

QUORUM COURT MINUTES

01/27/2020

FILED

JAN 28 2020

KADE HOLLIDAY
COUNTY & PROBATE COURT CLERK

January 27, 2020 Quorum Court Minutes

12 Justices of the Peace Present. Justice Longmire was absent.

Judge Day called the meeting to order at 5:30 p.m.

The first order of business was approval of the January 13, 2020 meeting minutes. Justice Weinstock made a motion to approve and Justice Pasmore seconded.

Committee Minutes: Justice Rogers read the January 13, 2020 Public Service Committee meeting minutes. A copy of same is attached hereto as **Addendum A**.

Justice Cook read the January 13, 2020 Finance Committee meeting minutes. A copy of same is attached hereto as **Addendum B**.

Justice Cline read the January 13, 2020 Road Committee meeting minutes. A copy of same is attached hereto as **Addendum C**.

Old Business: None to discuss.

New Business: None to discuss.

Announcements: Judge Day reviewed the Interlocal Cooperation Agreement for the operation of 911 Emergency and Dispatch Center. Judge Day informed the Court that each city will pay their fair share for the operation according to the Census data. He quoted \$127,000 as the county's budget for 2020. The Court should see the finalized agreement for approval within the next two meetings. There was no further discussion.

Judge Day gave the Court an update on the possible Annex renovations. He informed the Court that the previously chosen architect came and discussed possible scenarios for when the renovations could begin. Judge Day said that it is not logistically possible to fit a full courtroom in the space like previously discussed with Division 4 Circuit Judge Thyer but that it may be possible to fit a 150-seat courtroom. Judge Day stated it will be a challenge, but the goal is to have all the renovations completed by the end of the year. There may be a decent idea of the possible renovations by the next Full Court meeting.

With no other business to discuss, Justice Weinstock made a motion to adjourn. Justice Forrest seconded and Judge Day adjourned the meeting at 5:44 p.m.

Public Service Committee Minutes

January 13, 2020

The public service committee meeting was called to order at 5:38 pm by Chairman Richard Rogers. Those in attendance were Justice Williams, Justice Noel, Justice Price, Sheriff Marty Boyd and guests.

There was a review of the proposed 911 contract with the City of Jonesboro, but no action was required. Justice Rogers asked if there were any public comments. There were some County employees present and there was an open discussion of the Employee Advisory Committee. Justice Williams made a motion to adjourn, 2nd by Justice Price. Meeting adjourned at 5:44 p.m.

Finance Committee Meeting

January 13, 2020

Finance Committee Members present: Chairman Josh Longmire, Justices Barbara Weinstock, Dan Pasmore, Vince Percy and Darrel Cook.

Others present: County Treasurer Terry McNatt, Collector Wes Eddington, County Judge Assistant Lisa Lawrence, Patty Lack and Roger Kidd.

Chairman Longmire called the Finance Committee meeting to order at 5:40 pm.

Collector Wes Eddington presented the tax collection report for December 2019. Total tax collected in December was \$548,262, which brought total collections for the year to \$82.2 million dollars, which is a 7.5% increase over 2018. Justices praised Collector Eddington for his hard work.

Treasurer Terry McNatt reported on Craighead County's finances for December 2019. County General Fund ended the year with \$5.2 million. The Road Fund ended with \$4.7 million. Capital Fund ended with \$1.4 million. 2019 annual sales tax receipts for Craighead County broke 21 million for the first time. Craighead County's portion for December 2019 was \$329,701.27.

Treasurer McNatt provided the Finance committee with the Annual Financial Report for year ended 12/31/19 that will be published in the paper.

With no other business to discuss, Justice Weinstock moved to adjourn and Justice Percy seconded. The motion passed unanimously, and Chairman Longmire adjourned the meeting at 6:13 pm.

ROAD COMMITTEE MEETING

JANUARY 13, 2020

Those present at the Road Committee meeting held January 13, 2020 were Chairman Justice Steve Cline along with Justices David Tennison, Terry Couch and Barry Forrest.

Additional attendees were Judge Marvin Day and Road Superintendent Eugene Neff.

The meeting was called to order at 5:40 pm by Chairman Justice Steve Cline. Four land plats were presented for pre-approval from the Road Committee before continuing to final approval to replat existing properties as listed below:

First order of business was a request from Bill Rucker, Justice Couch made motion to approve and seconded by Justice Forrest, all were in favor of the property division. The second request was received from Burch Homes to divide one tract into two tracts on Hwy 226. Justice Forrest made motion to approve and seconded by Justice Couch, all in favor. The third request from Ray Bobbitt is to divide existing parcel into two parcels, deeding one to his son. Justice Forrest made motion to approve, seconded by Justice Couch and approved. The last approval was submitted by Keith Felkins, Justice Couch made motion to approve and seconded by Justice Forrest. Motion passed unanimously.

Road Superintendent Eugene Neff updated the committee on County Roads to be paved and resurfaced for 2020.

With no other business, Justice Couch made the motion to adjourn, seconded by Justice Forrest and passed. The committee meeting adjourned at 6:05 pm.