QUORUM COURT MINUTES 05/28/2019

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KADE HOLLIDAY COUNTY & PROBATE COURT CLERK

May 28, 2019 Quorum Court Minutes

12 Justices of the Peace present. Justice Cline was absent.

Judge Day called the meeting to order at 5:30 p.m.

Judge Day informed the Court that Justice Cline was scheduled to have surgery in Memphis on 05/29/19 and that the recovery time should be about 2-4 weeks.

The first order of business was the approval of minutes from the 5/13/19 meeting. Justice Weinstock made motion to approve the minutes which was seconded Justice Tennison. The motion unanimously passed. A copy of same is attached hereto as **Addendum A**.

<u>Committee Reports</u>: Justice Rogers read the Public Service Committee meeting minutes from 05/13/19. A copy of same is attached hereto as *Addendum B*.

Justice Couch read the Road Committee meeting minutes from 5/13/19. A copy of same is attached hereto as **Addendum C**.

Justice Longmire read the Finance Committee meeting minutes from 5/13/19. A copy of same is attached hereto as **Addendum D**.

Old Business: Judge Day asked the Deputy Clerk to read the Bono Lake Ordinance by title only. Justice Couch made motion to adopt the Ordinance and was seconded by Justice Weinstock. Deputy Clerk called the roll and the motion unanimously passed. A copy of same is attached hereto as **Addendum E**.

New Business: The first order of new business was an Appropriation Ordinance amending the 2019 Annual Operating Budget for the Brookland Fire Protection District Grant. The Deputy Clerk read the Appropriation Ordinance. A copy of same is attached hereto as **Addendum F**. Justice Tennison made motion to pass the Appropriation Ordinance followed by a second from Justice Pasmore. Roll was called, and the motion unanimously passed.

Next on the agenda was an Appropriation Ordinance amending the 2019 Annual Operating Budget of the Crisis Stabilization Unit. Judge Day asked the Deputy Clerk to read the Appropriation Ordinance. A copy of same is attached hereto as *Addendum G*. Justice Cook made motion to pass the Appropriation Ordinance after confirmation of the Fund Number being 3589. Justice Longmire seconded the motion. Roll was called, and the motion unanimously passed.

The third order of new business was an Ordinance establishing Traffic Regulation on County Road 759. The Deputy Clerk read the Ordinance and a copy of same is attached hereto as **Addendum H**. Justice Rogers made motion to suspend the rules and do the second reading by title only. Justice Cook seconded the motion. The Deputy Clerk then read the Ordinance by the title only. Justice Rogers made motion to suspend the rules and do the third reading by title only.

Justice Couch followed with a second. Deputy Clerk then read the Ordinance by title only. Justice Williams made motion to adopt the Ordinance and was seconded by Justice Pearcy. Roll was called, and the motion unanimously passed.

The fourth order of new business was a Resolution to endorse Risever Machinery's participation in Tax Back Program. Judge Day asked Deputy Clerk to read the Resolution. A copy of same is attached hereto as **Addendum 1**. Justice Pearcy made motion to approve the Resolution and Justice Weinstock followed with a second. Judge Day took a verbal vote and the motion passed with all votes in favor of.

The next order of business was a Resolution to appoint Mr. James Roberts to the Valley View Fire Protection District Board. The Deputy Clerk read the Resolution, a copy of same is attached hereto as **Addendum J**. Justice Rogers made motion to approve the Resolution and Justice Price followed with a second. Judge Day took a verbal vote and the motion passed with all votes in favor of.

A Resolution to appoint Mr. Jason Arender to the Philadelphia Fire Protection District Board was next on the agenda. The Deputy Clerk read the Resolution which is attached hereto as **Addendum K**. Justice Williams made motion to approve the Resolution and was seconded by Justice Pasmore. Judge Day took a verbal vote and the motion passed with all votes in favor of.

The last matter of new business was a Resolution to appoint five members to the Cash Fire Protection District. The Deputy Clerk read the Resolution. A copy of same is attached hereto as **Addendum L**. Justice Longmire made motion to accept the Resolution followed by a second by Justice Pasmore. Judge Day took a verbal vote and the motion to approve padded with all votes in favor of.

Announcements: Before introducing Keith Bowers, Judge Day commented on what a great job the Sheriff, Marty Boyd, and the rest of the staff members of the County Jail do daily. Judge Day then introduced Keith Bowers, Jail Administrator, to the Court. Mr. Bowers then went on to inform the Court of the overview that was done on the jail in March by the Arkansas Department of Finance and Administration. There were 3 areas of concern that were mentioned. Number one being lack of space due to the large increase in population of Craighead County. Number two being a staffing concern and number three being building status because of how old the jail is. Mr. Bowers also passed out a packet regarding the review so that the Court could read over it and contact him if there were any questions. A copy of same is attached hereto as Addendum M. Mr. Bowers also informed the Court that Sheriff Boyd has been in contact with a business that does assessments at no charge to the County. Justice Weinstock inquired about how often these reviews are done and Mr. Bowers stated yearly. Justice Longmire asked if the representatives reviewing the jail go alone or with staff. Mr. Bowers explained that the representatives are escorted throughout the facility.

Judge Day then announced that Legislative Auditors are currently in Craighead County. Also, the Judge spoke lightly on a subdivision ordinance that will be discussed by the Road

Committee in 2 weeks. Justice Weinstock then asked if anything had been done with the second-floor space that was discussed in the previous meeting? Judge Day stated that right now there is advertising for an architect.

With no further business to discuss, Justice Weinstock made motion to adjourn followed by a second from Justice Williams. Judge Day adjourned the meeting at 6:17 p.m.

Addendum A

QUORUM COURT MINUTES 05/13/2019

FILED
MAY 1 7 2019
KADE HOLLIDAY
COUNTY & PROBATE COURT CLERK

May 13, 2019 Quorum Court Minutes

11 Justices of the Peace Present. Justice Cline and Justice Rogers were absent.

Judge Day called the meeting to order at 5:30 p.m.

The first order of business was the approval of the minutes from April 22, 2019 Quorum Court meeting held at Bono Lake. Justice Weinstock made motion to approve the minutes and was seconded by Justice Tennison. The motion unanimously passed. A copy of same is attached as **Addendum A**.

Judge Day informed the Quorum Court that Justice Cline was absent due to a back injury that had been keeping him home bound for roughly 10 days. He further informed the Court that Justice Cline was going to Memphis the next day for possible surgery. Judge Day also informed the Court that Justice Rogers had an engagement with his son.

Old Business: Judge Day announced that the Bono Lake Ordinance was up for its second reading and asked the Deputy Clerk to read the Ordinance aloud. The Deputy Clerk read the Ordinance and Judge Day informed the Court that the third and final reading would be done in 2 weeks at the next Quorum Court meeting and that is when a final vote would be taken. A copy of same is attached as **Addendum B**.

New Business: No new business.

<u>Announcements:</u> Judge Day announced that every meeting starting with this meeting would be recorded and the recordings would be held for a year per a new state law that will take effect sometime in the month of July.

Judge Day then went on to inform the Court that the lawsuit between the Craighead County Nursing Facility, APERS and some of their former employees had been dismissed. The Court of Appeals ruled in favor of the Nursing Facility and APERS stating that no benefits are owed to the former employees.

Judge Day opened the meeting for a discussion regarding the new open space on the second floor of the Annex building. He asked for opinions regarding the best use of the space. He went on to state that eventually he wants the Court to explore different options and make a decision after speaking with the Circuit Judges, Prosecuting Attorney's office, and others that have interest in the space. The new Division 12 Circuit Judge, if stationed in the Western District of Craighead County, would also need office space so this was also asked to be taken into consideration. The Judicial committee and other un-named committees have looked at the space and felt that a combination of an additional courtroom containing space for a jury trial; as well as, additional office space, would be an effective remodel. Judge Day also touched on an opportunity to save money with energy efficient supplies per state law that allows for a loan that

can be paid back by the revenue saved from using energy efficient lighting, etc. Judge Day asked for comment from the Court and then stated he would take public comment. Justice Cook asked if the new Division 12 Circuit Court Judge was to be stationed in Craighead County, would the county be able to station he/she in the Lake City office? Grant Deprow, Deputy Prosecuting Attorney, informed the Court that there are 2 districts to Craighead County, the Eastern and Western, and that if he/she is in the Western District he/she would not be able to be stationed in Lake City which is the Eastern District. Justice Weinstock inquired about how much space is actually available on the second floor. Judge Day informed Justice Weinstock that he does not have exact measurements at this time but can get that information for the Court. Justice Price made comment that with the population growth in Craighead County something needs to be done to accommodate our quickly growing county. Justice Longmire stated he believed that they should hear from the Judges and Prosecuting Attorney's office to get a better idea of the needs. Judge Thyer stood and introduced herself as the Circuit Judge for Division 4 of Craighead County and went on to state the population growth of the County from 2010 to 2017 was 11% and from 2000 to 2017 there was a total 23% growth. Judge Thyer also informed the Court that from 2008 to 2017 there was a 25% increase on criminal cases which has caused plea and arraignment days to be a little bit trickier with getting everyone to fit into the courtroom without breaking the fire code. On Chambers days the fire code is broken with around 420-440 people in the courtroom. Judge Thyer also stated that when there are jury trials they are having to move the jurors around and it would be a great benefit to have a larger courtroom with space for a jury so that there is not as much shuffling around during the court days. Justice Longmire asked where the funding for the remodeling would come from? Judge Day stated that the homework regarding this issue has not been done as of yet because again, this is only a discussion regarding what will be done in the future. Judge Day also stated that the loan for using energy efficient lighting will help and that there are pockets of money available that just have to be found. Justice Price made comment that while discussing the remodeling, he believes they need to look at options for the jail as well. Further, the jail is having to release inmates before their release date due to over-crowding caused by the huge population growth in our county. Justice Longmire asked where the funding for the new Division 12 Circuit Judge will come from and Judge Day stated that he is unaware of any funding at this moment. Judge Thyer stated that if the new Division 12 Circuit Judge was to be placed in Craighead County the office space would not be needed until 2021. Justice Williams stated the issues needs to be discussed right away because the second floor was opened as of today, Monday May the 13th. Multiple Justices and Judge Day all decided to tour the second floor when the meeting adjourned so they would know what kind of space was available and have more knowledge when speaking with the members of the county that are interested in space on the second floor.

With no further discussion, Justice Couch made motion to adjourn the meeting. Justice Cook seconded and the motion passed unanimously. Judge Day adjourned the meeting at 5:55 p.m.

Addendum B

Public Service Committee Meeting Minutes 5/13/2019

Meeting was called to order by Justice Price at 6:20 P.M. Those in attendance were Justice Williams, Justice Noel, Harold Carter and guest. Those absent Justice Rogers.

First Justice Price read the resolution recommending the appointment of a board member to the Board of Directors to the Valley View Fire District. Mr. James Roberts was recommended to fill a five year term. Motion was made to accept and send to full court for approval by Justice Williams, 2nd by Justice Noel.

Second order of business was a resolution recommending the appointment of a board member to the Board of Directors of the Philadelphia Fire Protection District. Mr. Jason Arender was recommended to fill a five year term. Motion was made to accept and send to the full court for approval by Justice Noel, 2nd by Justice Williams.

Last order of business was a resolution recommending the appointment of board members to the Board of Directors of the Cash Fire Protection District. Those recommended were Erin Johnson, Robbie Jones, Jessica Johnson, Josh Cureton, and Curtis Neeley. Motion was made to accept and send to the full court for approval by Justice Williams, 2nd by Justice Noel.

Meeting adjourned at 6:30 P.M

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Road Committee Minutes

MAY 13, 2019

Road Committee Members present: Justices George Johnson, Terry Couch and David Tennison. Chairperson Steve Cline was not present at this meeting.

Other present were Marvin Day, Craighead County Judge and Eugene Neff, Road Superintendent.

Justice Terry Couch called the Road Committee Meeting to order at 6:20 P.M.

Eugene Neff updated the committee with projects at the Road Department at this time.

Eugene advised the Mitigation projects are close to completion. However, additional gravel will be hauled to the locations in the next week to close the Mitigation Grant to be received.

The county has officially began hauling gravel from the Harpole Pit located in Greene County.

The Bridge Crew has started replacing the wooden piling and caps at a bridge located on CR 905 with concrete piling and caps. This project is scheduled for completion in approximately one month, weather permitting.

Update on Crisis Stabilization Unit. Parking area now at dirt grade, building slab is poured and steel should be started at the end of this week.

At this time two county roads will be paved this year. County Road 372 that will connect County Roads 333 and 318. County Road 759 located in Terra Hills will also be repaired and paved.

David Tennison motioned to adjourn and was seconded by George Johnson at approximately 7:30 P.M.

Finance Committee Meeting Adderdum

May 13, 2019

Finance Committee Members present: Chairman Josh Longmire, Justices Barbara Weinstock, Dan Pasmore, Vince Pearcy and Darrel Cook.

Others present: County Treasurer Terry McNatt, Collector Wes Eddington, Lisa Lawrence, County Judge Assistant and Mark Young, President of Jonesboro Chamber of Commerce. Judge Day joined the meeting toward the end.

Chairman Longmire called the Finance Committee meeting to order at 6:22 pm after the full court meeting.

Chairman Longmire recognized Mark Young from the Jonesboro Chamber of Commerce on behalf of Risever Machinery's request for approval to participate in the Tax Back Program. This is an incentive through the Arkansas Economic Development Commission. Mark spoke about Risever providing 130 new jobs for our community. Risever plans to start production in September and will begin hiring within the next sixty days. In order for Risever to receive the rebate of the 1 cent County sales tax, they have to complete specific criteria and have the County and the City pass a resolution allowing them to participate. Justice Cook made a motion to allow the Resolution to be brought before the full court and Justice Pasmore seconded the motion. The motion was passed unanimously.

Chairman Longmire read the amendment to the 2019 budget for Brookland Fire Protection Grant. This grant is a matching grant through Rural Community Grant funds. Brookland has the matching funds of \$15,000 and will deposit those with the County Treasurer once the fund is approved by the court. Justice Pasmore made a motion to allow the amendment Ordinance to go before the full court, and Justice Weinstock seconded the motion. All were in favor and the Ordinance will go before the full court at the next meeting.

Collector Wes Eddington spoke regarding tax collections for April 2019. In 2018, April taxes collected were 18.4 million. The Collector's office surpassed that with 21.0 million collections in April 2019. Judge Day was appreciative of the work that the Collector's office is doing.

Treasurer McNatt presented reports showing the financial condition of the County at the end of April 2019. County general fund is at \$2,787,157.50. The Road fund finished April at \$4,723,030.13. Road has 3.1 million in operating fund and 1.6 million in investments. Capital fund is at \$1,321,199.79 at the end of April. The Circuit Clerk recorder fund is balancing out better with a remaining balance \$121,547.31. The Crisis Stabilization Fund finished April 2019 with \$768,128.49 and draws interest.

Sales tax collections increased 7.68% this month. Of \$1,559,136.63 amount brought in, Craighead received \$286.161.54 which is divided 40% into County general, 10% into Capital Fund and 50% into Road Fund.

We received turnback money of \$256,303.60. We received some Mineral Royalty money came in from the State Treasurer's office that wasn't expected.

After all business was addressed, Justice Weinstock moved to adjourn and Justice Pearcy seconded. The motion passed unanimously, and the meeting was adjourned at 7:25 pm.



ORDINANCE NO.	 	

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

An Ordinance establishing security and prohibiting Loitering, Firearm, and ATV use on property within the Bono Lake property in Craighead County, Arkansas, and for other purposes

WHEREAS, on the 19th day of August, 2016, the Bono Lake property was officially deeded to and accepted by Craighead County from Arkansas Game and Fish, and

WHEREAS, Bono Lake was constructed by an overwhelming voter approval of a 1 cent sales tax for flood control and a recreational facility. The lake property is currently being utilized for fishing, bicycle trails, limited hunting, camping and other purposes. Craighead County is charged with operating a facility that appeals to families and sporting activities in a safe environment; and

WHEREAS, local law enforcment has encountered various issues regarding individuals disturbing the use of property at the Bono Lake Facility and grounds, and

WHEREAS, Craighead County is charged with maintaining the property and setting forth rules and regulations; signage and safety for the general public; and

WHEREAS, the Craighead County Quorum Court is charged with establishing allowable activities that will be conducive and safe for all citizens to enjoy with respect to various segments of the public, without infringement of others rights, safety for all persons, and with local law enforcement and Arkansas Game & Fish codes and regulations being enforced.

NOW therefore, be it ORDAINED AND ENACTED:

SECTION 1.

It shall be unlawful for a person to commit loitering. A person commits loitering if he or she purposely remains unlawfully in or upon the premises of the Bono Lake facility.

Prohibited activity includes remaining unlawfully by virtue of lingering, remaining, loitering, or prowling on the premises.

SECTION 2.

It shall be unlawful for a person to ride horses on areas other than established trails.

SECTION 3.

It shall be unlawful for a person to engage in hunting or discharging of firearms.

SECTION 4.

It shall be unlawful for a person to use an ATV/UTV/Side by Sides.

SECTION 5.

Penalty: Any person failing to comply with this Ordinance shall be guilty of a misdemeanor and upon conviction shall be fined no less than \$150.00 nor more than \$500.00.

SECTION 6.

All Ordinances and parts of Ordinances that are in conflict herewith are hereby repealed.

ADOPTED AND APPROVED ON:

Dated this	day of	, 2019
Approved:		_
-	Marvin Day	
	Craighead County Judge	
Attest:		_
	Kade Holliday	
	Craighead County Clerk	



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

An Ordinance amending the 2019 Annual Operating Budget to add Fund 3591, Department 0503, to include Rural Community Grant monies that have become available to the Brookland Fire Protection District and should be incorporated into the Craighead County Annual Operating Budget and processed according to grant requirements for receiving and dispersing of these grant funds.

SECTION 1. That State Grant monies have become available through the Rural Community Grant Program to the Brookland Fire Protection District in the amount of \$15,000.00 to aid in the purchase of turnout safety equipment for the use of fire fighters.

Section 2. That this grant is a 50/50 match and The Brookland Fire Protection District will match with a \$15,000 contribution and will be deposited in Fund 3591 in the County Treasurer's Office per grant requirements.

Section 3. That a check has been received from the Rural Community Grant Program in the amount of \$15,000 and will be deposited in Fund 3591, Rural Community Grant Program/Brookland Fire Protection District after ordinance establishing the fund and appropriation is approved by the Quorum Court.

SECTION 4. That these funds are considered to be special revenue and Fund 3591 will be created in the Annual Operating Budget to allow for accurate tracking, disbursing, and accounting of state rural grant funds for the Brookland Fire Protection District and will include and budget totals as described below.

•	•	<u>New</u>	<u>Change</u>	<u>Old</u>
	Special Revenue Projections	\$30,000.00	\$30,000.00	\$0.00
Fund 3591	Rural Comm Grant Program/Brookland Fire Protection Dis	strict <u>New</u>	<u>Change</u>	<u>Old</u>
Dept 0503	Grants in Aid (Cycle 2 of Fiscal year 2019)	\$30,000.00	\$30,000.00	\$0.00
Acct. #	Description	<u>New</u>	<u>Change</u>	<u>Old</u>
2002	Small Equipment	\$30,000.00	\$30,000.00	\$0.00
		Total Amount Budgeted	\$30,000.00	

There is hereby appropriated \$30,000.00 into Fund 3591, Dept 0503, Rural Community Grant Program/Brookland Fire Protection District, to aid in the purchase of turnout safety equipment. 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 thisday of May, 2019.		
Approv	ed:	
• •	Marvin Day	
	Craighead County Judge	
Attest:_		_
	Kade Holliday	
	Craighead County Clerk	



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

An Ordinance amending the 2019 Annual Operating Budget to add Fund 3589 Crisis Stabilization Unit, and transfer \$140,000 from Fund 1892 Capital Fund into Fund 3589 to pay cost of furnishing, initial start-up, training, and other costs related to operating the facility.

Section 1. That the State of Arkansas has awarded Craighead County a grant in the amount of \$1.6 million to fund services that will be utilized to temporarily house and evaluate individuals for mental and related issues and that they may receive professional treatment as opposed to incarceration in the County Detention Facility, thereby avoiding possible criminal court offenses and freeing up the court system and much needed jail space. This grant funding includes furnishings, start up costs and professional service. Craighead County is required to furnish the facility for these much needed services. SECTION 2. That these monies will be utilized to pay for initial furnishings, equipment, training, staffing, it equipment, telephone and security systems, and other required furnishings and equipment that will enable the facility to function as required by the grant specifications.

Section 3. The Finance Committee has reviewed the appropriation ordinance and will present to the full court for consideration and approval with funds being transferred into Fund 3589 from Fund 1892 Capital Fund and with funds being transferred back into the Capital Fund once grant reimbursements are received. Approval of this ordinance will move this project forward.

SECTION 4. That these grant monies are considered to be special revenue funds and must be appropriated before expenditures for furnishing, equipping and providing professional services can be made.

SECTION 5. That this transfer and appropriation in fund, department, and line categories will be created in the 2019 Annual Operating Budget to allow for accurate accounting of incoming funds and expenditures as described below.

•		New	Change	Old
Fund 1892	Capital Fund (May 23,2019 Balance)	\$932,063.61	-\$140,000.00	\$1,072,063.61
	, , , , , , , , , , , , , , , , , , ,	New Cl	nange	Old
FUND 3589	Crisis Stabilization Unit	\$140,000.00	\$140,000.00	\$0.00
Dept 0310	Furnishing, start-up, services of Crisis Stabilization Unit			
Account	Description	<u>New</u>	<u>Change</u>	<u>Old</u>
	<u>Supplies</u>			
2001	General Supplies(Consumed or Altered)	\$1,000.00	\$1,000.00	\$0.00
2002	Small Equipment(Less Than Capitalization	\$70,305.00	\$70,305.00	\$0.00
2020	Building Materials & Supplies	\$0.00	\$0.00	\$0.00
2022	Plumbing And Electrical	\$0.00	\$0.00	\$0.00
w 0.0 23	Other Services And Charges			
3009	Other Professional Services	\$49,623.00	\$49,623.00	\$0.00
3020	Telephone & Fax-Landline	\$2,200.00	\$2,200.00	
3100	Other Miscellaneous	\$772.00	\$772.00	\$0.00
3102	Computer software, Support/Maint/Recovery	\$11,100.00	\$11,100.00	\$0.00
¥ 1,3 m	Capital Outlay			
4004	Machinery and Equipment	\$5,000.00	\$5,000.00	\$0.00
1,001	Total Department Budget	\$140,000.00	\$140,000.00	\$0.00

Dated this	day of May, 2019.	
Approved:		
Marvin	Day	
Craighe	ead County Judge	

Attest: Kade Holliday
Craighead County Clerk

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ORDINANCE NO. 2019-___

AN ORDINANCE TO AUTHORIZE THE COUNTY OF CRAIGHEAD, ARKANSAS, TO ESTABLISH TRAFFIC REGULATIONS ON COUNTY ROAD 759, SETTING FORTH THE PROVISIONS, PROCEDURES, AND PENALTIES THEREIN, AND FOR OTHER PURPOSES.

WHEREAS, the County of Craighead has reviewed needs of roads and their maintenance within Craighead County, State of Arkansas, and

WHEREAS, Craighead County has a significant investment in the county road system and it is incumbent upon the county to protect that investment against waste, deterioration, and destruction, and

WHEREAS, County Road 759 has incurred considerable damage due to recent construction and industrial projects, and

WHEREAS, Craighead County has reviewed pertinent sections of County Road 759 and determined the sections that would be applicable to regulations under Ark. Code Annotated Section 27-35-103, and

WHEREAS, Craighead County has determined that imposing a weight limit restriction is the least restrictive means of providing safety and financial resources for the Citizens of Craighead County and to further its objective of not unduly burdening its taxpayers and committing waste with regards to the taxpayer's investment in the county road system, and

WHEREAS, Craighead County has authority to set policy regarding county roads and to enforce all laws associated with the unlawful operations of motor vehicles as they relate to the Craighead County Road system, which shall include but not limited to

the authority to weigh vehicles and require removal of excess roads pursuant to Ark. Code Ann. Section 27-35-101, et. seq., and for all other lawful purposes not inconsistent with Arkansas Law.

WHEREAS, the County Judge shall impose a restriction on 1.8 miles of County Road 759 for any travel with a weight limit of ten (10) tons and shall post such by appropriate signage in the designated area beginning at State Highway 351 and extending for a distance of 1.8 miles.

THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF CRAIGHEAD COUNTY, ARKANSAS, AS FOLLOWS:

SECTION 1.: It is determined by the Quorum Court of Craighead County, in accordance with Ark. Code Annotated Section 27-35-103, the County Judge shall erect signage on County Road 759 for a distance of 1.8 miles beginning at the intersection of State Highway 351 and have signs designated NO THRU TRUCKS with a weight limit in excess of ten (10) tons.

SECTION 2. Penalties: Any person, business, manufacturer, refiner, retailer, wholesaler, or transporter in the private sector who pleads guilty or *nolo contendere* to, or is found guilty of, violating any provision(s) of this ordinance shall be guilty of a misdemeanor and be fined not less than \$100.00 and \$100.00 court costs for the first violation per day of violation. Each subsequent conviction or plea shall be increased by \$100.00 for each offense.

SECTION 3. Civil Liability for Damaging Roads. Any person, business, manufacturer, refiner, retailer, wholesaler, or transporter in the private sector driving any vehicle, object, or contrivance upon any county road, highway, or structure therein shall

be civilly liable to the County for all damage which the highway or structure may sustain as a result of any careless, negligent, or illegal operation, driving, or moving of that vehicle, object, or contrivance, or as a result of operation, driving, or moving of any vehicle, object, contrivance of excessive weight as set forth in this Ordinance. The cost criteria shall be based upon the Arkansas Highway Department cost criteria.

SECTION 4. Severability. If any provision of this ordinance is held invalid, such invalidity shall not affect the remaining provisions of the ordinance which remains effective absent the invalid provision, and to this end, the provisions of this ordinance are declared to be severable.

SECTION 5. Emergency Clause. In order to protect Craighead County taxpayer's investment in the County Road system and to provide for necessary administrative and enforcement authority to manage the Craighead County Road System, an emergency exists, and this Ordinance, being for the immediate preservation of the public peace, health, and safety shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED	on this, 2019.
ATTEST:	Marvin Day, County Judge
County Clerk- Kade Holliday	

Addendum

Tax Back Resolution

RESOLUTION NO	o
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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, Risever Machinery, LLC, located at 9602 C.W. Post Road; Jonesboro, Arkansas, has sought to participate in the program and more specifically has requested benefits accruing from adding construction and equipment to the specific facility; and

WHEREAS, Risever Machinery, 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. Risever Machinery, 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 Risever Machinery, LLC.
- 3. This resolution shall take effect immediately.

	Craighead County Judge
Date Passed:	
ATTEST:	



RESOLUTION NO.
A RESOLUTION RECOMMENDING THE APPOINTMENT OF A BOARD MEMBER TO THE BOARD OF DIRECTORS OF VALLEY VIEW FIRE DISTRICT.
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 Valley View Fire Protection District Board of Directors.
WHEREAS; the said County Judge does hereby make the following appointment to the Board of Directors of the Valley View Fire District for the following term detailed below:
Mr. James Roberts has been recommended to fill a five (5) year term as a member of the Administrative Board. Mr. Roberts lives at 46 CR 221, Jonesboro, Arkansas 72404. His term will become effective May 28, 2019 and expire on May 28, 2024. This vacancy is due to Board Member Rick Davis relocating outside of Craighead County.
BE IT HEREBY RESOLVED BY THE QUORUM COURT OF CRAIGHEAD COUNTY, ARKANSAS; that the above described appointment will become effective upon passage by the court and filing of this document in the County Clerk's Office.
Dated: MAY, 2019.
APPROVED:
Marvin Day, Craighead County Judge

Kade Holliday, Craighead County Clerk



RESOLUTION NO.
A RESOLUTION RECOMMENDING THE APPOINTMENT OF A BOARD MEMBER TO THE BOARD OF DIRECTORS OF PHILADELPHIA FIRE PROTECTION DISTRICT.
WHEREAS; Act 742 of the General Assembly of the State of Arkansas, states that the Country Judge of each country is the appropriate person to appoint and reappoint board members to the Philadelphia Fire Protection District Board of Directors.
WHEREAS; the said County Judge does hereby make the following appointment to the Board of Directors of the Philadelphia Fire District for the following term detailed below:
Mr. Jason Arender has been recommended to fill a five (5) year term as a member of the Administrative Board. Mr. Arender lives at 3479 Hwy 141 North, Jonesboro, Arkansas 72401. Hi term will become effective May 28, 2019 and expire on May 28, 2024. He will replace Wayn Winn whose term expired on March 1, 2019.
BE IT HEREBY RESOLVED BY THE QUORUM COURT OF CRAIGHEAD COUNTY ARKANSAS; that the above described appointment will become effective upon passage by the court and filing of this document in the County Clerk's Office.
Dated: May, 2019.
APPROVED:
Marvin Day, Craighead County Judge

Kade Holliday, Craighead County Clerk

ATTEST:



RESOLUTION NO.	
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A RESOLUTION RECOMMENDING THE APPOINTMENT OF BOARD MEMBERS TO THE BOARD OF DIRECTORS OF CASH FIRE PROTECTION DISTRICT.

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 Cash Fire Protection District Board of Directors.

WHEREAS; the said County Judge does hereby make the following appointments to the Board of Directors of the Cash Fire Protection District for the following members and terms detailed below:

Erin Johnson

1878 CR 263, Cash, Arkansas 72421

Ronnie Jones

P.O. Box 82, Cash, Arkansas 72421

Jessica Johnson

1417 CR 263, Cash, Arkansas 72421

Josh Cureton

3669 Hwy 18, Cash, Arkansas 72421

Curtis Neeley

107 S Francis St, Cash, Arkansas 72421

Their 5 year terms will begin May 28, 2019 and expire May 28, 2024.

This appointment will update the board members from May 28, 2019 thru May 28, 2024 to protect the citizens of the Cash and Egypt area in addition to managing the Cash Fire Protection District of Craighead County.

BE IT HEREBY RESOLVED BY THE QUORUM COURT OF CRAIGHEAD COUNTY, ARKANSAS; that the above described appointments will become effective upon passage by the court and filing of this document in the County Clerk's Office.

Dated: May______, 2019.

APPROVED: ______
Marvin Day, Craighead County Judge

ATTEST: _____
Kade Holliday, Craighead County Clerk





STATE OF ARKANSAS **Department of Finance** and Administration

Criminal Detention Facilities Review Committees

COORDINATOR'S OFFICE, 1515 West Seventh Street, Suite 222 Post Office Box 3278 Little Rock, AR 72203-3278 Phone: (501) 324-9493 Fax: (501) 683-6919 http://www.arkansas.gov/dfa

Facility Name:		District		
Craighead County Detention Center		District: 3rd		
Date of Inspection: 3/21/2019	Sid			
Mailing Address: 901 Willett Road Jonesboro, AR 72401				
Physical Address (if different):				
Facility Phone Number: 870-933-4526		Facility Fax Number:		
		870-931-5793		
Sheriff/ Chief of Police. Marty Boyd		Sheriff/ Chief of Police E		
		mboyd@craigheadcount	y.org	
Facility Supervisor:		Facility Supervisor's Ema		
Keith Bowers		kbowers@craigheadso.c	rg	
County Judge/Mayor:		County Judge/Mayor's E	mail:	
Marvin Day		mday@craigheadcounty		
County/City Clerk		County/City Clerk's Ema]-	
Kade Holliday		Kholliday@craigheadcou		
5-27-0				
Facility Construction Date: 1989		Latest Remodel Date:		
1 1909		2007		
Type of Facility: □ Bo	ook In Facility	☐ 24 Hour Facility		
	ort-term Facilit		,	
		,g,		
☐ Juvenile Status:				
AVERAGE DAILY POPULATION AND STAFFIN	C MEODMAT	ION		
Detainee Population Information	Male	Female	Total	
Facility Capacity	314	62	376 (Including 309s)	
Average Daily Population	270	50	320	
Today's Population	271		326	
		55		
Facility Staffing Information	Male	Female	Total	
Administrator	1		1	
Detention Officer	39	20	59	
fedical Personnel			Medical Contract on site	
Jailer/Dispatch				
Other				

INSPECTION CHECKLIST		Status
Health Department Inspection	Current	
Fire Department Inspection	Current	
Written Policies	Current	
Training Booklet	Current	
Menu Approved by Licensed Dietician	Current	
Annual Budget	Current	

Lack of Space

In recent times, the jail inmate population trends have outpaced the facility and site capacity. The jail currently functions over its operational capacity, with regard to housing space given the inmate population numbers and profiles. On a typical day, all housing areas are near or at full capacity.

Due to lack of space, often misdemeanor inmates are released or transferred outside the facility.

Due to lack of space, the facility does not have needed housing areas for misdemeanor inmates.

Due to lack of space, the site does not have sufficient space for inmate programming / services.

Due to lack of space, often the staff has to release inmates as to maintain housing / capacity goals.

Due to lack of space, on occasion the staff will have to house general population inmates in "detoxification" and / or observation cells. As such, the facility does not have needed room as to fully operate special housing spaces for those with special needs.

Due to lack of space, the facility is out of storage space.

Due to lack of space, the staff at times can struggle with regard to classification goals.

On a typical week, some 20 inmates are early released as part of a joint effort by staff and local criminal justice stakeholders to control the jail population. Despite these commendable efforts, the site still struggles with concern to population numbers and lack of space.

Due to growing and diverse inmate population, the site needs additional cells for holding, short term separation, administrative segregation, observation and / or inmates with special needs.

While the jail has a housing capacity of 376 inmates, the site's actual operational capacity is 300+/- inmates.

In recent times, the jail's population has reached 365. In 2018, at times, the jail population was 360.

In 2019, the average daily inmate population was 320.

In 2018, the average daily inmate population was 292.

In 2017, the average daily inmate population was 330.

In 2016, the average daily inmate population was 345.

The inmate population trends appear to more rapidly age and strain the building and operation.

The current operation has outpaced the current site and exceeded the building's capacity.

The site needs additional space for outdoor activity / exercise purposes.

Staffing Concern

It appears that the operation is outpacing the staff level. Due to limited staff levels, the agency at times will struggle with relation to contraband checks, yard call duties, and general functions.

Due to the limited staff level, at times the County will struggle with respect to employee sick time features, staff vacation time aspects, employee military leave matters, staff training programs, and needed coverage at the Juvenile Detention facility.

The Review Committee requests the agency to host a staff level assessment and report. Once complete, the agency will transmit the findings to the Review Committee.

While the site always has at least 11-13 jail officers on duty, the agency and operation still struggles.

Building Status

With the passage of time, a number of fixtures are aged.

Lighting fixtures, plumbing features, phone components, roof areas, and like aspects are aging out of effective service.

Due to age, a number of cords are often exposed within the detention area.

During times of heavy and / or steady rainwater, moisture collects in select areas of male housing areas.

During times of heavy and / or steady rainwater, moisture collects on the floor in female housing areas.

General Review

The site's medical contract provides for 3 full-time nurses and 3 part-time nurses. Some 20 hours a day, 7 days a week, a health care staffer is on site.

The staff is in the process of acquiring new mats.

The staff is working to finalize the employee training documentation booklet.

The staff is working to update plans for vermin / pest control.

The staff is working to develop policy number 14-1002.

The site has a new camera system.

Typically, the site has a daily population of some 30-40 Craighead County – ADC-bound inmates.

Two of the site staffers are Certified and Commissioned Law Enforcement Officers (full-time status).

The Review Committee applauds the Sheriff and the County as the community works to bring about a local crisis stabilization unit.

Improvement Plan

Based on the current and past inmate population trends and operational features, the Review Committee urges the County to explore options, ideas, and updates with concern to detention operations. A professional consultant (private / public) can assist the County in crafting a long-term solution that is effective, efficient, and economical. The creation of a local criminal justice coordinating committee or like work group can also assist in terms of planning and like aspects.

The professional and knowledgeable staff oversees a clean, professional and orderly site.

All Adult Detention Facilities in Arkansas must comply with all applicable mandatory requirements. Failure to meet applicable requirements will cause the facility to be considered in non-compliance and subject to future action by this agency in compliance with 1185 of 2001.

MINIMUM MANDATORY REQUIREMENTS

II. ADMINISTRATION: 2 - 1003: Written Policy	In Compliance ⊠	Out of Compliance □	See Overview
2-1004: Budget	፟		
III. PERSONEL: 3-1002 A-B-C-D: Personnel File with required records	In Compliance ⊠	Out of Compliance	See Overview □
3-1002 E-F-G: Have all jailers completed Jail Standards Course in the prescribed time frame?	X	0	
3-1002 H: Does the facility have sufficient personnel? If not, has the administrator requested such in writing?			S
IV. RULES OF CONDUCT FOR PERSONNEL: 4–1001-1002: Does facility policy and procedures manual provide for requirements listed in these sections?	e ⊠		
V. RECORD SYSTEM:	In Compliance	Out of Compliance	See Overview
5–1002: Are proper papers for commitment being maintained?	Z		
5-1003: Is a proper jail log or detention record being kept?	\S		
5–1004: Is confinement information being gathered for each inmate?	X	0	0
5-1005: Is prisoner's personal property being handled property?	×	0	
5–1006: Are proper medical records being kept relating condition of inmate at intake?	\boxtimes		0
5-1007: Does the facility have a written policy on strip searches	? 🗵		
5-1009 Is a copy of the jail rules provided to the inmate?	×		
5-1011: Are disciplinary actions recorded in writing?	Ø		
5–1012: Is there a written record of unusual occurrences?	\boxtimes		
VI. RIGHTS OF THE ACCUSED IN CUSTODY: 6–1001: Are inmate rights posted and is a copy furnished them?	In Compliance	Out of Compliance	See Overview □
6–1002: Do inmate rights contain provisions A through G?	8		
6–1003. Does written policy for disciplinary actions provide for requirements A through D?	፟	0	0

VII. PRISONER SEPERATION:	in Compliance Ot	it of Compliance	See Overview
7–1001: Does the Facility provide complete separation of female from the area where males are confined?	es 🗵		
7–1001: Are juveniles, charged as adults, separated from the resofthe inmates?	st ⊠	0	
7–1001: Are inmates under age 18, under the jurisdiction of Juvenile Court incarcerated?	\boxtimes		
7–1001: If so, are they completely separated from the rest of the jail population?	X X	Ð	
7–1001: Are inmates being separated by class?			
7–1002: Are work release and trustee-status inmates separated from other prisoners?	\boxtimes		
VIII CECHDITY	In O		00
VIII. SECURITY: 8–1001: Does the Facility have sufficient personnel on duty at all times?	In Compliance Ou □	t of Compilance □	See Overview ⊠
8–1001 A,B,K: Are proper cell checks being made and recorded	? ⊠		
8-1001 C: Are female officers on duty for females inmates?	Ø		
8–1001 D: Does the policy manual have a search procedure for control of contraband?	፟፟፟፟		
8–1001 E: Does the policy manual have a procedure for emergency situations in case of fire, escapes, riots, smoke situations	⊠ tions, inmate disturb	☐ ances and assault	□ s?
8–1001 G: Are officers' weapons removed before entering secure areas?	×	0	
8–1001 I: Does the Facility have a policy for key control?	×		
8–1001 J: Does the Facility have a written policy addressing security measures for trustee-status inmates?	\boxtimes	0	

IX: MEDICAL, DENTAL, AND MENTAL HEALTH CARE:	In Compliance	Out of Compliance	See Overview
9-1001: Does the Facility have a medical, mental and dental pla	n 🗵	. 0	
in writing and on file to insure that medical services or practices	are available to a	Il those in custody?	
9–1002: If medical care is provided at the facility, is proper space provided?	×		
9–1003: Does the facility have an emergency and sick- call procedure?	Σ		0
9–1004: Are there written records of an inmate's medical and dental complaints, procedures, and results?	×	0	0
9–1005: Are records kept of medicine prescribed and administered?	8		
9-1005: Is medicine kept in a secure area?	⊠		
9–1009: Is there a medical training program such as CPR and first aid or a suitable alternative?	Ø		
9-1009: Is there an AED present in the facility and has Personne been trained on its proper use?	I 🗵		0
X. MAIL, COMMUNICATIONS AND VISITING:	In Compliance	Out of Compliance	See Overview
10-1001: Is a visitor's log kept?	\boxtimes		
10–1003: Rules for visiting?	\boxtimes		
10–1005-1007: Is there a written policy for correspondence and incoming mail?	X		
10–1008: Is there a written policy for the use of the phone and are inmates' calls logged where necessary?	×		
XI. FOOD SERVICE:	In Compliance	Out of Compliance	See Overview
11–1001: Are meals being served as required?	×		0
11–1001: Are menus approved by a dietician?	×		
11–1002: Are records being kept of the food actually served?	\boxtimes		
11–1003: Has the kitchen been inspected by the Health Department?	\boxtimes		
11–1005: Is garbage removed from the cells immediately after	⊠	0	

XIII. SAFETY:	in Compliance Of	ut of Compliance	See Overview
13–1002: Has the Facility been inspected by the local Fire Department in the past year?	⊠ .		
13–1003: Does the Facility have written fire plan and are personnel familiar with it?	<u>\S</u>		
13–1004: Does the Facility have a written plan for all other emergencies and are evacuation procedures detailed?	×		
13–1005: Are exits plainly marked?	×		
13–1006: Are cleaning fluids, toxic and caustic materials stored properly?	8		
13–1008: Does the facility have up-to-date firefighting equipment and access to a self-contained breathing apparatus	(SCBA)?		
XIV. INMATE SERVICES:	In Compliance O	ut of Compliance	See Overview
14–1002: Does the facility have a written policy to provide recreation and leisure time activities, library services, social and		0	<u> </u>
14–1005: Is exercise outside of the cell area provided?	×		

XV. EXISITING FACILITIES: 15–1004: Is lighting adequate?	In Compliance Ou ⊠	t of Compliance	See Overview	
15–1004: Is temperature maintained at a proper level?	\boxtimes			
15–1004: Is an automatic cut-in generator for emergency lighting and equipment provided?	፟			
15–1005: Are smoke and fire alarms present?	$\mathbf{\Xi}$			
15-1006: Is there a cell that can be used to house the disabled?	? 🗵		0	
15–1007: Are there at least two exits from each housing area?	⊠	0		
15–1008: Is there a proper booking area located inside the secure area?	\boxtimes			
15–1009: Is there an alcohol unit?	Σ		<u></u>	
15–1010: Do the cells meet general housing requirements?	\mathbf{X}	0		
15–1011-1012: Do the cells meet the footage requirement?			\boxtimes	
15–1013: Is there an observation cell?			\boxtimes	
15-1014: Will activity rooms meet requirements?	X	3		
15-1015: Is there proper storage space for bedding and clothing	ງ? ⊠	0		
15-1016: Are indoor or outdoor exercise areas provided?	$oldsymbol{oldsymbol{oldsymbol{eta}}}$			
15–1017: Is there storage space for security equipment and cleaning supplies?	×			
15–1018: Is adequate space provided for administrative and staff functions?	Э	×		
15–1019: Is there adequate space provided for food preparation and handling?	×			
15–1020: Is there a proper visiting area?	⊠			

march 2018 2019 QSP Inspection Date	
Signature: Thursday Committee Member	Signature:
Committee member	Committee Member
Signature: X 7 Druce Committee Member	Signature: Committee Member
Signature: Member Member	Signature:
Signature: X W. AM Mey Chairperson	Signature: