

Quorum Court Minutes

5/26/15

Resolution 2015-7 - PASSED

FILED
MAY 27 2015
KADE HOLLIDAY
COUNTY & PROBATE COURT CLERK

AGENDA
CRAIGHEAD COUNTY QUORUM COURT
MAY 26, 2015
5:30 P.M.

NOTE: Meeting will be on Tuesday, May 26, 2015 due to Memorial Day Holiday at 5:30 p.m.

Assembly and Pledge of Allegiance

OPENING PRAYER

a. Vendor presentation to full court.

1. Roll Call

II. Approval of minutes for April, 2015 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

1. Resolution to reappoint a board member to the Philadelphia Fire District Board of Directors. (Robert Colburn to a second term of five years.)

May 26, 2015 Quorum Court Meeting

¶ Justices of the Peace Present, Justice Jim Bryant and Max Render were absent.

Judge Ed Hill called the meeting to order at 5:30pm.

Justice Barbara Weinstock moved to approve the minutes from the meetings occurring during February 2015 with no changes, this was seconded by Justice Richard Rogers. All voted to approve the motion and accept the minutes from the April 2015 meeting.

Justice David Tennison read the Public Service Committee report. – *Appendix 1*

Justice Ken Stacks read the Finance Committee report. – *Appendix 2*

Justice Ray Kidd read the Road and Transportation Committee report. – *Appendix 3*

Resolution 2015-7 was read to appoint a Board Member to the Board of Directors to the Philadelphia Fire Department. Justice Ken Stacks moved to approve the resolution, seconded by Justice Barbara Weinstock. All voted in favor of the motion and the resolution was passed. – *Appendix 4*

Candice Cope and others from the firm Paychex came and presented to the court about the HR solutions that they had that could be beneficial to the county at large. Following the presentation, various discussions and questions ensued.

With no further business to be discussed Justice Josh Longmire motioned to adjourn the meeting with a second from Justice Steve Cline, all were in favor and the meeting stood adjourned at 6:30pm.

Craighead County Quorum Court Meeting
Public Service Committee
May 11, 2015
5:30 p.m.

Public Service Committee assembled after briefing by Judge Ed Hill.

Members present: Chairperson David Tennison, Richard Rogers, Fred Bowers, and Billie Sue Hoggard.

1. Recommendation concerning reappointment of Robert Colburn to a second term on the Board of Directors of the Philadelphia Fire Department. All members voted in favor of the recommendation; a resolution will be presented to the full court for their approval on May 26, 2015.
2. A discussion concerning the use of a firm specializing in the Human Resource field, including labor laws and other related issues was again brought to the attention of the Public Service Committee. Plans are to have the firm come and speak to the full court in the near future. They will address the court concerning the benefits they offer.

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

Finance Committee Meeting

May 11, 2015

Finance Committee Members present: Chairman Ken Stacks, and Justices Barbara Weinstock, and Garry Meadows.

Justices Josh Longmire and Jim Bryant were absent.

Press: Cord Rapert, Jonesboro Sun

Others present: Al Haines, County Treasurer Terry McNatt, County Collector Marsha Phillips, County Clerk Kade Holliday, Circuit Clerk Candance Edwards, Assessor Hannah Towell, and other guests.

Justice Stacks called the Finance Committee Meeting to order at 5:45 PM after the full court meeting to review the monthly revenue and expenditure reports.

McNatt updated the committee on incoming revenue from various sources. It was noted that the local sales tax revenue is increasing due to people having more money to spend on good and services, and less on gasoline and transportation. Overall revenue is coming in as expected.

Justice Meadows also noted that more gasoline is being purchased by the public thereby increasing the road tax revenue for road construction. He says that greater things are coming to the Jonesboro area in the way of roads and commerce.

Officials Edwards and Towell are implementing changes to reduce spending cost to their offices.

Holliday presented salary survey to the committee representing salary structure with other similar sized counties. The survey included elected officials, chief deputies, and employees. The committee commended Holliday for gathering and compiling this information.

Phillips brought the committee up to date on collections. To date the Collectors office as collected more than \$20,000,000 which is well above previous years collections. Also, delinquent personal and real collections are up as well.

Edwards, responded to a question from Stacks, that \$1 from each new case opened or an old case that is re-opened, goes to a "Joint Automation Fund" for distribution to smaller counties in the state to help upgrade their automation systems.

With no other business to be discussed, the committee stood adjourned at 6:20 PM.

Craighead County Quorum Court Meeting
April 13, 2015
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, Judge Hill, John Reeves, and Tony Thomas.

Justice Kidd called the meeting to order after 5:46 PM after the meeting of the full court:

1. Eugene Neff updated the committee on the monthly road reported distributed during the meeting of the full court.
 - a. Bridge is complete on CR910.
 - b. Crews are once again patching in various locations throughout the county.
 - c. Iron planet is ready to sale the excess equipment through their web portal. Craighead County has had good success with this method of equipment disposal.
 - d. Gravel from the pit is still in great condition. Road crews were working well on area roads until recent rains.
2. Justice Kidd discussed a subdivision that is being developed in his district by an individual highlighting the continued growth in the county.
3. John Reeves discussed CR 304 (end of Culberhouse out by Philadelphia Church). He mentioned illegal dumping that occurred on a stretch of roadway. The volume of traffic on this road and the lack of ditches on this site contribute to continue maintenance issues along it. A variety of trash related issues were discussed and services provided in the county.
4. Justice Render viewed roads out at Terra Hills after speaking with an individual out in that area. All of the roads are accepted with the exception of one road that was not brought into the County Road System. The ones that are County are on the list for upcoming work.
5. Justice Cline discussed the Cache River being out of the banks again after recent rains.

With no other business, the committee adjourned at 6:15 pm.

RESOLUTION NO. 2015-7

A RESOLUTION APPROVING THE REAPPOINTMENT 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 REAPPOINTMENT TO THE BOARD OF DIRECTORS OF THE PHILADELPHIA FIRE DISTRICT FOR THE FOLLOWING TERM DETAILED BELOW:

Robert Colburn
6276 Hwy. 141 North
Jonesboro, AR 72401
MAY 26, 2015 THROUGH MAY 26, 2020

BE IT HEREBY RESOLVED BY THE CRAIGHEAD COUNTY QUORUM COURT THAT ROBERT COLBURN, 6276 Hwy. 141 NORTH, JONESBORO, AR 72401 BE REAPPOINTED TO THE PHILADELPHIA FIRE PROTECTION DISTRICT FOR A FIVE (5) YEAR TERM; TERM TO BEGIN MAY 26, 2015, AND END ON MAY 26, 2020.

Dated this 26th day of May, 2015.

APPROVED: [Signature]
JUDGE ED HILL
CRAIGHEAD COUNTY JUDGE

ATTEST: [Signature]
KADE HOLLIDAY
CRAIGHEAD COUNTY CLERK

FILED
MAY 27 2015
KADE HOLLIDAY
COUNTY & PROBATE COURT CLERK