

AGENDA
CRAIGHEAD COUNTY QUORUM COURT
DECEMBER 18, 2017
5:30 P.M.

ASSEMBLY AND PLEDGE OF ALLEGIANCE
OPENING PRAYER
ROLL CALL

- I. Approval of minutes for November, 2017
- II. Committee Reports:
 - a. Public Service Committee Report.
 - b. Finance and Administration Committee Report.
 - c. Roads and Transportation Report.
- III. Old Business:

None
- IV. New Business:
 - a. Ordinance standardizing fees for the Bono Fire Protection District in Craighead County.
 - b. 2018 Craighead County Budget

Craighead County Quorum Court Meeting
Public Service Committee
December 11, 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: Bono Fire Chief Trent Edwards, Garrett Barnes, and Harold Carter.

Fire Chief Trent Edwards requested that documentation be prepared to standardize the fees collected by Subordinate Fire Districts. (Rural Fire District Departments.)

Billie Sue Hoggard made a motion, seconded by Richard Rogers to recommend that the standardization be documented; all members were in agreement to the recommendation.

The Court will meet on **Monday, December 18, 2017** due to the Christmas Holidays being on the regularly scheduled meeting time.

With no other business to discuss, the committee adjourned at approximately 6:15 p.m.

Minutes prepared by : Jeanne Taylor

Finance Committee Meeting

December 11, 2017

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

Others present: Al Haines, County Treasurer Terry McNatt, Assessor Hannah Towell, Collector Wes Eddington, and other guests.

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

Collector Eddington briefed the committee concerning tax collections. Delinquent collections are up by \$1.7 million, 70%, over a year ago. Total collections year to date is \$69.8 million, that being 5.3% above a year ago.

Assessor advised the committee that the new reappraisal contract for the upcoming 5 year period is ready to be signed by the County Judge.

Treasurer McNatt brought the committee update on revenues and expenditures. He noted several shortfalls in revenue and that the General Fund to date is below last year, Capital Fund is on track with forecast, and the Road Fund is currently above a year ago. McNatt noted that the County Clerk and County Treasurer will have on line disbursements available for public access in 2018.

Justice Longmire noted that in order to fund the Crisis Stabilization Unit and possible future jail expansion that the county may want to consider selling some of the county facilities including the recent Lake City building purchase and possibly the Craighead Nursing Center. He recommended that the committee look further into these options at the next meeting.

Justice Pasmore recommended that the budget process begin midyear or shortly thereafter in order to have ample time to process all the budget information in a timely manner.

With no other business to be discussed, the meeting stood adjourned at 6:30 PM.

Minutes prepared by Al Haines

Craighead County Quorum Court Meeting
December 11, 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 Jim Cox, Road Foreman, and Judge Hill.

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

1. Progress continues on the Bono Bridge project. The work currently is centered on pavement that connects the bridge to Hwy 63.
2. Pavement occurring on the Lake Bono Road (CR 361) was also discussed. The cost of this project is funded from MFT (Marine Fuel Tax) money supplied through an agreement with AR Game & Fish.
3. CR 751 is prepped and ready for pavement. The contractor working on this State-Aid funded project should be on site soon.
4. County crews are still involved with overlays as weather permits. This process will continue to be a priority and ongoing throughout each year.
5. Crews recently tested a few site in search of gravel for current and future needs.
6. The committee was provided updates on when additional shoulder work could occur utilizing newly acquired equipment.

With no other business, the committee stood adjourned.

BE IT ENACTED BY THE QUORUM COURT OF CRAIGHEAD COUNTY, ARKANSAS, AN ORDINANCE TO BE ENTITLED: AN ORDINANCE TO STANDARDIZE RATES FOR THE BONO FIRE PROTECTION DISTRICT.

WHEREAS, A few years ago, the Quorum Court increased the rate of taxes collected for fire departments in Craighead County. At that time the Bono Fire Protection District opted to not have the rates increased in that district. (Ordinance No. 2009-7)

WHEREAS, The Bono Fire Protection District has asked the court to increase the rate to that of the other subordinate service districts in the county. The rate increase will help the Bono Fire Protection District begin to replace a fleet that is aging, purchase air packs for interior firefighting operations, and upgrade other equipment to industry standards.

WHEREAS, The Bono Fire District may not exceed the annual rates listed below:

Residence:	\$ 75.00
Apartments/Unit	40.00
Small Business	150.00
Industrial/Large business	300.00
Farm Shop	150.00
Transportation Discretionary*	250.00 & up
Department Discretionary **	75.00 & up

*Transportation Discretionary is for truck, train, aircraft, etc. that does not pay into the fire district. This would also cover vehicles traveling through the districts, and will include bridge and grass fires on railroads and right-of-ways. Charges would be billed at the discretion of the fire district involved.

**Department Discretionary refers to persons who own land that is vacant of a structure, and lives elsewhere and does not pay an annual fee. Charges would be billed at the discretion of the fire district involved.

WHEREAS, This Ordinance shall become effective after three (3) readings at which the proposed rates will become effective.

Dated this _____ day of _____ 20_____.

**Approved: _____
Ed Hill
Craighead County Judge**

**Attest: _____
Kade Holliday
Craighead County Clerk**

ORDINANCE

APPROPRIATION ORDINANCE NO. _____

BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF CRAIGHEAD, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED; "AN ORDINANCE TO ESTABLISH THE ANNUAL OPERATING BUDGET FOR CALENDAR YEAR 2018."

SECTION 1. ANNUAL BUDGET ADOPTED BY REFERENCE. THE ANNUAL BUDGET FOR CALENDAR YEAR 2018 IDENTIFIED AS "**2018 ANNUAL BUDGET**," CRAIGHEAD COUNTY, ARKANSAS, DATED _____, 2017 IS HEREBY ADOPTED BY REFERENCE. A COPY OF SAID BUDGET SHALL BE FILED IN THE OFFICE OF THE COUNTY CLERK AND SHALL BE AVAILABLE FOR INSPECTION AND COPYING BY ANY PERSON DURING NORMAL OFFICE HOURS.

SECTION 2. NONRESTRICTED EXPENDITURE CATEGORIES. EXPENDITURE OF FUNDS APPROPRIATED BY THIS ORDINANCE SHALL NOT BE RESTRICTED TO THE LINE ITEM EXPENDITURE CODES COMPRISING THE FOUR MAJOR CATEGORIES OF EXPENDITURES - PERSONAL SERVICES, SUPPLIES, OTHER SERVICES AND CHARGES, AND CAPITAL OUTLAYS, BUT SHALL BE RESTRICTED TO OFFICE/DEPARTMENTAL EXPENDITURES WITHIN THE ABOVE ENUMERATED FOUR MAJOR CATEGORIES OF EXPENDITURES EXCEPT FOR FUNDS APPROPRIATED FOR PERSONNEL SALARIES AND WAGES AND RELATED EMPLOYEE BENEFITS. PERSONNEL EXPENDITURES SHALL NOT EXCEED THE DOLLAR AMOUNTS, NUMBER OF EMPLOYEES, AND SALARY OR WAGE RATES SPECIFIED IN THE ANNUAL BUDGET OR AN AMENDMENT THERETO.

ORDINANCE

SECTION 3. EXPENDITURE RESTRICTED TO SPECIFIED FUNDS.

NO EXPENDITURE OF APPROPRIATED FUNDS SHALL BE MADE FROM ANY FUND OTHER THAN THE FUND SPECIFIED IN THIS ORDINANCE OR AN AMENDMENT THERETO.

SECTION 4. TRANSFERS. ANY TRANSFER OF MONIES BETWEEN THE VARIOUS FUNDS OF THE COUNTY OR BETWEEN THE FOUR MAJOR CATEGORIES OF EXPENDITURES, PERSONAL SERVICES, SUPPLIES, OTHER SERVICES AND CHARGES, AND CAPITAL OUTLAYS, SHALL BE MADE ONLY WITH PRIOR APPROVAL OF THE CRAIGHEAD COUNTY QUORUM COURT. PROVIDED, HOWEVER, ALL TRANSFERS BUDGETED FOR IN THE ANNUAL BUDGET SHALL BE EXEMPT FROM THE PROVISIONS OF THIS SECTION.

SECTION 5. MAXIMUM APPROPRIATED AMOUNTS

FUND 1000 COUNTY GENERAL		2018
OFFICE/DEPARTMENT		BUDGETED
		AMOUNT
0100 COUNTY JUDGE	\$	339,928.58
0101 COUNTY CLERK	\$	502,470.68
0102 CIRCUIT CLERK	\$	253,546.94
0103 COUNTY TREASURER	\$	168,880.81
0104 COUNTY COLLECTOR	\$	463,252.30
0105 COUNTY ASSESSOR	\$	1,333,456.78
0106 EQUALIZATION BOARD	\$	12,027.00
0107 QUORUM COURT	\$	194,147.46
0108 BUILDING MAINTENANCE	\$	824,575.13
0109 ELECTION COMMISSION	\$	269,443.00
0110 COUNTY PLANNING BOARD	\$	11,000.00
0114 COMPUTER SERVICES	\$	331,836.26
0117 LAKE CITY CLERK	\$	10,176.00
0118 SOIL CONSERVATION DIST.	\$	6,000.00
0119 CROWLEY'S RIDGE DEV COUNCIL	\$	5,000.00
0120 ECONOMIC DEVELOPMENT	\$	144,250.00
0121 EAST ARKANSAS RESOURCE CONSERV & DEVELOPMENT	\$	200.00
0124 ASSOCIATION OF ARKANSAS COUNTIES	\$	3,914.00
0125 INTERFUND TRANSFERS	\$	326,608.00
0126 EAST ARK. PLANNING & DEV. DIST.(2010 CENSUS)	\$	9,644.30
0127 COBRA & RETIREE HEALTH INSURANCE	\$	65,000.00
0300 COUNTY HEALTH UNIT	\$	32,461.00
0305 ARKANSAS CHILDREN'S HOSP.	\$	2,500.00
0306 ST. JUDE HOSPITAL	\$	2,500.00

ORDINANCE

0307 AMERICAN RED CROSS	\$ 2,000.00
0308 ST. BERNARDS HEALTHCARE	\$ 5,000.00
0309 NEA BAPTIST CHARITABLE FOUNDATION	\$ 5,000.00
0400 COUNTY SHERIFF	\$ 3,548,683.23
0401 TRIAL COURT ADMINISTRATOR	\$ 10,000.00
0402 TRIAL COURT ADMINISTRATOR I	\$ 16,100.00
0403 TRIAL COURT ADMINISTRATOR II	\$ 10,000.00
0404 TRIAL COURT ADMINISTRATOR III	\$ 10,000.00
0405 TRIAL COURT ADMINISTRATOR IV	\$ 10,000.00
0406 TRIAL COURT ADMINISTRATOR V	\$ 10,000.00
0409 DISTRICT COURT	\$ 924,115.84
0414 JUVENILE COURT	\$ 416,976.74
0416 PROSECUTING ATTORNEY	\$ 57,377.84
0418 COUNTY JAIL	\$ 4,759,372.65
0419 COUNTY CORONER	\$ 135,908.50
0420 CONSTABLE	\$ 7,248.00
0422 CIRCUIT COURT	\$ 432,924.02
0424 DRUG TASK FORCE	\$ 160,098.65
0425 DEPUTY PROSECUTING ATTY.	\$ 249,254.55
0435 VICTIM/WITNESS ASSISTANCE	\$ 207,654.16
0500 OFFICE OF EMERGENCY MANAGEMENT	\$ 171,281.04
0800 VETERANS SERVICE	\$ 72,082.05
0801 COUNTY EXTENSION OFFICE	\$ 131,586.00
0802 PAUPERS & WELFARE	\$ 5,000.00
0804 CONSOLIDATED YOUTH SERVICES	\$ 2,506.00
0805 SENIOR CITIZENS	\$ 2,500.00
0806 CHILDREN'S ADVOCACY GROUP	\$ 1,500.00
0807 OUT OF THE DARK, INC	\$ 1,500.00
0808 DISABLED AMERICAN VETERANS	\$ 5,000.00
TOTAL AMOUNT BUDGETED	\$ 16,683,487.50

GENERAL CAPITAL FUNDS AND SPECIAL REVENUE FUNDS OFFICE/DEPARTMENT	BUDGETED AMOUNT
FUND 1892 CAPITAL FUND	\$ 900.00
DEPT 0127 CONSTRUCTION (GENERAL REV)	
FUND 2000 COUNTY ROAD DEPARTMENT FUND	\$ 6,999,039.57
DEPT 0200 COUNTY ROAD DEPARTMENT (SPECIAL REV)	
FUND 3000 TREASURER'S AUTOMATION FUND	\$ 66,811.44
DEPT 0103 COUNTY TREASURER (SPECIAL REV)(21-6-302)	
FUND 3001 COLLECTOR AUTOMATION FUND	\$ 305,492.55
DEPT 0104 COUNTY COLLECTOR (SPECIAL REV)(21-6-305)	
FUND 3002 CIRCUIT COURT AUTOMATION FUND	\$ 39,020.00
DEPT 0422 CIRCUIT COURT (ACT 1262 OF 1995) (SPECIAL REV)(16-13-704)	
FUND 3003 WD DISTRICT COURT AUTOMATION FUND	\$ 42,085.00
DEPT 0409 DISTRICT COURT (SPECIAL REV)(16-13-704)	
FUND 3004 ASSESSORS AMENDMENT 79 FUND (PROPERTY TAX RELIEF)	\$ 59,721.72
DEPT 0105 COUNTY ASSESSOR (SPECIAL REV)(26-26-310)	

ORDINANCE

FUND 3005 COUNTY CLERK'S COST FUND DEPT 0101 COUNTY CLERK (SPECIAL REV)(21-6-413)	\$	54,540.00
FUND 3006 RECORDER'S COST FUND (CIRCUIT CLERK) DEPT 0102 CIRCUIT CLERK (SPECIAL REV)(21-6-306)	\$	756,442.21
FUND 3008 COUNTY PUBLIC LIBRARY FUND (2 MILL TAX) DEPT 0603 CRAIGHEAD/JONESBORO PUBLIC LIBRARY (SPECIAL REV)	\$	866,542.00
FUND 3012 CHILD SUPPORT COST FUND(CIRCUIT CLERK) DEPT 0102 CIRCUIT CLERK (SPECIAL REV)(9-10-109)	\$	10,530.00
FUND 3014 COMMUNICATION FACILITY & EQUIPMENT FUND(SHERIFF) DEPT 0400 SHERIFF (SPECIAL REV)(21-6-307)	\$	139,230.00
FUND 3015 DRUG CONTROL FUND(SHERIFF) DEPT 0400 SHERIFF (SPECIAL REV)(5-64-505)	\$	12,000.00
FUND 3017 JAIL OPERATION & MAINTENANCE FUND(COST DEFRAIMENT) DEPT 0418 JAIL (SPECIAL REV)(16-17-129)	\$	367,950.00
FUND 3018 COUNTY DETENTION FACILITY FUND(BOOKING & ADM FEE) (AC DEPT 0418 COUNTY JAIL (SPECIAL REV)(12-41-505)	\$	83,000.00
FUND 3019 BOATING SAFETY FUND(SHERIFF)(EMERGENCY RESCUE WATER DEPT 0400 SHERIFF (SPECIAL REV)(27-101-110)	\$	26,110.00
FUND 3020 EMERGENCY 911 FUND DEPT 0501 911 SERVICES (SPECIAL REV)	\$	340,193.00
FUND 3022 EMERGENCY VEHICLE FUND(SHERIFF)(FAIL TO LICENSE) DEPT 0400 SHERIFF (SPECIAL REV)(27-22-103)	\$	70,000.00
FUND 3026 INDIGENT CRIMINAL DEFENSE FUND(PUBLIC DEFENDER) DEPT 0417 PUBLIC DEFENDER (SPECIAL REV)(14-20-102)	\$	111,158.80
FUND 3028 ADULT DRUG COURT FEE FUND (CIRCUIT COURT) DEPT 0422 CIRCUIT DRUG COURT FEE FUND (SPECIAL REV)(16-98-304)	\$	1,200.00
FUND 3029 PUBLIC SAFETY FUND(DISTRICT COURT) DEPT 0409 DISTRICT COURT (SPECIAL REV)(27-34-108)	\$	2,040.00
FUND 3031 JUVENILE PROBATION FEE FUND(SERVICES AND SUPPLIES) DEPT 0414 JUVENILE COURT (SPECIAL REV)(16-13-326)	\$	52,452.50
FUND 3039 CIRCUIT CLERK COMMISSION FEE FUND DEPT 0102 COMMISSIONED REAL-ESTATE SALES(ACT 291 OF 2013) (SPEC REV)	\$	5,850.00
FUND 3042 ASSESSOR'S LATE ASSESSMENT FEE FUND DEPT 0105 COUNTY ASSESSOR (SPECIAL REV)(ACT 161)(26-26-201)	\$	55,664.61

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FUND 3400 BONO LAKE PROJECT FUND(SPECIAL REV, 1% SALES TAX DEPT 0604 BONO LAKE,OCT,NOV,DEC,COUNTY WIDE COLLECTION(SPECIAL REV)	\$ 1,993.00
FUND 3414 JUVENILE DRUG COURT FEE FUND DEPT 0414 JUVENILE DRUG COURT FEE FUND(SPECIAL REV)	\$ 2,650.00
FUND 3490 DRUG ABUSE RESISTANCE EDUCATION FUND (D.A.R.E.)(SHERIF DEPT 0400 SHERIFF (SPECIAL REV)	\$ 11,510.00
FUND 3492 SHERIFF FEDERAL DRUG FORFEITURE FUND DEPT 0400 SHERIFF (SPECIAL REV)	\$ 13,881.00
FUND 3494 ED DISTRICT COURT AUTOMATION FUND DEPT 0409 DISTRICT COURT (SPECIAL REV)(16-13-704)	\$ 4,678.00
FUND 3498 COUNTY JAIL FUND DEPT 0418 COUNTY JAIL (SPECIAL REV)	\$ 214,510.00
FUND 3501 JUVENILE DETENTION FACILITIES GRANT FUND(OPERATING SU DEPT 0418 COUNTY JAIL (STATE) (SPECIAL REV)	\$ 31,167.00
FUND 3504 ADULT DRUG COURT GRANT FUND DEPT 0421 DRUG COURT GRANT(SPECIAL REV)(ORD 2013-8)	\$ 3,000.00
FUND 3506 FEMA EMERGENCY SHELTER GRANT FUND DEPT 0808 FEMA SHELTER(SPECIAL REV)	\$ 4,000.00
FUND 3556 ACCOUNTABILITY COURT GRANT JUVENILE DRUG COURT FUNE DEPT 0414 JUVENILE DRUG COURT(SPECIAL REVENUE)	\$ 10,700.00
FUND 3558 ACCOUNTABILITY COURT GRANT MENTAL HEALTH COURT FUNI DEPT 0422 MENTAL HEALTH COURT CRAIGHEAD COUNTY(SPECIAL REV)	\$ 5,000.00
FUND 3560 ACCOUNTABILITY COURT GRANT VETERANS DIVERSION FUND DEPT 0422 VETERANS DIVERSION PROGRAM(SPECIAL REV)	\$ 3,500.00
FUND 3562 ACCOUNTABILITY COURT GRANT DWI FUND DEPT 0409 DWI COURT(SPECIAL REV)	\$ 1,160.00
FUND 3564 ACCOUNTABILITY COURT GRANT ADULT DRUG COURT FUND DEPT 0422 ADULT DRUG COURT(SPECIAL REV)	\$ 20,000.00
FUND 3566 ACCOUNTABILITY COURT GRANT MENTAL HEALTH COURT FUNI DEPT 0422 MENTAL HEALTH COURT CRITTENDEN COUNTY(SPECIAL REV)	\$ 10,800.00

ORDINANCE

FUND 3568 HAZARD MITIGATION PROJECT GRANT FUND DEPT 0500 HAZARD MITIGATION PROJECT	\$	-
FUND 3570 ADEM HOMELAND SECURITY FY15 GRANT FUND DEPT 0500 FEMA TYPE 2 HAZMAT/WMD SHSGP GRANT PROGRAM(SP REV)	\$	-
FUND 3572 SAMHSA ADULT COLLABORATION GRANT FUND DEPT 0808 ADULT TREATMENT COURT COLLABORATIVE (SPECIAL REV)	\$	272,073.86
FUND 3578 DISTRICT COURT DWI COURT FUND(GRANT) DEPT 0409 DIST CT DWI PILOT PROGRAM(SPECIAL REV)	\$	15,000.00
FUND 3594 PROJECT LIFESAVER (ALZHEIMERS) FUND(SHERIFF) DEPT 0400 COUNTY SHERIFF (SPECIAL REV)	\$	980.00
FUND 3596 SHERIFF LOCAL LAW ENFORCEMENT BLOCK GRANT FUND DEPT 0400 COUNTY SHERIFF (JAG PROGRAM) (SPECIAL REV)	\$	4,200.00
FUND 3598 COURTHOU E SECURITY GRANT FUND DEPT 0422 CIRCUIT COOURT (SPECIAL REV)	\$	14,400.00
FUND 6400 JONESBORO PUBLIC LIBRARY FUND DEPT 0600 CRAIGHEAD/JONESBORO PUBLIC LIBRARY (SPECIAL REV)	\$	2,466,314.00
TOTAL CAPITAL AND SPECIAL REVENUE	\$	13,579,490.26
TOTAL AMOUNT BUDGETED	\$	30,262,977.76

SECTION 6. SEVERABILITY. IF ANY PROVISION OF THIS ORDINANCE OR THE APPLICATION THEREOF TO ANY PERSON OR CIRCUMSTANCE IS HELD INVALID, SUCH INVALIDITY SHALL NOT AFFECT OTHER PROVISIONS OR APPLICATIONS OF THE ORDINANCE WHICH CAN BE GIVEN EFFECT WITHOUT THE INVALID PROVISIONS OR APPLICATION, AND TO THIS END, THE PROVISIONS OF THIS ORDINANCE ARE DECLARED TO BE SEVERABLE.

ORDINANCE

SECTION 7. THIS ORDINANCE, BEING NECESSARY FOR THE PROTECTION AND PRESERVATION OF PUBLIC HEALTH AND SAFETY, AN EMERGENCY IS HEREBY DECLARED TO EXIST AND THIS ORDINANCE SHALL TAKE EFFECT UPON PASSAGE AND PUBLICATION.

DATED THIS _____ DAY OF _____, 2017

APPROVED: _____
ED HILL
CRAIGHEAD COUNTY JUDGE

ATTEST: _____
KADE HOLLIDAY
CRAIGHEAD COUNTY CLERK