

QUORUM COURT MINUTES

SEPTEMBER 28, 2020

September 28, 2020 Quorum Court Minutes

13 Justices were present, in person and on Zoom.

Also present were Jennifer Clack and Lesli Penny.

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

Invocation by Jeff Heitman, Minister at Brookland Church of Christ

Assembly and Pledge of Allegiance

First order of business was approval of Quorum Court Minutes from September 14, 2020. A motion was made by Justice Weinstock to accept minutes and motion was seconded by Justice Pasmore. All approved.

Reports from 09/14/2020 Committees meetings were read. Judge Day read the Road Committee minutes (Addendum A), Justice Rogers read the Public Service Committee minutes (Addendum B), and Finance Committee minutes (Addendum C) were read by Justice Longmire.

NO OLD BUSINESS.

NEW BUSINESS

Resolution was read to reappoint Jimmy Cooper to Metropolitan Area Planning Commission (MAPC) Board (Addendum D). Justice Rogers made a motion to accept and Justice Longmire seconded the motion. Vote was taken and passed unanimously. Patty Lack asked Judge Day how the members were selected, and he responded that state law allows him to recommend his selections to the Quorum Court for approval.

Appropriation Ordinance to amend 2020 Budget to include Hazard Mitigation Grants for CR 312 and CR 780 was read (Addendum E). Justice Williams made a motion to accept and Justice Rogers seconded the motion. A vote was taken and passed on first reading, 12 votes aye and 1 vote abstained. **See note

Appropriation Ordinance to amend 2020 budget to include Fund 3555 CTCL-Covid-19 Response Grant was read (Addendum F). Justice Tennison made a motion to accept and Justice Noel seconded the motion. A vote was taken and passed on first reading, 12 votes aye and 1 vote abstained. ***See Note

*** Article 10. Appropriation and Emergency Ordinances:

- (a) Appropriation Ordinance. An appropriation ordinance or amendments emergency enacted without separate readings shall require a two-thirds vote of the whole number of the Quorum Court.
- (b) Emergency Ordinance. An emergency ordinance or an emergency amendment does not require separate readings. The passage of an emergency measure shall require a two-thirds vote of the whole number of the Quorum Court.

ANNOUNCEMENTS

Justice Forrest commented that since the county was doing well, he wanted the Court to review the Johansen Group survey and begin to address that soon. Justice Cook stated that he would if the discussions did not include the elected officials as they knew what their salary was going to be when they took their oath. Judge Day agreed.

NO PUBLIC COMMENT.

A motion to adjourn was made by Justice Rogers and seconded by Justice Cook.

Meeting adjourned at 6:00 pm.

Addendum A

ROAD COMMITTEE MINUTES SEPTEMBER 14, 2020

~~minutes~~ Craighead County Road Committee met on September 14, 2020 with Chairman Steve Cline calling the meeting to order at 5:37 pm.

~~minutes~~ Those present were Justices Terry Couch, Barry Forrest and David Tennison. Also present were County Judge Marvin Day and Road Superintendent Eugene Neff. Eugene updated the committee on road projects completed and in progress.

~~minutes~~ The committee reviewed a plat for Michael York, CR 728. Justice Forrest moved to approve Mr. York's plat and seconded by David Tennison. All were in favor.

~~minutes~~ With no other business to discuss, Justice Couch made a motion to adjourn, seconded by Justice Forrest. The meeting was adjourned at 5:59 pm.

Addendum B

Public Service Committee Minutes

September 14, 2020

The Public Service meeting was called to order at 5:45 p.m. by Chairman Richard Rogers. Those in attendance were Justice Williams, Justice Noel, and Justice Price.

On the agenda was a resolution to reappoint Mr. Jimmy Cooper to the Metropolitan Area Planning Commission Board. Motion was made by Justice Price, 2nd by Justice Williams. Motion passed to move to full court for approval.

With no other business on the agenda, a motion was made to adjourn by Justice Noel and 2nd by Justice Williams. Meeting adjourned at 5:50 p.m.

Addendum C

Finance Committee Minutes
September 14, 2020

Chairman Josh Longmire called the Finance Committee meeting to order at 5:38 p.m. by Zoom. Present were Justices Dan Pasmore, Darrel Cook and Vince Pearcy. Justice Weinstock participated by Zoom.

Tax Collector Wes Eddington reported by Zoom on total tax collections for August, which were \$2.8 million. Overall, for the year, up 7.9% over last year's collections.

Treasurer McNatt presented August financial reports. General fund ended at \$2.7 million. Capital fund was \$1.6 million. Road fund was \$5.6 million. Sales tax increased 12.06% for the month, collecting \$1.9 million. Craighead County's portion is \$364,538.37. The 1/2 cent sales tax brought in \$86,587.55. The year to date comparison through August shows that Craighead County is \$2.08 million stronger financially than the prior year.

With no other business, Justice Cook made a motion to adjourn, seconded by Justice Pearcy. The Finance Committee adjourned at 5:50 p.m.

Addendum D

RESOLUTION NO _____

REAPPOINTMENT OF BOARD MEMBER

METROPOLITAN AREA PLANNING COMMISSION

A RESOLUTION APPROVING THE REAPPOINTMENT OF A BOARD MEMBER TO THE METROPOLITAN AREA PLANNING COMMISSION (MAPC) BOARD OF DIRECTORS;

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 Metropolitan Area Planning Commission (MAPC) Board of Directors.

WHEREAS; Mr. Jimmy Cooper, whose term expires September 30, 2020, is requesting to be reappointed to an additional three (3) year term on the Metropolitan Area Planning Commission Board.

WHEREAS; The Craighead County Judge and the Quorum Court recommend that Mr. Jimmy Cooper, 1313 E. Country Club Terrace, Jonesboro, Arkansas 72401 be reappointed as a board member of the Metropolitan Area Planning Commission (MAPC) Board of Directors.

BE IT HEREBY RESOLVED BY THE CRAIGHEAD COUNTY QUORUM COURT:

That Mr. Jimmy Cooper, 1313 E. Country Club Terrace, Jonesboro, Arkansas 72401 be reappointed to the Metropolitan Area Planning Commission (MAPC) Board for a three (3) year term, said term to become effective September 30, 2020 and expiring September 30, 2023 upon passage of this resolution.

THIS RESOLUTION ADOPTED ON THE _____ DAY OF _____, 2020.

APPROVED _____

Marvin Day, County Judge

ATTEST _____

Lesli Penny, Craighead County Clerk

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

Addendum E

An Ordinance amending the 2020 Annual Operating Budget to add Funds 3550 and 3551, Department 0200, to include Grant monies that have become available to Craighead County for concrete box culvert mitigation with 50/50 matching funds and should be incorporated into the Craighead County Annual Operating Budget and processed according to grant requirements for receiving and dispersing of these grant funds.

SECTION 1. That State Grant monies have become available through Arkansas Department of Emergency Management for concrete box culvert mitigation for CR 312 in the amount of \$5,438.44 and CR 780 in the amount of \$38,042.15 with matching funds to be provided by Craighead County. These mitigation plans will help to prevent future flooding, washouts, and repetitive costly maintenance repairs.

SECTION 2. That these funds are considered to be special revenue and Funds 3550 and 3551 will be created in the Annual Operating Budget to allow for accurate tracking, disbursing, and accounting of these funds and will include budget totals as described below.

		<u>New</u>	<u>Change</u>	<u>Old</u>
	Special Revenue Projections	\$10,876.88	\$10,876.88	\$0.00
Fund 3550	Hazard Mitigation Project CR 312	<u>New</u>	<u>Change</u>	<u>Old</u>
Dept 0200	Concrete Box Culverts Mitigation CR 312 (Special Revenue)	\$10,876.88	\$10,876.88	\$0.00
<u>Acct. #</u>	<u>Description</u>			
2001	General Supplies(Consumed Or Altered)	\$10.00	\$10.00	\$0.00
2002	Small Equipment(Less than capitalization)	\$10.00	\$10.00	\$0.00
2026	Culvert and Pipe	\$4,336.88	\$4,336.88	\$0.00
2027	Gravel, Dirt, and Sand	\$500.00	\$500.00	\$0.00
2030	Concrete	\$300.00	\$300.00	\$0.00
3004	Engineering & Inspections	\$200.00	\$200.00	\$0.00
3009	Other Professional Services	\$5,500.00	\$5,500.00	\$0.00
3100	Other Miscellaneous	\$10.00	\$10.00	\$0.00
4004	Machinery and Equipment	\$10.00	\$10.00	\$0.00
	Total Amount Budgeted		\$10,876.88	

	Special Revenue Projections	\$76,085.10	\$76,085.10	\$0.00
Fund 3551	Hazard Mitigation Project CR 780	<u>New</u>	<u>Change</u>	<u>Old</u>
Dept 0200	Concrete Box Culverts Mitigation CR 780 (Special Revenue)	\$76,085.10	\$76,085.10	\$0.00
<u>Acct. #</u>	<u>Description</u>			
2001	General Supplies(Consumed Or Altered)	\$100.00	\$100.00	\$0.00
2002	Small Equipment(Less than capitalization)	\$10.00	\$10.00	\$0.00
2026	Culvert and Pipe	\$20,000.00	\$20,000.00	\$0.00
2027	Gravel, Dirt, and Sand	\$2,000.00	\$2,000.00	\$0.00
2030	Concrete	\$1,000.00	\$1,000.00	\$0.00
3004	Engineering & Inspections	\$250.00	\$250.00	\$0.00
3009	Other Professional Services	\$40,000.00	\$40,000.00	\$0.00
3100	Other Miscellaneous	\$200.00	\$200.00	\$0.00
4004	Machinery and Equipment	\$12,525.10	\$12,525.10	\$0.00
	Total Amount Budgeted		\$76,085.10	

There is hereby appropriated \$10,876.88 into Fund 3550 and \$76,085.10 into Fund 3551, Dept 0200, Concrete Box Culverts Mitigation Projects to be used to enhance better drainage and preventing costly future repetitive maintenance issues. These funds shall be established in the chart of accounts by the County Treasurer and entered into the accounts payable appropriations journal by the County Clerk as described, upon passage of this appropriation ordinance.

Dated this _____ day of September, 2020.

Approved: _____

Marvin Day
Craighead County Judge

Attest: _____

Lesli Penny
Craighead County Clerk

Addendum F

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

An Ordinance amending the 2020 Annual Operating Budget to add Fund 3555, Department 0109, CTCL Covid-19 Response Grant Fund to include Grant monies that have become available to Craighead County and should be incorporated into the Craighead County Annual Operating Budget and processed according to grant requirements for receiving and dispersing of these grant funds.

SECTION 1. That grant monies have become available in the amount of \$59,856 through the Center for Tech and Civic Life (CTCL) and must be used exclusively for the public purpose of planning and operationalizing safe and secure election administration in Craighead County in 2020.

SECTION 2. That the grant project period of June 15, 2020 through December 31, 2020 represents the dates between which covered costs may be applied to the grant.

SECTION 3. That these funds are considered to be special revenue and Fund 3555 will be created in the Annual Operating Budget to allow for accurate tracking, disbursing, and accounting of these funds and will include budget totals as described below.

		<u>New</u>	<u>Change</u>	<u>Old</u>
	Special Revenue Projections	\$59,856.00	\$59,856.00	\$0.00
Fund 3555	CTCL Covid-19 Response Grant	<u>New</u>	<u>Change</u>	<u>Old</u>
Dept 0109	Election Commission	\$59,856.00	\$59,856.00	\$0.00
<u>Acct. #</u>	<u>Description</u>			
2001	General Supplies(Consumed Or Altered)	\$5,000.00	\$5,000.00	\$0.00
2002	Small Equipment(Less than Capitalization)	\$1,000.00	\$1,000.00	\$0.00
3009	Other Professional Services	\$25,500.00	\$25,500.00	\$0.00
3021	Postage	\$10,000.00	\$10,000.00	\$0.00
3030	Travel	\$500.00	\$500.00	\$0.00
3100	Other Miscellaneous	\$3,856.00	\$3,856.00	\$0.00
3101	Training & Education	\$1,000.00	\$1,000.00	\$0.00
3102	Comp software,Support/Maint/Recovery	\$8,000.00	\$8,000.00	\$0.00
4004	Machinery and Equipment	\$5,000.00	\$5,000.00	\$0.00
Total Amount Budgeted		\$59,856.00	\$59,856.00	\$0.00

There is hereby appropriated \$59,856.00 into Fund 3555, Dept 0109, CTL Covid-19 Response Grant Fund to be used exclusively for the public purpose of planning and operationalizing safe and secure election administration in Craighead County in year 2020. These funds shall be established in the chart of accounts by the County Treasurer and entered into the accounts payable appropriations journal by the County Clerk as described, upon passage of this appropriation ordinance.

Dated this _____ day of September, 2020.

Approved: _____
 Marvin Day
 Craighead County Judge

Attest: _____
 Lesli Penny
 Craighead County Clerk