

Quorum Court Minutes

10/22/2018

October 22, 2018 Quorum Court Meeting

13 Justices of the Peace Present. All Justices present.

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

Minutes from previous meeting were approved by Justice Weinstock and Justice Cline.

Committee Reports: The Public Service Committee minutes were read by Justice Rogers. A copy of same is attached as **Appendix 1**. The Finance Committee Minutes were read by Justice Weinstock. A copy of same is attached as **Appendix 2**. The Roads and Transportation Report was read by Justice Couch. A copy of same is attached as **Appendix 3**.

New Business: First reading by Deputy County Clerk Elisa Spurlock of an Ordinance to Amend an Interlocal Cooperation Agreement for Craighead County to Provide and Enhance Library Services to All People Within the County to the Fullest Extent Practical and Possible. Copy attached as **Appendix 4**.

This is a renewal of an agreement with Poinsett County setting forth the duties and obligations of both Craighead and Poinsett Counties with respect to Crowley's Ridge Regional Library.

Lastly, Judge Elect Marvin Day informed the Court that Craighead County has been granted a Hazard Mitigation Grant in the amount of \$125,000.00 to help take care of flooding problems in in the Egypt area. The County will be responsible for providing labor and equipment.

With no further business to discuss motion was made by Justice Weinstock and seconded by Justice Rogers to adjourn.

Craighead County Quorum Court Meeting
Public Service Committee
October 8, 2018
5:30 p.m.

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

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

Ordinance to amend an Interlocal Cooperation agreement for Craighead County to provide and enhance library services to all persons in this area, which includes Poinsett County that partners with Craighead County. All members were in agreement to present the Ordinance before the Quorum Court on October 22, 2018.

With no other business to discuss, meeting adjourned at 5:50 p.m.

Minutes prepared by Jeanne Taylor

Finance Committee Meeting

October 8, 2018

Finance Committee Members present: Chair Person Justice Barbara Weinstock, Vice Chair Justice Dan Pasmore, and Justices Josh Longmire, Anthony Martin and Angela Dickson.

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

Justice Weinstock called the Finance Committee Meeting to order at 5:40 PM after the full court meeting.

Administrative Assistant Marvin Day stated that the budget process is moving forward and are waiting on other costs such as general liability, auto insurance, health insurance quotes, workers comp, and other information.

County Collector Wes Eddington advised the committee that taxes collected year to date is \$42.2 million and total tax collection for 2017 was \$70 million.

Circuit Clerk Candace Edwards informed the committee that jury reimbursements from the State are coming in on a regular basis.

County Clerk Kade Holliday advised the committee that the upcoming election process is going well with some election sites being moved for more accessible locations.

Treasurer McNatt brought the committee update on revenues and expenditures for current 2018. He stated that local sales tax revenue is up 8.63% above a year ago.

With no other business to be discussed, the meeting stood adjourned at 6:10 PM.

Craighead County Quorum Court Meeting
Road Committee
October 08, 2018
5:30 p.m.

Road Committee: Judge Ed Hill
Road Superintendent Eugene Neff

Members present: Terry Couch, Chair, David Tennison, Max Render,
Steve Cline,

Committee assembled at 5:38 p.m. Projects discussed are as follows:

1. Bridge on County Road 959 is being built. It is the first of three bridges on that road to be updated.
2. Road Department installed the last tile on Goat Road, (Road #372.)
3. Discussion about pavement improvement, more asphalt and better base. Funding options for road money was discussed.

Road Department dismissed at 5:57

ORDINANCE NO. _____

BE IT ENACTED BY THE QUORUM COURT OF CRAIGHEAD COUNTY, ARKANSAS,

AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE TO AMEND AN INTERLOCAL COOPERATION AGREEMENT FOR CRAIGHEAD COUNTY TO PROVIDE AND ENHANCE LIBRARY SERVICES TO ALL PEOPLE WITHIN THE COUNTY TO THE FULLEST EXTENT PRACTICAL AND POSSIBLE.

NOW THEREFORE, Be it enacted by the Quorum Court of Craighead County, Arkansas:

SECTION 1. To authorize the Craighead County Judge to enter into an Interlocal Cooperation Agreement with Poinsett County setting forth the duties and obligations of both counties with respect to the Crowley's Ridge Regional Library created by the two parties to support library services in the two counties.

APPROVED: _____

Judge Ed Hill
Craighead County Judge

ATTEST: _____

Kade Holiday
Craighead County Clerk

Date Approved: _____