

**AGENDA**  
**CRAIGHEAD COUNTY QUORUM COURT**  
**OCTOBER 23, 2017**  
**5:30 P.M.**

ASSEMBLY AND PLEDGE OF ALLEGIANCE  
OPENING PRAYER  
ROLL CALL

- I. Approval of minutes for September, 2017
- II. Committee Reports:
  - a. Public Service Committee Report.
  - b. Finance and Administration Committee Report.
  - c. Roads and Transportation Report.
- III. Old Business:
  - A. Resolution regarding sales tax redistribution.
- IV. New Business:

None

Craighead County Quorum Court Meeting  
Public Service Committee  
October 9, 2017  
5:30 p.m.

Public Service Committee assembled after the opening of the court meeting.

Members present: J.P. Richard Rogers, J.P. Billie Sue Hoggard, Fred Bowers and Aaron Harris.

Others present: Sheriff Marty Boyd, members of the Finance Committee, and other persons who are interested in plans for a facility to house persons in need of counseling or mental evaluation.

Plans for a proposed facility on Highway 141 have been cancelled due to the strong opposition of residents in that area. Other options for a space or building will be considered. A date to meet the criteria of an available grant will be necessary. No decisions have been made and all options available are being looked at for a solution.

Brief discussion concerning a salary survey for employees. No action taken.

Meeting adjourned at approximately 6:15 p.m.

Minutes prepared by : Jeanne Taylor

## Finance Committee Meeting

October 9, 2017

Finance Committee Members present: Vice Chair Barbara Weinstock, and Justices Dan Pasmore, and Josh Longmire. Justices Ken Stacks and Jim Bryant were absent.

Others present: Al Haines, County Treasurer Terry McNatt, County Clerk Kade Holliday, City of Jonesboro E911 Dispatch Director Jeff Presley, and other guests.

Justice Weinstock called the Finance Committee Meeting to order at 6:20 PM after the Public Service Committee adjourned. The Finance committee members joined the Public Service Committee to listen to Sheriff Marty Boyd's presentation concerning the grant and location and possible building costs.

Upon opening the Finance meeting, Justice Weinstock asked Justice Longmire if he had a request for the committee to consider concerning the local county sales tax reallocation. Longmire recommended that the local sales tax distribution be changed from the current 60% road fund and 40% County General Fund to 50% Road Fund, 45% County General Fund and 5% Capital Fund. The Committee unanimously agreed to present a resolution to the full court for consideration.

County Treasurer Terry McNatt reviewed the financial standing for the various county funds, revenues and expenditures. He noted that the General Fund was at a low of \$361,646 on October 5, 2017, but with tax revenue coming in, October 9, the General fund had a balance of \$1.2 million.

Some revenue fund coming in below forecast include District Court Fines and Forfeitures, State Police tickets, Service of Warrants, and Various miscellaneous. Also, reimbursement for Juvenile Officers has not been received as of this date. Sales tax is down 7.25% from a year ago for September.

With no other business to be discussed, the meeting stood adjourned at 6:50 PM.

Minutes prepared by Al Haines

Craighead County Quorum Court Meeting  
October 9, 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 County Judge Ed 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).
  - a. Work on two (2) chip seal roads is nearing completion as well as paving on CR 134. Box culverts were used on this project which were built on site by county crews.
  - b. Contracts have been let on the state-aid road project (CR 751) with the hope of work beginning this fall (weather permitting).
2. The committee was updated on the construction of the Bono Bridge. Justice Cline indicated he had been informed of a tentative open date of early November. Judge Hill indicated that was in line with what he had been told.
3. Judge Hill recently signed documents to finalize the agreement with AR Game and Fish regarding payment for pavement of the roadway to Lake Bono.

After a few random questions and discussion among committee members, the committee stood adjourned.

RESOLUTION NO \_\_\_\_\_

Be it resolved by the Quorum Court of Craighead County, State of Arkansas a Resolution entitled:  
Local County Sales Tax Revenue Redistribution.

Whereas, the Craighead County Quorum Court has determined that Local County Sales Tax Revenue Distribution Formula should be revised by reducing the County Road Fund Distribution and increasing the distribution to County General and Capital Funds.; and

Whereas, the local sales tax redistribution subject has been discussed by the Finance Committee and the Quorum Court over the previous several months.

Whereas, the Finance Committee has voted unanimously to proceed with this Local Sales Tax Redistribution formula, with a ratio of the sales tax revenues as follows with the approval of the body of the Quorum Court:

County Road Fund 50%  
County Capital Fund 5%  
County General Fund 45%

Whereas, the Quorum Court of Craighead County recognizes the need for the Local Sale Tax Redistribution formula and supports the change from the current 40% County General Fund and 60% County Road Fund to the redistribution formula noted above. This redistribution ratio of local sales tax comes with a five year sunset clause to correspond with the close of the Four Lane Tax legislation slated to end in the year 2023.

Therefore, be it resolved, that the Craighead County Quorum Court does hereby recommend and approve the Local Sales Tax Redistribution formula with County Road Fund receiving 50% of local sales tax revenues, County Capital Fund receiving 5% of local sales tax revenues, and County General Fund receiving 45% of local sales tax revenues.

Date: \_\_\_\_\_

APPROVED: \_\_\_\_\_

Ed Hill  
Craighead County Judge

ATTEST: \_\_\_\_\_

Kade Holliday  
Craighead County Clerk