

Quorum Court Meetings

2/9/15

Resolution 2015-1 – **PASSED**

Resolution 2015-2 – **PASSED**

Appropriation Ordinance 2015-1 - **PASSED**

**AGENDA
CRAIGHEAD COUNTY QUORUM COURT
COMMITTEE MEETINGS
FEBRUARY 9, 2015
7:00 P.M.**

✓ **Assembly and Prayer**

✓ **Roll Call**

✓ **Business for Full Court:**

- ✓ a. Resolution concerning Tax Back Program regarding Colson Caster, LLC.
- ✓ b. Resolution authorizing final negotiations with the Arkansas Game & Fish Commission related to the Lake Bono operation agreement.
- ✓ c. Appropriation Ordinance transferring funding between County General and Special Funds for the year 2014.

Public Service Committee:

- a. Discussion of any current business.

Finance and Administration Committee:

- a. Review of Financial Reports and discussion of any other issue pertaining to the Finance Committee.

Roads and Transportation Committee Meeting:

- a. County Road Superintendent Eugene Neff will update the committee concerning roads and bridges in the county.

Justice Max Render will facilitate the meeting in the absence of Judge Hill who is attending the Winter Meeting of the Arkansas Association of Counties County Judge's Association.

February 9, 2015 Quorum Court Meeting

13 Justices of the Peace Present

Judge Ed Hill was absent due to the County Judge's Association meeting, Justice Max Render presiding called the meeting to order.

Justice Max Render yielded the floor to Dan Melton to present info on Fluoride, the information he had in hand he had not had time to make copies for the court and due to a family emergency needed to leave immediately. It was noted that Assistant to the Judge Tony Thomas would be emailing the information at a later date. Additionally, Dan Melton said he would answer any questions related to that information that he could.

Mark Young and Kevin Osment from Colson LLC made a short presentation concerning the Tax Back Resolution that was put before the court. Following short discussion about the tooling, purpose of the resolution, and job creation it was motioned for passage of the resolution by Justice Barbara Weinstock with a second from Justice Fred Bowers. All voted in favor of the passage of Resolution 2015-1. –

Appendix 1

Justice Max Render called for the reading of the Bono Lake Resolution. Following the initial reading by County Clerk Kade Holliday, Justice Ken Stack proposed an amendment to add the statement “**subject to the approval of the Quorum Court**” to the resolution. Assistant to the Judge Tony Thomas stated that the inclusion of this phrase ultimately negates the purpose of the resolution as the judge already has the rights to continue the negotiation this was just giving him the authority to finalize the agreement. Justice Garry Meadows seconded the inclusion of the amendment to be voted on while adding the point that the cost of maintenance of Craighead Forrest Park was \$315,400 this previous year and the county should truly investigate the pending incurred liability before acting so hastily. Justice Max Render called for a vote on the amendment to the resolution which passed for the inclusion of the amendment 10-3 with Justices Fred Bowers, Steve Cline, and Ray Kidd voting against. Upon the amendments inclusion, Justice Barbara Weinstock motioned for the passage of the resolution, seconded by Justice Fred Bowers. All voted in favor of the passage of Resolution 2015-2 as amended. – *Appendix 2*

Justice Max Render called for the reading of Appropriation Ordinance 2015-1. Following light discussion over the purpose of the ordinance Justice Ray Kidd motioned for the passage of the ordinance, seconded by Justice Billie Sue Hoggard. All voted in favor of the passage of Appropriation Ordinance 2015-1. – *Appendix 3*

Justice Josh Longmire asked a question concerning the Game and Fish Wildlife Fine money collected that is to be distributed to the schools as he had received questions from Brookland School concerning the issue. Assistant to the Judge Tony Thomas stated that this money would be discussed at a future meeting as the Superintendent's Association would be giving the court guidance on how to distribute that money once it was received.

With no further business to be discussed Justice Richard Rogers motioned to adjourn the meeting into committee meetings with a second from Justice Steve Cline, all were in favor and the meeting stood adjourned at 7:35pm.

Additionally to the meeting, Road Superintendent Eugene Neff provided his monthly road report to the full court. – *Appendix 4*

Additionally to the meeting, County Sheriff Marty Boyd provided his monthly data report to the full court. – *Appendix 5*

**Tax Back
Resolution**

RESOLUTION No. 2015-1

RESOLUTION OF THE QUORUM COURT OF CRAIGHEAD COUNTY, ARKANSAS, CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF BUSINESS TO PARTICIPATE IN THE TAX BACK PROGRAM (AS AUTHORIZED BY SECTION 15-4-2706(d) OF THE CONSOLIDATED INCENTIVE ACT OF 2003).

WHEREAS, in order to be considered for participation in the Tax Back Program, the local government must endorse a business to participate in the Tax Back Program; and

WHEREAS, the local government must authorize the refund of local sales and use tax as provided in the Consolidated Incentive Act of 2003; and

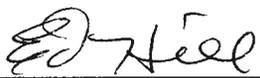
WHEREAS, said endorsement must be made on specific form available from the Arkansas Economic Development Commission; and

WHEREAS, Colson Caster, LLC, located at 3700 Airport Road, Jonesboro, Arkansas, has sought to participate in the program and more specifically has requested benefits accruing from adding equipment, to the specific facility; and

WHEREAS, Colson Caster, LLC, has agreed to furnish the local government all necessary information for compliance.

NOW THEREFORE BE IT RESOLVED BY THE QUORUM COURT OF CRAIGHEAD COUNTY, ARKANSAS, THAT:

1. Colson Caster, LLC, be endorsed by the Quorum Court of Craighead County, Arkansas for benefits from the sales & use tax refunds as provided by Section 15-4-2706(d) of the Consolidated Incentive Act of 2003.
2. The Department of Finance and Administration is authorized to refund local sales and use taxes to Colson Caster, LLC.
3. This resolution shall take effect immediately.



Craighead County Judge

Date Passed: 2/9/15

Attest: 
Clerk

FILED
FEB 11 2015
KADE HOLLIDAY
COUNTY & PROBATE COURT CLERK

FILED

FEB 11 2015

KADE HOLLIDAY
COUNTY & PROBATE COURT CLERK

RESOLUTION No. 2015-2

A RESOLUTION AUTHORIZING COUNTY JUDGE ED HILL TO FINALIZE NEGOTIATIONS WITH THE ARKANSAS GAME & FISH COMMISSION AND ENTER INTO AN AGREEMENT FOR THE OPERATION OF LAKE BONO

WHEREAS, it is the express desire of the County and the Arkansas Game & Fish Commission to cooperate for the purpose of enhancing sport fishing and providing public fishing opportunities in Craighead County, Arkansas; and

WHEREAS, on February 8, 2001, the Arkansas Game & Fish Commission acquired approximately 276 acres of land in Craighead County, Arkansas, at a cost of \$689,500.00 for the purpose of providing real estate upon which a lake would be constructed that would be open to the public for fishing and other recreation; and

WHEREAS, in return for the Arkansas Game & Fish Commission's acquisition of the Lake Bono property, the County replaced four wooden bridges to Hatchie Coon Island within the St. Francis Sunken Lands Wildlife Management Area with four permanent concrete bridges at a cost of \$568,045.00; and

WHEREAS, the County has constructed a water control structure and lake bed on the Lake Bono property, costing approximately \$4,882,566.83 for benefit of the public and fish and wildlife conservation; and

WHEREAS, the water control gates for the lake were closed on April 14, 2014; and

WHEREAS, the County is in agreement that it is expected to take approximately one (1) year for the lake to fill after closing the water control gates, and the suitability of the lake for recreational fishing purposes will not be fully known until approximately two (2) years after the lake reaches full pool (325.0 mean sea level); and

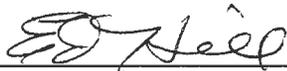
WHEREAS, Since establishing there was no written agreement outlining operational responsibilities for Lake Bono, County Judge Ed Hill has worked with Arkansas Game & Fish personnel to develop such agreement; and

WHEREAS, the Quorum Court has been presented with agreements that have demonstrated negotiations with Arkansas Game & Fish at various stages of development; and

NOW, THEREFORE BE IT RESOLVED BY THE QUORUM COURT OF CRAIGHEAD COUNTY, ARKANSAS, THAT:

County Judge Ed Hill is authorized to finalize negotiations with the Arkansas Game & Fish Commission and enter into an agreement after review and approval of the Quorum Court for the operation of Lake Bono that includes, but are not limited to, the following:

(1) enter into an agreement for a term not to exceed one (1) year with the Commission for the primary purpose of opening, operating, and maintaining a lake on the Lake Bono property that shall be open to the public for recreational fishing and for the secondary purpose of providing opportunity for watching wildlife and other activities related to fish, wildlife, conservation and conservation education activities; (2) accept conveyance of the property upon the terms and conditions and for the consideration agreed to in a final agreement; and (3) upon conveyance, enter into a Memorandum of Agreement concerning the management of the Lake Bono fishery and site improvements;



Ed Hill, County Judge

Date Passed: 2/9/15

Attest: 
Kade Holliday, County Clerk

APPROPRIATION ORDINANCE NO. 2015-1

AN ORDINANCE APPROPRIATING FUNDS FROM SPECIAL REVENUE ACCOUNTS INTO COUNTY GENERAL FOR EXPENDITURES THAT HAVE ALREADY BEEN INCURRED AND PAID, AND DISBURSEMENTS BY THE COUNTY TREASURER TO FUND OTHER OFFICES AND DEPARTMENTS, AND TO TRANSFER COUNTY GENERAL AND SPECIAL REVENUE FUNDS AS NECESSARY.

FILED
FEB 11 2015
 KADE HOLLIDAY
 COUNTY & PROBATE COURT CLERK

SECTION 1. That Craighead County receives monies each year that are Special Revenue Account Funds. These special revenues are received from various sources and are used for funding some County offices.

SECTION 2. That section 2 of this Appropriation Ordinance is for the purpose of reimbursing County

General Funds for expenditures that have already been expended for the operation of various offices and departments and transfers in amounts that are listed below for the calendar year 2014.	Transfer Amount
From Fund 3586 State Homeland Security Grant Program Fund to Fund 1000 County Gen(approving court order 2014-65)	\$0.14
From Fund 3588 Interoperable Emergency Communications Grant Fund to Fund 1000 County Gen(approving court order 2014-65)	\$0.79
From Fund 3592 Justice & Mental Health Collaboration Fund to Fund 1000 County Gen(approving court order 2014-65)	\$0.49

SECTION 3. That section 3 of this Appropriation Ordinance is for the direct transfer of funds and amounts by the County Treasurer to the various agencies and departments listed below for the operation of those agencies and departments.

Fund 3008 Craighead County Public Library	\$690,635.27
Fund 6400 Jonesboro Public Library	\$2,032,578.19

SECTION 4. That section 4 of this Appropriation Ordinance is for the transfer of Administration of Justice Funds and amounts to the agencies and departments listed below and approving court order transfers.

Fund 6498 Prosecutor's Victim/Witness Fund to Prosecuting Attorney(approving Ct order 2014-1,dated 1-22-14, for dept operations)	\$34,018.36
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SECTION 5. That section 5 of this Appropriation Ordinance is for the transfer of funds from fund to fund and approving court order transfers and correcting posting errors.

From Fund 1000 County Gen Fund to Fund 3017 Jail Operation & Maint Fund (Cost Defrayment)(approving ct order 2014-65)	\$10,000.00
From Fund 1000 County Gen Fund to Fund 3018 County Detention Facility Fund (Booking & Adm Fee)(approving ct order 2014-65)	\$35,000.00
From Fund 1000 County Gen Fund to Fund 3020 Emergency 911 Fund(approving Ct order 2014-65)(For support of dept operations)	\$270,000.00
From Fund 1000 County Gen Fund to Fund 3505 SAMHSA Juvenile Drug Court Expansion Grant Fund(approving ct order 2014-65)	\$20,000.00
From Fund 1000 County Gen Fund to Fund 3506 FEMA Emergency Food & Shelter Grant Fund(approving ct order 2014-65)	\$1,000.00
From Fund 1000 County Gen Fund to Fund 3574 General Improvement Grant Fund(approving ct order 2014-65)	\$13,000.00
From Fund 1000 County Gen Fund to Fund 3598 Courthouse Security Grant Fund(approving ct order 2014-65)	\$277.40
From Fund 1892 Capital Fund to Fund 3400 Bono Lake Project Fund	\$23,071.72
From Fund 3006 Recorder's Cost Fund to County Gen Fund(approving court order 2014-65)	\$50,000.00
From Fund 3012 Child Support Cost Fund to Fund 1000 County Gen Fund(approving court order 2014-65)	\$23,000.00

Be It Resolved by the Craighead County Quorum Court that these transfers be made and court order transfers be approved as described, by the Craighead County Treasurer, upon passage of this Appropriation Ordinance.

Dated This 9th Day Of February, 2015.

Approved: Ed Hill
 Ed Hill
 Craighead County Judge

Attest: Kade Holliday
 Kade Holliday
 Craighead County Clerk



Craighead County Highway Department

2800 Moore Road
Jonesboro, AR 72401
870-933-4510



Road Report January 2015

During the month of January a total number 4,282 yards of gravel from Spurlock gravel pit, at total number 1,038.60 tons of chat from Bradley and a total 1,041.72 tons of slag Phoenix was hauled to the following locations:

A total number 1,198 yards of gravel was hauled in the Eastern District to the following locations:

575 672 890 544 672 864

A total number 3,084 yards of gravel was hauled in the Western District to the following locations:

147 7180 281 452 411 746 246 259 706 703 270 125 194
 328 137 403 423 452 218 180

City of Caraway

13, 14, 15 & 20 burning and moving debris from the tornado behind fire department for the city

City of Monette

26 hauled 1 load Class 7SB2
 Hauled 1 load ¾ minus
 Hauled 2 loads ¾ minus

City of Brookland

26 hauled 6 loads Class 7SB2

City of Bay

29 hauled 2 loads chat Class 7SB2
 7 loads of dirt hauled off to Spurlock pit

Detention Center

26,27,28,29 bridge crew working on cabinets

Valley View School

14 1 load chat hauled

Riverside School

5 tore building down and hauled off 13 loads to landfill
29 hauled 3 loads of dirt

Bono Lake

29 build 18" small levee (Hoss)

Ditching & Tiles (all tiles are on county right –of –way)

- 6 672 driveway tile installed (Hoss)
524 ditching (Dale)
- 7 524 ditching (Dale)
672 dug out tile and lowered it (Hoss)
- 12 524 ditching (Dale)
672 ditching (Hoss)
- 13 cleaning up debris from tornado behind the Fire Dept Caraway (Hoss & Dale)
- 14 cleaning up debris from tornado behind the Fire dept Caraway (Dale & Hoss)
- 15 cleaning up debris from tornado behind the Fire Dept Caraway (Dale & Hoss)
- 20 cleaning up debris from tornado behind the Fire Dept Caraway (Dale & Hoss)
15' extension on 18' tile on CR 823 County tile
15' extension on 24' tile on CR 823 County Tile
8' extension on 18 " tile on CR 522 County Tile
Covered tile on CR 560 field tile
- 21 ditching on CR 560 (Dale)
Ditching on CR 903 (Hoss)
Covered driveway tile on CR 7180
- 22 ditching on CR 672 (Hoss)
Ditching on CR 565 (Dale)
Driveway tile installed on CR 532
- 26 ditching on CR 544(Dale)
Ditching on CR 672 (Hoss) 21 loads of dirt hauled off
- 27 ditching on CR 672(Hoss)
- 28 ditching on CR 672(Hoss) installed a 18 x 36 county tile, a 40' driveway tile
- 29 tile for the City of Bay (Hoss)

Mowing

Harold

1	353	318	380	382	328	333
2	333	318				
4	324	323				
8	324					
13	452	616	608	621		
14	780	757				

Signs

Gerald/Carl

- 12-30 New Blue Signs (2) CR 112
 - (2) CR 110
 - (1) CR 117
 - (1) CR 115
 - (1) CR 113
 - (2) CR 402
 - (2) CR 792
- 1-5
 - (2) CR 456
 - (2) CR 480
 - (2) CR 478
 - (1) CR 476
 - (1) CR 468
 - (2) CR 472
 - (2) CR 462
 - (1) CR 464
 - (2) CR 428
 - (2) CR 621
 - (2) CR 660
 - (2) CR 888
- 1-12
 - (1) CR 688
 - (1) CR 686
 - (1) CR 682
- 1-13
 - (2) CR 328
 - (2) CR 326
 - (1) CR 307
 - (1) CR 774
 - (2) CR 773
- 1-14
 - (1) CR 764
- 12-30
 - Right Curve Sign CR 403
 - Repaired Stop sign CR 791
- 1-13
 - New 911 sign CR 333/361
- 1-12
 - Repaired Left Arrow sign CR 905
 - Repaired Stop sign CR 905
 - Repaired Blue sign CR 928

		Repaired (2) Blue signs CR 702
		25 MPH sign on CR 620
1-14		New Blue Sign CR 720 (1)
		New Blue sign CR 716 (2)
1-21		New 911 CR 237/Hwy 226
		CR 444/440
		CR 425/4191
		Repaired blue sign on CR 263/Hwy 226
		Repaired CR 425/412 911
1-22		new 911 CR 288/281
		CR 246/263
		CR 137/125
		CR 846/853
		Repaired child @ play CR 793
1-26		New 911 CR 549/543
		CR 502/535
		CR 534/591
		CR 530/581
		CR 504/535
		CR 514/515
		CR 514/523
		CR 512/515
27	New Green Sign	CR 837/848
		CR 841/876
		CR/880/841
		CR 817/808
		CR 821/808
27	Repaired Stop Sign	CR 841/880
	New Letters	CR 841/872
	Repaired Green Sign	CR 878/867
	New Letters	CR 867/868
	Repaired Blue Sign	CR 865
	Repaired Stop Sign & 911 Sign	CR 846/847
	Repaired sign	CR 890/841
	New Letters	CR 855/840
28	New Green Sign	CR 869/862
29		CR 506/543
	New Letters	CR 559/567
	Repaired Blue Sign	CR 534
	Green sign/blue sign	CR 538
	Green sign/blue sign	CR 544
	Green sign	CR 506
	New Letters	CR 504/543
	Repaired Right Curve sign	CR 505
	New Green sign	CR 604/611

Asphalt

6 CR 407
12 Cold mix
CR 409 CR 118/127 CR 510 CR 304 CR 912 CR 762 CR 905
28 CR 372

Moving Equipment

13 MB moved # 71 & 26 to City of Caraway from CR 532 & CR 672
Chat hauled to various roads

Misc.

Servicing equipment, vehicles, wash, painting, replacing boards for dump trucks & waxing
8 picked up dead dog, coon, and squirrel on CR 318
21 26 loads of slag to stockpile
22 picked up limbs on CR 780
Keg trucking picked up 8 vehicles on back lot
26 bridge crew working on cabinets for the detention center
29 picked up limbs & hauled to pit to 739 & 760



Eugene Neff
Road Superintendent
En/ca

**Grader Report
January
2015**

Mark Knight – Cash Route

6	155	160	161									
20	207	217	237	233	260	257	158	159				
21	267	270	268	263								
22	spread gravel on 281											
25	192	191	185	187	199	181	188	180	190			
26	277	278	276	273	255	240	254	243	264			
27	spread gravel on 259			270	264							
29	189	197	179	177	172	168	160	161	155	*Worley Cemetery Rd		

Curtis Sharp & Jeffrey Sanford – Bono Route

5	147N	Part of 139		339	337	335	329	365	305	303	396	304
	361											
6	120	122	123	130	134	148	357	328	383			
13	spread chat on 119			348								
14	spread chat on 147S			graded 348	372							
15	336	333	308	328	341	399	394	364	361			
20	194	170	171	152	150	147	149	131	132	133	111	101
	117	119	112	130	134	148	124	125	137S	138	139	137N
	part of 142											
21	159	147N	357	361	380	364	392	331	395	377	326	333
	367	323	336	774	7743	360	362	322	320	303	396	372
	374	317	376	354								
22	146	144	328	308	378	379	389	300	398	338	369	342
	312	313	348	315	314	362	383	382	384	381		
26	120	122	123	194	170	171	180	181	192	193	165	155
	194	part of 160		151								
27	339	337	335	329	305	303	398	304	397	366	330	334
	336	323	326	333	308	341	399	398	328	364	360	380
28	350	347	355	100	spread gravel on 194			137	125	328		
29	150	160	161	173	168	172	177	372	155			

Steve Boyd – Sterlings Springs Route

6	769	729	728	741	736	735	733	942	960	952	953	778
15	751	703	706	740	741	714						
20	757	775	773	777	787	781	783	78-8	785	772	769	771
	723											
21	799	796	795	797	793	790	761	7922	7670	7625	763	765
	729											
22	786	960	940	953	952	951						
26	959	969	977	979								
27	Brookland School roads			931	970	703	spread gravel on 703			706		
28	712	706	740	746	751	723	756	764				
29	714	715	713	710	700	742	722	306	302	774	775	

Bryan Tyler – Otwell Route

6	441	444	450									
7	218	452	451									
14	423	412	431									
15	607	608	617	619	621	602	611	604	610	612		
20	102	104	108	109	201	200	202	213	209	210	218	227
21	403	432	456	480	478	482	486	474	461	442	472	468
	464	466	462	460	463	467	429	430				
22	spread gravel on 452											
26	441	450	444	440								
27	411	423	4191	408	410	412	431	439	438	440		
28	102	104	108	109	200	201	202	213	209	206	210	
29	spread gravel on 423			452								

Allen Biggers – Bay Route

5	644	646	672	655	648							
15	674	671	687	300	301	803	650	683	*Lillie Rd			*Lake
	City School											
20	686	682	693	802	804	809	813	938	823	812	660	
21	810	815	817	819	824	826	818	808	688	816	822	821
	696											
22	691	888	626	679	698	681	639	641	672			
27	644	646	626	652	618	625	*Baker St		*Cooper St			
28	635	615	616	607	653	634	664	636	645	*Thomas St* Ball Park		
29	655	648	650	639	672	675	683					

J.W.Redding – Monette to Black Oak Route

6	spread gravel on 575									
15	522	591	544							
20	585	575	565	564	516	522	581	582		
21	564	518	522	526	530	553	542	544		
22	571	538	591	563	562	558	567	559		
27	531	548	546	540	532N	532S	528	524	520	
28	514	515	512							
29	502	535	504	543	506	546	549	560	559	567

Phillip Hurst – Caraway to Black Oak Route

2	869	853	847	832	838	82	859	858	862	850
3	867	878	874	868	866	861	876			
15	554	583	556	850	862	840	852	856		
20	837	841	890	880	882	876	854			
21	855	884	869	834	842	844	838	878		
22	836	867	860	868	874	878	840	864		
26	831	837	852	890	832					
27	834	847	853	509	513	500	508	510	512	830
28	556	583	554	869	859	834	838	862	850	

Robert Anderson – East Jonesboro & Brookland East Route

6	906	983	801	955						
15	912	910	909	906						
20	907	910	958	944						
21	909	906	911	907	944	955				
22	998	997	999	994	990	973	934			
26	936	938	937	947	957	963				
27	965	975	972	924	986	985	984	981		

Courtesy graded roads for the cities(*)

Appendix-5

Craighead County Sheriff's Data through January 31, 2015

	Jan	Feb	Mar	Total
Warrants Served	426			426
Civil Papers Served	82			82
Police Dispatch for Service	981			981
Deputy Transport Miles	6111			6,111

	Jan	Feb	Mar	Total
Western Dist				
Circuit Account	\$55,476.99			\$55,476.99
Fine and Bond	\$4,860.00			\$4,860.00
Civil Process	\$3,930.00			\$3,930.00
Gen Rcpts	\$4,946.00			\$4,946.00
Total Per Month	<u>\$69,212.99</u>			<u>\$69,212.99</u>

Eastern Dist				
Circuit Account	\$2,969.00			\$2,969.00
Civil Process	<u>\$1,352.54</u>			<u>\$1,352.54</u>

Total Per Month	\$4,321.54			\$4,321.54
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Total West/East Combined	\$73,534.53			\$73,534.53
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	Jan	Feb	Mar	Total
Inmates Booked into Detention Center to date	765			765

Inmates Housed in Detention Center today				334
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Bailiff Transports	159			159
Number of Courts	60			60
Video Court	20			20

Law Enforcement Fatalities		Year to Date		13
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US Military Officer Fatalities		Year to Date		0
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