

CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

October 12, 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 6:03 p.m. County Judge Jerry Holmes presided. Roll call was taken. PRESENT: Pate, Henegar, Caldwell, Stone, Malone, Evans, Lange, Foust, Choate, Roberts, Reynolds.

READING, CORRECTION, AND DISPOSITION OF MINUTES:

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

REPORT OF TREASURER:

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

REPORT OF COMMITTEES:

JP Evans reported the Handbook Committee was not able to meet in September. The committee is waiting on AAC to send their version of how to handle the new marijuana law. A draft of the Employment Policies and Procedures was emailed to the Quorum Court members for their review.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Proposed Ordinance 2017-Amend Circuit Clerk 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. 2016-030 WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2017 AND/OR OTHER PURPOSES."

JP Evans made a motion to adopt the Ordinance, seconded by JP Henegar. Discussion followed as to whether the funds needed to be moved from the General Supplies line item in the Circuit Clerk's Commissioner's Fees Budget to the Travel line item in the General Circuit Clerk Budget, or if the funds just needed to be moved from the General Supplies line item to the travel line item in the same budget of the Circuit Clerks' Commissioner's Fees Budget. Circuit Clerk Heather Smith agreed to keep the funds in the Circuit Clerks' Commissioner's Fees Budget. JP Choate made a motion to amend the proposed ordinance to decrease the General Supplies line item 3039-0102-2001 in the amount of \$809.00 and increase the travel line item 3039-0102-3030 in the amount of \$809.00 in the Circuit Clerks' Commissioner's Fee Budget. Voice Vote, motion carried unanimously. JP Evans made a motion to adopt the Ordinance as amended, seconded by JP Lange. No further discussion. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Stone, Malone, Evans, Lange, Foust, Choate, Roberts, Reynolds. Nay's: None. JP Evans made a motion to adopt the Emergency Clause, seconded by JP Choate. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Stone, Malone, Evans, Lange, Foust, Choate, Roberts, Reynolds. Nay's: None. Adopted as Ordinance 2017-018

Sheriff Brown gave an update on the jail. Sheriff Brown addressed the items that were able to be repaired. Windows and plexiglass issues have been fixed. Climate control issues are in the process of being repaired--one air conditioning unit that went out about a month ago has been replaced. Exposed wires have been fixed except for the exposed camera wire in one cell, and that will be repaired when cameras are installed. Doors were fixed in January for approximately \$27,000, and the first night they were operational inmates broke 5 of them. Inspection will be on Sunday to see about how to repair the doors--have received a quote in the neighborhood of \$12,000 not including any concrete work. Roof has been leaking. Roof has been patched, but still having an issue with leaking, so search for the leak is underway so it can be repaired. Roofing company will be back to look at the roof again. Have all the Self Contained Breathing Apparatus (SCBA) needed, but waiting on fixtures to mount those to the wall. Jail was out of compliance on exit signs and smoke detectors. Exit signs and smoke detectors have been ordered, and smoke detectors will be installed by Lake View when received. Staff is working to post rights in an area in which they cannot be torn down, but copies of rights

are provided as needed so as not be out of compliance. Camera quotes of \$35,000, \$60,000, and Lake View at \$9,000 have been received. Sheriff is trying to get answers as to why there is such a difference in the quotes. These quotes are for 27 cameras and DVR. These additional cameras should bring the jail up to full capacity concerning the camera issue.

JP Evans made a motion to suspend the rules and add additional item, Proposed Ordinance 2017-Fire Department Sales Tax Funds, to the agenda, seconded by JP Stone. Voice vote, motion carried unanimously.

JP Pate 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 SALES TAX FUNDS FOR RURAL FIRE DEPARTMENTS FOR 2018"**

JP Pate read the Ordinance. JP Pate 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, Stone, Malone, Evans, Lange, Foust, Choate, Roberts, Reynolds. Nay's: None. JP Pate read the Ordinance by title only. JP Pate made a motion to suspend the rules and place the Ordinance on a third and final reading by title only, seconded by JP Evans. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Stone, Malone, Evans, Lange, Foust, Choate, Roberts, Reynolds. Nay's: None. JP Pate read the Ordinance by title only. JP Pate made a motion to adopt the Ordinance, seconded by JP Evans. Discussion followed. JP Pate explained to the Court that Concord Fire Department no longer receives and hasn't in a long while received funds from the City of Concord, and for that reason, the percentages need to be equally distributed. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Stone, Malone, Evans, Lange, Foust, Choate, Roberts, Reynolds. Nay's: None. JP Pate made a motion to adopt the Emergency Clause, seconded by Evans. Roll call was taken. Aye's: Pate, Henegar, Caldwell, Stone, Malone, Evans, Lange, Foust, Choate, Roberts, Reynolds. Nay's: None. Adopted as Ordinance 2017-019

COMMENTS FROM THE PUBLIC:

None

ANNOUNCEMENTS:

JP Stone gave an updated health report.

JP Malone announced the events of the Ozark Trail Festival-October 13-15, 2017.

JP Henegar announced a gospel singing fund raiser for the Prim Fire Department-October 13, 2017.

Judge Holmes reported that the County received the AEDQ expansion approval on the landfill.

JP Choate distributed material concerning the added duties of the Quorum Court regarding alcohol licenses.

JP Evans reported on the Anticipated Revenue meeting.

County Clerk Rachelle Evans asked for any one on county payroll to please turn in to the County Clerk's Office the direct deposit form or opt out form by October 20, 2017.

ADJOURNMENT:

JP Caldwell made motion to adjourn, seconded by JP Malone. Meeting adjourned at 6:50 p.m.

ATTESTED:

Rachelle Evans, Cleburne County Clerk

This _____ day of _____, 2017

Book _____ Page(s) _____