

CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

January 11, 2018

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: Pate, Henegar, Caldwell, Malone, Evans, Lange, Foust, Roberts, Reynolds. ABSENT: Choate (arrived at 6:16 p.m.).

READING, CORRECTION, AND DISPOSITION OF MINUTES:

Motion was made by JP Caldwell to approve the minutes of the December 14, 2017 regular meeting, seconded by JP Evans. Voice vote, motion carried unanimously.

REPORT OF TREASURER:

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

REPORT OF COMMITTEES:

JP Evans reported the Handbook Committee met on Monday, January 8, 2018. The committee will be sending out a revised version of the Handbook to the Court for consideration. The committee will ask that the Handbook be placed on next month's agenda to begin discussion. JP Evans asked that if anyone had any comments concerning the handbook to please get those to him as soon as possible.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Proposed Ordinance 2018-Organizational 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 Lange. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Malone, Evans, Lange, Foust, Roberts, Reynolds. 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 Lange. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Malone, Evans, Lange, Foust, Roberts, Reynolds. Nay's: None. JP Malone read the Ordinance by title only. JP Malone made a motion to adopt the Ordinance, seconded by JP Roberts. Discussion followed. JP Henegar asked if the word "not" should be added before the word "address" in Section 8 of the Ordinance. County Attorney, Drew Smith, agreed that "not" should be added. JP Malone made a motion to adopt the Ordinance as amended, seconded by JP Lange. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Malone, Evans, Lange, Foust, Roberts, Reynolds. Nay's: None. **Passed and Adopted as Ordinance 2018-001.**

Proposed Ordinance 2018-Amend Court Building Budget

JP Evans introduced an Ordinance: **"BE IT ENACTED BY THE QUORUM COURT OF CLEBURNE COUNTY, STATE OF ARKANSAS: AN ORDINANCE TO BE ENTITLED: AN APPROPRIATION ORDINANCE AMENDING ORDINANCE NO. 2017-023 WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2018 AND/OR OTHER PURPOSES.**

JP Evans made a motion to adopt the Ordinance, seconded by JP Caldwell. Judge Holmes gave an explanation as to why a maintenance and service contract may be needed on the boiler system at the Court Building. Discussion followed. Roll call was taken. Aye's: Pate, Caldwell, Malone, Evans, Lange, Foust, Choate, Roberts, Reynolds. Nay's: Henegar. **Passed and Adopted as Ordinance 2018-002**

JP Caldwell asked the Court to consider extending the dates for The Fire Department Challenge to run beginning Memorial Day through Thanksgiving for the 2018 Challenge. The details will be finalized at a later date.

COMMENTS FROM THE PUBLIC:

ANNOUNCEMENTS:

Reminder, that if required to complete, the Statement of Financial Interest is due January 31, 2018.

ADJOURNMENT:

JP Caldwell made motion to adjourn, seconded by JP Lange. Meeting adjourned at 6:39 p.m.

ATTESTED:

Rachelle Evans, Cleburne County Clerk

This _____ day of _____, 2018

Book _____ Page(s) _____