

AGENDA
CRAIGHEAD COUNTY QUORUM COURT MEETING
June 24, 2013
7:00 p.m.

OPENING PRAYER

Judge Hill will brief the full court on any updates or information concerning any ongoing projects or business.

- I. Roll Call
- II. Approval of minutes; April, 2013 meetings.
- III. Committee Reports:
 - a. Public Service Committee Report
 - b. Finance and Administration Committee Report
 - c. Roads and Transportation Committee Report
- IV. Old Business:

None
- V. New Business:
 - a. Sheriff Marty Boyd has requested an additional school Resource Officer for the Bay School System.

Craighead County Quorum Court Meeting
Public Service Committee
June 10, 2013

Public Service members assembled after full court business. Tax-Back Resolution passed with all members present voting “yes”.

Public Service members assembled afterwards; Chairman Fred Bowers called the meeting to order. Members present also included Josh Longmire, Ken Stacks, and Barbara Weinstock.

Brief discussion concerning capability of computer system. Administrative Assistant Tony Thomas spoke briefly to the committee members and assured them that the current system is capable of meeting the needs of the county. Also Computer Services continually checks the system to make sure that it is operating and serving the county well.

Meeting adjourned at approximately 7:55 p.m.

Craighead County Quorum Court Meeting
June 10, 2013
Roads and Transportation Committee

Members of the Roads and Transportation Committee assembled after the meeting of the full court. Members present included: Terry Couch, Ray Kidd and Max Render.

Others present included Charles Curtis, Judge Ed Hill, Eugene Neff—Road Superintendent, John Reeves, and Tony Thomas.

At 7:30 pm, Justice Couch called the meeting to order and the following business was discussed:

1. Eugene Neff delivered his monthly road report (also distributed to the full court).
 - a. There was general discussion and questions regarding road conditions on various county roads.
 - b. New Dump Trucks arrived from the recent bidding process and are now in operation.
 - c. The committee was notified of recent bids opening related to State-Aid projects. Judge Hill indicated that he had signed paperwork and that the projects should start soon. Around four miles are scheduled for paving this year on CR 476, CR 307, and CR 741.
 - d. Neff indicated work would be scheduled on CR 714. Improvements necessary for eventual paving using State-Aid funding will be made. These improvements include widening, improving the bed, and some straightening of the roadway.
2. Justice Couch requested an update on the Cache River logjam in the Grubbs area. Recent rains (high water) had prevented the start of the work currently under contract. Funding is in place and a contractor selected to remove one of the jams.
3. Mr. Curtis returned to address the committee about CR 460. Pictures had been taken of the roadway in question after a recent heavy rain and shown to committee members. Judge indicated that there were only a few driveway tiles

on the stretch of roadway in question and others are required at the cost of the landowner. Ditches are also required. Mr. Curtis indicated they can buy tiles but could not afford the cost of ditches due to income levels of those in this area. Judge Hill will continue to work with the committee to address this issue.

4. John Reeves address the committee with comments related to mowing width on Hasbrook Road. The recent mowing was not completed with the double-winged mower but the single-winged equipment according to Neff. He indicated he would look into this.

With no other business, the committee adjourned at 8:06 pm

Finance Committee Meeting

June 10, 2013

Finance Committee Members present: Chairman Bob Blankenship, Vice Chairman Jim Bryant, and Justices Kenny Hendrix, Dana Watkins, and Kevin Hoke.

Others present: Al Haines, County Clerk Kade Holliday and Sheriff Marty Boyd.

The Finance Committee Members assembled at 7:30 PM after the full court meeting and discussed the following:

Holliday gave a packet to court members reflecting revenue and expenses for his office. He noted that line item 3054, other sundry insurance, will far exceed the budgeted amount by approximately \$80,000. This line is for payment of COBRA services and insurance for retirees from the county who remain on the county insurance plan. In past years this expense was paid thorough the Contingency Department. With the major changes in the 2013 budget, this expense was placed in the County Clerk's budget and was not fully funded. This overage expense will be addressed in the annual clean up ordinance. Also, changes in the election laws will impact the county in the future in additional voter verification and additional equipment. These changes could impact the county as much as \$100,000 in additional costs in the next 2 to 4 years.

Sheriff Marty Boyd addressed the committee in regard to an additional school resource officer for the Bay School System. The Sheriff and School officials have been in discussions on this matter. If implemented, the contract would be the same as the current contract with the Westside School system. Boyd will keep the Court updated.

The Finance Committee unanimously supports and recommends that the full court consider giving county employees an additional day off, Friday July 5th, in conjunction with the July 4th holiday. With July 4th falling on Thursday and July 5th falling on Friday, this additional day would give the employees an extended weekend to be with their families. This would be a token of the courts appreciation to the employees since there were no pay increases for the employees this year due to budget restraints.

Reviewed revenue and expenditure reports for May, 2013.

With no other business to be discussed, the Finance Committee stood adjourned at 8:00 PM.