

AGENDA
CRAIGHEAD COUNTY QUORUM COURT
DECEMBER 28, 2015
5:30 p.m.

Assembly and Pledge of Allegiance

OPENING PRAYER

Briefing by Judge Ed Hill to Court Members.

I. Roll Call

II. Approval of minutes for November, 2015 meeting.

III. Committee Reports:

- a. Public Service Committee Report.
- b. Finance and Administration Committee Report.
- c. Roads and Transportation Report.

IV. Old Business:

None

V. New business:

- A. Resolution to appoint a board member to the Valley View Fire District to fill a vacancy created by the retirement of Dub Hudson. Les Maxwell will serve a five (5) year term.

Craighead County Quorum Court Meeting
Public Service Committee
December 14, 2015
5:30 p.m.

Public Service Committee assembled after briefing by Judge Ed Hill. Members present were Chair David Tennison, Fred Bowers, Richard Rogers, and Billie Sue Hoggard.

Meeting was called to order by Chairman David Tennison. Two recommendations for filling positions as board members; Valley View Fire District requested that Les Maxwell fill a vacancy created by the retirement of Dub Hudson. Motion was made and all members voted "Yes". Resolution will be brought before the full court for approval at the next court meeting.

A request to reappoint Kim Elmore Schrantz to a second term on the MAPC Board of Directors was also voted upon and approved. However, after considering the request; Ms, Schrantz has declined the offer to serve a second term.

With on other business to be discussed, the committee adjourned at 5:50 p.m.

Finance Committee Meeting

December 14, 2015

Finance Committee Members present: Chairman Ken Stacks, and Justices Barbara Weinstock, Josh Longmire, Garry Meadows, and Jim Bryant.

Press: Hunter Field, Jonesboro Sun

Others present: Al Haines, County Treasurer Terry McNatt, Collector Marsha Phillips, Deputy Collector Teresa Presley, Assessor Hannah Towell, Circuit Clerk Candace Edwards, and other guests.

Justice Stacks called the Finance Committee Meeting to order at 6:05 PM after the full court meeting. Stacks asked Treasurer McNatt to bring the committee up to date on revenues and expenditures. Revenues and expenditures are running within normal range of the 2015 budget.

Several items of discussion was brought forth with some of those items being state turnback, local sales tax, four lane state tax, as well as collections of delinquent personal, business, and property taxes. Some businesses within the City of Jonesboro are not paying taxes on personal property according to Collector Phillips.

Other items of discussions were conserving electrical costs and other types of utility savings as well as E911 costs.

With no other business to be discussed, the meeting stood adjourned at 7:00PM

RESOLUTION NO. _____

A RESOLUTION APPROVING THE APPOINTMENT OF A BOARD MEMBER TO THE BOARD OF DIRECTORS OF THE VALLEY VIEW FIRE PROTECTION DISTRICT.

WHEREAS, ACT 742 OF THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS, STATES THAT THE COUNTY JUDGE OF EACH COUNTY IS THE APPROPRIATE PERSON TO APPOINT AND REAPPOINT BOARD MEMBERS TO THE VALLEY VIEW FIRE PROTECTION DISTRICT BOARD OF DIRECTORS. BOARD MEMBER DUB HUDSON 'S TERM HAS EXPIRED AND HE WISHES TO RETIRE.

WHEREAS, THE SAID COUNTY JUDGE DOES HEREBY MAKE THE FOLLOWING APPOINTMENT TO THE BOARD OF DIRECTORS OF THE VALLEY VIEW FIRE PROTECTION DISTRICT FOR THE FOLLOWING TERM.

**LES MAXWELL
925 CR 204
JONESBORO, AR 72404**

TERM WILL RUN FROM JANUARY 1, 2016 THROUGH JANUARY 1, 2021.

BE IT HEREBY RESOLVED BY THE CRAIGHEAD COUNTY QUORUM COURT THAT THE ABOVE DESCRIBED TERM BE VALID UPON THE APPROVAL OF THE QUORUM COURT AND FILING IN THE COUNTY CLERK'S OFFICE. EXPIRATION WILL BE AS STATED ABOVE.

Dated _____ day of January, 2016.

**APPROVED: _____
JUDGE ED HILL
CRAIGHEAD COUNTY JUDGE**

**ATTEST: _____
KADE HOLLIDAY
CRAIGHEAD COUNTY CLERK**

Craighead County Quorum Court Meeting
December 14, 2015
Roads and Transportation Committee

Members of the Roads and Transportation Committee assembled after the meeting of the full court. Members present included: Steve Cline, Terry Couch, Ray Kidd, and Max Render.

Others present included Eugene Neff, Harold Carter (joined the meeting after it started), Tony Thomas, and Judge Hill.

Justice Kidd called the meeting to order after the meeting of the full court:

1. Eugene Neff updated the committee on the monthly road report also distributed during the meeting of the full court.
 - a. Eugene indicated overlay and patching work was currently occurring on CR 319 and 307.
 - b. Ditch work is occurring in the Eastern District near Monette and also on CR 608.
 - c. Updated the committee on roads near the Cache River that are still inaccessible due to high water.

2. William R. Wilson addressed the committee regarding drainage issues related to roads around CR 621, 608, and 604. A variety of solutions were presented for consideration by the road crews and the committee was updated on the problems they have with particular stretches of roadway in this area.

With no other business, the committee stood adjourned.