

CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

November 9, 2017

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 6:05 p.m. County Judge Jerry Holmes presided. Roll call was taken. PRESENT: Pate, Henegar, Caldwell, Stone, Malone, Evans, Lange, Foust, Choate, Roberts. ABSENT: Reynolds.

READING, CORRECTION, AND DISPOSITION OF MINUTES:

Motion was made by JP Caldwell to approve the minutes of the October 12, 2017 regular meeting, seconded by JP Malone. Voice vote, motion carried unanimously.

REPORT OF TREASURER:

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

REPORT OF COMMITTEES:

JP Evans reported the Handbook Committee will try to meet November 20, 2017.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Proposed Ordinance 2017-establish millage rates for 2017 collected in 2018

JP Choate introduced an Ordinance: **"BE IS ENACTED BY THE QUORUM COURT OF THE COUNTY OF CLEBURNE, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED: AN ORDINANCE ESTABLISHING THE MILLAGE RATES FOR 2017"**

Motion was made by JP Choate to amend title of Ordinance to indicate it is an Appropriation Ordinance, and also correct word provisions to provision and to add the word given in Section 2 of the Ordinance, seconded by JP Caldwell. Voice vote, motion carried unanimously. JP Choate made a motion to adopt the Ordinance as amended, seconded by JP Roberts. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Stone, Malone, Evans, Lange, Foust, Choate, Roberts. Nay's: None.

Passed and Adopted as Ordinance 2017-020

Longevity pay discussed.

JP Henegar asked the Court to review the Ordinance regarding the Sheriff's Department Step Raises so this Ordinance may be discussed in detail at a later date.

Proposed Ordinance 2017-Establish Number of Positions and Starting Salaries for 2018

JP Evans introduced an Ordinance: **"BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF CLEBURNE, STATE OF ARKANSAS; AN ORDINANCE TO ESTABLISH THE NUMBER OF POSITIONS AND STARTING SALARIES FOR NON-ELECTED COUNTY POSITIONS."**

Motion was made by JP Evans to amend the title to indicate it is an Appropriation Ordinance, seconded by JP Caldwell. Voice vote, motion carried unanimously. Motion was made by JP Choate to delete the Emergency Clause, seconded by JP Caldwell. Voice vote, motion carried unanimously. JP Evans made a motion to adopt the Ordinance as second amended. Discussion followed. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Stone, Malone, Evans, Lange, Foust, Choate, Roberts. Nay's: None.

Passed and Adopted as Ordinance 2017-021

Proposed Ordinance 2017-No. Of Employees and Salary per Employee

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 ESTABLISHING THE NUMBER OF EMPLOYEES AND AUTHORIZED SALARY PER EMPLOYEE FOR EACH DEPARTMENT OF THE CLEBURNE COUNTY GOVERNMENT."**

Motion was made by JP Henegar to amend the title to indicate it is an Appropriation Ordinance, seconded by JP Caldwell. Voice vote, motion carried unanimously. JP Henegar made a motion to adopt the Ordinance as amended,

seconded by JP Caldwell. Discussion followed. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Stone, Malone, Evans, Lange, Foust, Choate, Roberts. Nay's: None.

Passed and Adopted as Ordinance 2017-022

Court was recessed at 7:27 p.m. and reconvened at 7:36 p.m.

Proposed Ordinance 2017-Appropriation of Funds 2018 Budget

JP Caldwell introduced an Ordinance: "BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF CLEBURNE, STATE OF ARKANSAS; AN APPROPRIATION ORDINANCE TO BE ENTITLED: AN ORDINANCE ADOPTING AND APPROVING THE BUDGET FOR CLEBURNE COUNTY, ARKANSAS FOR THE YEAR 2018, MAKING SPECIFIC APPROPRIATIONS OF FUNDS SET IN THE BUDGET."

Motion made by JP Caldwell to adopt the Ordinance, seconded by JP Lange. Discussion followed. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Stone, Malone, Evans, Lange, Foust, Choate, Roberts. Nay's: None.

Passed and Adopted as Ordinance 2017-023

Proposed Ordinance 2017- Jail Budget Appropriation

JP Evans introduced an Ordinance: "BE IT ENACTED BY THE QUORUM COURT OF CLEBURNE COUNTY, STATE OF ARKANSAS; AN ORDINANCE TO BE ENTITLED: AN ORDINANCE AMENDING ORDINANCE NO. 2016-030 WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2017 AND/OR OTHER PURPOSES.

Motion was made by JP Evans to strike the Emergency Clause, seconded by JP Choate. Voice vote, motion carried unanimously. JP Evans made a motion to adopt the Ordinance as amended. Discussion followed. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Stone, Malone, Evans, Lange, Foust, Choate, Roberts. Nay's: None.

Passed and Adopted as Ordinance 2017-024.

COMMENTS FROM THE PUBLIC:

Mr. Stepanek asked if any additional funds will be set aside for the jail. JP Henegar clarified that there are no 2017 funds set aside specifically for the jail. The 2017 funds set aside are Capital Improvement Funds.

ANNOUNCEMENTS:

Judge Holmes gave a report on the Historical Society.

ADJOURNMENT:

JP Caldwell made motion to adjourn, seconded by JP Roberts. Meeting adjourned at 8:08 p.m.

ATTESTED:

Rachelle Evans, Cleburne County Clerk

This _____ day of _____, 2017

Book _____ Page(s) _____