

**QUORUM COURT MINUTES**

**07/22/2019**

**FILED**

**JUL 24 2019**

**KADE HOLLIDAY**  
COUNTY & PROBATE COURT CLERK

## JULY 22, 2019 Quorum Court Minutes

All Justices of the Peace present.

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

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The first order of business was the approval of the July 8, 2019 meeting's minutes. Justice Weinstock made motion to approve the minutes and Justice Percy followed with a second. The motion unanimously passed.

**Committee Reports:** Justice Rogers read the Public Service Committee minutes from the July 8, 2019 meeting. A copy of same is attached hereto as ***Addendum A.***

Justice Longmire read the Finance Committee minutes from the July 8, 2019 meeting. A copy of same is attached hereto as ***Addendum B.***

Justice Cline read the Road Committee minutes from the July 8, 2019 meeting. A copy of same is attached hereto as ***Addendum C.***

**Old Business:** None to discuss.

**New Business:** The first item of new business was an ordinance amending the 2019 Annual Operating Budget to include an additional full-time position to the Veteran's Service office. The Deputy Clerk read the Ordinance. A copy of same is attached hereto as ***Addendum D.*** Justice Cline made a motion to adopt the ordinance and was seconded by Justice Tennison. The Deputy Clerk called the roll and the motion passed unanimously.

The second item of new business was a resolution regarding the Craighead County Historical Preservation Grant. The Deputy Clerk read the resolution. A copy of same is attached hereto as ***Addendum E.*** Justice Couch made a motion to approve the resolution and was followed by a second from Justice Pasmore. Judge Day took a verbal vote and the motion to approve the resolution unanimously passed with all votes in favor of.

The third item of new business was a resolution to reappoint Janice Griffin to the Craighead County Jonesboro Public Library Board. The Deputy Clerk read the resolution. A copy of same is attached hereto as ***Addendum F.*** Justice Weinstock made a motion to approve the resolution and Justice Pasmore seconded. The resolution was put to a vote and the motion unanimously passed with all votes in favor of.

The fourth item of new business was a resolution to reappoint Nancy Moring to the Craighead County Equalization Board. The Deputy Clerk read the resolution. A copy of same is attached hereto as ***Addendum G.*** Justice Rogers made a motion to pass the resolution and Justice Weinstock followed with a second. Judge Day took a vote and the motion unanimously passed with all votes in favor of.

The fifth and sixth item of new business was resolutions to reappoint Jon Milligan and Dan Shaw to the Solid Waste Management Board. After discussion, Judge Day asked the Deputy clerk to read the resolutions together as one. Both of the resolutions are attached hereto as **Addendum H** and **I**. Justice Pasmore made a motion to pass the resolutions and Justice Couch seconded the motion. Judge Day took a vote and the motion unanimously passed with all votes in favor of.

The last item of new business was a resolution for the Southridge Fire Department's application for the Arkansas Rural Community Grant Program. The Deputy Clerk read the resolution. A copy of same is attached hereto as **Addendum J**. Justice Cline made a motion to pass the resolution and was followed by a second from Justice Longmire. Judge Day took a vote and the motion unanimously passed with all votes in favor of.

**Announcements:** Judge Day announced that Justice Percy is donating a mural to the Crisis Stabilization Unit. An inquiry of what the mural would be was made and Justice Percy stated he presented the idea of a Tree of Life mural.

Judge Day also announced that the work on the Bono Lake Dam has begun after Justice Weinstock and Justice Longmire asked about the progress on the dam.

**Public Comment:** None.

With no further discussion, Justice Weinstock made motion to adjourn and Justice Cline seconded. Judge Day adjourned the meeting at 5:57 p.m.

Addendum A

**Public Service Committee Minutes**

**7-08-2019**

Meeting was called to order by Chairman Rogers at 5:40 p.m. Those in attendance were Justice Williams, Justice Noel, and Justice Price.

First order of business was Craighead County Historical Preservation Grant. . Motion was made by Justice Price 2<sup>nd</sup> by Justice Williams to move to full court for approval.

Next was Reappointment of Board Member to the Craighead County Public Library Board. Motion was made by Justice Noel 2<sup>nd</sup> by Justice Price to move to full court for approval.

Third Item was Reappointment of Board Member to the Craighead County Equalization Board. Motion was made by Justice Price and 2<sup>nd</sup> Justice Williams to move to full court for approval.

Fourth Item was a Reappointment of Board Member to the Craighead County Solid Waste Board. Motion was made by Justice Noel 2<sup>nd</sup> by Justice Williams to move to full court for approval.

Last item of business was a Reappointment of Board Member to the Craighead County Solid Waste Board. Motion was made by Justice Williams 2<sup>nd</sup> by Justice Noel to move to full court for approval.

With no other business motion was made to adjourn by Justice Price 2<sup>nd</sup> by Justice Noel . Meeting adjourned at 6:00 P.m.

**Finance Committee Meeting**

July 8, 2019

Addendum B

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

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

Chairman Longmire called the Finance Committee meeting to order at 5:39 pm.

Collector Wes Eddington presented the tax collections for June 2019. Total tax collected for the month was \$2.3 million, which is up 27.4% more than last year at this time. Collector Eddington said that there is a company that will help his office collect from escrow companies at no cost to the County.

Treasurer McNatt read financial reports for month ending June 2019. County General Fund ended at \$3.7 million. The Road Fund finished June at \$4.1 million. Capital Fund ended June with \$1.2 million. There are no CD's remaining in the Capital Fund.

911 Fund has a balance of \$40,204.50. Everyone is looking to see how the new 911 law will affect collections for 911 after July 24, 2019.

Total Sales tax receipts were up 7.59% for the month. Craighead County's portion of the total sales tax was \$322,819.38. For the year, Craighead County has received \$1.9 million.

Budget summary reports presented reflect how departments are doing budget wise. Overall, all departments have 56.58% remaining for the year.

There was discussion about the continuity of the Crisis Stabilization Unit operating grant and where the money would come from if the funds aren't continued.

After all business was addressed and there were no further questions, Justice Longmire asked for a motion to adjourn. Justice Weinstock moved to adjourn the committee meeting and Justice Cook seconded. The motion passed unanimously, and the meeting was adjourned at 6:00 pm.

ROAD COMMITTEE MINUTES

July 8, 2019

Road Committee Members present: Chairman Steve Cline, Justices Terry Couch, David Tennison and George Johnson.

Others Present: Judge Marvin Day and Eugene Neff, Road Superintendent.

Chairman Clines called the Transportation Committee meeting to order at 5:39 pm.

Eugene Neff, Road Superintendent updated the committee on road and bridge projects.

County Road 372 (Goat Road) has been completed with asphalt. The county assistance to the City of Jonesboro for a project will be completed today. County Road 114 has been blocked to thru traffic to replace an existing bridge. Projection time to complete project will be mid to late august depending on weather. Gravel is being hauled to various county roads in need of materials. The gravel we are getting seems to be of good quality.

Steve Clines addressed the committee and Road Superintendent of a pothole on South Main in Bono that has appeared in the center of the road on the county side that needs repairs.

The two warning signs on County Road 361 are too close to dip in the road, need to be moved back an additional 50Ft from dip.

Terry Couch reported that asphalt project in Caraway is of good quality and smooth. Can tell a difference in patching and asphalt in the area.

Judge Day updated the committee on information obtained from the AHTD he attended earlier this month. The bridge on CR 108 over the tract and connects Cr108 to Strawfloor at the City limits of Jonesboro was shared at the meeting. The right of way was a concern and they are reviewing another approach to the bridge. One plan has been received it appears the bridge will be approximately 400 Ft in length. Judge Day also obtained an updated map for Craighead County showing 207 Paved Roads, 725 Unpaved and 123 Private Roads in our county. Eugene Neff has been asked to verify those numbers for accuracy. That is a total of 1048 miles of roads located in Craighead County.

Judge Day also mention John James, Assistant Foreman at the Road Department, inquired if there could be a list of all bridges in the county showing the status as Poor, fair or good condition. We receive Bridge Inspection Report from AHTD periodically with the status and updates needed from their findings. There had approximately 10 bridges in need of repair, three of those are completed and the remaining will be in a timely manner.

Bono Lake update by Judge Day, we are planning to start on the lake project the later part of July. Topsoil and grass must be placed to maintain erosion on the levee. We will need to determine a way irrigate the area to make the grass grow successfully.

Our first subdivision will be Meadows to follow our New Subdivision Ordinance. Mr. Meadows has been in and met with me to start the process.

A motion to adjourn was made by David Tennison and seconded by Terry Couch. The meeting adjourned at 6:39 pm.

Addendum D

APPROPRIATION ORDINANCE NO. \_\_\_\_\_

BE IT ENACTED BY THE QUORUM COURT OF CRAIGHEAD COUNTY, ARKANSAS; AN ORDINANCE TO BE ENTITLED:

An Ordinance amending the 2019 Annual Operating Budget to change one part time clerk position to full time position in the Veterans Service Office to fully train and prepare new employee to administer this valuable service to the veterans and families, upon retirement of the current administrator, with no additional monies to be appropriated for this short term position change.

SECTION 1. That the Craighead County Veterans Service Officer is retiring from this county position and this position requires extensive on hands training to fulfill all requirements to satisfy all county, state and federal guidelines. The employee filling this position will be working simultaneously with the current Veterans Service Officer to gain all hands on procedures and contacts needed to perform this job effectively and efficiently.

SECTION 2. That the full time clerk position will give sufficient time to properly train the new employee by working full length days and whereby, this job training cannot be accomplished by a part time position.

SECTION 3. That this full time salaried clerk position will become effective and at a pay rate of \$17.10 per hour upon passage of this appropriation ordinance and will revert back to current part time and current pay rate on September 2, 2019. No additional funds for this position will be required as there are sufficient funds in the current Veterans Service Office overall budget to fund the changes. The changes as outlined below will be incorporated into the 2019 Annual operating Budget.

Fund 1000	Veterans Service	<u>New</u>	<u>Change</u>	<u>Old</u>
Dept 0800	County Veterans Service Office	\$68,556.40	\$0.00	\$68,556.40
<u>Acct. #</u>	<u>Description</u>	<u>New</u>	<u>Change</u>	<u>Old</u>
1001	Clerk (Change from part time to full time)(Temporary)	\$12,842.47	\$0.00	\$12,842.47
		Total Amount Appropriated		\$0.00

There is hereby appropriated no additional funds to amend the 2019 County Annual Operating Budget to change one part time Clerk position to a full time position at a pay rate of \$17.10 per hour to be effective upon passage of this appropriation ordinance and with this position to revert back to the current part time position and pay rate September 2, 2019. These changes shall be implemented by the County Payroll Clerk upon the passage of this appropriation ordinance.

Dated this \_\_\_\_\_ day of July, 2019

Approved: \_\_\_\_\_  
Marvin Day  
Craighead County Judge

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

Craighead  
2019

Month: 6

Fund: 1000 - 6400

Dept: 01-9999

Item: 00 - 9999

MTD %

YTD %

%

Line Item	Description	Month to Date Trans/Appro	Year to Date Trans/A ppro	Month to Date Expenditures	Year to Date Expenditures	Budgeted Amount	Adjusted Budget	Year to Date Balance	MTD % Used	YTD % Used	% Left
Fund: 1000	COUNTY GENERAL										
Office: 0500	OFFICE OF EMERG MANAGEMENT										
Group: 5004001 - 5004999	CAPITAL OUTLAY										
1000 -05004002	BUILDINGS AND IMPROVEMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$5,000.00	\$5,000.00	\$5,000.00	0.000	0.000	100.000
1000 -05004004	MACHINERY AND EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$5,000.00	\$5,000.00	\$5,000.00	0	0	100.000
Group Totals:		\$0.00	\$0.00	\$0.00	\$0.00	\$5,000.00	\$5,000.00	\$5,000.00	0	0	100.000
Office Totals:		\$0.00	\$0.00	\$11,154.75	\$74,953.13	\$176,328.08	\$101,374.95	\$101,374.95	6.326	42.508	57.492
Fund: 1000	COUNTY GENERAL										
Office: 0800	VETERANS SERVICE										
Group: 8001001 - 8001999	PERSONAL SERVICES										
1000 -08001001	SALARIES	\$0.00	\$0.00	\$2,737.59	\$16,635.24	\$35,717.92	\$19,082.68	\$19,082.68	7.664	46.574	53.426
1000 -08001002	CLERK (PT)(Less than 80hrs/mos	\$0.00	\$0.00	\$0.00	\$0.00	\$12,842.47	\$12,842.47	\$12,842.47	0.000	0.000	100.000
1000 -08001006	SOCIAL SECURITY MATCH	\$0.00	\$0.00	\$207.10	\$1,242.60	\$3,714.87	\$2,472.27	\$2,472.27	5.575	33.449	66.551
1000 -08001007	RETIREMENT MATCH	\$0.00	\$0.00	\$419.40	\$2,306.70	\$5,504.13	\$3,197.43	\$3,197.43	7.620	41.909	58.091
1000 -08001009	HEALTH INSURANCE MATCH	\$0.00	\$0.00	\$2.70	\$9.45	\$0.00	(\$9.45)	(\$9.45)	0.000	0.000	0.000
1000 -08001010	WORKMENS COMPENSATION	\$0.00	\$0.00	\$0.00	\$0.84	\$60.00	(\$57.27)	(\$57.27)	0.000	101.400	0.000
1000 -08001011	UNEMPLOYMENT COMPENSATI	\$0.00	\$0.00	\$0.00	\$48.73	\$576.00	\$527.27	\$527.27	0.000	8.460	91.540
1000 -08001012	OTHER FRINGE BENEFITS(INCL	\$0.00	\$0.00	\$0.00	\$0.00	\$125.00	\$125.00	\$125.00	0.000	0.000	100.000
1000 -08001017	VACATION-PERSONAL TIME B	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00	\$500.00	\$500.00	0.000	0.000	100.000
Group Totals:		\$0.00	\$0.00	\$3,366.79	\$20,303.56	\$59,040.39	\$38,736.83	\$38,736.83	5.703	34.389	65.611
Group: 8002001 - 8002999	SUPPLIES										
1000 -08002001	GENERAL OFFICE SUPPLIES	\$0.00	\$0.00	\$0.00	\$1,294.08	\$3,500.00	\$2,205.92	\$2,205.92	0.000	36.974	63.026
1000 -08002002	SMALL EQUIPMENT	\$0.00	\$0.00	\$0.00	\$287.50	\$250.00	(\$37.50)	(\$37.50)	0.000	115.000	0.000
Group Totals:		\$0.00	\$0.00	\$0.00	\$1,581.58	\$3,750.00	\$2,168.42	\$2,168.42	0	42.175	57.825
Group: 8003001 - 8003999	OTHER SERVICES & CHARGES										
1000 -08003020	TELEPHONE & FAX-LANDLINE	\$0.00	\$0.00	\$23.77	\$157.50	\$300.00	\$142.50	\$142.50	7.923	52.500	47.500
1000 -08003040	ADVERTISING & PUBLICATIONS	\$0.00	\$0.00	\$0.00	\$387.75	\$10.00	(\$377.75)	(\$377.75)	0.000	3877.500	0.000
1000 -08003052	FIRE AND EXTENDED COVERAG	\$0.00	\$0.00	\$0.00	\$403.08	\$404.00	\$0.92	\$0.92	0.000	99.772	0.228
1000 -08003055	GENERAL LIABILITY E.O.	\$0.00	\$0.00	\$0.00	\$131.51	\$132.00	\$0.49	\$0.49	0.000	99.829	0.371
1000 -08003060	UTILITIES - ELECTRICITY	\$0.00	\$0.00	\$115.61	\$570.48	\$700.00	\$129.52	\$129.52	46.516	81.497	18.503
1000 -08003061	UTILITIES - GAS	\$0.00	\$0.00	\$4.64	\$189.54	\$200.00	\$10.46	\$10.46	2.320	94.770	5.230
1000 -08003073	LEASE MACHINERY & EQUIP (	\$0.00	\$0.00	\$234.36	\$1,406.16	\$3,000.00	\$1,593.84	\$1,593.84	7.812	46.872	53.128
1000 -08003100	OTHER MISCELLANEOUS	\$0.00	\$0.00	\$0.00	\$0.00	\$10.00	\$10.00	\$10.00	0.000	0.000	100.000
1000 -08003102	COMP SOFTWARE/SPORT/MA	\$0.00	\$0.00	\$0.00	\$449.00	\$1,000.00	\$551.00	\$551.00	0.000	44.900	55.100
Group Totals:		\$0.00	\$0.00	\$378.38	\$3,695.02	\$5,756.00	\$2,060.98	\$2,060.98	6.574	64.194	35.806
Group: 8004001 - 8004999	CAPITAL OUTLAY										
1000 -08004002	BUILDINGS AND IMPROVEMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000	0.000	0.000
1000 -08004004	MACHINERY AND EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$10.00	\$10.00	\$10.00	0.000	0.000	100.000
Group Totals:		\$0.00	\$0.00	\$0.00	\$0.00	\$10.00	\$10.00	\$10.00	0	0	100.000

## Al Haines

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**From:** Lisa Lawrence  
**Sent:** Friday, July 12, 2019 5:02 PM  
**To:** Al Haines  
**Cc:** Lacey Rush  
**Subject:** Budget amendment

Al,

Thank you for your help on this!!! Judge Day knows about it being on the agenda for July 22, 2019.

Veteran's Services Dept 800

CH Overbay starts July 16, 2019 and Vermaiene retires September 1, 2019, so the amendment would be for approximately 6 weeks.

I'm thinking that we amend Dept 800 to reflect two full time salaries:

1 Veteran's Service Officer @ \$35,717.92

1 Veteran's Service Officer-elect @ \$35,717.92 (You may want to only put in the 6 week amount that CH will be utilizing. His pay rate is \$17.10 per hour)

Eliminate the 1 clerk (PT) position temporarily. I would like to see it go back to what the budget reflects now on September 2, 2019.

Change the withholdings to reflect 2 full time positions.

CH will not be using our health insurance, so that line item can remain zero.

Leave or eliminate the fringe benefit line item since no one is using our insurance and wouldn't request the fringe.

Please email me if you need any more information to write the budget amendment.

#Yourock,  
Lisa

Addendum E

Resolution No \_\_\_\_\_

**Craighead County Historical Preservation Grant**

WHEREAS; Craighead County seeks to make needed, appropriate improvements to the Craighead County Courthouse and desires to obtain funds which have already been approved through a grant awarded by the Arkansas Historic Preservation Program; and

WHEREAS; In order to receive the approved funding, it is necessary for Craighead County to execute a Deed of Conservation Easement to exterior surfaces of the Craighead County Courthouse located at 511 S. Main Street, Jonesboro, Arkansas, to the Arkansas Historic Preservation Program for the purpose of preserving and maintaining the architectural and historical features of the courthouse facade, and

BE IT RESOLVED BY THE CRAIGHEAD COUNTY QUORUM COURT:

Hereby authorizes the County Judge in his capacity to execute a Deed of Conservation Easement to the Arkansas Historic Preservation Program, a copy of which is attached;

THIS RESOLUTION ADOPTED ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.

APPROVED \_\_\_\_\_

Marvin Day, Craighead County Judge

ATTEST

\_\_\_\_\_  
Kade Holliday, Craighead County Clerk

Addendum F

RESOLUTION NO \_\_\_\_\_  
REAPPOINTMENT OF BOARD MEMBER  
CRAIGHEAD COUNTY PUBLIC LIBRARY BOARD

**A RESOLUTION RECOMMENDING THE REAPPOINTMENT OF A BOARD MEMBER TO THE CRAIGHEAD COUNTY PUBLIC LIBRARY BOARD;**

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 Craighead County Public Library Board.

WHEREAS; Janice Griffin, whose term expires August 1, 2019, is requesting to be reappointed to an additional three (3) year term on the Craighead County Public Library Board.

WHEREAS; The Craighead County Judge and the Quorum Court recommend that Janice Griffin, who resides at 1017 Lakecrest Drive, Jonesboro, Arkansas 72404, be reappointed as a board member of the Craighead County Public Library Board.

**BE IT HEREBY RESOLVED BY THE CRAIGHEAD COUNTY QUORUM COURT:**

That Janice Griffin be reappointed to the Craighead County Public Library Board for a three (3) year term, said term to become effective August 1, 2019 and expiring August 1, 2022 upon passage of this resolution.

THIS RESOLUTION ADOPTED ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.

APPROVED \_\_\_\_\_

Marvin Day, County Judge

ATTEST \_\_\_\_\_

Kade Holliday, Craighead County Clerk

Addendum G

**RESOLUTION NO \_\_\_\_\_**  
**REAPPOINTMENT OF BOARD MEMBER**  
**CRAIGHEAD COUNTY EQUALIZATION BOARD**

**A RESOLUTION RECOMMENDING THE REAPPOINTMENT OF A BOARD MEMBER TO THE CRAIGHEAD COUNTY EQUALIZATION BOARD;**

**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 Craighead County Equalization Board.

**WHEREAS;** Nancy Moring, whose term expired June 03, 2019, is requesting to be reappointed to an additional three (3) year term on the Craighead County Equalization Board.

**WHEREAS;** The Craighead County Judge and the Quorum Court recommend that Nancy Moring that resides at 401 E. Oak Avenue, Jonesboro, Arkansas 72401 be reappointed as a board member of the Craighead County Equalization Board.

**BE IT HEREBY RESOLVED BY THE CRAIGHEAD COUNTY QUORUM COURT:**

That Nancy Moring, 401 E. Oak Avenue, Jonesboro, Arkansas 72401 be reappointed to the Craighead County Equalization Board for a three (3) year term, said term to become effective July 22, 2019 and expiring July 22, 2022 upon passage of this resolution.

**THIS RESOLUTION ADOPTED ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**APPROVED \_\_\_\_\_**

**Marvin Day, County Judge**

**ATTEST \_\_\_\_\_**

**Kade Holliday, Craighead County Clerk**

Addendum H

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

**REAPPOINTMENT OF BOARD MEMBER  
CRAIGHEAD COUNTY SOLID WASTE BOARD**

**A RESOLUTION RECOMMENDING THE REAPPOINTMENT OF A BOARD MEMBER  
TO THE CRAIGHEAD COUNTY SOLID WASTE BOARD;**

**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 Craighead County Solid Waste Board.**

**WHEREAS; Jon Milligan, whose term expires July 31, 2019, is requesting to be reappointed to an additional three (3) year term on the Craighead County Solid Waste Board.**

**WHEREAS; The Craighead County Judge and the Quorum Court recommend that Jon Milligan, who resides at 300 Milligan Lane, Lake City, Arkansas, 72437, be reappointed as a board member of the Craighead County Solid Waste Board.**

**BE IT HEREBY RESOLVED BY THE CRAIGHEAD COUNTY QUORUM COURT:**

**That Jon Milligan be reappointed to the Craighead County Solid Waste Board for a three (3) year term, said term to become effective July 22, 2019 and expiring July 22, 2022 upon passage of this resolution.**

**THIS RESOLUTION ADOPTED ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**APPROVED \_\_\_\_\_**

**Marvin Day, County Judge**

**ATTEST \_\_\_\_\_**

**Kade Holliday, Craighead County Clerk**

Addendum I

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

REAPPOINTMENT OF BOARD MEMBER  
CRAIGHEAD COUNTY SOLID WASTE BOARD

A RESOLUTION RECOMMENDING THE REAPPOINTMENT OF A BOARD MEMBER  
TO THE CRAIGHEAD COUNTY SOLID WASTE BOARD;

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 Craighead County Solid Waste Board.

WHEREAS; Dan Shaw, whose term expires July 31, 2019, is requesting to be reappointed to an additional three (3) year term on the Craighead County Solid Waste Board.

WHEREAS; The Craighead County Judge and the Quorum Court recommend that Dan Shaw, P.O. Box 127, Bono, Arkansas, be reappointed as a board member of the Craighead County Solid Waste Board.

----- BE IT HEREBY RESOLVED BY THE CRAIGHEAD COUNTY QUORUM COURT: -----

That Dan Shaw be reappointed to the Craighead County Solid Waste Board for a three (3) year term, said term to become effective August 1, 2019 and expiring August 1, 2022 upon passage of this resolution.

THIS RESOLUTION ADOPTED ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.

APPROVED \_\_\_\_\_

Marvin Day, County Judge

ATTEST \_\_\_\_\_

Kade Holliday, Craighead County Clerk

Addendum J

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

ARKANSAS RURAL COMMUNITY GRANT PROGRAM

Be it resolved by, the Quorum Court of Craighead County, State of Arkansas a resolution entitled: Arkansas Rural Community Grant Program.

A Resolution authorizing the County Judge of Craighead County to apply for a grant on behalf of the Southridge Fire Protection District, and

**WHEREAS**, the Craighead County Quorum Court has determined that Southridge Fire Protection District meets the eligibility requirements necessary to apply for a grant under the Arkansas Rural Community Grant Programs, and

**WHEREAS**, the Southridge Fire Protection District has presented plans to purchase firefighting turnout gear for the Southridge Fire Protection; and whereas, the Quorum Court of Craighead County recognizes the need for the project, concurs its importance, and supports the Southridge Fire Protection District in its efforts to proceed with the same, and

**WHEREAS**, The Southridge Fire Protection District has furnished proof that they have raised \$15,000.00 through community cash and/or in-kind donations to be applied to the project as a local match;

**NOW, THEREFORE, BE IT RESOLVED** that the Quorum Court of Craighead County hereby appropriates a sum of \$15,000.00 to complete the local match money requirement for the project described herein;

Be it further resolved, the County Judge of Craighead County is hereby authorized to submit an application of formal request to the Arkansas Rural Development Commission for the purpose of securing State Grant Funds in the amount of \$15,000 to aid and assist the Southridge Fire Protection District in executing the proposed project described herein and that the County Judge of Craighead County is further authorized to administer the grant funds for the same project.

THIS RESOLUTION ADOPTED ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.

Approved: \_\_\_\_\_

Marvin Day, County Judge

Attest: \_\_\_\_\_

Kade Holliday, County Clerk

Arkansas Rural Community Grant Program  
Certification Letter

Date: July 22, 2019

Arkansas Rural Community Grant Program  
c/o Arkansas Economic Development Commission, Division of Rural Services  
900 West Capitol Avenue, Suite 400 Little Rock, Arkansas 72201

Dear Members of the Arkansas Rural Development Commission:

On behalf of the city/county of Craighead, I am writing to request your assistance in securing a state grant under the Arkansas Rural Community Grant Program. Proceeds from the \$ 15,000.00, if awarded will be used for the following project, as outlined in the enclosed application: Turnouts including helmets, nomex hoods, jackets, gloves, pants and boots.

The citizens of Southridge VFD have furnished proof that they have raised \$ 15,000.00 through local cash and/or in-kind donations as their matching share on the project and the City Council/Quorum Court of Craighead agrees to provide the remainder funds necessary to complete the state matching requirements. Further, we have read the application fully and have determined that the city/community of Southridge VFD is eligible to apply for a receive funds under this program.

I designate myself, Mayor/County Judge of Craighead as the person ultimately responsible for the administration of the state grant, if awarded. Project funds for all sources will be expended through a fund established on the books of the city/county of Craighead and all project expenditures with invoices and cancelled checks attached, in addition to copies of all application materials, will remain on file in the district/school office for three years of until audited (whichever is later), to assure that funds were used for the purposes for which they were made available.

If additional information is needed concerning this project, please feel free to contact me or the project's primary contact person (name) Keith Beeson at (phone number) 870-919-4910.

Thank you for your consideration.

Sincerely,

Mayor/Judge: \_\_\_\_\_

City/County: Craighead

Phone Number: 870-933-4500