

FILED
FEB 06 2014
KADE HOLLIDAY
COUNTY & PROBATE COURT CLERK

Quorum Court Minutes

1/27/2014

Ordinance No. 2014-1: APPROVED

Ordinance No. 2014-2: APPROVED

Appropriation Ordinance No. 2014-3: APPROVED

AGENDA
CRAIGHEAD COUNTY QUORUM COURT MEETING
January 27, 2014
7:00 p.m.

Assembly and Pledge of Allegiance

OPENING PRAYER

- a. Bid Opening for trucks and graders for the County Road Department.

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; December, 2013 meeting.

III. Committee Reports:

- ~~a.~~ Public Service
- ~~b.~~ Finance & Administration
- ~~c.~~ Roads & Transportation

IV. Old Business:

- ~~a.~~ Second Reading of Ordinance regarding inter-local agreement about library services with Poinsett County
- ~~b.~~ Second Reading of Ordinance regarding Game & Fish revenues that is administered through the County Extension Office.

V. New Business:

- ~~a.~~ Appropriation Ordinance regarding special revenue accounts that will be transferred into County General Funds; an annual transfer that reimburses for expenditures that have already incurred and have been paid from County General.

January 27, 2014 Quorum Court Meetin

13 Justice of the Peace Present

Judge **Ed Hill** called the meeting to order.

Barbara Weinstock moved to approve the minutes from the previous months meetings. The motion was seconded by Justice **Terry Couch**. The minutes were approved.

The new committee chairs gave reports with concern to their respective committee:

- Justice **Ken Stacks** read the Public Service Committee Minutes – *Appendix 1*
- Justice **Jim Bryant** read the Finance Committee Minutes - *Appendix 2*
- Justice **Terry Couch** read the Road Committee Minutes - *Appendix 3*
 - o Discussion ensued concerning Kathleen Bridge and joint action by county and city to improve safety in the area.

Various Justices opened bids for new Trucks and Road Graters as follows:

Truck Bid	Purchase Price	Buyback Price	Yrs Buyback Agree	Model
PHE Truck Center Jonesboro, AR	\$125,183.02	\$80,450.06	3yr/150,000 Miles	Freightline
PHE Truck Center Jonesboro, AR	\$122,638.56	\$80,450.00	3yr/150,000 Miles	Freightline
Pro Truck Service Memphis, TN	\$126,278.00	\$81,500.00	3yr/150,000 Miles	Westminster
Tristate Truck Jonesboro, AR	#130,930.00	\$79,300.00	3yr/150,000 Miles	MAC

Grater Bid	Purchase Price	Buyback Price	Yrs Buyback Agree	Model
Stribling Equipment Jackson, MS	\$239,200.00	\$186,500	3yr/3000 HR	John Deere
Riggs Jonesboro, AR	\$210,000.00	\$141,000	3yr/3000 HR	Cat

County Clerk **Kade Holliday** performed the second read Ordinance 2014-01 – *Appendix 4* Justice **Stacks** motioned to suspend the rules and place the ordinance on a third reading which was seconded by Justice **Weinstock**. County Clerk **Holliday** read Ordinance 2014-01 for the third reading. Justice **Stacks** made a motion to pass the ordinance, it was seconded by Justice **Weinstock**. The ordinance passed 13-0.

County Clerk **Holliday** performed the second read Ordinance 2014-02 – *Appendix 5* Justice **Stacks** motioned to suspend the rules and place the ordinance on a third reading which was seconded by Justice **Brett Provost**. County Clerk **Holliday** read Ordinance 2014-02 for the third reading. Justice

Weinstock made a motion to pass the ordinance; it was seconded by Justice **Couch**. The ordinance passed 12-0-1.

County Clerk **Holliday** read Appropriation Ordinance 2014-03. Justice **Stacks** moved to pass the ordinance; it was seconded by Justice **Josh Longmire**. The appropriations ordinance passed 13-0.

Justice **Ray Kidd** made an inquiry concerning Bono Lake and the Bridge. Judge **Hill** stated that he was working closely with the Game and Fish Commission to finalize the plans moving forward and would advise the court as they came closer to that agreement.

Justice **Mike Hawkins** moved to adjourn the meeting, seconded by Justice **Bryant**. The meeting stood adjourned.

Craighead County Quorum Court Meeting
Public Service Committee
January 13, 2014

Public Service members assembled after full court business.

Members present: Ken Stacks, Barbara Weinstock, and Fred Bowers.

Members of Public Service selected Ken Stacks to serve as Chair Person for the committee and Josh Longmire as Vice-Chair.

No business at this time, and meeting adjourned at 8:20 p.m. with Fred Bowers making a motion to adjourn, seconded by Barbara Weinstock. All present agreed.

Finance Committee Meeting

January 13, 2014

Appendix 2

Finance Committee Members present: Justices Bob Blankenship, Dana Watkins, Kenny Hendrix, and Brett Provost.

Justice Jim Bryant was absent.

Justice Jim Bryant will be the chairman and Justice Dana Watkins will be vice chair of the committee for the year 2014.

The Justices welcomed Justice Brett Provost to the Finance Committee and his expertise in finance.

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

Press: None

The Finance Committee Members assembled at 8:00 PM after the full court meeting and discussed the following:

Reviewed revenue and expenditure reports for December, 2013.

There was general discussion concerning Bono Lake, asphalt paving machine, 911 dispatching costs with no formal action taken on any of the issues.

With no other business to be discussed, the Finance Committee stood adjourned at 8:50 PM.

Craighead County Quorum Court Meeting

January 13, 2014

Roads and Transportation Committee

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

Others present included Judge Ed Hill and Eugene Neff—Road Superintendent.

Justice Couch called the meeting to order at 8:01 pm and the following business was discussed:

1. Justice Ray Kidd was nominated by Justice Render to serve as vice-chair for 2014. This action passed with no dissenting votes after a 2nd by Justice Hawkins.
2. Eugene Neff delivered his monthly road report (also distributed to the full court). The committee was updated on completed bridge projects and drainage issues from Neff.
3. Judge Hill updated the committee on the North Kathleen bridge project that he would like to see completed this year. He is working with City of Jonesboro personnel on this joint project.

With no other business, the committee adjourned at 8:30 pm.

ORDINANCE NO. 2014-1

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

AN ORDINANCE TO AMEND AN INTERLOCAL COOPERATION AGREEMENT FOR
CRAIGHEAD COUNTY TO PROVIDE AND ENHANCE LIBRARY SERVICES TO ALL
PEOPLE WITHIN THE COUNTY TO THE FULLEST EXTENT PRACTICAL AND
POSSIBLE.

NOW THEREFORE, Be it enacted by the Quorum Court of Craighead County,
Arkansas:

SECTION 1.

To authorize the Craighead County Judge to enter into an Interlocal
Cooperation Agreement with Poinsett County setting forth the duties and obligations of both
counties with respect to the Crowley's Ridge Regional Library created by the two parties to
support library services in the two counties.

APPROVED: 

Judge Ed Hill
CRAIGHEAD COUNTY JUDGE

ATTEST. 

Kade Holliday
Craighead County Clerk

FILED

JAN 28 2014

KADE HOLLIDAY
COUNTY & PROBATE COURT CLERK

DATE APPROVED: 1/27/14

ORDINANCE NO. 2014-2

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

An Ordinance establishing distribution guidelines and disbursing Game & Fish Fine monies that are collected in each county in the State of Arkansas and remitted to respective counties to be distributed to schools or conservation districts within the county that have fish and wildlife conservation education programs established as outlined in Act 799 of 2003.

SECTION 1. Be it enacted by the Craighead County Quorum Court, State of Arkansas, an ordinance to be entitled: "An ordinance to establish distribution guidelines to appropriate funds received under Act 799 of 2003 to be appropriated and expended for Fish and Wildlife Conservation or other lawful purposes":

SECTION 2. Whereas, under A.C.A. 15-41-209 fine monies deposited as special revenues in the Game Protection Fund may be expended in the form of grants-in-aid for established school or conservation district education programs.

SECTION 3. Whereas, the Department of Education receives fine monies annually from the Game Protection Fund and disburses those funds to the County of Craighead, Arkansas where the offenses occurred. The 85th general assembly through act 893 of 2005 has amended the program to include conservation districts as well as school districts or both to administer these funds for the sole purpose of approved conservation education programs within the county. Conservation districts or school administration should be willing to work with the Craighead County Extension Service to benefit as many school children as possible in Craighead County to participate in these programs with the available funding.

Section 4. Now therefore, be it resolved and enacted that the funds received from the Department of Education by Craighead County, Arkansas, be distributed to the School District or Conservation District as determined by the Quorum Court for the purposes prescribed by A.C.A. 6-16-1101 for established education programs on Fish and Wildlife Conservation and other lawful purposes.

Be it enacted by the Quorum Court of Craighead County, Arkansas, that funds received from Arkansas game and Fish fines and distributed by the Arkansas Department of Education to counties in which the offense occurred be disbursed to the Valley View School District through the budgeted claims process with programs being administered by the Craighead County Extension Service as determined by the Quorum Court.

Dated this 27th day of January, 2014

Approved: Ed Hill

Ed Hill
Craighead County Judge

Attest: Kade Holliday

Kade Holliday
Craighead County Clerk

FILED

JAN 28 2014

KADE HOLLIDAY
COUNTY & PROBATE COURT CLERK

AN ORDINANCE APPROPRIATING FUNDS FROM SPECIAL REVENUE ACCOUNTS INTO COUNTY GENERAL FOR EXPENDITURES THAT HAVE ALREADY BEEN INCURRED AND PAID, AND DISBURSEMENTS BY THE COUNTY TREASURER TO FUND OTHER OFFICES AND DEPARTMENTS, AND TO TRANSFER COUNTY GENERAL AND SPECIAL REVENUE FUNDS AS NECESSARY.

SECTION 1. That Craighead County receives monies each year that are Special Revenue Account Funds. These special revenues are received from various sources and are used for funding some County offices.

SECTION 2. That section 2 of this Appropriation Ordinance is for the purpose of reimbursing County General Funds for expenditures that have already been expended for the operation of various offices and departments and transfers in amounts that are listed below for the calendar year 2013.

	Transfer Amount
From Fund 3103, Courthouse Security Grant Fund to Fund 1000 County General (approving court order 2013-94)	\$33.02
From Fund 3404, Justice & Mental Health Collaboration Grant Fund to Fund 1000 County Gen (approving ct order 2013-94)	\$1,753.71
From Fund 3406, Interoperable Emergency Community Grant Program, FY10 (IECGP)	\$2,816.57
From Fund 3407, State Homeland Security Grant Prog(SHSGP)to Fund 1000 County Gen Fund(approving court order 2013-94)	\$495.91

SECTION 3. That section 3 of this Appropriation Ordinance is for the direct transfer of funds and amounts by the County Treasurer to the various agencies and departments listed below for the operation of those agencies and departments.

Fund 3008 Craighead County Public Library	\$717,099.71
Fund 6400 Jonesboro Public Library	\$2,224,049.00

SECTION 4. That section 4 of this Appropriation Ordinance is for the transfer of Administration of Justice

Funds and amounts to the agencies and departments listed below and approving court order transfers.

Fund 3025 Prosecutor's Victim/Witness Fund to Prosecuting Attorney (Approving Ct order 2013-1,dated 1-7-13, for dept operations)	\$37,802.95
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SECTION 5. That section 5 of this Appropriation Ordinance is for the transfer of funds from fund to fund and approving court order transfers and correcting posting errors.

From Fund 1000 County General Fund to Internal Revenue Service (approving court order 2013-2)	\$15,833.33
From Fund 1000 County General Fund to Fund 3017 Jail Cost Defrayment Fund (approving ct order 2013-94)	\$15,000.00
From Fund 1000 County General Fund to Fund 3020 E911 Services (Ct order 2013-64)(For support of dept operations)	\$270,000.00
From Fund 1000 County General Fund to Fund 3411 State Homeland Security Grant Prog(SHSGP) (app ct order 2013-94)	\$689.92
From Fund 1000 County Gen Fund to Fund 3412 Law Enforcement Terrorism Prev Activities(LETPA)(app ct order 2013-94)	\$18.40
From Fund 1000 County General Fund to Fund 3415 District Court DWI Court Fund (approving ct order 2013-94)	\$5,328.03
From Fund 1000 County General Fund to Fund 3503 Windmill Rice Economic Dev Grant Fund(approving ct order 2013-94)	\$1.00
From Fund 3001 County Collector Automation Fund to Fund 1000 County Gen Fund(App Ct order 2013-3,To correct posting Error)	\$230,372.48
From Fund 3006 Circuit Clerk Recorder Cost Fund to County General Fund	\$22,000.00
From Fund 3012 Craighead County Child Support to Fund 1000 County General Fund	\$8,000.00
From Fund 3501 Juvenile Detention Facilities Grant Fd to Fd 1000 County Gen Fd(Approving Ct order 2013-35,To Correct posting Error)	\$3,054.28
From Fund 3501 Juvenile Detention Facilities Grant Fd to Fd 1000 County Gen Fd(Approving Ct order 2013-40,To Correct posting Error)	\$495.00

Be it Resolved by the Craighead County Quorum Court that these transfers be made and court order transfers be approved as described, by the Craighead County Treasurer, upon passage of this Appropriation Ordinance.

Dated This 27th Day Of January, 2014

Approved: 

Ed Hill

Craighead County Judge

Attest: 

Kade Holliday

Craighead County Clerk

FILED

JAN 28 2014

KADE HOLLIDAY
COUNTY & PROBATE COURT CLERK