

QUORUM COURT MINUTES

March 14, 2022

FILED

MAR 29 2022

LESLI PENNY

COUNTY & PROBATE COURT CLERK

March 14, 2022 Quorum Court Minutes

13 Justices of the Peace were present. Also present were Lesli Penny, Terry McNatt, and Marty Boyd.

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

Invocation by Perry Jackson, Pastor, St. Paul Missionary Baptist Church

Assembly and Pledge of Allegiance.

First order of business was approval of Quorum Court minutes from February 28, 2022. A motion to accept was made by Justice Weinstock and seconded by Justice Pasmore. Judge Day took a vote and it passed unanimously.

Special Road Committee minutes read by Justice Cline. Special Public Service Committee minutes read by Justice Rogers.

OLD BUSINESS:

None.

NEW BUSINESS:

None

ANNOUNCEMENTS:

None

PUBLIC COMMENTS:

Roger Kidd spoke about his Bill of Rights meeting on Thursday, March 17th at Golden Corral at 6 pm.

A motion was made to adjourn by Justice Price and seconded by Justice Longmire.

Meeting ended at 5:36 pm.

Transportation, Public Service, and Finance Committees met after the full court.

Attachment 1

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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.

Attachment 2

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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.

Finance Committee Minutes
March 14, 2022

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Chairman Longmire called the Finance Committee meeting to order at 5:39 pm. Present were Justices Pasmore, Cook, Percy and Weinstock.

Rachel Cook gave the Tax Collection report on Collector Wes Eddington's behalf. Total tax collected in February 2022 was \$1.6 million, which was up 386.2% over February 2021 collections. Rachel said that tax statements would be mailed out this week or next week. Justice Percy asked if tax statements were emailed?. Rachel said yes.

Treasurer McNatt reported on February's financial reports. The General Fund ended with \$7.3 million. The Capital Fund had \$2.3 million, and the Road Fund ended with \$6.9 million. Sales tax collections increased 18.51% in February 2022, compared to last February. Treasurer McNatt presented the 2021 YTD comparison through month 14 and Craighead County had \$15.8 million in revenues over expenditures in 2021. That amount includes the \$10.7 million in ARP funds, but if you remove that, there is still an excess of \$5 million, which is very good. The YTD comparison for 2022 shows Craighead County with \$163,256.13 higher revenues over expenditures to date.

Chairman Longmire presented the Clean-up Ordinance for budget year 2021. A motion to accept was made by Justice Pasmore, seconded by Justice Percy. The motion passed and will be heard by the full court at the next meeting.

Justice Weinstock asked which attorney represents the county? Judge Day asked if there was a particular case? Justice Weinstock said no. Judge Day said Kimberly Dale is the attorney that elected officials use.

With no other business, Justice Percy made a motion to adjourn, seconded by Justice Weinstock. All were in favor and the Finance Committee adjourned at 5:55 pm.