

**AGENDA**  
**Cleburne County Quorum Court**  
**Thursday, October 12, 2023**  
**6:00 p.m.**

Cleburne County Court Building  
922 South 9<sup>th</sup> 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. Emergency Services Oversight Committee-**JP Foust**
  - b. Budget Committee-**JP Evans**
5. **Unfinished Business:**
  - a. None
6. **New Business:**
  - a. Jail-**JP Evans**
7. **Comments from the Public:**
8. **Announcements:**
  - a. Next Regular Quorum Court Meeting is Thursday, November16, 2023.
9. **Adjournment:**

# CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

September 14, 2023

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 6:02 p.m. County Judge Eric Crosby presided.

PRESENT: Caldwell, Evans, Fletcher, Foust, Henegar, Malone, Martin, Moorehead, Owens, Tamburo

ABSENT: Wildmon

## READING, CORRECTION, AND DISPOSITION OF MINUTES:

Motion was made by JP Martin to approve the minutes of August 10, 2023, regular meeting, seconded by JP Moorehead. Voice vote, motion carried.

## REPORT OF TREASURER:

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

## REPORT OF COMMITTEES:

Emergency Services Oversight Committee: JP Foust reported and with much discussion from the Court a motion was made by JP Evans to proceed with the installation of a culvert and perk test. Roll call was taken. Ayes: Caldwell, Evans, Fletcher, Malone, Martin, Moorehead, Owens, Tamburo. Nays: Henegar. Absent: Wildmon. **Motion passed.**

Budget Committee: JP Evans stated that the Budget Committee had met. They will have another meeting on October 10, 2023, at 8:30 a. m.

A request was made that Treasurer Felicia Hipp bring the information for anticipated revenue at that time.

## UNFINISHED BUSINESS:

None

## NEW BUSINESS:

### Proposed Ordinance No. 2023-Amend 2023 Budget-Sheriff & Jail Maintenance

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. 2022-040, WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2023 AND/OR OTHER PURPOSES TO AMEND THE SHERIFF BUDGET (ARPA) AND JAIL MAINTENANCE BUDGET."**

JP Evans made a motion to adopt the Ordinance, seconded by JP Malone. Roll call was taken. Ayes: Caldwell, Evans, Fletcher, Henegar, Malone, Martin, Moorehead, Owens, Tamburo. Nays: Foust. Absent: Wildmon.

**Passed and adopted as Ordinance 2023-26.**

### Motion: Money Drawer

Motion by JP Henegar to allow Collector's office a cash drawer of \$50 for part-time employee. Ayes: All. Absent: Wildmon. **Motion passed.**

### Proposed Ordinance No. 2023- Amend Ordinance No. 2022-11

JP Henegar 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 AMENDING ORDINANCE 2022-11 ESTABLISHING RATE OF REIMBURSEMENT FOR EMT TRAINING FOR VOLUNTEER EMS SERVICES."**

During discussion, a motion was made by JP Malone and seconded by JP Martin to amend **Section 3 to read as:** "No Cleburne County volunteer shall receive more than Six Thousand dollars, per year in total

training reimbursement under this Ordinance. **Voice vote was taken to amend the Proposed Ordinance.** Ayes: All Present. Absent: Wildmon

JP Henegar made a motion to adopt the Ordinance as amended, seconded by JP Caldwell. Roll was taken. Ayes: Caldwell, Evans, Fletcher, Foust, Henegar, Malone, Martin, Moorehead, Owens, Tamburo. Absent: Wildmon.

**Passed and adopted as Ordinance 2023-27.**

**Proposed Ordinance No. 2023-Amend Budget – Assessor**

JP Caldwell introduced an Ordinance: **BE ENACTED BY THE QUORUM COURT OF THE COUNTY OF CLEBURNE, STATE OF ARKANSAS; AN ORDINANCE TO BE ENTITLED: “AN APPROPRIATION ORDINANCE AMENDING ORDINANCE NO. 2022-040, WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2023 AND FOR OTHER PURPOSES TO AMEND THE ASSESSOR BUDGET.”**

JP Caldwell made a motion to adopt the Ordinance, seconded by JP Owens. Roll was taken. Ayes: Caldwell, Evans, Fletcher, Foust, Henegar, Malone, Martin, Moorehead, Owens, Tamburo. Absent: Wildmon.

**Passed and adopted as Ordinance 2023-28.**

**Proposed Ordinance No. 2023-Technology Policy**

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 APPROVING A TECHNOLOGY RESOURCES POLICY TO BE ADDED TO THE CLEBURNE COUNTY PERSONNEL POLICY.”**

JP Foust made a motion to suspend the rules and place the Ordinance on the second reading by title only, seconded by JP Evans. Roll was taken. Ayes: Caldwell, Evans, Fletcher, Foust, Henegar, Malone, Martin, Moorehead, Owens, Tamburo. Absent: Wildmon. JP Foust read the Ordinance by title only. JP Foust made a motion to suspend the rules and place the Ordinance on the third reading by title only, seconded by JP Evans. Roll was taken. Ayes: Caldwell, Evans, Fletcher, Foust, Henegar, Malone, Martin, Moorehead, Owens, Tamburo. Absent: Wildmon. JP Foust read the Ordinance by title only. JP Foust made a motion to adopt the Ordinance, seconded by JP Fletcher. Roll was taken. Ayes: Caldwell, Evans, Fletcher, Foust, Malone, Martin, Moorehead, Owens, Tamburo. Nays: Henegar. Absent: Wildmon.

**Passed and adopted as Ordinance 2023-29.**

**Survival Flight Rate- JP Foust withdrew.**

Judge Crosby reported on the disposal of County property, Order 2023-026.

**COMMENTS FROM PUBLIC:**

None

**ANNOUNCEMENTS:**

Next Regular Quorum Court Meeting is Thursday, October 12, 2023, at 6:00 p.m.  
Budget Meeting, October 10, 2023, at 8:30 a.m.

**ADJOURNMENT:**

JP Martin made the motion to adjourn, seconded by JP Caldwell. The meeting adjourned at 7:24 p.m.

**ATTESTED:**

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Rachelle Evans, Cleburne County Clerk                      Date  
By Lesa Jernigan, Deputy Clerk

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