

CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

January 10, 2019

The Cleburne County Quorum Court met in regular session in the County Court Building, 922 South 9th 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.

JP Malone presented a plaque to Mr. Stephen Choate for his service as Justice of the Peace, District 9. Due to their absence, plaques will be delivered to Mr. Michael Lange Sr. for his service as Justice of the Peace, District 7, and Mr. Jesse Pate for his service as Justice of the Peace, District 1.

READING, CORRECTION, AND DISPOSITION OF MINUTES:

Motion was made by JP Caldwell to approve the minutes of the December 13, 2018 regular meeting, seconded by JP Roberts. Voice vote, motion carried unanimously.

REPORT OF TREASURER:

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

REPORT OF COMMITTEES:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Proposed Resolution No. 2019-Filling Emergency Vacancies in the County Judge's Office.

JP Roberts introduced a Resolution: **"RESOLUTION OF THE QUORUM COURT OF CLEBURNE COUNTY, ARKANSAS TO PROVIDE FOR FILLING EMERGENCY VACANCIES IN THE OFFICE OF THE COUNTY JUDGE."**

JP Roberts made a motion to adopt the Resolution, seconded by JP Caldwell. No discussion followed. Roll call was taken. Aye's: Pearson, Henegar, Caldwell, Blackburn, Malone, Evans, Gracey, Foust, Grace, Roberts, Owens. Nay's: None. **Passed and Adopted as Resolution 2019-001.**

Proposed Ordinance No. 2019-Procedural Ordinance

JP Malone introduced an Ordinance: **"BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF CLEBURNE, STATE OF ARKANSAS: AN ORDINANCE ESTABLISHING THE TIME, DATE AND PROCEDURAL RULES OF THE REGULAR MONTHLY MEETING OF THE CLEBURNE COUNTY QUORUM COURT."**

JP Malone made a motion to suspend the rules and place the Ordinance on a second reading by title only, seconded by JP Roberts. Roll call was taken. Aye's: Pearson, Henegar, Caldwell, Blackburn, Malone, Evans, Gracey, Foust, Grace, Roberts, Owens. Nay's: None. JP Malone read the Ordinance by title only. JP Malone made a motion to suspend the rules and place the Ordinance on a third and final reading by title only, seconded by JP Evans. Roll call was taken. Aye's: Pearson, Henegar, Caldwell, Blackburn, Malone, Evans, Gracey, Foust, Grace, Roberts, Owens. Nay's: None. JP Malone read the Ordinance by title only. JP Malone made a motion to adopt the Ordinance, seconded by JP Grace. No discussion followed. Roll call was taken. Aye's: Pearson, Henegar, Caldwell, Blackburn, Malone, Evans, Gracey, Foust, Grace, Roberts, Owens. Nay's: None. **Passed and Adopted as Ordinance 2019-001.**

Jail Report-JP Evans: Sheriff Brown gave an update on the jail regarding the Annual Jail Compliance Report. Sheriff Brown and Jail Administrator, Alan Roberson, answered questions from the Court. JP Evans then reported the Jail Review Committee, with assistance from the Sheriff Department and other outside sources, is in continuous work on the planning and direction to keep the jail in compliance. Lengthy discussion was held.

Property Adjoining Cleburne County Road Department-Judge Holmes: Judge Holmes brought to the Court information on property adjoining the Cleburne County Road Department for the Court to review and to bring back some thoughts—possibly at the next regular meeting.

Fair Board discussion-JP Foust: JP Foust began discussion concerning the Cleburne County Fair Board. Mr. Drew Smith, County Attorney, explained that the Cleburne County Fair Board is a separate entity from the Cooperation that the Fair Board has created. Mr. Smith further advised that this does need to be addressed. Mr. Smith added that there is a model Ordinance currently being drafted, but further research is needed before Ordinance is brought before the Court. Lengthy discussion was held.

JP Foust reported that a situation which called for Catastrophic Sick Leave Transfer did arise, and the policy passed effective January 2019 was followed.

Sheriff Brown stated that regarding the recent events, the Sheriff's Department is currently looking at some safety issues with the front office. Mr. Phil Grace has offered to assist in finding some of the most reasonable and appropriate security measures.

JP Grace mentioned to the Court, that in the future, to possibly consider an Ordinance concerning enhanced concealed carry in County offices. Discussion was held that this matter was previously brought before the Court, and at that time, no Ordinance concerning this matter was adopted.

COMMENTS FROM THE PUBLIC:

None

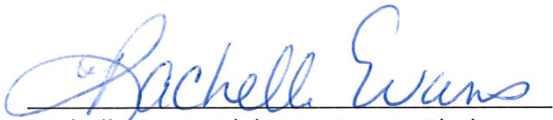
ANNOUNCEMENTS:

The Cleburne County Employment Policies and Procedures Handbook has been printed and the Handbooks will be delivered to the appropriate offices.

ADJOURNMENT:

JP Caldwell made motion to adjourn, seconded by JP Roberts. Meeting adjourned at 7:22 p.m.

ATTESTED:


Rachelle Evans, Cleburne County Clerk

This 14th day of February, 2019

Book B Page(s) 529-530

FILED
2019 FEB 15 AM 9:23
RACHELLE EVANS
CLEBURNE COUNTY CLERK