

**Quorum Court Minutes**

**9/8/14**

**Appropriation 2014 – 6 – PASSED**

**Appropriation 2014 – 7 - PASSED**

**FILED**  
**SEP 10 2014**  
**KADE HOLLIDAY**  
**COUNTY & PROBATE COURT CLERK**

**AGENDA  
CRAIGHEAD COUNTY QUORUM COURT  
COMMITTEE MEETING  
SEPTEMBER 8, 2014  
6:00 P.M.**

**NOTE: MEETING WILL BEGIN AT 6:00 P.M. TONIGHT**

**Assembly and Pledge of Allegiance  
OPENING PRAYER**

**Roll Call**

- 1. Business for full court to consider:**
  - a. Presentation regarding health insurance for county employees for the Budget Year 2015.**
  - b. Appropriation Ordinance amending 2014 Budget to incorporate part-time salary, benefits and line item in Fund 3031, Juvenile Probation Fee Fund, SMSHA Juvenile Drug Court.**
  - c. Appropriation Ordinance amending 2014 operating Budget to add Fund 3574, Dept. 503, grant fund upgrading E-911 Equipment, software and also add Fund 3576, Dept. 503, National Telecommunications and information Administration Improvement Grant Fund involving mapping physical address points in a GIS format, (Geographic Information System).**

**Public Service Committee**

- 1. Recommendation to appoint Jimmy Cooper to fill a vacancy on the MAPC Board of Directors.**

**Finance and Administration Committee**

- 1. Review of Financial reports and discussion of any current issues.**

**Roads and Transportation Committee**

- 1. Road Superintendent Eugene Neff will brief the committee on the condition of the roads and bridges. Any current requests or problems will be discussed.**

September 9, 2014 Quorum Court Meeting

13 Justices of the Peace Present.

Judge Ed Hill called the meeting to order.

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Judge Hill allowed a representative from Regions Insurance to address the Court on Health Insurance. The Court was asked to name the two issues that most concerned each member. Justice Ken Stacks started the discussion with the need of affordable healthcare that was accessible to the employees. Justice Brett Provost stated that he was concerned with getting the best product for the best price. Justice Dana Watkins stated she would like an insurance that was richer in the places where the need was greater. Justice Jim Bryant and Justice Ray Kidd both wanted a plan with good benefits for county employees. The representative offered a self-funded, fully funded, and defined coverage option. The county could retain Regions Insurance for a flat fee instead of a percentage like their current provider.

Judge Hill opened up the floor for discussion about the tax split. Currently 60 percent of the 1 percent sale tax is given to the road fund. The other 40 percent goes to county general with nothing going to the capitol fund. Justice Provost encouraged the court to examine the budget and its sales tax distribution in an effort to hire deputies for the Sheriff's Office. Justice Barbara Weinstock stated that the 60/40 percent split was not written in stone and can be changed by the Court. Justice Provost suggested that one way to find the money for the deputies would be to split the 1 percent sales tax to a 50/50 percent allowing the tax to supply county general with \$320,000 in funds by the end of the year.

Sheriff Marty Boyd stated that it cost \$106,000 for a new deputy with the cost dropping to \$62,000-\$64,000 in the second year. Boyd currently has 17 patrol positions to cover the county at present. Justice Mike Hawkins questioned the necessity for more Sheriff's deputies adding that he lived in the county and felt safe at home. Justice Weinstock said she was in favor of public safety.

Judge Hill told the court it cost about \$110,000 to lay one mile that is 20 feet wide and 2 inches thick. Justice Terry Couch added that he could see both sides and the problem needed to be solved by looking more closely at the budget. Assistant to the Judge Tony Thomas, reminded the court that county officials have the authority to transfer the sales tax money as needed because it is unrestricted funding. Justice Kidd asked the Court to prioritize the current issues. Justice Longmire inquired what the next steps in this decision were. Judge Hill said a vote might be taken sometime in October. Justice Hawkins said the road's budget could not take any cuts.

Steve Cline spoke to the court stating that he thought the roads and deputies were important to the county.

Justice Stacks urged the court to look at all revenues to find a solution. Justice Watkins asked for a compromise between the two sides of the issue. Justice Bob Blankenship said this was a difficult decision and the Finance Committee would discuss it further.

Ordinance 2014-6 was read – *Appendix 1*. Justice Weinstock moved to pass. Justice Provost seconded. Passed unanimously.

Ordinance 2014-7 was read – *Appendix 1*. Justice Provost moved to pass. Justice Bowers seconded. Passed unanimously.

Justice Hawkins moved to adjourn the meeting. The motion was seconded by Justice Max Render.

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Also distributed to the Court was the Sheriff's Report – *Appendix 3*.

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

An Ordinance amending the 2014 Annual Operating Budget to add Fund 3574, Dept 503, General Improvement grant fund, to upgrade E911 emergency equipment and the acquisition of software and contractual services for county wide GIS map, and add Fund 3576, Dept 503 National Telecommunications and information Administration Improvement Grant Fund which involves mapping physical address points in a Geographic Information System (GIS) format.

**SECTION 1.** That these monies will be utilized in accordance with the grant guidelines and will be subject to audit procedures and other grant stipulations. Expenditures of these monies will be used to purchase equipment, software, and contractual services, that will enhance county wide emergency services.


**SECTION 2.** That these monies are considered to be special revenue funds and must be expended for equipment software, contractual services other purposes as specified in this ordinance.

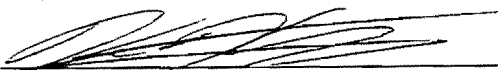
**SECTION 3.** That these new funds, departments, and line categories will be created in the 2014 Annual Operating Budget to allow for accurate accounting of incoming monies and expenditures, and listing increases in projected special revenues as described below.

	Special Revenue Projections	<u>New</u>	<u>Change</u>	<u>Old</u>
		\$13,000.00	\$13,000.00	\$0.00
<b>Fund 3574</b>	General Improvement Grant Fund	<u>New</u>	<u>Change</u>	<u>Old</u>
Dept 503	GIF Grant (EAPDD)	\$13,000.00	\$13,000.00	\$0.00
<u>Acct. #</u>	<u>Description</u>	<u>New</u>	<u>Change</u>	<u>Old</u>
3009	Other Professional Services	\$4,100.00	\$4,100.00	\$0.00
3102	Computer Software, Support, Maint, Recovery	\$4,262.00	\$4,262.00	\$0.00
4004	Machinery & Equipment	\$4,638.00	\$4,638.00	\$0.00
	Total Amount		\$13,000.00	
	Special Revenue Projections	\$8,900.00	\$8,900.00	\$0.00
<b>Fund 3576</b>	Nat'l Telecommunications & Info Admin Grant Fd	<u>New</u>	<u>Change</u>	<u>Old</u>
Dept 503	Physical Address Point Mapping Project (GIS)	\$8,900.00	\$8,900.00	\$0.00
<u>Acct. #</u>	<u>Description</u>	<u>New</u>	<u>Change</u>	<u>Old</u>
3009	Other Professional Services	\$8,900.00	\$8,900.00	\$0.00
	Total Amount		\$8,900.00	

There is hereby appropriated \$13,000.00 into Fund 3574, Dept 503, General Improvement Grant Fund for equipment, software, and contractual services and \$8,900 in Fund 3576 Dept 503 for contractual services for mapping physical address points (GIS) format and other purposes as described above. 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 8<sup>th</sup> day of September, 2014.

Approved:   
 Ed Hill  
 Craighead County Judge

Attest:   
 Kade Holliday  
 Craighead County Clerk

**FILED**  
 SEP 09 2014  
 KADE HOLLIDAY  
 COUNTY & PROBATE COURT CLERK

APPROPRIATION ORDINANCE NO. 2014-7

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

An Ordinance amending the 2014 Annual Operating Budget to add part time salary and line item in Fund 3031 , Juvenile Probation Fee Fund and add fringe benefits to salary position already incorporated into Fund 3505, SMSHA Juvenile Drug Court Expansion Grant Fund.

**SECTION 1.** That monies have become available to Craighead County through additional revenues and grant funds.

These funds are classified as special revenue funds and will be received, expensed, and will be utilized in accordance with the applicable guidelines and will be subject to audit procedures and other state and federal grant stipulations.

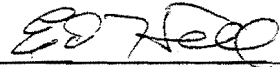
**SECTION 2.** That special revenue monies are to be appropriated and expended for purposes so specified in this ordinance.

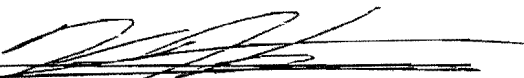
**SECTION 3.** That these line categories and appropriated funds will be created in the 2014 Annual Operating Budget to allow for accurate accounting of incoming monies and expenditures, and listing increases in projected special revenues as described below.

		<u>New</u>	<u>Change</u>	<u>Old</u>
	Special Revenue Projections	\$5,382.50	\$5,382.50	\$0.00
<b>FUND 3031</b>	Juvenile Probation Fee Fund	<u>New</u>	<u>Change</u>	<u>Old</u>
Dept 0414	Juvenile Court Services & Supplies	\$47,095.00	\$5,000.00	\$42,095.00
<u>Acct. #</u>	<u>Description</u>	<u>New</u>	<u>Change</u>	<u>Old</u>
1002	Part Time Juvenile Officer	\$5,000.00	\$ 5,000.00	\$0.00
1006	Social Security Match	\$382.50	\$382.50	\$0.00
	Total Amount		\$5,382.50	
	Special Revenue Projections	\$5,586.80	\$5,586.80	\$0.00
<b>Fund 3505</b>	SMSHA Juvenile Drug Court Expansion Grant	<u>New</u>	<u>Change</u>	<u>Old</u>
Dept 0808	Juvenile Drug Court Grant Fund	\$297,103.80	\$5,586.80	\$291,517.00
<u>Acct. #</u>	<u>Description</u>	<u>New</u>	<u>Change</u>	<u>Old</u>
1007	Retirement Match	\$2,519.40	\$2,519.40	\$0.00
1009	Health Insurance Match	\$2,506.00	\$2,506.00	\$0.00
1010	Workmen's Compensation	\$292.40	\$292.40	\$0.00
1011	Unemployment	\$144.00	\$144.00	\$0.00
1012	Other Fringe Benefits(Including Health Ins Rebate)	\$125.00	\$125.00	\$0.00
	Total Amount		\$5,586.80	

There are hereby established additional appropriated funding and additional line item categories in special revenue funds as outlined in above funds, departments, and expense line items. 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 8<sup>th</sup> day of September, 2014.

Approved:   
Ed Hill  
Craighead County Judge

Attest:   
Kade Holliday  
Craighead County Clerk

**FILED**  
SEP 09 2014  
KADE HOLLIDAY  
COUNTY & PROBATE COURT CLERK

**Craighead County Sheriff's Data through August 31, 2014**

	<b>June</b>	<b>July</b>	<b>Aug</b>	<b>Total</b>
<b>Warrants Served</b>	410	554	471	5906
<b>Civil Papers Served</b>	127	114	119	957
 <b>Police Dispatch for Service</b>	 1505			 10473
 <b>Deputy Transport Miles</b>	 8265	 7707	 5453	 74,457
 <b>Western Dist</b>				<b>Total</b>
<b>Circuit Account</b>	\$47,118.78	\$42,945.02	\$98,842.16	\$422,845.84
<b>Fine and Bond</b>	\$20,243.23	\$30,768.31	\$32,482.58	\$324,399.98
<b>Civil Process</b>	\$4,930.00	\$4,875.00	\$5,560.00	\$48,163.00
<b>Gen Rcpts</b>	\$4,180.00	\$5,411.12	\$3,670.00	\$44,327.12
<b>Total Per Month</b>	\$76,472.01	\$83,999.45	\$140,554.74	\$839,735.94
 <b>Eastern Dist</b>				
<b>Circuit Account</b>	\$3,897.00	\$1,871.00	\$4,921.50	\$34,194.47
<b>Civil Process</b>	\$450.00	\$150.00	\$200.00	\$4,770.18
<b>Total Per Month</b>	\$4,347.00	\$2,021.00	\$5,121.50	\$38,964.65

Appendix - 3

<b>Total West/East Combined</b>	\$80,819.01	\$86,020.45	\$145,676.24	\$878,700.59
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**Total**

<b>Inmates Booked into Detention Center to date</b>	792	763	756	6046
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<b>Inmates Housed in Detention Center today</b>				321
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<b>Bailiff Transports</b>	131	165	138	1491
<b>Number of Courts</b>	72	67	60	761
<b>Video Court</b>	21	18	16	154

<b>Law Enforcement Fatalities</b>				72
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<b>US Military Officer Fatalities</b>				43
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