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**KADE HOLLIDAY**  
COUNTY & PROBATE COURT CLERK

**Quorum Court Minutes**

**12/17/2018**

## December 17, 2018 Quorum Court Meeting

11 Justices of the Peace Present. Justice Fred Bowers and Angie Dickson were not present.

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

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Minutes for November were approved by Justice Weinstock and Justice Hoggard.

**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***. Justice Martin noted that the minutes did not reflect a discussion that took place during the November Finance Committee meeting recommending that the incoming Finance Committee approach the Quorum Court requesting a Resolution authorizing the Finance Committee to authorize approval to any county department requesting spending of funds from their yearly budget at which time they have reached a specifically set percentage spent of their allotted yearly budget. It was decided that this would be discussed during an upcoming Quorum Court meeting after the first of the year. Lastly, the Roads and Transportation Report was read by Justice Couch. A copy of same is attached as ***Appendix 3***.

**Old Business:** None to discuss.

**New Business:** Since this was the last meeting of the 2018 year, this is also the last meeting for our County Judge Hill and six (6) of our Justices, namely, Justice Dickson, Justice Bowers, Justice Martin, Justice Hoggard, Justice Render and Justice Harris. All present addressed the Court.

Mr. Rick Hines addressed the Court stating that he hated to pay taxes but felt that if that's what it took to get the employees paid a fair salary that he had no problem with it as long as it did not involve property taxes. Further, he felt that regarding the constable pay and areas of law enforcement that patrolled larger areas such as rural county; their pay should be paid on a "preferred" basis. Lastly, Mr. Hines commented on the retirement of Mr. Rick Thomas from the Sheriff's Department after forty-four (44) years of employment. Noted that the department was losing a good guy.

Craighead County Quorum Court Meeting  
Public Service Committee  
December 10, 2018  
5:30 p.m.

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

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

Justice Billie Sue Hoggard called the meeting to order. With no business to attend to, the meeting adjourned at approximately 5:45 p.m.

Minutes prepared by Jeanne Taylor

Finance Committee Meeting

December 10, 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 Judge Elect Marvin Day, County Treasurer Terry McNatt, Collector Wes Eddington, and other guests.

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

County Collector Wes Eddington advised the committee that taxes collected year to date are 8.7% above a year ago.

Treasurer McNatt reviewed the revenue and expenditure reports, and the overall review indicates that County General, County Road, and Capital Funds are in better financial condition that a year ago at this time.

Constables Steve Floyd and Dan Walker addressed the committee concerning raising the constable pay from \$35 to \$100 per month. The committee recommended that they get on the agenda for the January 2019 meeting to discuss this issue.

With no other business to be discussed, the meeting stood adjourned at 6:45 PM.

Craighead County Quorum Court Meeting  
Road Committee  
December 10, 2018  
5:30 p.m.

The Road Committee was called to order at 5:37 after full court briefing.

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

Others present: Judge Ed Hill and Road Superintendent Eugene Neff, and Marvin Day, incoming Judge.

1. Two bridges are done, the third bridge is half done on CR 959.
2. Next to Cash for two more bridges.
3. Asphaltting some small projects.
4. Discussion on ICE event.

New Road Standards discussed:

- Concrete Pipe.
- Compaction Certification.
- 1 Year Warranty.
- The issue w/CWL and accepting the road before it's ready.
- Drainage & Ditches.
- Flood Plain issues.
- Provide BFE to each lot.