

**AGENDA**  
**CRAIGHEAD COUNTY QUORUM COURT**  
**JULY 25, 2016**  
**5:30 P.M.**

**ASSEMBLY AND PLEDGE OF ALLEGIANCE**

Opening Prayer

Briefing by Judge Ed Hill to Court Members.

I. Roll Call

II. Approval of minutes for June, 2016.

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:

- a. Ordinance amending Ordinance #1984-11 to re-define boundaries and government of the Egypt Fire Protection District.

Craighead County Quorum Court Meeting  
Public Service Committee  
July 11, 2016  
5:30 p.m.

Public Service Committee assembled after briefing by Judge Ed Hill.

David Tennison, Richard Rogers, Fred Bowers and Chair Billie Sue Hoggard attended the meeting; Also present was Don Scruggs, Mayor of Egypt.

1. Mayor Scruggs was present to answer any questions regarding an Ordinance to amend an original agreement with Lawrence County concerning the Egypt Fire Protection District. New boundaries have been established and an Ordinance detailing these changes will come before the full court for their approval.

With no other business to discuss, the meeting adjourned at approximately 6:00 p.m.

## Finance Committee Meeting

July 11, 2016

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

Press: Jonesboro Sun

Others present: Al Haines, Tony Thomas, County Clerk Kade Holliday, County Treasurer Terry McNatt, Circuit Clerk Candace Edwards, County Assessor Hannah Towell, and other guests.

Justice Longmire called the Finance Committee Meeting to order at 5:35 PM and asked Treasurer McNatt to update the committee on current revenues. McNatt stated that sales tax took a small dip for June but still well ahead of a year ago. General, Road, and Capital funds are in good standing at this time of year. He also noted a couple areas to monitor are Circuit Court and Lower Court Cost revenues. All election costs have been invoiced to the City of Jonesboro for the special election earlier this year.

Justice Weinstock inquired about the upcoming health insurance talks for 2017. Tony Thomas stated that quarterly reports are received regarding insurance company payout expenses. Keeping costs down through training seminars, using primary care physician instead of the emergency room, and looking at trend data are some ways to reduce health insurance costs. All safety training and other meetings should be documented and forwarded to the proper agencies which could help reduce health insurance costs as well as worker comp costs.

Courtroom and courthouse safety was discussed to some extent. Security is being implemented in phases and a court Security Committee is heading up this project. Part of the process includes courtroom security, inside cameras, and internal office access in some of the buildings. Future security may include building entry access and final stage of security may be outside grounds monitoring.

With no other business to be discussed, the meeting stood adjourned at 6:30 PM.

Craighead County Quorum Court Meeting  
July 11, 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, Wes Baxter, 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. Road work on CR 751 is all but complete. A few minor details are being finished but nothing major. CR 422 is slated for widening and being built up as the next project. CR 361 is the next roadway slated for improvements.
  - b. Equipment has been prepared for sale on IronPlanet. Equipment for sale includes the following: graders, trucks, tractor, and excavator.
2. Judge Hill indicated he has spoken with the railroad and AHTD often to continue the easement acquisition needed for the Bono Bridge.
3. General discussion was held on a number of issues presented by members of the committee and Judge Hill.

With no other business, the committee stood adjourned.

An Ordinance amending Ordinance # 1984-11 redefining the boundaries and government of the Egypt Fire Protection District.

ARTICLE 1 Whereas the Quorum Court of Lawrence County has voted on May 9, 2016 and opted to withdraw from the original agreement between Craighead and Lawrence Counties defined in Ordinance # 1984-11 the new boundaries of the Egypt Fire District shall be as follows;

ARTICLE 2 The Boundaries of this district shall be redefined as follows;

All the lands of sections

1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21,28,29,30, and the portions of Sections 22,27, that lie on the west side of the Cache River in Township 14 North, Range 1 East, Craighead County, Arkansas.

All of Sections 4,5,6,7,8,9,16,17,18, in Township 14 North, Range 2 East, Craighead County, Arkansas.

ARTICLE 3 The district shall be administered by a President and a Secretary having such authority as is permitted by law, to be appointed by and serve at the discretion of the Craighead County Judge.

ARTICLE 4 All other Articles of the original Craighead County Ordinance #1984-11 creating the District shall remain in force as written in Ordinance #1984-11.

Article 5 In as much as the Egypt community is at this time in need for fire protection, an emergency is declared to exist and this ordinance being necessary for the peace, health, and safety, is declared to be in full force and effective from and after its passage.

DATED: \_\_\_\_\_

APPROVED: \_\_\_\_\_

Craighead County Judge

ATTEST: \_\_\_\_\_

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DATED: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
Craighead County Judge

ATTEST: \_\_\_\_\_