CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

March 12, 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 6:02 p.m. County Judge Jerry Holmes presided. PRESENT: Pearson, Henegar, Caldwell, Blackburn, Malone, Evans, Gracey, Foust, Grace, Roberts, Owens. ABSENT: None.

READING, CORRECTION, AND DISPOSITION OF MINUTES:

Motion was made by JP Malone to approve the minutes of the February 13, 2020 regular meeting, seconded by JP Grace. Voice vote, motion carried unanimously.

REPORT OF TREASURER:

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

REPORT OF COMMITTEES:

Jail Administrator, Tony McHan, reported the jail is currently at 38 in-house, transferred 13 ADC last week, 4 are on waiting list to be moved. Currently paying for 11 females in White County. JP Foust asked if the Jail Committee could meet. JP Evans advised he would get the meeting scheduled. Judge Holmes advised the committee would keep the same members.

UNFINISHED BUSINESS:

JP Pearson withdrew the Proposed Ordinance 2020-Bill of Rights.

NEW BUSINESS:

Proposed Resolution 2020-Bill of Rights.

JP Pearson introduced a Resolution: "A RESOLUTION AFFIRMING CLEBURNE COUNTY'S EFFORT TO "GUARD AGAINST ANY ENCROACHMENT ON" INDIVIDUAL LIBERTY RIGHTS ENUMERATED IN THE U.S. BILL OF RIGHTS AND THE ARKANSAS DECLARATION OF RIGHTS, INCLUDING BUT NOT LIMITED TO THE RIGHT TO "KEEP AND BEAR ARMS"."

JP Pearson made a motion to adopt the Resolution, seconded by JP Grace. Discussion followed. Roll call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Grace, Gracey, Henegar, Malone, Owens, Pearson, Roberts. Nay's: None. Passed and adopted as Resolution 2020-002.

Proposed Resolution 2020-Historic Preservation Restoration Grant Program.

JP Grace introduced a Resolution: "A RESOLUTION ACKNOWLEDGING THAT THE CLEBURNE COUNTY HISTORICAL SOCIETY HAS THE AUTHORITY TO ADD AN ELEVATOR TO THE OLD POST OFFICE BUILDING IF THEY ARE AWARDED THE HISTORIC PRESERVATION GRANT."

JP Grace made a motion to adopt the Resolution, seconded by JP Roberts. Brief discussion was held. Roll call was taken. Ayes: Blackburn, Caldwell, Evans, Foust, Grace, Gracey, Henegar, Malone, Owens, Pearson, Roberts. Nay's: None. Passed and adopted as Resolution 2020-003.

Proposed Ordinance No.2020-2019 Budget Clean-up.

JP Malone 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. 2018-026, WHICH ADOPTED THE BUDGET FOR CALENDAR YEAR 2019 AND/OR OTHER PURPOSES."

JP Malone made a motion to adopt this Ordinance by reference with a copy available in the County Clerk's Office, seconded by JP Roberts. Discussion was held. Ayes: Blackburn, Caldwell, Evans, Foust, Grace, Gracey, Henegar, Malone, Owens, Pearson, Roberts. Nays: None. Passed and adopted as Ordinance 2020-008.

Proposed Ordinance No. 2020-Transferring Additional Funds from County General to the Capital Projects Fund
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 APPROPRIATION ORDINANCE
TRANSFERRING ADDITIONAL FUNDS FROM COUNTY GENERAL TO THE CAPITAL PROJECTS FUND."

JP Henegar made a motion to adopt the Ordinance, seconded by JP Roberts. Discussion was held. Ayes: Blackburn, Caldwell, Evans, Foust, Grace, Gracey, Henegar, Malone, Owens, Pearson, Roberts. Nays: None. Passed and adopted as Ordinance 2020-009.

JP Evans reported Sheriff Brown inquired about a \$6,000.00 Part-Time line item that was not included in the 2020 Sheriff Budget. JP Evans advised he would do some research to see if anything needed to be brought before the Court.

COMMENTS FROM THE PUBLIC:

• Public member inquired as to a plan concerning the COVID-19 virus. Various responses were given as to the inquiry.

ANNOUNCEMENTS:

- The April regular Quorum Court meeting will be held Thursday, April 9, 2020.
- JP Caldwell announced the Bobby Mooney Memorial Fund Raiser Challenge will run from May 25, 2020 to November 26, 2020.
- Judge Holmes announced the Senior Citizen Annual Fish Fry has been postponed to June 5, 2020.

ADJOURNMENT:

JP Caldwell made motion to adjourn, seconded by JP Grace. Meeting adjourned at 6:51 p.m.

ATTESTED:

Rachelle Evans, Cleburne County Clerk

This 9th day of April , 2020

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