

Quorum Court Meeting

9/25/17

Resolution 2017-9 - APPROVED

FILED
SEP 26 2017
KADE HOLLIDAY
COUNTY & PROBATE COURT CLERK

September 25, 2017 Quorum Court Meeting

11 Justices of the Peace Present, Justice Ken Stacks and Jim Bryant were absent.

Judge Ed Hill called the meeting to order at 5:30pm.

Justice Barbara Weinstock moved to approve the minutes from the meetings occurring during May 2017 with no changes, this was seconded by Justice David Tennison. All voted to approve the motion.

Justice Richard Rogers read the Public Service Committee report. – *Appendix 1*

Justice Weinstock read the Finance Committee report. – *Appendix 2*

Justice Cline read the Road and Transportation Committee report. – *Appendix 3*

Justice Weinstock enquired concerning the buyback program that was set to take effect with equipment purchases. Assistant to the Judge Tony Thomas informed the court that while the buyback was still an option, as of late the equipment has been bringing in more revenue from the sale on Iron Planet and the county was planning to stay the course with that option.

Justice Rogers inquired about a stretch of road near Valley View schools that has been in the news as of late and questioned what would be done about that. Judge Hill invited anyone to come and look at the stretch but stated that it was a good quality county road up to standards with the road department. This view was echoed by Assistant to the Judge Tony Thomas, Justice Cline, and various members of the Highway and Transportation Committee. Justice Rogers stated that the road should be paved for the safety of the students; however, it was pointed out by Justice Max Render and Cline that many of the wrecks on the highway were the fault of students speeding and not poor quality of the road.

Resolution 2017-9 was read to appoint Jimmy Cooper to the MAPC Board of Directors. Justice Weinstock motioned for the adoption of the resolution, seconded by Justice Billie Sue Hoggard. All voted in favor.
– *Appendix 4*

Justice Josh Longmire enquired about the salary survey and where we stood on its completion. Assistant to the Judge Tony Thomas stated that two firms had been contacted and that they needed the approval of the court to expend \$3,500 to have the data released in order to complete the survey. Judge Hill pointed out that information was available from the Association of Arkansas Counties on all salaries in all counties and that Class 6 counties could be studied independently and looked at that way. Justice Barbara Weinstock inquired about this being done in the past. County Clerk Kade Holliday stated that this has been done in the past; however, was not truly utilized when presented to the finance committee at the time. Assistant to the Judge Tony Thomas stated that there were holes in the survey that was completed and that may be a reason that it was not used to which County Clerk Kade Holliday agreed and stated that it would still be a good idea to have the work proofed by an outside source. Justice Weinstock asked for the link to this material to be provided when the notes are sent to which County Clerk Kade Holliday agreed.

With no other business to be discussed, Justice Terry Couch motioned to adjourn the meeting with a second from Justice Cline. All were in favor and the meeting stood adjourned at 6:00pm.

AGENDA
CRAIGHEAD COUNTY QUORUM COURT
SEPTEMBER 25, 2017
5:30 P.M.

ASSEMBLY AND PLEDGE OF ALLEGIANCE
OPENING PRAYER
ROLL CALL

- I. Approval of minutes for August, 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:
None

**Craighead County Quorum Court Meeting
Public Service Committee
September 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, and Fred Bowers. Aaron Harris was absent.

Sheriff Marty Boyd spoke to the Committee about the need for more space at the jail. There are also plans to house the prisoners who have mental issues in a facility separate from the jail.

Minutes prepared by : Jeanne Taylor

Finance Committee Meeting

September 11, 2017

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

Others present: Al Haines and County Clerk Kade Holliday.

There was no committee meeting conducted due the lack of a quorum being present.

Minutes prepared by Al Haines

**Craighead County Quorum Court Meeting
September 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, Max Render, and David Tennison.

Others present included Eugene Neff.

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). He provided the committee with information on upcoming paving projects and also discussed ongoing projects within the department.**
- 2. The committee was updated on the construction of the Bono Bridge. Justice Cline shared a photo of the progress.**

After a brief discussion among committee members, the committee stood adjourned.

RESOLUTION NO. 2017-9

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

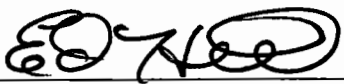
WHEREAS, ACT 742 of the General Assembly of the State of Arkansas, states that the County Judge of each County is the appropriate person to appoint and reappoint board members to the (MAPC) Metropolitan Area Planning Commission Board of Directors.


WHEREAS, Mr. Jimmy Cooper has been recommended to serve a second three (3) year term on the MAPC Board of Directors (Metropolitan Area Planning Commission).

WHEREAS, The reappointment shall be become effective upon approval of the Quorum Court and filing in the County Clerk's Office. This term shall expire on September 30, 2020.

BE IT HEREBY RESOLVED BY THE QUORUM COURT OF CRAIGHEAD COUNTY, ARKANSAS THAT MR. JIMMY COOPER, 1315 E. COUNTRY CLUB TERRACE, JONESBORO, ARKANSAS 72401 BE APPOINTED TO SERVE ON THE MAPC BOARD OF DIRECTORS AS DESCRIBED ABOVE.

Dated this 25th day of September, 2017.

APPROVED: 
JUDGE ED HILL
CRAIGHEAD COUNTY JUDGE

ATTEST: 
KADE HOLLIDAY
CRAIGHEAD COUNTY CLERK

FILED
SEP 26 2017
KADE HOLLIDAY
COUNTY & PROBATE COURT CLERK