

## October 26, 2020 Quorum Court Minutes

13 Justices of the Peace were present.

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

Invocation by Eric Brown, Missions Pastor, Central Baptist Church, Jonesboro

Assembly and Pledge of Allegiance.

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First order of business was approval of Quorum Court minutes from 10.12.2020. A motion to accept was made by Justice Longmire and seconded by Justice Pasmore. Judge Day took a vote and it passed unanimously. Justice Longmire read the Finance committee meeting minutes.

No old business.

A resolution was read (addendum A) recommending the appointment of Kathy Buchanan for the Craighead Nursing Center Board. A motion to accept was made by Justice Rogers and seconded by Justice Tennison. A vote was taken and passed unanimously.

A resolution was read (addendum B) to appoint Jeremy Holler to the Bono Fire Protection District Board of Directors. A motion was made to accept by Justice Cline and seconded by Justice Couch. A vote was taken and passed unanimously.

An Appropriation Ordinance was read (addendum C) to amend the 2020 Annual Operating Budget to add funds 3553 Y20 Accountability Veterans Court Grant. A motion was made to accept by Justice Forrest and seconded by Justice Longmire. A vote was taken and passed unanimously. Roll was called, all Justices voted yes to pass.

An Appropriation Ordinance was read (addendum D) to add fund 3549, Craighead County STAR Court grant to the 2020 Annual Operating Budget. A motion was made Justice Couch and seconded by Justice Williams. Questions were asked regarding the full-time employee status and what would happen to the employee when the grant ended. Judge Day responded that when the grant ended the position would end as well. Roll was called and all Justices voted yes to pass.

Justice Weinstock asked for clarification on the meeting Quorum Court meeting dates for November. Those dates are November 9<sup>th</sup> and 23<sup>rd</sup>.

Justice Cline asked if Judge Day knew the how much Craighead County would lose if Issue 1 was failed. Judge Day responded with an amount of over \$900, 000.00. Overall, in Craighead County would be a loss of roughly 3 million dollars.

Justice Rogers inquired about how close we were on being able to review the budget. Judge Day responded that it could possibly be ready as early as next meeting.

Justice Cook asked what happens to the funds that are not used on the Special Grants. Judge Day explained that some grants rollover and others are use it or lose it.

Justice Weinstock inquired about how the Election is going. Judge Day responded that lines are long but going well. Times were given of early vote and an explanation of how the ballots are pulled up for each individual voter.

Justice Cook requested numbers for this year regarding the Election Coordinator. Judge Day said that a presentation would be made on the Election Coordinator before doing the budget.

Public Comment: Natosha Dansie stated that she had emailed Eugene Neff regarding County Road 7670 getting paved and wanted to check on the status.

A motion was made to adjourn by Justice Cook and seconded by Justice Cline.

Meeting ended at 5:57 p.m.

Addendum A

RESOLUTION NO. \_\_\_\_\_

**APPOINTMENT OF BOARD MEMBER**

**CRAIGHEAD NURSING CENTER BOARD OF DIRECTORS**

**A RESOLUTION RECOMMENDING THE APPOINTMENT OF A BOARD MEMBER TO THE BOARD OF DIRECTORS OF CRAIGHEAD NURSING CENTER.**

**WHEREAS;** That on June 26, 2000, Ordinance 2000-9 was passed by the Craighead County Quorum Court that created a five member administrative board for the Craighead Nursing Center.

**WHEREAS;** The five-member board was established by Resolution 2000-14. A vacancy exists due to the second five-year term ending for David Worlow on October 26, 2020.

**WHEREAS;** The Craighead County Judge recommends that Kathy Buchanan, 4205 Royal Oak Cove, Jonesboro, be appointed by the Craighead County Quorum Court to fill this position.

**BE IT HEREBY RESOLVED BY THE QUORUM COURT OF CRAIGHEAD COUNTY, ARKANSAS;** that Kathy Buchanan, 4205 Royal Oak Cove, Jonesboro, be appointed to the Craighead County Nursing Center Board of Directors for a five (5) year term, said term to become effective October 26, 2020 and expiring October 26, 2025 upon passage by the court and filing of this document in the County Clerk's Office.

**Dated:** October \_\_\_\_\_, 2020.

**APPROVED:** \_\_\_\_\_

**Marvin Day, Craighead County Judge**

**ATTEST:** \_\_\_\_\_

**Lesli Penny, Craighead County Clerk**

Addendum B

RESOLUTION NO. \_\_\_\_\_

**APPOINTMENT OF BOARD MEMBER**

**BONO FIRE PROTECTION DISTRICT**

**A RESOLUTION RECOMMENDING THE APPOINTMENT OF A BOARD MEMBER TO THE BOARD OF DIRECTORS OF BONO 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 Bono Fire Protection District Board of Directors.

**WHEREAS;** the County Judge does hereby make the following appointment to the Board of Directors of the Bono Fire Protection District for the following member and term detailed below:

Jeremy Holler, 75 CR 342, Jonesboro, Arkansas 72401 is appointed to serve a 5-year term, beginning November 1, 2020 through November 1, 2025.

**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: October \_\_\_\_\_, 2020.

APPROVED: \_\_\_\_\_

Marvin Day, Craighead County Judge

ATTEST: \_\_\_\_\_

Lesli Penny, Craighead County Clerk

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

An Ordinance amending the 2020 Annual Operating Budget to add Fund 3553, Department 0422, Y20 Accountability Court Grant Veterans Fund to include grant monies that have become available to Craighead County 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 Administrative Office of The Courts in the amount of \$9,182.40 that can be used to send team members to the 2020 NADCP Conference in Anaheim CA to further train personnel in the Craighead County Mental Health Court system in addition to funding for supplies and confirmation drug testing to aid in the success of mental health court participants.

**SECTION 2.** That these funds are considered to be special revenue and Fund 3553 will be created in the Annual Operating Budget to allow for accurate tracking, disbursing, and accounting of these funds and will include budget totals as described below.

		<u>New</u>	<u>Change</u>	<u>Old</u>
	Special Revenue Projections	\$9,182.40	\$9,182.40	\$0.00
<b>Fund 3553</b>	Y20 Accountability Court Grant Veterans Fund	<u>New</u>	<u>Change</u>	<u>Old</u>
Dept 0422	Drug Court Grant (Special Rev)	\$9,182.40	\$9,182.40	\$0.00
<u>Acct. #</u>	<u>Description</u>			
2001	General Supplies(Consumed Or Altered)	\$2,358.40	\$2,358.40	\$0.00
2002	Small Equipment	\$10.00	\$10.00	\$0.00
3009	Other Professional Services	\$1,200.00	\$1,200.00	\$0.00
3030	Travel	\$1,606.00	\$1,606.00	\$0.00
3090	Dues, Memberships, Sub	\$1,500.00	\$1,500.00	\$0.00
3094	Meals & Lodging	\$2,108.00	\$2,108.00	\$0.00
3100	Other Miscellaneous	\$400.00	\$400.00	\$0.00
Total Amount Budgeted			\$9,182.40	

There is hereby appropriated \$9,182.40 into Fund 3553, Dept 0422, Y20 Accountability Court Grant Veterans Fund to be used to send team members to the 2020 NADCP Conference for training team members in mental health issues in addition to funding for supplies and confirmation drug testing to aid in the success of mental health court clients. 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 this \_\_\_\_\_ day of October 2020.

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

Marvin Day  
Craighead County Judge

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

Lesli Penny  
Craighead County Clerk

APPROPRIATION ORDINANCE NO. \_\_\_\_\_

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

An Ordinance amending the 2020 Annual Operating Budget to add Fund 3549, Department 0409, Craighead County STAR Court grant to include U.S. Department of Justice, Office of Justice Program monies that have become available to Craighead County for the purpose of expanding the current Craighead County Star/DWI Court Program. Craighead County was awarded a \$500,000 grant, \$166,667 per year over the next three (3) years beginning October 1, 2020.

**SECTION 1.** That these grant monies are considered to be special revenue and will be established in a separate fund and will be administered according to grant guidelines. This grant will allow for expansion of STAR Court/DWI Court with a full time STAR Court Administrator for the necessary treatment of DWI offenders in Craighead County. These fund should be incorporated into the Craighead County 2020 Annual Operating Budget and processed according to grant requirements.

**SECTION 2.** That these funds are considered to be special revenue and Fund 3549 will be created in the Annual Operating Budget to allow for accurate tracking, disbursing, and accounting of these funds and will include budget totals as described below.

		<u>New</u>	<u>Change</u>	<u>Old</u>
	Special Revenue Projections	\$166,667.00	\$166,667.00	\$0.00
<b>Fund 3549</b>	Craighead County STAR Court Grant	<u>New</u>	<u>Change</u>	<u>Old</u>
Dept 0409	District Court STAR/DWI Sobriety Court Grant (Special Rev)	\$166,667.00	\$166,667.00	\$0.00
<u>Acct. #</u>	<u>Description</u>	<u>New</u>	<u>Change</u>	<u>Old</u>
1001	STAR Court Coordinator, full time	\$40,000.00	\$40,000.00	\$0.00
		Total Salaries	\$40,000.00	
1006	Social Security Match	\$3,060.00	\$3,060.00	\$0.00
1007	Retirement Match	\$6,128.00	\$6,128.00	\$0.00
1009	Health Insurance Match	\$4,908.00	\$4,908.00	\$0.00
1010	Workmen's Compensation	\$83.00	\$83.00	\$0.00
1011	Unemployment	\$288.00	\$288.00	\$0.00
1012	Other Fringe Benefits(including wellness incentive)	\$50.00	\$50.00	\$0.00
2001	General Supplies(Consumed Or Altered)	\$23,600.00	\$23,600.00	\$0.00
2002	Small Equipment	\$10,000.00	\$10,000.00	\$0.00
3007	Drug Testing	\$15,000.00	\$15,000.00	\$0.00
3009	Other Professional Services	\$17,000.00	\$17,000.00	\$0.00
3020	Telephone & Fax-Landline	\$3,000.00	\$3,000.00	\$0.00
3021	Postage	\$100.00	\$100.00	\$0.00
3023	Internet Connection	\$500.00	\$500.00	\$0.00
3030	Travel	\$9,500.00	\$9,500.00	\$0.00
3040	Advertising	\$5,000.00	\$5,000.00	\$0.00
3094	Meals & Lodging	\$8,000.00	\$8,000.00	\$0.00
3100	Other Miscellaneous	\$19,450.00	\$19,450.00	\$0.00
3102	Comp Software,Support/Maint/Recovery	\$1,000.00	\$1,000.00	\$0.00
	Total Amount Budgeted		\$166,667.00	

There is hereby appropriated \$166,667 into Fund 3549, Dept 0409, Craighead County STAR Court Grant Fund for the intent and purposes as described above and for the expansion of STAR Court/Sobriety Court. 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 this \_\_\_\_\_ day of October, 2020.

Approved: \_\_\_\_\_  
Marvin Day  
Craighead County Judge

Attest: \_\_\_\_\_  
Lesli Penny  
Craighead County Clerk