

AGENDA
Cleburne County Quorum Court
Thursday, June 11, 2020
6:00 p.m.
Cleburne County Court Building
922 South 9th 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. Jail Committee-**JP Evans**
5. **Unfinished Business:**
 - a. Proposed Ordinance No. 2020-Cove Creek/Pearson Fire Dues (2nd reading)-**JP Roberts**
6. **New Business:**
 - a. Proposed Ordinance No. 2020-Election Commission Compensation-**JP Evans**
 - b. Proposed Ordinance No. 2020-Juvenile Officer Grant-**JP Malone**
7. **Comments from the Public:**
8. **Announcements:**
 - a. Next Regular Quorum Court Meeting Thursday, July 9, 2020.
9. **Adjournment:**

CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

May 14, 2020

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 6:03 p.m. County Judge Jerry Holmes presided. PRESENT: Pearson, Henegar, Caldwell, Blackburn, Malone, Evans, Foust, Grace, Roberts, Owens. ABSENT: Gracey.

READING, CORRECTION, AND DISPOSITION OF MINUTES:

Motion was made by JP Malone to approve the minutes of the April 9, 2020 regular meeting, seconded by JP Blackburn. Voice vote, motion carried.

REPORT OF TREASURER:

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

Pam Gray, Treasurer, advised when sales tax that was paid in March is reported, it might be a better indication of the affect of the COVID-19 pandemic on the revenue.

REPORT OF COMMITTEES:

JP Evans reported the Jail Committee met on Friday, May 8, 2020 to discuss future plans for the Jail. The Jail Committee plans, for the next several months, to meet at 8:30 a.m. in the Judge's Office each Monday prior to the Regular Quorum Court meeting to discuss the Jail.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

JP Grace made a motion to accept the recommendation by the cities for the appointment of Jackie McPherson to a 3 year term to expire in 2023, and the recommendation by the County Judge for the appointment of Tim Marshall to a 3 year term to expire in 2023 to the Cleburne County Equalization Board, seconded by JP Evans. Voice Vote motion carried. One Nay vote noted.

Proposed Ordinance 2020-Cove Creek/Pearson Fire Dues

JP Roberts 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 ALLOWING COVE CREEK/PEARSON FIRE DEPARTMENT TO PLACE FIRE DUES ON PROPERTY TAX STATEMENTS."**

JP Roberts made a motion to suspend the rules and place the Ordinance on a second reading, seconded by JP Malone. Roll Call was taken. Ayes: Caldwell, Evans, Grace, Malone, Owens, Roberts. Nays: Blackburn, Foust, Henegar, Pearson. Required two-thirds vote was not met so Proposed Ordinance will be placed the June 2020 Agenda for second reading.

Proposed Ordinance No. 2020-Amend 2020 Jail Budget

JP Pearson 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. 2019-020, WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2020 AND/OR OTHER PURPOSES TO AMEND THE 2020 JAIL BUDGET."**

JP Pearson made a motion to adopt the Ordinance, seconded by JP Grace. Brief discussion followed. Roll call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Grace, Henegar, Malone, Owens, Pearson, Roberts. Nays: None. **Pass and Adopted as Ordinance No. 2020-010.**

Proposed Ordinance No. 2020-Correct 2020 Emergency 911 Budget Total

JP Evans introduced an Ordinance: **"A 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. 2019-020, WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2020 AND/OR OTHER PURPOSES TO CORRECT THE 2020 EMERGENCY 911 BUDGET TOTAL.”

JP Evans made a motion to adopt the Ordinance, seconded by JP Pearson. Roll call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Grace, Henegar, Malone, Owens, Pearson, Roberts. Nays: None. **Passed and adopted as Ordinance Nol. 2020-011.**

COMMENTS FROM THE PUBLIC:

- Appreciation to JP Grace for updating the sound system for the Quorum Court.
- Dr. Lloyd Langston addressed the Quorum Court which resulted in a question and answer session concerning the Cove Creek/Pearson Fire Department Dues

ANNOUNCEMENTS:

- The next regular Quorum Court meeting will be held Thursday, June 11, 2020.

ADJOURNMENT:

JP Caldwell made motion to adjourn, seconded by JP Grace. Meeting adjourned at 7:21 p.m.

ATTESTED:

Rachelle Evans, Cleburne County Clerk

This _____ day of _____, 2020

Book _____ Page(s) _____

PROPOSED ORDINANCE 2020-COVE CREEK/PEARSON FIRE DUES

BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF CLEBURNE, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED: "AN ORDINANCE ALLOWING COVE CREEK/PEARSON FIRE DEPARTMENT TO PLACE FIRE DUES ON PROPERTY TAX STATEMENTS."

WHEREAS, COVE CREEK/PEARSON Fire Department has made a request of the Quorum Court to place the fire department dues on the property tax statements as authorized by A.C.A. §14-20-108;

WHEREAS, COVE CREEK/PEARSON Fire Department submitted with their request a petition filed with the County Clerk and signed by registered voters in the volunteer fire department district as authorized by A.C.A. §14-20-108, as amended by Act 693 of 2015;

WHEREAS, the Cleburne County Clerk has determined that the number of signatures of registered voters in the subject fire district on the petition are sufficient, and

WHEREAS, the Quorum Court shall adopt the Ordinance based on the Certification of the Petition by the Cleburne County Clerk under the authority of A.C.A. §14-20-108, as amended by Act 693 of 2015.

NOW, THEREFORE, IT IS HEREBY ORDAINED AND ADOPTED:

That as provided by A.C.A. §14-20-108, as amended by Act 693 of 2015, the Cleburne County Tax Collector shall place the fire dues of COVE CREEK/PEARSON Fire Department on the property tax statements. The dues are to be collected by the County and disbursed to the fire department at the discretion of the County Tax Collector, but the Collector shall disburse these paid dues at a minimum of annually. A true and correct copy of this Ordinance shall be published as required by law and effective (30) thirty days following publication.

PASSED AND ADOPTED this 14th day of May 2020.

ATTEST:

APPROVED:

Rachelle Evans, Cleburne County Clerk

Jerry Holmes, Cleburne County Judge

Recorded: Book _____ Page(s) _____

PROPOSED ORDINANCE NO 2020-ELECTION COMMISSION COMPENSATION

BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF CLEBURNE, STATE OF ARKANSAS; AN ORDINANCE TO BE ENTITLED: "AN APPROPRIATION ORDINANCE ESTABLISHING RATE OF COMPENSATION FOR CLEBURNE COUNTY ELECTION COMMISSIONERS."

WHEREAS, The Cleburne County Quorum Court finds it necessary to establish the rate of compensation to Cleburne County Election Commissioners for the performance of their duties in service of Cleburne County.

Section 1. The Cleburne County Election Commissioners shall receive as compensation for their services, the sum of One Hundred Dollars (\$100.00) per diem when a public meeting is held. A meeting is defined in A.C.A. §7-4-105.

Section 2. For purposes of this Ordinance, in addition to the meaning prescribed in Section 1, "meeting" shall also be defined as when a Cleburne County Election Commissioner, in the course of his/her duties as an Election Commissioner, spends for (4) or more hours in a calendar day dedicated to the performance of duties in his/her official capacity as a Cleburne County Election Commissioner.

Section 3. No Cleburne County Election Commissioner shall receive more than One Hundred Dollars (\$100.00) per day for services performed in their official capacity as a Cleburne County Election Commissioner.

Section 4. 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 5. All Ordinances and parts of Ordinances in conflict herewith are hereby repealed to the extent of such conflict.

PASSED AND ADOPTED this th day of 2020.

ATTEST:

APPROVED:

Rachelle Evans, Cleburne County Clerk

Jerry Holmes, Cleburne County Judge

Recorded: Book Page(s)

PROPOSED ORDINANCE NO 2020-JUVENILE OFFICER GRANT

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. 2019-020, WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2020 AND/OR OTHER PURPOSES TO AMEND THE JUVENILE OFFICER GRANT BUDGET."

WHEREAS, Cleburne County has been awarded an additional \$5,000.00 grant from the Administrative Office Of The Courts. The grant, a juvenile officer grant, is for training for juvenile officers. Since this is a new grant the amount of funding must be appropriated.

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

Section 1. The budget shall be amended and increased by adding the following appropriation:

Fund: 3508 Juvenile Officer Grant

LINE ITEM	FROM	TO	CHANGE
3508-0414-3090 Dues and Memberships	\$0.00	\$2,500.00	+\$2,500.00
3508-0414-3094 Meals and Lodging	\$0.00	\$2,500.00	+\$2,500.00
Total Increase:			\$5,000.00

Fund: 3508 Anticipated Revenue

REVENUE CODE	FROM	TO	CHANGE
3508-7010 State Grants	\$6,190.74	\$11,190.74	+\$5,000.00
Total Increase in Anticipated Revenue:			\$5,000.00

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 ____th day of _____ 2020.

ATTEST:

APPROVED:

Rachelle Evans, Cleburne County Clerk

Jerry Holmes, Cleburne County Judge

Recorded: Book _____ Page(s) _____