

AGENDA
CRAIGHEAD COUNTY QUORUM COURT
APRIL 24, 2017
5:30 P.M.

ASSEMBLY AND PLEDGE OF ALLEGIANCE

OPENING PRAYER

- I. Roll Call
- II. Approval of minutes for March, 2017
- 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 appointing two (2) Board members to the Equalization Board to fill two (2) vacancies.
 - b. Resolution appointing three (3) Board members to The Southridge Fire Department Board of Directors due to three (3) vacancies.
 - c. Resolution supporting usage of federal-aid transportation alternatives program funds.

Craighead County Quorum Court Meeting
Public Service Committee
April 10, 2017
5:30 p.m.

Public Service Committee assembled after the opening of the court meeting and briefing from Judge Ed Hill.

Chair Richard Rogers called the meeting to order. Those present included Justice Rogers, and Justices Fred Bowers, Billie Sue Hoggard, and Aaron Harris.

Also present: MaryAnn Nimmo, Payroll Clerk spoke to the Public Service concerning amending the Personnel Policy to specify guidelines when an employee either terminates his employment, or should he or she move to another Department within the County. The Committee unanimously voted agreement concerning this amendment. The amendment will be discussed by the full court regarding a decision to incorporate it into the personnel policy.

Other business:

1. The appointment of two (2) members to serve on the Equalization Board due to two vacancies. Nancy Moring will replace Susan Dudley. Bob Holloway will replace Phil Bridger.
2. Southridge Fire Protection District has three vacancies. They will be adding the following appointments:
 - a. Kurt Beeson is recommended to fill the vacancy created by the sudden death of Denny Graham.
 - b. Tom Holmes is recommended to fill the vacancy of Gary Roberts; Mr. Roberts moved out of the Southridge District.
 - c. Darrell White to replace Mark Hammett, whose term expires this Year.

Minutes done by : Jeanne Taylor

Finance Committee Meeting

April 10, 2017

Finance Committee Members present: Chairman Jim Bryant, Vice Chair Barbara Weinstock, and Justices Dan Pasmore and Josh Longmire.

Justice Ken Stacks was absent

Others present: Al Haines, County Treasurer Terry McNatt, County Clerk Kade Holliday, Tax Collector Wes Eddington, Tax Assessor Hannah Towell, Circuit Court Clerk Candace Edwards, and other guests.

Justice Bryant called the Finance Committee Meeting to order at 5:33 PM after the full court Assembly.

Tax Assessor Hannah Towell addressed the committee asking for a line item in the Lake City Budget to hire a full time permanent employee for the Lake City Courthouse. She estimate the salary of \$27,000 for the remainder of this year which would begin in May and run through December. Total cost with benefits would be approximately \$38,120. She stressed the need to pull her current deputy now staffing the Eastern District Courthouse due to the workload in the Jonesboro Courthouse increasing. Monies from the final tax settlement would fund the bulk of the costs. Justice Longmire made a motion seconded by Justice Weinstock to fund this position with unanimous approval of the Committee to present this request to the full court for consideration.

Justice Bryant asked Treasurer McNatt to bring the committee up to date on revenues and expenditures. McNatt noted that revenue for the General Fund is down slightly from a year ago while the road fund is up. Variations in revenue receipts and expenditures can account for these variations. McNatt noted a couple items to be aware of going forward are the Juvenile Probation fee reimbursement and the State Housing Prisoners revenue.

Tax Collector Wes Eddington brought the committee up to date on tax collections. He noted that tax statements were mailed last Friday and to date \$1,440,000 has been collected and turned in to the County Treasurer.

With no other business to be discussed, the meeting stood adjourned at 5:50 PM.

Craighead County Quorum Court Meeting
April 10, 2017
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, Max Render, and David Tennison.

Others present included Eugene Neff and Judge Hill.

Justice Cline 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.
2. The committee was informed that bids have been let on graders and trucks.
3. Updates were provided on overlay projects planned for the upcoming season.
4. Construction continues at the Bono Bridge Project with the contractor making significant progress on the project.
5. Aaron Harris joined the committee to discuss roads construction in subdivisions. He requested the committee consider requiring the construction of roads to county standard before any construction begins in subdivisions.

With no other business, the committee stood adjourned.

RESOLUTION NO. _____

A RESOLUTION APPROVING THE APPOINTMENT OF BOARD MEMBERS TO THE BOARD OF DIRECTORS OF THE SOUTHRIDGE 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 SOUTHRIDGE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS.

WHEREAS, THE SAID COUNTY JUDGE ED HILL DOES HEREBY MAKE THE FOLLOWING APPOINTMENTS TO THE BOARD OF DIRECTORS OF THE SOUTHRIDGE FIRE DISTRICT FOR THE FOLLOWING TERMS DETAILED BELOW:

KURT BEESON - THREE YEAR TERM - EXPIRATION -2020
(FILLING POSITION OF THE LATE DENNY GRAHAM)

TOM HOLMES - FOUR YEAR TERM -EXPIRATION - 2021 (FILLING POSITION OF GARY ROBERTS, WHO MOVED FROM DISTRICT)

DARRELL WHITE - FIVE YEAR TERM -EXPIRATION -2022
(FILLING POSITION OF Mark Hammett, whose term expired.)

BE IT HEREBY RESOLVED BY THE CRAIGHEAD COUNTY QUORUM COURT THAT THE ABOVE DETAILED TERMS BE APROVED AND THE TERMS BE SERVED BY: KURT BEESON, TOM HOLMES, AND DARREL WHITE UPON APPROVAL OF THE QUORUM COURT AND THE FILING OF THIS DOCUMENT IN THE COUNTY CLERK'S OFFICE.

Dated this _____ day of _____ 2017.

APPROVED: _____
JUDGE ED HILL
CRAIGHEAD COUNTY JUDGE

ATTEST: _____
Kade Holliday
Craighead County Clerk

RESOLUTION NO. _____

A RESOLUTION APPROVING THE APPOINTMENTS OF TWO (2) BOARD MEMBERS TO THE CRAIGHEAD COUNTY EQUALIZATION BOARD OF DIRECTORS.

WHEREAS, IN 1999, ACT. 1326 WAS PASSED BY THE ARKANSAS LEGISLATURE THAT REVISED THE STRUCTURE OF THE EQUALIZATION BOARDS IN ARKANSAS.

WHEREAS, AT THAT TIME, A NEW BOARD WAS ESTABLISHED IN CRAIGHEAD COUNTY, WITH THE MEMBERS DRAWING FOR STAGGERED TERMS.

WHEREAS, THE TERMS OF TWO BOARD MEMBERS; SUSAN DUDLEY AND PHIL BRIDGER HAVE EXPIRED.

WHEREAS, THE FOLLOWING APPOINTMENTS ARE RECOMMENDED AS DESCRIBED:

NANCY MORING TO REPLACE (SUSAN DUDLEY)
EXPIRATION DATE: JUNE 3, 2017

BOB HOLLOWAY TO REPLACE (PHIL BRIDGER)
EXPIRATION DATE: JUNE 1, 2020

WHEREAS, IT IS HEREBY RESOLVED BY THE QUORUM COURT THAT NANCY MORING AND BOB HOLLOWAY BE APPOINTED TO THE ABOVE DESCRIBED TERMS TO SERVE ON THE EQUALIZATION BOARD OF DIRECTORS.

DATED THIS _____ DAY OF APRIL, 2017.

APPROVED: _____
JUDGE ED HILL
CRAIGHEAD COUNTY JUDGE

ATTEST: _____
KADE HOLLIDAY
CRAIGHEAD COUNTY CLERK

RESOLUTION NO. _____

**A RESOLUTION EXPRESSING THE WILLINGNESS OF
CRAIGHEAD COUNTY**

TO UTILIZE FEDERAL-AID TRANSPORTATION ALTERNATIVES PROGRAM FUNDS

WHEREAS, Craighead County understands Federal-aid Transportation Alternatives Program Funds are available at 80% federal participation and 20% local match to develop or improve Trails at Lake Bono—Initial Phase, and

WHEREAS, Craighead County understands that Federal-aid Funds are available for this project on a reimbursable basis, requiring work to be accomplished and proof of payment prior to actual monetary reimbursement, and

WHEREAS, this project, using federal funding, will be open and available for use by the general public and maintained by the applicant for the life of the project.

NOW THEREFORE, BE IT RESOLVED BY THE CRIAGHEAD COUNTY QUORUM COURT THAT:

SECTION I: Craighead County will participate in accordance with its designated responsibility, including maintenance of this project.

SECTION II: County Judge Ed Hill is hereby authorized and directed to execute all appropriate agreements and contracts necessary to expedite the construction of the above stated project.

SECTION III: The Craighead County Quorum Court pledges its full support and hereby authorizes the Arkansas State Highway and Transportation Department to initiate action to implement this project.

THIS RESOLUTION adopted this _____ day of _____, 2017.

Signed: _____
Ed Hill, County Judge

ATTEST: _____
Kade Holliday, County Clerk