

**Quorum Court Minutes**

**3/28/16**

**Appropriation Ordinance 2016-4 - PASSED**

**AGENDA**  
**CRAIGHEAD COUNTY QUORUM COURT**  
**MARCH 28, 2016**

Assembly and Pledge of Allegiance

OPENING PRAYER

Briefing by Judge Ed Hill to Members.

- ✓ I. Roll Call
- ✓ II. Approval of minutes for February 22, 2016 meeting.
- ✓ III. Committee Reports:
  - ✓ a. Public Service Committee Report.
  - ✓ b. Finance and Administration Committee Report.
  - ✓ c. Roads and Transportation Report.
- ✓ IV. Old Business:
  - None
- ✓ V. New business:
  - ✓ a. Appropriation Ordinance to amend the 2016 County Budget to incorporate grant funds that have become available to the County.

March 28, 2016

13 Justices of the Present

Judge Ed Hill called the meeting to order.

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Justice Barbara Weinstock moved to approve the minutes from the meetings for February 2016 with no changes, Justice Terry Couch seconded. All voted to approve the motion and accept the minutes from the February 2016.

Justice Richard Rogers read the Public Service Committee report. – *Appendix 1*

Justice Josh Longmire read the Finance Committee report. – *Appendix 2*

Justice Couch read the Road Committee Report – *Appendix 3*

Ordinance 2016-4 was read – *Appendix 4*. Justice Weinstock moved to pass, Justice Ken Stacks seconded. Justice Longmire questioned the approval of the Project Director position in Fund 3562. Assistant to the Judge Tony Thomas explained that no personal expenditures would be made until monies were received to fund the allocations in the ordinance. All voted and the ordinance passed with Justice Longmire abstaining.

Dan Melton addressed the Court on his concern for the need of sidewalks near the Burger King on Harrisburg and Windover.

Justice Stacks inquired on the progress of Bono Bridge. Judge Hill stated there was a delay in paperwork with the railroad but that work would continue as soon as possible.

Justice Longmire praised the Road Department for their work on CR 712.

E911 Director Jeff Presley asked Judge Hill about the progress of the Mitigation Plan and when its completion can be expected. Thomas answered that the county will have a completed product ready to send for state approval by May and to look for final completion in June.

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With no further business to discuss Justice Max Render moved to adjourn with a second from Justice Ray Kidd.

Craighead County Quorum Court Meeting  
Public Service Committee  
March 14, 2016  
5:30 p.m.

Public Service Committee assembled after briefing by Judge Ed Hill.

Members present: Chair David Tennison, Richard Rogers, Fred Bowers and Billie Sue Hoggard.

Brief discussion among members, no action taken. With no other business to attend to, meeting closed at approximately 5:50 p.m.

**Finance Committee Meeting**

March 14, 2016

Finance Committee Members present: Chairman Josh Longmire, Vice Chair Jim Bryant, and Justices Ken Stacks, Barbara Weinstock, and Garry Meadows.

Press: Jonesboro Sun

Others present: Al Haines, Adm Assistant Tony Thomas, County Treasurer Terry McNatt, County Clerk Kade Holliday, Collector Marsha Phillips, Assessor Hannah Towell, and other guests.

Justice Longmire called the Finance Committee Meeting to order at 5:50 PM after the full court meeting. Longmire asked Treasurer McNatt to bring the committee up to date on revenues and expenditures. Sales tax revenues showed a 2.8% increase over same period a year ago. Four lane tax revenues are above forecasts, and other revenues are on track at this point. Final tax settlement is complete and all distributions have been sent to receiving agencies.

Circuit Judge Melissa Richardson explained in detail to the committee how the grant monies will be used and results of those services provided by the grants. She explained that the grant money is from the State of Arkansas through the Arkansas Department of Corrections and the cost savings to the County. After a lengthy discussion concerning the grants, the committee unanimously agreed to present the appropriation ordinance to the full court at the next scheduled meeting with a "Do Pass" recommendation.

Collector Phillips gave update on current tax collections as well as delinquent personal, real, and business tax collections. To date, she has collected more than \$347,000 from delinquent businesses. Delinquent personal and real taxes are being collected at a lessor rate.

Justice Longmire inquired about acquiring a listing of county owned land and buildings. Thomas will get the listing out to committee members within the week.

With no other business to be discussed, the meeting stood adjourned at 6:50PM.

**Craighead County Quorum Court Meeting  
March 14, 2016  
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, John Reeves, Jeff Presley, and Judge Hill.

Justice Couch 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. Eugene provided an update on recent weather related repairs and timelines for completion. The initial focus is to repair a washout on CR 906. The rain has made for some rough spots due to the inability to grade. It appears the worse impact on road surfaces by recent rains was between Jonesboro and Lake City.
  
2. Judge Hill indicated a state-aid project was being let on March 23 related to an overlay on CR 114. County crews would begin patching immediately in preparation for this project. The cold mix has been working well this winter for patching. He also updated the committee on the progress with the Bono Bridge. This project was not let in March due to some additional paperwork needed from an outside easement group with the railroad.
  
3. John Reeves inquired about what is allowed in easements. He question was specifically related to the use of chemical sprays by Craighead Electric in their utility easement but general information was provided.
  
4. Some discussion occurred related to the upgrade of Hwy 63 to I-555 and the meaning of this to Craighead County.
  
5. Justice Couch requested an update on the equipment replacement for this year. Additional updates were provided about road priorities related to repair and patching.

With no other business, the committee stood adjourned.

APPROPRIATION ORDINANCE NO. 2016-4

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

An Ordinance amending the 2016 Annual Operating Budget to add Funds 3558, 3560, 3562, 3564, and 3566, Departments 409 and 422, to include Accountability Court Grant monies that have become available to Craighead County through the Administrative Office of the Courts, Division of Drug Court Programs administered through the Arkansas Community Corrections Grant Program for drug, DWI, and mental illness related treatment.

**SECTION 1.** That these grant monies are considered to be special revenue and will be established in separate funds and will be administered according to grant guidelines pertaining to each grant. These grants will allow for necessary treatment of persons as related to type of treatment needed in Craighead County as well as Crittenden County, as the bulk of the treatment process for Crittenden County is conducted in Craighead County.

**SECTION 2.** That these new funds will be created in the Annual Operating Budget to allow for accurate receiving, tracking, disbursing, and accounting of these funds and will be included in projected revenues and budget totals as described below.

	Special Revenue Projections	\$30,938.00	\$30,938.00	\$0.00
<b>Fund 3558</b>	Accountability Court Grant Mental Health Court Fund	<u>New</u>	<u>Change</u>	<u>Old</u>
Dept 422	Mental Health Court Craighead County	\$30,938.00	\$30,938.00	\$0.00
<u>Acct. #</u>	<u>Description</u>	<u>New</u>	<u>Change</u>	<u>Old</u>
2001	General Office Supplies	\$2,200.00	\$2,200.00	\$0.00
2002	Small Equipment	\$2,403.00	\$2,403.00	\$0.00
3030	Travel	\$4,294.00	\$4,294.00	\$0.00
3100	Other miscellaneous	\$19,741.00	\$19,741.00	\$0.00
3101	Training	\$2,300.00	\$2,300.00	\$0.00
	Total Amount		\$30,938.00	

	Special Revenue Projections	\$27,435.00	\$27,435.00	\$0.00
<b>Fund 3560</b>	Accountability Court Grant Veterans Diversion Fund	<u>New</u>	<u>Change</u>	<u>Old</u>
Dept 422	Veterans Diversion Program	\$27,435.00	\$27,435.00	\$0.00
<u>Acct. #</u>	<u>Description</u>	<u>New</u>	<u>Change</u>	<u>Old</u>
2001	General Office Supplies	\$2,200.00	\$2,200.00	\$0.00
3030	Travel	\$4,294.00	\$4,294.00	\$0.00
3100	Other miscellaneous	\$19,741.00	\$19,741.00	\$0.00
3101	Training	\$1,200.00	\$1,200.00	\$0.00
	Total Amount		\$27,435.00	

**FILED**  
 MAR 29 2016  
 KADE HOLLIDAY  
 COUNTY & PROBATE COURT CLERK

		<u>New</u>	<u>Change</u>	<u>Old</u>
	Special Revenue Projections	\$24,458.96	\$24,458.96	\$0.00
<b>Fund 3562</b>	Accountability Court Grant DWI Fund	<u>New</u>	<u>Change</u>	<u>Old</u>
Dept 409	DWI Court	\$24,458.96	\$24,458.96	\$0.00
<u>Acct. #</u>	<u>Description</u>	<u>New</u>	<u>Change</u>	<u>Old</u>
1001	Project Director (20% Effort of a full-time position)	\$9,600.00	\$9,600.00	\$0.00
	Total Salaries		\$9,600.00	
1006	Social Security Match	\$734.40	\$734.40	\$0.00
1007	Retirement Match	\$1,392.00	\$1,392.00	\$0.00
1009	Health Insurance Match	\$2,506.00	\$2,506.00	\$0.00
1010	Workmen's Compensation	\$82.56	\$82.56	\$0.00
1011	Unemployment	\$144.00	\$144.00	\$0.00
2001	General Office Supplies	\$50.00	\$50.00	\$0.00
3030	Travel	\$950.00	\$950.00	\$0.00
3100	Other miscellaneous	\$9,000.00	\$9,000.00	\$0.00
	Total Amount		\$24,458.96	

	Special Revenue Projections	\$64,000.00	\$64,000.00	\$0.00
<b>Fund 3564</b>	Accountability Court Grant Adult Drug Court Fund	<u>New</u>	<u>Change</u>	<u>Old</u>
Dept 422	Adult Drug Court	\$64,000.00	\$64,000.00	\$0.00
<u>Acct. #</u>	<u>Description</u>	<u>New</u>	<u>Change</u>	<u>Old</u>
3009	Other Professional Services	\$63,000.00	\$63,000.00	\$0.00
3100	Other miscellaneous	\$1,000.00	\$1,000.00	\$0.00
	Total Amount		\$64,000.00	

	Special Revenue Projections	\$30,935.00	\$30,935.00	\$0.00
<b>Fund 3566</b>	Accountability Court Grant Mental Health Court Fund	<u>New</u>	<u>Change</u>	<u>Old</u>
Dept 422	Mental Health Court Crittenden County	\$30,935.00	\$30,935.00	\$0.00
<u>Acct. #</u>	<u>Description</u>	<u>New</u>	<u>Change</u>	<u>Old</u>
2001	General Office Supplies	\$2,197.00	\$2,197.00	\$0.00
2002	Small Equipment	\$2,403.00	\$2,403.00	\$0.00
3030	Travel	\$4,294.00	\$4,294.00	\$0.00
3100	Other miscellaneous	\$19,741.00	\$19,741.00	\$0.00
3101	Training	\$2,300.00	\$2,300.00	\$0.00
	Total Amount		\$30,935.00	



There is hereby appropriated funding into Funds 3558, 3560, 3562, 3564, and 3566 as outlined above with departments, line items, dollar amounts, for the intent and purposes as described above, from special revenue unappropriated funds. 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 describe, upon passage of this appropriation ordinance.

Dated this 28<sup>th</sup> of March, 2016

Approved:  \_\_\_\_\_

Ed Hill  
Craighead County Judge

Attest:  \_\_\_\_\_

Kade Holliday  
Craighead County Clerk