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MAR 15 2022

LESLI PENNY

COUNTY & PROBATE COURT CLERK

QUORUM COURT MINUTES

February 28, 2022

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February 28, 2022 Quorum Court Minutes

11 Justices of the Peace were present. Justice Price and Justice Williams were absent. Also present were Lesli Penny, Terry McNatt, and Marty Boyd.

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

Invocation by Brandon Wright, Pastor, Grace Baptist Church

Assembly and Pledge of Allegiance.

First order of business was the approval of Quorum Court minutes from February 14, 2022. A motion to accept was made by Justice Weinstock and seconded by Justice Noel. Judge Day took a vote and it passed unanimously.

Road Committee minutes read by Justice Cline. Public Service Committee minutes read by Justice Rogers. Finance Committee minutes read by Justice Longmire.

OLD BUSINESS:

None.

NEW BUSINESS:

A Resolution was read to declare the purchase of four Chevy Tahoe's for the Sheriff's Department exempt from bid process, per ACA 14-22-106, 8A. A motion to accept made by Justice Cline and seconded by Justice Pasmore. Judge Day asked for any questions or comments. Justice Longmire asked how much will the County pay for each Tahoe? Judge Day stated that they are \$43,000 each. Passed unanimously.

A Resolution to support Southridge Fire Protection District's application for Arkansas Rural Fire Community Grant Funding was read. A motion was made by Justice Tennison and seconded by Justice Longmire. Judge Day asked for any questions or comments. Justice Lewis asked where Southridge Fire is located? Judge Day stated that it is South Hwy 1, past 55, down by the Softball Complex. Passed unanimously.

A Resolution to appoint Doyle Hudson to Valley View Fire Board was read. A motion was made by Justice Weinstock and seconded by Justice Cline. Judge Day asked for any questions or comments. Passed unanimously.

A Resolution to reappoint Ronnie Jones to Cash Fire Department was read. A motion was made by Justice Couch and seconded by Justice Pasmore. Judge Day asked for any questions or comments. Passed unanimously.

A Resolution to reappoint Jerry Cook to Egypt Fire board was read. A motion was made by Justice Cline and seconded by Justice Tennison. Judge Day asked for any questions or comments. Passed unanimously.

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An Appropriation Ordinance for Connect & Protect grant, Fund 3537 was read. There was an error in the Appropriation Ordinance. A motion was made by Justice Weinstock to add line item 8888-9999 to the appropriation, seconded by Justice Pasmore. Judge Day took a vote on the amendment, and it passed. A motion was made to pass the Appropriation Ordinance by Justice Couch and seconded by Justice Percy. The roll was called and passed unanimously.

An Appropriation Ordinance for Fund 3539, Hazard Mitigation Grant, CR 7628-7629 was read. A motion was made by Justice Longmire and seconded by Justice Tennison. Judge Day asked for any questions or comments. Roll was called and passed unanimously.

An Appropriation Ordinance regarding 2021 Fund transfers was read. A motion was made by Justice Pasmore and seconded by Justice Percy. Justice Weinstock asked where the adjustments come from? Judge Day stated that it comes from court orders that he signs. Roll was called and passed unanimously.

An Appropriation Ordinance to increase part-time allowable rate of pay to \$15/hour was read. A motion was made by Justice Weinstock and seconded by Justice Pasmore. Judge Day asked for any questions or comments. Justice Lewis asked what the old rate was? Judge Day said \$13/hour. Roll was called and passed unanimously.

An Ordinance to enact a Code of Ordinances for Craighead County, emergency clause was read. A motion was made by Justice Cline and seconded by Justice Couch. Judge Day asked for any questions or comments. Roll was called and passed unanimously.

An Ordinance to establish Fund 1006, ARPA Revenue Replacement Fund, with emergency clause was read. A motion was made by Justice Cline and seconded by Justice Noel. Judge Day asked for any questions or comments. Roll was called and passed unanimously.

An Ordinance to revise Salary Administration Policy for Promotional Increase Eligibility, with emergency clause was read. A motion was made by Justice Rogers and seconded by Justice Tennison. Judge Day asked for any questions or comments. Roll was called and passed unanimously.

ANNOUNCEMENTS:

None

PUBLIC COMMENTS:

None

A motion was made to adjourn by Justice Rogers and seconded by Justice Percy. Motion passed.

Meeting ended at 6:45 pm.

Special Road Committee met after the full court.

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Special Road Committee

February 28, 2022

Chairman Steve Cline called the meeting together at 6:45 pm. Justices present were Terry Couch, David Tennison and Carolyn Lewis. The committee looked at a plat for Adam Wall, CR 745. Justice Couch made the motion to approve, 2nd by Justice Lewis. All were in favor. Justice Tennison made a motion to adjourn, 2nd by Terry Couch. The committee adjourned at 6:47 pm.

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Special Public Service Committee Minutes

2/28/2022

The Public Service meeting was called to order at 5:00 p.m. by Chairman Rogers. Those in attendance were Justice Noel and Judge Day. Justice Price and Justice Williams appeared on Zoom.

A Resolution to declare an exemption from competitive bidding for the Craighead County Sheriff's Department in purchasing 4 2022 Chevrolet Tahoe's was presented to the committee. A motion to approve was made by Justice Noel and 2nd by Justice Williams. Motion passed to move to full court for approval.

An Ordinance to amend Ordinance 2021-21; Updating the Craighead County Salary Administration Policy for Promotional Increase Eligibility was presented to the committee. Justice Price made the motion to approve, 2nd by Justice Noel. After a vote, the Ordinance will be moved to the full court for approval.

With no other business before the committee, the motion to adjourn was made by Justice Williams and 2nd by Justice Noel. The meeting adjourned at 5:05 p.m.