

AGENDA
CRAIGHEAD COUNTY QUORUM COURT
October 26, 2015
5:30 p.m.

Assembly and Pledge of Allegiance

OPENING PRAYER

Briefing by Judge Ed Hill to Court Members.

I. Roll Call

II. Approval of minutes for September, 2015 meeting.

III. MPO Presentation

IV. Committee Reports:

- a. Public Service Committee Report.
- b. Finance and Administration Committee Report.
- c. Roads and Transportation Report.

V. Old Business:

None

VI. New Business

1. Resolution regarding the reappointment of David Worlow to a second term on the Craighead Nursing Center Board of Directors.

Craighead County Quorum Court Meeting
Public Service Committee
October 12, 2015
5:30 p.m.

Public Service Committee assembled after briefing by Judge Ed Hill. Members present were Chair David Tennison, Fred Bowers, Richard Rogers, and Billie Sue Hoggard.

1. Recommendation to reappoint David Worlow to a second term on the Craighead County Nursing Center. Fred Bowers made a motion, seconded by Billie Sue Hoggard to approve the reappointment; all members voted "Yes" on this issue. Resolution will come before the full court on October 26, 2015 for their approval.

With on other business to be discussed, the committee adjourned at 5:50 p.m.

Finance Committee Meeting

October 12, 2015

Finance Committee Members present: Chairman Ken Stacks, and Justices Barbara Weinstock, Josh Longmire, and Garry Meadows. Justice Bryant was absent.

Press: Hunter Field, Jonesboro Sun

Others present: Al Haines, County Clerk Kade Holliday, County Treasurer Terry McNatt, Collector Marsha Phillips, Deputy Collector Teresa Presley, Assessor Hannah Towell, Accounts Payable Clerk MaryAnn Nimmo, and other guests.

Justice Stacks called the Finance Committee Meeting to order at 5:40 PM after the full court meeting.

Treasurer McNatt brought the committee up to date on revenues and expenditures year to date and they are on track for this time of year at approximately 75%. He noted that revenues are increasing on a more positive tract than some other Arkansas counties largely due to sales tax revenues.

Justice Longmire and Weinstock inquired as to the progress of bidding and combining copier leases in order to receive a better bulk pricing. Haines was asked to proceed with the task if approved by his supervisors.

Other inquiries included cutting phone expenses. Haines advised that the IT Department is looking at internet phone systems (VOIP) in order to have more reliable and less expensive phone service.

Reducing Electrical expenses were discussed with various ways to reduce electrical consumption. EG: Installing LED lighting and installing automatic light shut off devices. Stacks noted that these measures require upfront costs.

Phillips and Nimmo noted that more safety measures need to be in place, that being windows at Collectors windows be upgraded to protect employees and personal documents and additional locks in the accounts payable office to protect employee records. Additionally, Holliday noted that courthouse entrances should be more secure.

Phillips noted that collections are near \$33,000,000 year to date.

With no other business to be discussed, the committee stood adjourned at 6:10 PM.

Craighead County Quorum Court Meeting
October 12, 2015
Roads and Transportation Committee

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

Others present included Eugene Neff, Judge Hill, and Tony Thomas.

Justice Kidd called the meeting to order after the meeting of the full court:

1. Eugene Neff updated the committee on the monthly road report also distributed during the meeting of the full court.
 - a. Referencing roads mentioned in the full meeting, Neff indicated CR 760 we recently overlaid and striped. Crews overlaid 1235 feet (quarter mile) of CR 745. Crews are currently working on CR 712. Patching has occurred over the past few weeks in preparation for overlaying and stripping. Overlays have also occurred on the following county roads: 912, 760, 846, 849.
 - b. Laying our own asphalt is saving money per project and will allow the completion of more projects. Crews are still focused on doing their own roadway striping thanks to the City of Jonesboro who provided the county some excess equipment.
2. The overall condition of gravel roads were discussed going into the colder season. Neff indicated Craighead County was in good condition and that crews would focus on keeping roads that way moving forward.
3. Justice Cline and Judge Hill discussed the bid letting with AHTD and the implications it has on the Bono Bridge project.
4. There was some discussion on various minor updates and suggestions.

With no other business, the committee stood adjourned.

RESOLUTION NO. _____

A RESOLUTION RECOMMENDING THE APPOINTMENT OF A BOARD MEMBER TO THE CRAIGHEAD 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 Nursing Center.

WHEREAS, The five member board was established by Resolution 2000-14. Mr. David Worlow, 100 East Huntington, Jonesboro, Arkansas 72401 is currently serving on the Board of Directors of the Craighead County Nursing Center. He has been recommended to serve a second five (5) year term on the board.

WHEREAS, The Craighead County Judge and the Quorum Court has recommended that Mr. David Worlow be reappointed by the Craighead County Quorum Court to fill this position.

BE IT HEREBY RESOLVED BY THE CRAIGHEAD COUNTY QUORUM COURT THAT David Worlow, 100 East Huntington, Jonesboro, Arkansas 72401 be appointed to the Craighead Nursing Center Board of Directors for a five (5) year term, said term to become effective October 26, 2015 and expiring October 26, 2020 upon passage of this resolution.

Dated this _____ day of October, 2015.

Approved: _____

**Ed Hill
Craighead County Judge**

Attest: _____

**Kade Holliday
Craighead County Clerk**