

# CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

January 13, 2022

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 6:01 p.m. County Judge Karl Martin presided. PRESENT: Henegar, Caldwell, Blackburn, Malone, Evans, Martin, Foust, Tamburo, Roberts, Owens. ABSENT: Pearson

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

Motion was made by JP Caldwell to approve the minutes of the December 9, 2021, regular meeting, seconded by JP Owens. Voice vote, motion carried.

## **REPORT OF TREASURER:**

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

## **REPORT OF COMMITTEES:**

JP Foust reported that the Ambulance Committee did meet and there is a Proposed Ordinance on tonight's agenda.

## **UNFINISHED BUSINESS:**

None

## **NEW BUSINESS:**

### **Proposed Resolution No. 2022-Endorsement of Business to Participate in the Tax Back Program**

JP Blackburn introduced a Resolution: **"A RESOLUTION OF THE QUORUM COURT OF CLEBURNE COUNTY CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF DARK THREAT FABRICATION, LLC TO PARTICIPATE IN THE TAX BACK PROGRAM (AS AUTHORIZED BY SECTION 15-4-2706(D) OF THE CONSOLIDATED INCENTIVE ACT OF 2003)."**

JP Blackburn made a motion to adopt the Resolution, seconded by JP Malone. Discussion followed. Roll Call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Roberts, Tamburo. Nays: None.

**Passed and Adopted as Resolution 2022-01.**

### **Proposed Ordinance No. 2022-Cleburne County Courthouse HVAC 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. 2021-035, WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2022 AND FOR OTHER PURPOSES."**

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

**Passed and adopted as Ordinance 2022-01.**

### **Proposed Ordinance No. 2022-Amend 2022 Sheriff Budget**

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. 2021-035, WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2022 AND/OR OTHER PURPOSES TO AMEND THE SHERIFF BUDGET."**

JP Malone made a motion to adopt the ordinance, seconded by JP Roberts. Discussion followed. Roll Call was taken. Ayes: Blackburn, Caldwell, Foust, Henegar, Malone, Martin, Owens, Roberts, Tamburo. Nays: Evans. **Passed and adopted as Ordinance 2022-02.**

**Proposed Ordinance No. 2022-Ambulance Service Selection Process**

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 FOR THE SOLICITATION OF STRUCTURED PROPOSALS FOR ALS AMBULANCE SERVICE, ASSESSMENT OF STRUCTURED AMBULANCE SERVICE PROPOSALS AND PUBLIC HEARING AND SELECTION OF AMBULANCE SERVICE PROPOSAL AND AUTHORIZATION TO OFFER A COUNTY WIDE FRANCHISE FOR AMBULANCE SERVICE"**.

JP Foust made a motion to suspend the rules and place the Ordinance on the second reading by title only, seconded by JP Roberts. Roll Call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Roberts, Tamburo. Nays: None. JP Foust read the Ordinance by title only. JP Foust made a motion to suspend the rules and place the Ordinance on a third and final reading by title only, seconded by JP Roberts. Roll Call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Roberts, Tamburo. Nays: None. JP Foust read the Ordinance by title only. JP Foust made a motion to adopt the Ordinance, seconded by JP Malone. Lengthy discussion followed including comments from the public. JP Malone made a motion to amend the Ordinance as follows, seconded by JP Blackburn:

Page 1, 4<sup>th</sup> WHEREAS-strike "exclusive"

Page 1, Section 1(A)(2)-strike "exclusive"

Page 2, Section 1(A)(5)-strike sentence 1, add "or other covered service areas to end of sentence 2, strike sentence 3, strike "additional" in sentence 4.

Page 2, Section 1(A)(10)-strike "exclusive"

Page 3, Section 1(B)(6)-strike sentence 1, add "or the covered service areas" to the end of sentence 2, strike sentence 3, strike "additional" in sentence 4.

Discussion followed. Roll Call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Roberts, Tamburo. Nays: None. JP Blackburn made a motion to adopt the Ordinance as amended, seconded by JP Martin. Roll Call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Owens, Roberts, Tamburo. Nays: None.

**COMMENTS FROM THE PUBLIC:**

**ANNOUNCEMENTS:**

- The next regular Quorum Court meeting will be held Thursday, February 10, 2022.

**ADJOURNMENT:**

JP Caldwell made the motion to adjourn, seconded by JP Roberts. Meeting adjourned at 8:05 p.m.

**ATTESTED:**



Rachelle Evans, Cleburne County Clerk

Book C Page (s) 033-034

This 10<sup>th</sup> day of February 2022

**FILED**  
2022 FEB 11 PM 12:35  
RACHELLE EVANS  
CLEBURNE COUNTY CLERK