

**AGENDA**  
**CRAIGHEAD COUNTY QUORUM COURT**  
**COMMITTEE MEETING**  
**MARCH 26, 2012**  
**7:00 P.M.**

**Meeting called to order by Judge Ed Hill.**

**Pledge of Allegiance followed by Prayer**

- a. Bid opening on Dump trucks for Road Department.**
  - b. Bid Opening concerning inmate telephone service for detention center.**
- I. Approval of minutes for February , 2012 meeting.**
  - II. Committee Reports:**
    - a. Public Service Committee Report**
    - b. Finance and Administration Committee Report**
    - c. Roads and Transportation Committee Report**
- III. Old Business:**
    - a. Third Reading of Ordinance to amend Personnel Policy concerning insurance benefits for new hires of Craighead County.**
- IV. New Business:**
    - a. Resolution to appoint Jerold D. McGregor to the Philadelphia Fire District Board of Directors for a five (5) year term. He is replacing the position of Barry Riggs, whose term has expired.**
    - b. Resolution to appoint Kim Elmore to fill the unexpired term of John White on the MAPC (Metropolitan Area Planning Commission Board); Mr. White has submitted his resignation due to family and business commitments; this term will become effective for Ms. Elmore immediately upon passage and filing and will go through 1-25-2013.**

Craighead County Quorum Court Meeting  
March 12, 2012  
Public Service Committee  
7:00 p.m.

Members present: Chairperson Barbara Weinstock, Ken Stacks, Fred Bowers, and Kevin Hoke.

Members of Public Service assembled after the briefing by Judge Ed Hill, which consisted of mention of a good meeting in Washington, DC, also mentioned that work is continuing on the old courthouse to alleviate water problems around base of building.

1. Recommendation to appoint a board member to the Philadelphia Fire District Board of Directors. Jerold D. McGregor will replace Barry Riggs, whose term has expired. Term will be five (5) years.
2. Recommendation to appoint Kim Elmore to the MAPC (Metropolitan Area Planning Commission) to fill the unexpired term of John White, whose term will expire January 25, 2013. Mr. White has resigned due to family and business commitments. Term will begin upon passage of resolution and continue through 1-25-2013 to fill this unexpired term.
3. Brief mention that the third reading of the amendment to the personnel policy concerning insurance coverage for employees will be on the agenda.

With no other business, meeting adjourned at approximately 7:30 p.m.

## **Finance Committee Meeting**

March 12, 2012

Finance Committee Members present: Chairman Justice Max Render, Vice Chairman, Justice Bob Blankenship, and Justices Mary Suiter, Kenny Hendrix, and Jim Bryant

Others present: Al Haines and Judge Hill

The finance Committee assembled at 7:15 PM after the full court meeting and discussed the following:

Reviewed revenue and expenditure reports for February of 2012. General discussion of the upcoming ordinance referencing the county health insurance family plan as well as the sub soil water proofing of the county courthouse. The committee urged Judge Hill to pressure the contractor to complete the sub soil water proofing job expediently.

With no other business to be discussed, The Finance Committee stood adjourned at 7:35 PM.

Craighead County Quorum Court Meeting  
March 12, 2012  
Roads and Transportation Committee

Members of the Roads and Transportation Committee assembled at 7:15 pm after the meeting of the full court. Members present included: Terry Couch, Mike Cox, Mike Hawkins, and David Tennison. Others present included Eugene Neff—Road Superintendent, Judge Hill, John Reeves, and Tony Thomas.

Justice Cox called the meeting to order and the following business was discussed:

1. Eugene Neff introduced the monthly road report (also distributed to the full court).
  - A. He discussed road closures, washouts, and repairs after the recent rain event.
  - B. He indicated the asphalt machine down and is in the process of being repaired.
2. Justice Couch indicated he found the information in the reports useful when answering questions from citizens. He requested a breakdown of some information (specifically gravel hauling) into Eastern District/Western District. This would enable him to respond to concerns related by some in the Eastern District.
3. Justice Couch also shared a “technique” used to clear drainage tiles and invited Neff to send some staff for a demonstration.
4. Justice Hawkins shared his desire to provide free disposal of Class 4 waste (bulky waste not considered household trash) at Legacy Landfill for County residents. He indicated that this could aid in the reduction of illegal dumping that occurs in the County and the cost associated with this clean-up. Many County residents are already contributing to the one-cent sales tax in the City of Jonesboro that pays for free dumping by Jonesboro residents. The City is collecting fees from residents in the County without having to take care of the cost associated with the service. Information was shared from Angela Sparks (Legacy Landfill) indicating Class 4 waste disposed of in 2011 by County residents totaled \$8,818.95. County residents pay the minimum charge of \$9.63 (including tax)

which cover up to 600 pounds. Any debris over 600 pounds is pro-rated at \$30.00 per ton plus tax. All residents can dispose of 4 tires monthly (car/truck size) free of charge at Legacy Landfill. Total funding spent by Craighead County to clean up illegal dump sites was not available at this meeting. Justice Hawkins recommended more discussions with Legacy Landfill and other officials regarding the fairness of this arrangement to County residents.

With no other business the meeting adjourned at 7:44 pm.