

AGENDA  
CRAIGHEAD COUNTY QUORUM COURT  
JUNE 27, 2016  
5:30 P.M.

Assembly and Pledge of Allegiance

Prayer

I. Roll Call

II. Approval of minutes from May, 2016 meeting.

III. Presentation by Mr. Everett Evans regarding the Purple Heart Organization.

IV. Committee Reports:

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

V. Old Business:

None

VI. New Business:

- a. Resolution appointing Curtis Childers to the Philadelphia Fire District Board of Directors for a five (5) year term.

Craighead County Quorum Court Meeting  
Public Service Committee  
June 13, 2016  
5:30 p.m.

Public Service Committee assembled after briefing by Judge Ed Hill.

Members present; David Tennison, Richard Rogers, Fred Bowers and Chair Billie Sue Hoggard.

1. Recommendation was presented to the committee to appoint Curtis Childers to serve on the Philadelphia Fire Department Board of Directors. After brief discussion, motion was made and seconded, all were in agreement to recommend Mr. Childers.
2. No further business was brought up for discussion and the meeting adjourned at approximately 6:10 p.m.

## Finance Committee Meeting

June 13, 2016

Finance Committee Members present: Chairman Josh Longmire, Vice Chair Jim Bryant, and Justices Ken Stacks, and Barbara Weinstock. Justice Garry Meadows was absent.

Press: Jonesboro Sun

Others present: Al Haines, Tony Thomas, County Clerk Kade Holliday, County Treasurer Terry McNatt, and other guests.

Justice Longmire called the Finance Committee Meeting to order at 5:35 PM. Treasurer McNatt updated the committee on current revenues and expenditures. Revenues and expenses are in line for this time of year. He indicated that E911 fund has a current deficit of \$96,000 as well as the Recorders Cost Fund has a deficit of \$17,000. The E911 fund deficit sparked a lengthy discussion concerning expenses and revenue sources. There are ongoing discussions with the City of Jonesboro and smaller communities as to the fair share of costs that each entity should pay.

Sheriff Boyd indicated that the jail population is down due to the State of Arkansas moving some inmates to State facilities. Also, the State is reimbursing the county on a regular basis for the county housing their inmates.

With no other business to be discussed, the meeting stood adjourned at 6:05 PM.

Craighead County Quorum Court Meeting  
June 13, 2016  
Roads and Transportation Committee

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

Others present included Eugene Neff and Judge Hill.

Justice Couch 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.
  - a. Crews are beginning to set up for chip & seal on CR 712 now that the weather conditions are more suitable.
  - b. Road work on CR 751 has also been started. CR 422 is slated for work after completion of CR 751.
  - c. Work on CR 114, a state-aid funded project, is complete with the exception of striping. Striping was included in the project. Our crews will stripe the shoulders if needed. Atlas Asphalt was mentioned for the exceptional work performed on this project.
2. Justice Couch inquired about an equipment issue with a pick-up truck. Neff indicated a service tech was scheduled to look at the truck again. Discussion regarding the equipment replacement schedule and equipment needs occurred.
3. Justice Render requested Neff have crews look at a drainage tile that he thought was clogged. Discussion also occurred related to dredging of 26 Ditch and historical floods in the area. A variety of drainage related issues were discussed at length, including the Little Bay Ditch widening and the emergency declaration made due to recent flooding. Crews have kept up with repairs in the event some funding is made available through the emergency declaration, although Judge Hill indicated any funding would be minimal.
4. Justice Kidd requested an update on the lake project. Judge Hill indicated some recent work had occurred for bank stabilization: seeding and fertilization on the site. In a response to Justice Cline, Judge Hill indicated progress was being made on the Bono Bridge project. AHTD was undertaking some surveying needed for the easement documents.

With no other business, the committee stood adjourned.

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION APPROVING THE APPOINTMENT OF A BOARD MEMBER TO THE BOARD OF DIRECTORS OF THE PHILADELPHIA FIRE PROTECTION DISTRICT.

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 PHILADELPHIA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS.

WHEREAS, THE SAID COUNTY JUDGE DOES HEREBY MAKE THE FOLLOWING APPOINTMENT TO THE BOARD OF DIRECTORS OF THE PHILADELPHIA FIRE DISTRICT FOR THE FOLLOWING TERM DETAILED BELOW:

(Curtis Childers) will be serving a five (5) year term, said term will begin on 6-27-2016 and expire on 6-27-2021.

BE IT HEREBY RESOLVED BY THE CRAIGHEAD COUNTY QUORUM COURT THAT CURTIS CHILDERS BE APPOINTED TO THE PHILADELPHIA FIRE PROTECTION DISTRICT FOR A FIVE (5) YEAR TERM; TERM TO BEGIN ON JUNE 27, 2016 AND EXPIRE ON JUNE 27, 2021.

Dated this \_\_\_\_\_ day of JUNE, 2016.

APPROVED: \_\_\_\_\_  
JUDGE ED HILL  
CRAIGHEAD COUNTY JUDGE

ATTEST: \_\_\_\_\_  
Kade Holliday  
Craighead County Clerk