

Quorum Court Minutes

9/14/15

RESOLUTION 2015-10 - PASSED

FILED
SEP 15 2015
KADE HOLLIDAY
COUNTY & PROBATE COURT CLERK

AGENDA
CRAIGHEAD COUNTY QUORUM COURT
COMMITTEE MEETINGS
September 14, 2015
5:30 P.M.

Assembly and Prayer

Roll Call

- 1. Presentation by Computer Services with tours to follow during Committee Meetings.**
- 2. Resolution recommending approval of Rural Grant application from Valley View Fire Department.**

Public Service Committee:

- a. Presentation of Strategic Plan by East Arkansas Planning and Development District (EAPDD).**
- b. Recommendation to appoint a Board Member to the Bono Fire District to fill a vacancy, (Whitney Edwards). A vacancy has occurred due to the resignation of member John Dodd.**

Finance and Administration Committee:

- a. Review of Financial Reports and discussion of any other issue pertaining to the Finance Committee.**

Roads and Transportation Committee Meeting:

- a. County Road Superintendent Eugene Neff will update the committee concerning roads and bridges in the county.**

September 14, 2015

13 Justices of the Peace Present.

Judge Ed Hill called the meeting to order.

Distributed to the Court was the Monthly Road Report – *Appendix 1*.

Erin Johnson, Computer Services Director, made a presentation to the Court discussing the duties and responsibilities of the Computer Services Department. Johnson explained that his department supports all aspects of the computer related technology for the county which includes the infrastructure, network technologies, and PC support. Brad Nelson, Computer Technician, addressed the Court on the specifics of the county's infrastructure and network file storage. Nelson discussed at length and in great detail about his departments goals to continuously update to fiber connectivity in order to lower redundancy during back up times and bring the County to %100 of its potential performance. Discussion continued and tours of the Computer Services Department were to be given following the adjourning of the meeting.

Resolution 2015-10 was read – *Appendix 2*. Justice Terry Couch moved to pass, Justice Weinstock seconded. The resolution passed unanimously.

With no further business Justice Richard Rogers motion to adjourn the meeting with a second from Justice Steve Cline.



**Craighead County
Highway Department**
2800 Moore Road
Jonesboro, AR 72401
870-933-4510



**Road Report
August
2015**

During the month of August a total number 6,452 yards of gravel from Spurlock Gravel Pit , a total number 1,570.05 tons of chat from Bradley, a total number 2,150.91 tons of chat from Vulcan was hauled to of was hauled to the following locations:

East

A total number of 2,694 yards of gravel was hauled in the eastern district on the following roads

544 591 938 538 999 591 664 618 516 938 937 986 950
878 837 878 693

West

A total number 3,758 yards of gravel was hauled in the western district on the following roads

148 372 148 432 148 152 710 700 432 713 197 137
246 246 VVS 317 480 753 272 422 stockpile

Ditch & Tile Work (All tiles are on county right-of-way)

- 3 Road work 372
Ditching 813 & 149
Tiles 148 & 130 county tile
Dug ditch 149
- 4 Cleaned out tile 181, 201 & 664 county tile
Ditching 130
- 5 Ditching 372 & 353
Tile work 348 county tile
Road work 149
- 6 Road work 348, 372 & 910
Tile on 149
- 11 cleaned out tile on 181
Ditching on 372 910
Extension on tile on 372
- 12 Ditching 372 910 905 938
tile 24 by 52
- 13 ditching on 342 372 910
- 14 ditching 317 986 372
- 17 county tile on 150, 24x30

18 Driveway tile on 950
 ditching 317 986 372
 20 county tile on 250
 Cut up trees on 357
 Ditching on 986
 24 tile on 137
 Ditching on 924 372
 Installed a 24x 30 county tile on CR 880
 county tile 30 x 52 installed on 342
 25 driveway tile on 137
 Ditch work, tile removal on 372
 26 road work 372- grading
 27 road work 372
 31 road work 372

Patch work on various roads

3 Cold mix patching 127
 4 759 794
 5 371 Misc. roads
 6 353 pot holes on 371 375 712
 10 patching on 621 372
 11 cold mix 192 903 910
 17 759 cold mix 702 791 792
 18 791 hauled off broken asphalt
 20 791 & 792 759
 24 791 hauled off broken asphalt hauled to pit
 25 792
 27 792

Mowing

Carl

3 623 673 655
 4 mowed county lot and sprayed roundup
 5 905 910 900 901 912
 6 928 944 906 945 912
 10 rain
 11 702 745 760 740 741 754 712
 12 766 757 755 730 752 912
 13 912 910 909 906 907 927 955 954 965
 17 975 924 938 936
 18 762 739 792 791 780
 19 repaired mail box on 304
 20 780 307 324 323 319 360
 24 333S 333N 388 318E 353 318E 319
 25 304 324 360 319 318E 380 137 121 129 118
 26 118 127 114 106 203 202 204 241

27 worked with asphalt crew on 792

Harold

3	353	317	374	378	308					
4	308	378	394	380						
17	903	703	706	768	740					
18	712	726	728	751						
19	751	950	762	763						
20	763	765	718	723	302	306				
24	766	762	790	761	793					
25	761	793	796	799	769	714	713	710	700	
26	713	714	719	Caraway Lane	732	780	382	381	328	
27	328	308	347	355	358	350	352	100		

Beaver Dams

11 993

Wash outs

6 120 450 444 672 132

11 187

Signs

- 6 road closed signs on 444
- 11 blue sign on 114 308 780 780/Hwy 141
- 911 sign on 378/333
- Checked sign on 356 posted as 386 (386 was correct)
- 12 20 MPH sign on 639
- Blue sign on 615 & Hwy 158
- Child @ play sign on 801
- 911 on 906/907

Equipment

- 24 moved #71 to 137 from N Main Bono, # 35 from shop to 342 then to 137, moved Big Dozer from Spurlock pit to 342, hauled 30x52 ft. tile to 342
- 26 #43 hauled # 26 to Spurlock pit, dozer to 372,# 71 to Spurlock pit.

Misc.

Mowed & cleaned county shop

Worked and cleaned county equipment

Haul chat to shop

- 4 stumps & trash hauled from 372 to pit
- 5 took berm off shoulder 353
- 10 City of Lake City 4 loads $\frac{3}{4}$ minus
City of Caraway 1 load chat
- 11 hauled busted concrete to 372
- 12 hauled gravel and spread gravel for Valley View School
Trash hauled off from 740 755 928 403
- 13 striped 760
- 17 striped 745 754
Hauled off brush from 317
- 18 striped 901 912 hauled off dirt from 986 to Lake City dump
- 19 3 loads chat to City of Monette
- 25 dirt hauled off from 137
- 26 working in gravel pit, clearing, digging



Eugene Neff
Road superintendent
EN/ca

**Grader Report
August
2015**

Allen Biggers – Bay Route

3	648	650	638	686	682	655	*Lillie Rd					
4	664	672	639	641	690	675	691	*Cooper Rd				
5	652	625	635	636	638	645	644	646				
6	Fix wash outs on 648			693	672	686	817	652	spread chat on 672			
	*Lake City School											
10	drained roads											
11	616	607	615	653	618	652						
12	679	680	681	828	888	826	696	double graded 652		626		
13	671	687	800	801	803	693	686	812	817	823	819	824
	822	816										
17	801	802										
18	615	618	638	645	spread gravel on 615			618				
19	drained water off various roads											
20	808	813	815	821	682	693	*Lillie Rd		*Cooper Rd			
24	634	639	641	672	664	655	648	675				
25	690	683	686	682	691	679	693	680				
31	644	679	626	652								

Mark Knight – Cash Route

3	259	260	257	258	252	255	254	246	243			
4	194	191	180	181	185	192	199	187				
5	Checked roads											
6	Checked roads											
11	189	197	179									
12	spread gravel on			197								
13	spread gravel on			246								
17	160	161	155									
18	207	217	233	197	288	237	280	281				
19	Checked roads											
20	patched holes on Goobertown Rd											
24	259	260	257	258	255	246						
25	264	263	270	268	277	272	290	278	276			
27	spread gravel		272	graded	189	187						
31	192	191	180	181	185	188	190	199	187			

Jeff Sanford – Cash Route

3	305	339	329	335	337	365	320	372	317	304	396	369
	303	323										

4	341	399	398	328	124	148	134	130	139	144	360	363
	338	314	348	125	137S	spread gravel on 148						
6	fixed wash out after big rain 368					338	324	326	360	361	379	378
	372	342	317	390	392	395						
11	111	130	147	132	311	350	355	spread gravel on 152		spread chat on		
111												
12	144	146	147N	139	124	125	147S	356	317	374	138	139
13	137n	142	140	*S. Main		171	173	*River Rd		360	147	150
17	328	384	382	381	383	308	364	348	313	312	342	339
	369	361	386	380								
18	398	399	391	367	326	334	333	336	323	378	379	308
	377	304										
19	spread chat on 379			drained water off roads on 379			326	323	333			
20	326	323	308	304	328	spread chat on 379						
24	362	364	361	380	354	303	396	376	339	305	329	335
	337	365	320	360	100	*Redwood St	*St Main					
25	124	125	137	130	134	148	122	123	120			
26	spread chat on S Main			graded *Redwood		361	360					
31	graded 101	111	117	119	spread chat on S Main							

Curtis Sharp
Road building on 372

Mark Haines & Steve Boyd – Sterlings Springs Route

4	spread gravel on 735		938	432								
10	rain											
11	700	710	713									
12	773	774	775	777	787	781	783	789	778	785		
13	799	796	795	797	793	761	790	772	771	769	729	
17	960	940	953	952	951	959	9625	9670				
18	969	931	979	977	993	723						
19	rain	spread chat on 9670		drained water off various roads								
20	712	703	706	740	741	763	765	751				
24	761	799	796	795	793	970	971	972	965	729	726	757
	787	781	783	7808	775	774	7743					
25	773	302	306	714	713	710	700	751	723	746	712	706
	703	740	741	763								
26	7625	959	960	961	9602	931	953	952	969	931	989	977
27	993	970	738	736	942	326	336	spot graded 323				
31	712	706	740	703	741	7625	763	765	7629	797	796	795
	797	793	7922	761	790	785	771	769	727	728	7875	

Bryan Tyler – Valley View Route

6	fixed washouts and graded 108 109 104 102											
11	432	403	456	480	478	474	482	486	461	442	468	
12	464	466	460	467	463	607	612	608	617	619	604	611
	602	621										
13	452											
17	423	441	440	444	450	439						
18	spread gravel on 480											
24	102	104	108	109	201	200	213	209	210	218		
25	423	408	410	431	412	438	439	440	441			
26	450	406	444	452								
27	607	612	610	608	617	619	604	611	602	621		
31	spread gravel 422 graded 405 403 432 456 429 430 463 460											
	467	451										

Phillip Hurst – Caraway Route

3	850	862	858	859	869	834	838	842	844	850	856	854
	864											
4	513	512	500	508	509	510	831	830				
5	837	841	890	876								
6	shop											
10	shop											
11	837	831	834	832	583	554	556					
12	884	855	882	867	878	868						
13	847	836	547	860	866							
17	831	880	856	854								
18	864	850	840	848	862	spread gravel at fuel tank						
19	shop											
24	spread gravel on 878											
25	869	834	851	spread gravel on 878								
26	508	509	510	512	513	583	554	556	844	847	838	500
27	864	837										

J.W.Redding – Monette Route

3	spread gravel on 544 591											
4	spread gravel on 591 graded 546 506 543 504 535 502											
5	560	567	559	rain								
10	rain											
11	wet											
12	spread gravel on 516											
13	516	582	581	591	540							
17	565	575	585	564	516	582	581	522				
18	531	548	546	540	532	528	524	520				
19	rain											
20	wet											

24	502	535	504	543	549	506	546	560	564
28	559	567	558	563	562	515	514	524	528
29	532N	532S	520	565	575	585	564	516	
30	591	544	542	553	538	530	551	526	522

Robert Anderson – Needham Route

3	graded 955	shop								
4	998	999	997	994	995	990	934	spread gravel	999	
10	shop									
11	graded 912	spread gravel on	618							
12	938	936	937	spread gravel	937					
17	909	907	955	956	906	958				
18	965	954	962	986	985					
24	938	925	963	937	947	934	981			
25	999	998	997	995	990	999	994	946	973	975
26	906	912	910	907	927	903	916	917	914	915
27	955	954	986	984	956	958				

All (*) are courtesy grades

Be it resolved by the Quorum Court of Craighead County, State of Arkansas a resolution entitled: GIF-2 Grant Program Funding for the Valley View Fire Department. A Resolution authorizing the County Judge of Craighead County to apply for a grant of behalf of the Valley View Fire Department Community.

Whereas, the Craighead County Quorum Court has determined that the Valley View Fire Department meets eligibility requirements necessary to apply for a grant under the GIF Fire Protection Grant; and

Whereas, the Valley View Fire Department has presented plans to purchase a used pumper tanker with 1000 gallon water capacity; and

Whereas, the Quorum Court of Craighead County recognizes the need for the project, concurs its importance, and supports the Valley View Fire Department in its efforts to proceed with the same; and

Therefore, be it resolved, that County Judge of Craighead County is hereby authorized to submit an application of formal request to the Arkansas Rural Development Commission for purposes of securing state grant funds in the amount of \$34,000 to aid and assist the Valley View Fire Department Community in executing the proposed project described herein and that the County Judge of Craighead County is further authorized to administer the grant funds for the same project.

THIS RESOLUTION ADOPTED IN REGULAR SESSION ON SEPTEMBER 14, 2015.

APPROVED: Ed Hill
Signature of County Judge

Ed Hill
County Judge

ATTEST: [Signature]
Signature of County Clerk

FILED
SEP 15 2015
KADE HOLLIDAY
COUNTY & PROBATE COURT CLERK

What Type of Projects are Eligible

Projects eligible for funding consideration under the GIF Fire Protection Grant include, but are not limited to:

- Renovations, new construction, or additions to fire facilities.
- Purchase of fire protection equipment, communication equipment and vehicles.
- Rehabilitation or retrofitting of newly acquired equipment and vehicles.
- The purchase and installation of fire hydrants.
- Maintenance and operating expenses such as office supplies and training program fees.
- The purchase of real estate.

Other Eligibility Information

When applying for a GIF-2 (Fire Protection) Grant, a county may also apply for a GIF-3 (County Fair) Grant during the same cycle, if applicable. However, a county or community may never apply for a GIF-1 (Community Protection) Grant and a GIF-2 Grant during the same cycle.

If a county or community is awarded GIF funding during a specific cycle, the entity may also apply for future GIF cycles if necessary. Also, private and non-profit associations may apply for GIF funding, but only if they apply through their individual city or county.

What Type of Projects are Ineligible

Projects not eligible for funding consideration under the GIF Fire Protection Grant include, but again are not limited to:

- Utility bills or costs that cannot be measured prior to application.
- Debt financing of any type, new or existing. (Debt financing is defined for the purpose of this program as reimbursement of new or existing loans, loan payments, or reimbursement for equipment, facilities, labor, or property already purchased or constructed.)
- Any and all training, travel, or other personnel related expenses.

Note: If you are not positive that your project is eligible, please call and speak to a Grants Analyst at 1-888-RURALAR