleburne County Judge

Recorded: Book \_\_\_\_\_ Page(s) \_\_\_\_\_