

CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

March 10, 2022

The Cleburne County Quorum Court met in regular session in the Cleburne Court Building, 922 South 9th 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. ABSENT: None. VACANCY: JP 1, JP 11.

READING, CORRECTION, AND DISPOSITION OF MINUTES:

Motion was made by JP Caldwell to approve the minutes of the February 10, 2022, regular meeting, seconded by JP Martin. 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.

REPORT OF COMMITTEES:

Ambulance: JP Foust reported the ambulance committee met Friday, March 4, 2022, where the three ambulance proposals were formally received and reviewed by the committee. JP Foust gave a brief summary of the proposals, and advised it is the intention of the ambulance committee to come to the Court with an Ordinance at the April 2022 meeting. The proposals are on file in the County Clerk's office. A meeting is scheduled for Friday, March 18, 2022, at 10:00 a.m. located in the County Judge's office.

Jail: JP Evans reported the Jail Committee will meet this coming week to discuss moving forward with plans for the Jail since a little more clarity on APR Fund expenditures has been gained.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Proposed Resolution No. 2022-Declare Vacancy in JP District One

JP Malone introduced a Resolution: **"A RESOLUTION DECLARING A VACANCY IN THE OFFICE OF JUSTICE OF THE PEACE, DISTRICT ONE (1), CLEBURNE COUNTY, STATE OF ARKANSAS."**

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

Passed and adopted as Resolution 2022-03.

Proposed Resolution No. 2022-Declare Vacancy in JP District Eleven

JP Caldwell introduced a Resolution: **"A RESOLUTION DECLARING A VACANCY IN THE OFFICE OF JUSTICE OF THE PEACE, DISTRICT ELEVEN (11), CLEBURNE COUNTY, STATE OF ARKANSAS."**

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

Passed and adopted as Resolution 2022-04.

Mr. Mike Kirkpatrick, Tumbling Shoals/Ida Fire Department/EMS, addressed the Court asking for funds to purchase an Automated CPR device at a cost of \$6,050.40. JP Blackburn advised he would bring an Ordinance before the Court.

JP Caldwell announced the 2022 Bobby Mooney Fire Department/ Volunteer EMS Services Matching Funds Fundraiser Challenge will begin Memorial Day and run through Thanksgiving. The County will match up to \$750 of funds raised between the above stated dates. It was determined that there is only a Budget for Fire Department Matching and EMS Matching funds would need to be appropriated if EMS is to be included in the County matching funds.

Proposed Ordinance No. 2022-The Wavebreaker At Eden Isle Marina Private Club Permit

JP Martin 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 APPROVING THE PRIVATE CLUB PERMIT APPLICATION FOR THE WAVEBREAKER AT EDEN ISLE MARINA AND ALLOWING FOR THE APPLICATION OF THE REQUIRED PERMIT FROM THE ARKANSAS ALCOHOLIC BEVERAGE CONTROL DIVISION PER ARKANSAS CODE ANNOTATED §3-9-222(a)(2)".**

JP Martin 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, Roberts, Tamburo. Nays: None. JP Martin read the Ordinance by title only. JP Martin made a motion to suspend the rules and place the Ordinance on a third and final reading by title only, seconded by JP Roberts. JP Martin read the Ordinance by title only. Roll Call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Roberts, Tamburo. Nays: None. JP Martin made a motion to adopt the Ordinance, seconded by JP Roberts. Discussion followed. Roll Call was taken. Ayes: Caldwell, Foust, Malone, Martin, Roberts, Tamburo. Nays: Evans, Henegar. Abstain: Blackburn. Motion did not meet the two-thirds required vote- Motion failed.

Proposed Ordinance No. 2022-2021-Budget Clean-up

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 NO. 2020-032, WHICH ADOPTED THE BUDGET FOR CALENDAR YEAR 2021 AND/OR OTHER PURPOSES FOR THE PURPOSE OF 2021 BUDGET CLEAN-UP."**

JP Evans made a motion to adopt the ordinance by reference with a copy filed in the office of County Clerk, seconded by JP Martin. Roll Call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Henegar, Malone, Martin, Roberts, Tamburo. Nays: None.

Passed and adopted as Ordinance 2022-08.

Proposed Ordinance No. 2022-Adding County Library ARP Grant Fund Budget

JP Caldwell 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 ADDING COUNTY LIBRARY ARP GRANT FUND BUDGET."**

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

Passed and adopted as Ordinance 2022-09.

COMMENTS FROM THE PUBLIC:

Ms. Paulette Yarbrough asked Drew Smith, County Attorney to clarify the vote on the Privat Club Permit Proposed Ordinance.

Ms. Paula Sporn asked what the procedure is to fill the vacancies. Mr. Smith advise the Governor will make the appointments to fill the vacancies, and hopefully by the next Quorum Court meeting.

ANNOUNCEMENTS:

- Judge Martin made an announcement regarding the HVAC system--shop plans approved, equipment ordered, insurance and bonds filed; and work should begin week of March 21, 2020.
- The next regular Quorum Court meeting will be held Thursday, April 14, 2022.

ADJOURNMENT:

JP Martin made the motion to adjourn, seconded by JP Caldwell. Meeting adjourned at 6:46 p.m.

ATTESTED:



Rachelle Evans, Cleburne County Clerk

Book C Page (s) 37-38

FILED
2022 APR 18 AM 10:54
RACHELLE EVANS
CLEBURNE COUNTY CLERK

This 14 th day of April 2022