

QUORUM COURT MINUTES

08/26/2019

FILED

AUG 27 2019

**KADE HOLLIDAY
COUNTY & PROBATE COURT CLERK**

August 26, 2019 Quorum Court Minutes

All Justices of the Peace present.

Judge Day called the meeting to order at 6:20 p.m.

The first order of business was approval of the Aug. 12, 2019 meeting minutes. Justice Weinstock made a motion to approve the minutes and Justice Couch followed with a second.

Committee Reports: Justice Rogers read the Public Service Committee meeting minutes from Aug. 12, 2019. A copy of same is attached hereto as **Addendum A**.

Justice Cline read the Road Committee meeting minutes from Aug. 12, 2019. A copy of same is attached hereto as **Addendum B**.

Justice Longmire read the Finance Committee meeting minutes from Aug. 12, 2019. A copy of same is attached hereto as **Addendum C**.

Old Business: None to discuss.

New Business: The first order of new business was an Ordinance to transfer real property to the city of Monette. The Deputy Clerk read the Ordinance. A copy of same is attached hereto as **Addendum D**. Justice Rogers made a motion to pass the Ordinance and was seconded by Justice Pasmore. The Deputy Clerk called the roll and the motion passed unanimously.

The second order of new business was an Ordinance adopting an interlocal agreement for the CSU (Crisis Stabilization Unit) operations. The Deputy Clerk read the Ordinance. A copy of same is attached hereto as **Addendum E**. Justice Couch made a motion to pass the Ordinance and Justice Pasmore followed with a second. The Deputy Clerk called the roll and the motion passed unanimously.

The third order of new business was a Resolution to appoint Jim Gramling to the Craighead County Nursing Center Board. The Deputy Clerk read the Resolution. A copy of same is attached hereto as **Addendum F**. Justice Tennison made a motion to adopt the Resolution and was followed with a second by Justice Weinstock. The Deputy Clerk called the roll and the motion to adopt passed unanimously.

The fourth order of new business was a Resolution to appoint Kris Richardson to the Craighead County Law Library Board and to reappoint Scott Emerson and Kevin Orr. The Deputy Clerk read the Resolution. A copy of same is attached hereto as **Addendum G**. Justice Couch made a motion to adopt the resolution and was followed with a second by Justice Price. The Deputy Clerk called the roll and the motion to adopt the Resolution passed unanimously.

Announcements: Judge Day announced that the ribbon cutting ceremony for the CSU will be held on September 10, 2019 at 10:30 a.m. Judge Day also stated that the beds will be delivered to the CSU this Friday, August 30.

Announcement was made that Justice Percy was able to convince a Craighead County resident to stripe the parking lot of the CSU as a donation to the County.

Judge Day reminded the Court that he is having a minor surgery on Wednesday, September 4th.

With no more business to discuss, Justice Rogers made a motion to adjourn the meeting and Justice Weinstock followed with a second. Judge Day adjourned the meeting at 6:38 p.m.

Addendum A

Public Service Committee Minutes

August 12, 2019

The Public Service Committee meeting was called to order by Justice Rogers at 5:45 pm. Also in attendance were Justice Noel, Justice Price, Justice Williams and Sheriff Marty Boyd.

First order of business was the re-appointment of Scott Emerson and Kevin Orr to the Craighead County Law Library Board. The motion was made by Justice Noel, seconded by Justice Price. Motion passed to move to full court.

Next was an ordinance adopting an interlocal agreement between the cities and counties in the Craighead County Mental Health Catchment Area concerning the operations of the Craighead County Regional Crisis Stabilization Unit. Motion was made by Justice Williams, seconded by Justice Price. Motion passed to move to full court.

Third item was a resolution recommending the appointment of Jim Gramling to the Craighead County Nursing Center Board. Motion was made Justice Price, seconded by Justice Noel. Motion passed to move to full court.

Last item on the agenda was an ordinance approving the transfer of real property to the City of Monette. Motion was made by Justice Noel, seconded by Justice Williams. Motion passed to move to the full court.

Motion was made to adjourn by Justice Price, seconded by Justice Noel. Meeting was adjourned at 5:55 pm.

Addendum B

Road Committee Minutes

August 12, 2019

Road Committee members present were Justice Steve Cline, Terry Couch, David Tennison and George Johnson. Others present at the meeting were County Judge Marvin Day, Road Superintendent Eugene Neff and guest Brent Granger of County Road 338.

Chairman Steve Cline called the meeting to order at 5:30 pm.

Mr. Brent Granger requested permission for a road petition for CR 338 be paved beginning at CR 333. Mr. Granger stated he will circulate the petition to obtain signatures that includes notice that property owners would be responsible for 50% of the cost to asphalt. Mr. Granger wants 4 inches of asphalt on the road. The money would be deposited at the Treasurer's Office prior to the project.

A preliminary plat has been approved by the Road Committee for a new subdivision. Campbell Estates was presented and approved by the committee, which is the first step under the new Subdivision Ordinance.

Eugene Neff, Road Superintendent updated the committee on projects at the Road Department.

The new bridge replacement on CR 114 will be completed and open for travel by August 14, 2019.

Eugene also updated on the Crisis Stabilization Unit. Everything is on schedule at this point and road crews are forming up to pour sidewalks and ready to start preparing for asphalt in the next two weeks.

Gravel is being hauled to various roads in the Eastern and Western Districts.

The motion was made to adjourn by Terry Couch and seconded by David Tennison. The meeting adjourned at approximately 6:00 pm.

Addendum C

Finance Committee Meeting

August 12, 2019

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, and Lisa Lawrence, County Judge Assistant.

Chairman Longmire called the Finance Committee meeting to order at 5:46 pm.

Collector Wes Eddington presented the tax collections for July 2019. Total tax collected for the month was \$1.69 million, which is up 16% more than last year at this time. Overall, collections are \$232,857 ahead of last year. Collector Eddington commended his staff along with the value of real estate and the economic growth is what is making the difference.

Treasurer McNatt read financial reports for month ending July 2019. County General Fund ended at \$3.07 million. We've collapsed a lot of investments back to our Operating Fund to draw 2.89% interest. The Road Fund finished July at \$4.1 million. Road fund down a little bit from where they were last year in July. Capital Fund ended July with \$1.28 million. There are no CD's remaining in the Capital Fund.

State turnback jumped a little bit to \$390,418.56 in July 2019.

Circuit Clerk's Recorder Fund has a balance of \$137,360.34. We have not had to transfer any money in 2019 to this fund.

Craighead County's portion of the total sales tax was \$317,289.50. For the year, Craighead County's portion was \$2.26 million.

Treasurer McNatt presented the financial position of the County on a one-page worksheet. Year to date comparisons from January through July 2019. Fund 1000-1896, overall \$812,145.55 stronger than prior year. Fund 2000-2001, overall \$197,938.46 stronger than prior year. Fund 3000-6400, overall \$376,856.20 weaker than prior year. Complete budget review for all funds, the financial difference is \$633,227.81 stronger than prior year.

Chairman Longmire asked Treasurer McNatt to send all financial reports the Thursday prior to the Finance committee meeting, so that Justices can review beforehand.

The ribbon cutting for the Crisis Stabilization Unit is scheduled for September 10th, 2019 at 10:30 am.

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 Percy seconded. The motion passed unanimously, and the meeting was adjourned at 6:08 pm.

An Ordinance approving transfer of real property to the City of Monette with no monetary exchange as authorized at the direction of the Craighead County Quorum Court and as authorized by Act 1248 of 1999.

SECTION 1. That the Craighead County has real property located within the city limits of Monette Arkansas that was deeded at no cost to Craighead County on May 16, 2000 by MidSouth Bank with the stipulation that the property so conveyed be used for governmental and public purposes. In the event of its discontinuance of use for those purposes, title shall revert to the Grantor, its successors or assigns. Act 1248 of 1999 authorizes counties to exchange or transfer real and personal properties with other counties or municipalities and that any such exchange or transfer shall be approved by ordinance and procedures of the quorum court.

SECTION 2. Pursuant to Arkansas Code Annotated Section 14-16-116, the Quorum Court hereby does establish procedures and approve the transfer of real property located at 500 Drew Avenue, within the City of Monette, Arkansas. Transfer of real property with another municipality shall be mutually binding upon each city and county.

SECTION 3. Whereas, The following lands lying in the City of Monette, Craighead County, Arkansas, to-wit: The South 90 feet of Lots 1 and 2 in Block A of Hale's First Addition to the Town of Monette, Arkansas, will be transferred.

SECTION 4. Whereas, The Craighead County Judge has determined that the County no longer has a valued or utility need for this property and that it is in the best interest of Craighead County to transfer this real property to the City of Monette and that the City of Monette will develop this property into a much-needed asset. The Craighead County Judge and the Mayor of Monette have been in discussions to entertain a real property transfer as authorized by state code and both agreed that this transfer would be in the best interest of and benefit both government agencies. The Quorum Court hereby directs the county judge to make the real property transfer to the City of Monette with no monetary value attached.

SECTION 5. Now, Therefore, Be it ordained by the Quorum Court of Craighead County, Arkansas that the County Judge of Craighead County make every effort to proceed with the proposed transfer of real property to the City of Monette, Arkansas as outlined above.

Dated this _____ day of _____, 2019

Approved: _____
Marvin Day
Craighead County Judge

Attest: _____
Kade Holliday
Craighead County Clerk

Addendum E

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

**AN ORDINANCE ADOPTING AN INTERLOCAL AGREEMENT BETWEEN THE
CITIES AND COUNTIES IN THE CRAIGHEAD COUNTY MENTAL HEALTH
CATCHMENT AREA CONCERNING THE OPERATIONS OF THE CRAIGHEAD COUNTY
REGIONAL CRISIS STABILIZATION UNIT SERVING CLAY, CRAIGHEAD,
CRITTENDEN, CROSS, FULTON, GREENE, INDEPENDENCE, IZARD, JACKSON,
LAWRENCE, LEE, MISSISSIPPI, MONROE, PHILLIPS, POINSETT, RANDOLPH, SHARP,
ST. FRANCIS, WHITE, AND WOODRUFF COUNTIES AND EACH MUNICIPALITY IN
THAT TWENTY COUNTY REGION; AND FOR OTHER PURPOSES.**

**Section 1. The Quorum court hereby authorizes the County Judge to enter into
an Interlocal Agreement, a copy of said agreement attached hereto and made a part
hereof, providing operations and management of the Regional Crisis Stabilization
Unit serving Clay, Craighead, Crittenden, Cross, Fulton, Greene, Independence, IZard,
Jackson, Lawrence, Lee, Mississippi, Monroe, Phillips, Poinsett, Randolph, Sharp, St.
Francis, White, and Woodruff Counties and each municipality in that twenty County
Mental Health Catchment Area Region.**

**Section 2. In order to insure the effective planning, implementation and
management of the Regional Crisis Stabilization Unit serving Clay, Craighead,
Crittenden, Cross, Fulton, Greene, Independence, IZard, Jackson, Lawrence, Lee,
Mississippi, Monroe, Phillips, Poinsett, Randolph, Sharp, St. Francis, White, and
Woodruff Counties, and each municipality in that twenty County Mental Health
Catchment Area Region, an immediate need for this Ordinance is created.
Therefore, an emergency is declared to exist and this Ordinance being necessary for
the immediate preservation of the public peace, health and safety shall be in full
force and in effect from after passage and approval.**

Dated: _____

Approved: _____

County Judge - Marvin Day

Attest: _____

County Clerk

Addendum F

RESOLUTION NO. _____

APPOINTMENT TO CRAIGHEAD COUNTY NURSING CENTER
BOARD OF DIRECTORS

A RESOLUTION RECOMMENDING THE APPOINTMENT OF A NEW BOARD MEMBER TO THE
CRAIGHEAD COUNTY NURSING CENTER BOARD OF DIRECTORS;

WHEREAS, That on June 26, 2000, Ordinance 2000-9 was passed by the Craighead County
Quorum Court that created a five-member administrative board for the Craighead County
Nursing Center.

WHEREAS, The five-member board was established by Resolution 2000-14. Mr. Jay
Scholten's term will expire on September 1, 2019.

WHEREAS, The Craighead County Judge and the Quorum Court recommend that Jim
Gramling, 2500 Alexander Drive, Suite B, Jonesboro, Arkansas 72401, be appointed to the
Craighead County Nursing Center Board of Directors to fill this position.

BE IT HEREBY RESOLVED BY THE CRAIGHEAD COUNTY QUORUM COURT;

That Jim Gramling, 2500 Alexander Drive, Suite B, Jonesboro, Arkansas 72401, be appointed to
the Craighead County Nursing Center Board of Directors for a five (5) year term, said term to
become effective September 1, 2019 and expiring September 1, 2024 upon passage of this
resolution.

THIS RESOLUTION ADOPTED ON THE _____ DAY OF _____, 2019.

Approved: _____
Marvin Day, County Judge

Attest: _____
Kade Holliday, County Clerk

Addendum G

RESOLUTION NO. _____

APPOINTMENT TO CRAIGHEAD COUNTY LAW LIBRARY
BOARD OF DIRECTORS

A RESOLUTION RECOMMENDING TWO REAPPOINTMENTS AND ONE NEW APPOINTMENT TO THE CRAIGHEAD COUNTY LAW LIBRARY BOARD OF DIRECTORS;

WHEREAS; in compliance with Arkansas Statute 16-23-102 regarding County Law Library Boards, three persons have been recommended to serve staggered terms on the Board of Directors of the Craighead County Law Library;

WHEREAS; the following persons have been recommended for reappointment for the Craighead County Law Library Broad of Directors and one new appointment;

WHEREAS, the reappointment of Scott Emerson, 245 South Main, Jonesboro, Arkansas 72401 to a five year term beginning August 26, 2019 and expiring August 26, 2024, reappointment of Kevin Orr, 601 Southwest Drive, Jonesboro, Arkansas 72401 to a four year term beginning August 26, 2019 and expiring August 26, 2023. The new appointment for a period of three years is Kris Richardson, 216 E. Washington Avenue, Jonesboro, Arkansas 72401, beginning August 26, 2019 expiring August 26, 2022.

BE IT HEREBY RESOLVED BY THE CRAIGHEAD COUNTY QUORUM COURT:

That Scott Emerson be reappointed to a term of five years; Kevin Orr be reappointed to a term of four years; and Kris Richardson be appointed for a term of three years to the Craighead County Law Library Board.

THIS RESOLUTION ADOPTED ON THE _____ DAY OF _____, 2019.

Approved: _____
Marvin Day, County Judge

Attest: _____
Kade Holliday, County Clerk