

**AGENDA**  
**CRAIGHEAD COUNTY QUORUM COURT**  
**JANUARY 22, 2018**  
**5:30 P.M.**

ASSEMBLY AND PLEDGE OF ALLEGIANCE

OPENING PRAYER

- I. ROLL CALL
- II. Approval of minutes for December, 2017
- III. Committee Reports:
  - a. Public Service Committee Report
  - b. Finance and Administration Committee Report
  - c. Roads and Transportation Report
- IV. Old Business:
  - a. 2018 per diem rates for Justice of the Peace
- V. New Business:
  - a. Legal update from Rainwater, Holt, and Sexton
  - b. Appropriation Ordinance pertaining to Special Revenue Accounts that have already been incurred
  - c. Second reading on an Ordinance to standardize rates for the Bono Fire Protection District.

## Finance Committee Meeting

January 8, 2018

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

Others present: Al Haines, County Treasurer Terry McNatt, County Clerk Kade Holliday, Collector Wes Eddington, and other guests.

Justice Weinstock called the Finance Committee Meeting to order at 5:35 PM after the full court meeting.

First item of business was to select a vice chair for the committee. Justice Dan Pasmore was selected and accepted this position.

Collector Eddington briefed the committee concerning tax collections. Total tax collections are up by \$3.7 million which represents a 5.56% increase over the year 2016. Delinquent real collections are up by 65.5% over 2016 and delinquent personal collections are up by 34.3% over 2016. Total collections for 2017 was \$70,535,994.

Treasurer McNatt brought the committee update on revenues and expenditures. He noted several shortfalls in revenue and for the general fund, Capital Fund will begin receiving a percentage of the local sales tax revenue this month, and the Road Fund in on the right track and with revenues increasing and spending decreasing.

Justice Weinstock raised several issues that the committee may want to consider throughout this year. Noted issues for discussion:

Bono Lake status

Lake City Building-to sell or not

Craighead Nursing Center-to sell or not

Hiring freeze for employees-implement or not

County Clerk Kade Holliday advise the committee that a lawsuit has been filed against the Craighead Nursing Center and advised that should the Nursing Center be sold, that all funds be set aside until lawsuit is settled. Some of the committee members will begin to gather title information and appraised value.

With no other business to be discussed, the meeting stood adjourned at 6:20 PM.

Craighead County Quorum Court Meeting  
January 8, 2018  
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 Max Render. Justice David Tennison was absent.

Others present included Eugene Neff, Dan Oswald, and Judge Hill.

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

1. Justice Couch was elected 2018 Committee Chair with Justice Render remaining as Vice-Chair. Justice Couch presided over the following updates:
  2. Eugene Neff updated the committee on the monthly road report also distributed during the meeting of the full court.
    - a. Shoulder work continues on CR 361 (leading to Lake Bono).
    - b. Striping on various county roads discussed.
    - c. Crews will work on unstopping drainage tiles in the Eastern District and will request assistance from the City of Caraway (they have better equipment for this purpose). Other culvert work in the County was also discussed.
    - d. Discussed a request made in reference to a traffic signal at Bono Hill and the new Bono Bridge.

With no other business, the committee stood adjourned.

**AN ORDINANCE APPROPRIATING FUNDS FROM SPECIAL REVENUE ACCOUNTS INTO COUNTY GENERAL FOR EXPENDITURES THAT HAVE ALREADY BEEN INCURRED AND PAID, AND DISBURSEMENTS BY THE COUNTY TREASURER TO FUND OTHER OFFICES AND DEPARTMENTS, AND TO TRANSFER COUNTY GENERAL AND SPECIAL REVENUE FUNDS AS NECESSARY.**

**SECTION 1.** That Craighead County receives monies each year that are Special Revenue Account Funds. These special revenues are received from various sources and are used for funding some County offices.

**SECTION 2.** That section 2 of this Appropriation Ordinance is for the purpose of reimbursing County General Funds for expenditures that have already been expended for the operation of various offices and departments and transfers in amounts that are listed below for the calendar year 2017.

	<b>Transfer Amount</b>
From Fund 3505 SAMHSA Juvenile Drug Court Expansion Grand Fd to Fund 1000 County Gen Fund (approving ct order 2017-116)	\$5,406.07
From Fund 3562 Accountability Court Grant DWI Fund to Fund 1000 County Gen Fund (approving ct order 2017-116)	\$828.41
From Fund 3568 Hazard Mitigation Project Grant Fund to Fund 1000 County Gen Fund (approving ct order 2017-116)	\$34,005.03
From Fund 3570 ADEM Homeland Security FY15 Grant Fund to Fund 1000 County Gen Fund (approving ct order 2017-116)	\$66,557.11

**SECTION 3.** That section 3 of this Appropriation Ordinance is for the direct transfer of funds and amounts by the County Treasurer to the various agencies and departments listed below for the operation of those agencies and departments.

Fund 3008 Craighead County Public Library	\$832,197.39
Fund 6400 Jonesboro Public Library	\$2,405,147.54

**SECTION 4.** That section 4 of this Appropriation Ordinance is for the transfer of Administration of Justice Funds and amounts to the agencies and departments listed below and approving court order transfers.

From Fund 6498 Prosecutor's Victim/Witness Fund to Prosecuting Attorney (approving Ct order, dated 5-12-17, for dept operations)	\$40,484.74
From Fund 6498 Prosecutor's Victim/Witness Fund to Prosecuting Attorney (approving Ct order, dated 10-4-17, for dept operations)	\$33,494.32

**SECTION 5.** That section 5 of this Appropriation Ordinance is for the transfer of funds from fund to fund and approving court order transfers.

From Fund 1000 County Gen Fund to Fund 3004 Assessors Amendment 79 Fund (approving ct order 2017-16)	\$5,000.00
From Fund 1000 County Gen Fund to Fund 3006 Recorder's Cost Fund (approving ct order 2017-112)	\$6,700.00
From Fund 1000 County Gen Fund to Fund 3006 Recorder's Cost Fund (approving ct order 2017-65)	\$56,864.87
From Fund 1000 County Gen Fund to Fund 3006 Recorder's Cost Fund (approving ct order 2017-67)	\$2,797.81
From Fund 1000 County Gen Fund to Fund 3006 Recorder's Cost Fund (approving ct order 2017-70)	\$30,000.00
From Fund 1000 County Gen Fund to Fund 3014 Communications Facility & Equipment Fund (approving ct order 2017-100)	\$1,647.66
From Fund 1000 County Gen Fund to Fund 3017 Jail Operation & Maint Fund (approving ct order 2017-65)	\$62,485.12
From Fund 1000 County Gen Fund to Fund 3018 County Detention Facility Fund (approving ct order 2017-65)	\$25,764.44
From Fund 1000 County Gen Fund to Fund 3020 Emergency 911 Fund (approving ct order 2017-116)	\$25,000.00
From Fund 1000 County Gen Fund to Fund 3020 Emergency 911 Fund (approving ct order 2017-65)	\$98,417.31
From Fund 1000 County Gen Fund to Fund 3020 Emergency 911 Fund (approving ct order 2017-83)	\$150,000.00
From Fund 1000 County Gen Fund to Fund 3505 SAMHSA Juvenile Drug Court Expansion Grant Fund (approving ct order 2017-3)	\$5,204.03
From Fund 1000 County Gen Fund to Fund 3578 District Court DWI Court Fund (approving ct order 2017-65)	\$2,648.80
From Fund 1000 County Gen Fund to Fund 3578 District Court DWI Court Fund (approving ct order 2017-83)	\$5,000.00
From Fund 1000 County Gen Fund to Fund 3578 District Court DWI Court Fund (approving ct order 2017-93)	\$2,703.00
From Fund 1000 County General to Fund 3562 Accountability Court Grant DWI Fund (approving ct order 2017-65)	\$693.68
From Fund 1894 Assessors Fee Fund to Fund 3042 Assessor's Late Assessment Fee Fund (approving ct order 2017-116)	\$55,032.63

From Fund 2000 County Road Fund to Fund 1000 County Gen Fund (approving quorum court final budget change)	\$100,000.00
From Fund 3000 Treasurer's Automation Fund to Fund 1000 County Gen Fund (approving ct order 2017-13)	\$114.75
From Fund 3003 WD District Court Automation Fund to Fund 1000 County Gen Fund (approving ct order 2017-81/FE)	\$67.66
From Fund 3003 WD District Court Automation Fund to Fund 1000 County Gen Fund (approving ct order 2017-81/JA)	\$67.66
From Fund 3017 Jail Operation & Maint Fund to Fund 3501 Juvenile Detention Facilities Grant Fund (approving ct order 2017-64)	\$32,847.60
From Fund 3416 Sheriff's Donation Fund to Fund 1000 County General Fund (approving ct order 2017-116)	\$0.04
From Fund 3498 County Jail Fund to Fund 3501 Juvenile Detention Facilities Grant Fund (approving ct order 2017-68)	\$915.50
From Fund 3501 Juvenile Detention Facilities Grant Fund to Fund 3498 County Jail Fund (approving ct order 2017-69)	\$1,831.00
From Fund 3570 ADEM Homeland Security FY15 Grant Fund to Fund 1000 County Gen Fund (approving ct order 2017-10)	\$13,259.68
From Fund 3596 Sheriff Local Law Enforcement Block Grant Fund to Fund 1000 County Gen Fund (approving ct order 2017-116)	\$2.41
From Fund 3598 Courthouse Security Grant Fund to Fund 1000 County Gen Fund (approving ct order 2017-116)	\$0.01

Be It Resolved by the Craighead County Quorum Court that these transfers be made and court order transfers be approved as described, by the Craighead County Treasurer, upon passage of this Appropriation Ordinance.

Dated This \_\_\_\_\_ Day Of January, 2018.

Approved: \_\_\_\_\_

Ed Hill

Craighead County Judge

Attest: \_\_\_\_\_

Kade Holliday

Craighead County Clerk

**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**