

AGENDA
CRAIGHEAD COUNTY QUORUM COURT
August 28, 2017
5:30 P.M.

NOTE: The meeting will be at the County Extension Office at 611 East Washington. A meal will be served starting at 5:30 p.m.; the meeting will follow.

ASSEMBLY AND PLEDGE OF ALLEGIANCE
OPENING PRAYER

- a. Presentation by MPO Director; ERICA TAIT

- b. Resolution recommending the appointment of David Handwork to fill a vacancy on the Metropolitan Area Planning Commission (MAPC).
 - I. Roll Call

 - II. Approval of minutes for July, 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:
None

RESOLUTION NO. _____

A RESOLUTION APPROVING THE APPOINTMENT OF A BOARD MEMBER TO THE METROPOLITAN AREA PLANNING COMMISSION BOARD OF DIRECTORS.

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 (MAPC) Metropolitan Area Planning Commission Board of Directors.

WHEREAS, Mr. Rick Stripling has resigned from his position on the MAPC Board;

WHEREAS, MR. David Handwork has been recommended to fill the vacancy that has been created. His term shall be effective upon approval of the Quorum Court and filing in the County Clerk's Office and shall continue through January 25, 2019, filling out the unexpired term of Mr. Stripling.

BE IT HEREBY RESOLVED BY THE QUORUM COURT OF CRAIGHEAD COUNTY, ARKANSAS THAT MR. DAVID HANDWORK, 3817 MARCHBANKS CIRCLE, JONESBORO, AR 72401 BE APPOINTED TO SERVE ON THE MAPC BOARD OF DIRECTORS AS DESCRIBED ABOVE.

Dated this _____ day of August, 2017.

APPROVED: _____
JUDGE ED HILL
CRAIGHEAD COUNTY JUDGE

ATTEST: _____
KADE HOLLIDAY
CRAIGHEAD COUNTY CLERK

Craighead County Quorum Court Meeting
Public Service Committee
AUGUST 14, 2017
5:30 p.m.

Public Service Committee assembled after the opening of the court meeting. Justice Steve Cline presided over the Court meeting in the absence of Judge Ed Hill.

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

1. A recommendation to appoint David Handwork to the Metropolitan Area Planning Commission due to the resignation of Rick Stripling. After a brief discussion, Aaron Harris made a motion to recommend Mr. Handwork, seconded by Richard Rogers. Justices Bowers and Hoggard also approved the recommendation of David Handwork. The Resolution will be presented to the full court on August 28, 2017.

With no other business to discuss, the committee adjourned at 5:55 p.m.

Minutes prepared by : Jeanne Taylor

Finance Committee Meeting

August 14, 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, City of Jonesboro E911 Dispatch Director Jeff Presley, and other guests.

Justice Bryant called the Finance Committee Meeting to order at 5:45 PM after the full court Assembly.

County Treasurer Terry McNatt reviewed the financial standing for the various county funds, revenues and expenditures. He noted that the general fund balance is slightly less that this time last year while the road fund balance is above last year. He also informed the committee that the general fund supports the special revenue funds should a negative balance occur. With some general fund transfers, all special funds are currently in the black.

Justice Weinstock asked the committee to reconsider once again the possibility of changing the distribution of the local sales tax between the general fund and the road fund. She suggested a 45% general fund and 55% road fund distribution with a 5 year sunset clause. Justice Weinstock made the motion, seconded by Justice Pasmore and the committee unanimously concurred and agreed to present this proposal to the full court at the next meeting for consideration. County Clerk Kade Holliday noted that the 4 lane highway tax is slated to end in the year 2023 as legislation currently stands.

County Collector Wes Eddington noted that tax collections are 7.4% ahead of this time a year ago. He also noted that the drainage district reports are now on the county web site to allow for more transparency.

With no other business to be discussed, the meeting stood adjourned at 6:05 PM.

Minutes prepared by Al Haines

Craighead County Quorum Court Meeting
August 14, 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, and David Tennison. Justice Max Render was absent.

Others present included Eugene Neff and John James from the Road Department.

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

Eugene Neff updated the committee on the monthly road report (also distributed during the meeting of the full court). He provided the committee with additional information regarding the equipment acquisition and with information related to the use of the equipment.

After a brief moment of general discussion, the committee stood adjourned.