

AGENDA
CRAIGHEAD COUNTY QUORUM COURT
October 27, 2014
7:00 P.M.

Assembly and Pledge of Allegiance

OPENING PRAYER

1. Roll Call

II. Approval of minutes for September, 2014 meeting.

III Committee Reports:

- a. Public Service Committee Report.**
- b. Finance and Administration Committee Report.**
- c. Roads and Transportation Report**

IV. Old Business

None

V. New Business

None

Craighead County Quorum Court Meeting
Public Service Committee
October 13, 2014

Public Service Committee assembled after presentation concerning group insurance for the 2015 budget year.

Members present: Chair Ken Stacks, Barbara Weinstock, Fred Bowers, and Josh Longmire.

Brief discussion; however Public Service had no business to attend to, meeting stood adjourned at 8:20 p.m.

Finance Committee Meeting

October 13, 2014

Finance Committee Members present: Chairman Jim Bryant and Justices Bob Blankenship, Kenny Hendrix, Brett Provost, and Dana Watkins.

Others present: Al Haines, County Treasurer Terry McNatt, Sheriff Marty Boyd, Deputy Collector Teresa Presley, Justice Josh Longmire, and other guests.

Justice Bryant called the Finance Committee Meeting to order at 8:15 PM after the full court meeting and discussed the following:

Reviewed revenue and expenditure reports for September 2014.

Deputy Collector Presley informed the committee that current collections are much stronger over this time a year ago.

McNatt noted that the four lane highway tax is still coming in above state projections. One local banker asked McNatt to consider locking in a two year interest rate for the county. Justice Provost indicated that would not be a wise decision and the current one year plan in place is the better option.

No formal action was taken on any of these issues.

With no other business to be discussed, the Finance Committee stood adjourned at 8:25 PM.

Craighead County Quorum Court Meeting
October 13, 2014
Roads and Transportation Committee

Members of the Roads and Transportation Committee assembled after the meeting of the full court. Members present included: Terry Couch, Mike Hawkins, Ray Kidd, and Max Render.

Others present included Eugene Neff and Tony Thomas.

Justice Couch called the meeting to order at 8:14 pm and the following business was discussed:

State-aid road projects have been completed. Striping is the only task remaining that remains on one stretch of roadway.

Kathleen Bridge project is moving slowly due to the rainy weather. Each day of rain delays crews by 3 or 4 days. The goal for completion is the end of the month (weather permitting).

Widening of Goat Road (CR 372) is progressing. The weather is having the same impact on slowing down this project.

Equipment is holding up well. This is evidence by having excess funding in our parts budget. Funding in this category is normally gone by this time in the fiscal year. There was a brief discussion regarding new equipment for inclusion in the 2015 Budget.

With no other business, the committee adjourned 8:27 pm.