Quorum Court Minutes

4.25.16

Resolution 2016-4 – PASSED

Resolution 2016-5 - PASSED

FILED
APR 26 2016
KADE HOLLIDAY
COUNTY & PROBATE COURT CLERK

April 25, 2016

13 Justices of the Present

Judge Ed Hill called the meeting to order.

Justice Barbara Weinstock moved to approve the minutes from the meetings for March 2016 with no changes, Justice David Tennison seconded. All voted to approve the motion and accept the minutes from the March 2016.

Justice Billie Sue Hoggard 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.*

Resolution 2016-4 was read – *Appendix 4*. Justice Weinstock moved to pass, Justice Jim Bryant seconded. The resolution passed unanimously.

Mark Young addressed the Court requesting participation in the Tax Back Program. Scott Bridger spoke to the Court about FMH Conveyors LLC and their move to Jonesboro, opening the floor to the Justices to ask any questions they may have.

Resolution 2016-5 was read – *Appendix 5*. Justice Longmire moved to pass, Justice Billie Sue Hoggard seconded. The resolution passed unanimously.

Justice Weinstock asked Justice Longmire to speak about the Washington, DC trip he recently returned from. Justice Longmire stated it was a good trip where participants met with many elected officials where they requested interstate designation and expansion to the runways at the local airport. All the members where encouraged to look into taking the trip next year.

Justice Garry Meadows praised Judge Hill and Sheriff Marty Boyd in their attempts to resolve a long standing issue with mentally ill non-criminals being housed at the Detention Center. Boyd stated with funding falling through for regional units, the new plan entailed the development of a Crisis Center with the possible involvement of Mid-South Health. If this plan is feasible for Craighead County, this would help alleviate some of the issues of overcrowding.

With no further business to discuss Justice Longmire moved to adjourn with a second from Justice Bryant.

AGENDA
CRAIGHEAD COUNTY QUORUM COURT
APRIL 25, 2016
5:30 p.m.

Assembly and Pledge of Allegiance

OPENING PRAYER

Briefing by Judge Ed Hill to Members.

I. Roll Call

II. Approval of minutes for March, 2016 meeting.

I11. 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. Resolution to reappoint Kevin Mulholland to an additional five (5) year term on the Craighead/Jonesboro Public Library.

b. Resolution approving FMH Conveyors LLC to participate in the Tax Back Program as explained and detailed in the Resolution.

Appendix - 1

Craighead County Quorum Court Meeting
Public Service Committee
APRIL 11, 2016
5:30 p.m.

Public Service Committee assembled after briefing by Judge Ed Hill.

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

a. Members discussed the recommendation of Resolution to reappoint board member Kevin Mulholland to a second term on the Craighead County/Jonesboro Library Board of Directors. Fred Bowers made a motion, seconded by Richard Rogers to recommend Mr. Mulholland to a second term; all members present approved the motion. This Resolution will be presented to the full court on 4-25-2016 for their approval.

With no other business at this time, the meeting adjourned at approximately 6:00 p.m.

Appendix - 2

Finance Committee Meeting

April 11, 2016

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

Press: Jonesboro Sun and KASU

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

Justice Longmire called the Finance Committee Meeting to order at 5:35 PM after a full court assembly. Longmire asked Treasurer McNatt to bring the committee up to date on revenues and expenditures. PILT taxes are coming in less than forecast amount and prisoner reimbursements from the State, as well as court collection of fines and fees will need to be observed closely. Other revenues are on schedule at this point of the year.

In Collector Phillip's absence, Tony Thomas updated the committee on tax collections with numbers presented by the collector. Current collections are slightly less than this time a year ago, with delinquent real and personal collections up from last year.

Tony Thomas updated the committee concerning the fixed assets listing of county owned land and buildings. Each property was reviewed in detail as to occupancy, ownership, and use.

Justice Longmire again inquired as to why the Nursing Center Board of Directors would not come to the Quorum Court Meeting and update the committee as to the operations of the facility.

With no other business to be discussed, the meeting stood adjourned at 6:30PM.

Appendix 3

Craighead County Quorum Court Meeting
April 11, 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.

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. Neff indicated roads impacted by the last significant rain event have been repaired.
   b. Crews are finishing up patching with cold mix and awaiting warmer weather to begin overlays.

2. In reference to a question regarding the Bono Bridge, Judge Hill indicated he was continuing to finalize what the railroad needed for a permanent easement over the tracks in Bono. Work continues with the outside legal firm that works on behalf of BNSF. There is constant communication with the legal group and AHTD to get things finalized.

3. The committee briefly discussed a variety of issues during the meeting.

With no other business, the committee stood adjourned.

Appendix - 4

RESOLUTION NO. 2016-4

A RESOLUTION APPROVING THE REAPPOINTMENT OF A BOARD MEMBER TO THE CRAIGHEAD COUNTY/JONESBORO PUBLIC LIBRARY BOARD OF DIRECTORS.

WHEREAS, ACT 742 OF THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS, STATES THAT THE COUNTY JUDGE OF EACH COUNTY IS THE APPROPRIATE PERSON TO APPOINT AND REAPPOINT BOARD MEMBERS TO THE CRAIGHEAD COUNTY/JONESBORO PUBLIC LIBRARY BOARD OF DIRECTORS.

WHEREAS, KEVIN MULHOLLAND CURRENTLY SERVES ON THE CRAIGHEAD AND JONESBORO LIBRARY BOARD OF DIRECTORS, HAVING FILLED OUT A PARTIAL TERM OF VACANCY. MR. MULHOLLAND HAS GRACIOUSLY AGREED TO SERVE AN ADDITIONAL TERM ON THE BOARD OF DIRECTORS.

BE IT HEREBY RESOLVED BY THE CRAIGHEAD COUNTY QUORUM COURT THAT KEVIN MULHOLLAND BE REAPPOINTED TO A FIVE (5) YEAR TERM ON THE CRAIGHEAD COUNTY/JONESBORO PUBLIC LIBRARY BOARD OF DIRECTORS. THE TERM OF SERVICE WILL BEGIN ON 4-01-2016 AND EXPIRE ON 4-01-2021.

DATED THIS 25th DAY OF APRIL, 2016.

APPROVED: Ed Hill

JUDGE ED HILL
CRAIGHEAD COUNTY JUDGE

ATTEST:

KADE HOLLIDAY
CRAIGHEAD COUNTY CLERK

FILED
APR 26 2016
KADE HOLLIDAY
COUNTY & PROBATE COURT CLERK

Appendix - 5

Tax Back
Resolution

RESOLUTION No. 2016-5

RESOLUTION OF THE QUORUM COURT OF CRAIGHEAD COUNTY, ARKANSAS, CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF BUSINESS TO PARTICIPATE IN THE TAX BACK PROGRAM (AS AUTHORIZED BY SECTION 15-4-2706(d) OF THE CONSOLIDATED INCENTIVE ACT OF 2003).

WHEREAS, in order to be considered for participation in the Tax Back Program, the local government must endorse a business to participate in the Tax Back Program; and

WHEREAS, the local government must authorize the refund of local sales and use tax as provided in the Consolidated Incentive Act of 2003; and

WHEREAS, said endorsement must be made on specific form available from the Arkansas Economic Development Commission; and

WHEREAS, FMH Conveyors LLC, to have a facility at 9701 E. Highland Dr., Jonesboro, Arkansas, has sought to participate in the program and more specifically has requested benefits accruing from construction and adding equipment to the specific facility; and

WHEREAS, FMH Conveyors LLC, has agreed to furnish the local government all necessary information for compliance.

NOW THEREFORE BE IT RESOLVED BY THE QUORUM COURT OF CRAIGHEAD COUNTY, ARKANSAS, THAT:

1. FMH Conveyors LLC, be endorsed by the Quorum Court of Craighead County, Arkansas for benefits from the sales & use tax refunds as provided by Section 15-4-2706(d) of the Consolidated Incentive Act of 2003.

2. The Department of Finance and Administration is authorized to refund local sales and use taxes to FMH Conveyors LLC.

3. This resolution shall take effect immediately.

Ed Hill
Craighead County Judge

Date Passed: 4/25/16

Attest: _____
Clerk

FILED
APR 26 2016
KADE HOLLIDAY
COUNTY & PROBATE COURT CLERK