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LESLI PENNY
COUNTY & PROBATE COURT CLERK

QUORUM COURT MINUTES

JUNE 13, 2022

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June 13, 2022, Quorum Court Minutes

11 Justices of the Peace were present. Present by Zoom was Justice David Tennison. Absent was Justice Richard Rogers. Also present were Lesli Penny and Marty Boyd.

Justice Cline called the meeting to order at 5:32PM.

Invocation by Dick Blackford, Minister, Stone Ridge Church of Christ

Assembly and Pledge of Allegiance.

First order of business was approval of Quorum Court minutes from May 23, 2022. A motion to accept was made by Justice Couch and seconded by Justice Weinstock. Justice Cline took a vote and it passed unanimously.

OLD BUSINESS:

A Resolution to reappoint Nancy Moring to the Equalization Board was tabled last Quorum Meeting to check on term limits. There is no set term-limit due to the lack of qualified people available. Motion made by Justice Couch, seconded by Justice Pasmore. Motion passed unanimously.

An Ordinance to adopt Base Level Engineering (BLE) Studies, 2nd reading. Motion to read by title only was made by Justice Couch, seconded by Justice Williams. Motion passed and clerk read Ordinance by title only.

An Ordinance updating Employment Policy for Military Leave, 2nd reading. Motion to read by title only was made by Justice Price, seconded by Justice Weinstock. Motion passed and clerk read Ordinance by title only.

An Ordinance establishing $5,000 minimum cost amount per item purchased to be recorded as a fixed asset. 2nd reading. Motion to read by title only was made by Justice Williams, seconded by Justice Couch. Motion passed and clerk read Ordinance by title only.

NEW BUSINESS:

A Resolution to declare the purchase of a replacement hot water heater for the Detention Center exempt from bid process, per ACA 14-22-106, 8A. Justice Longmire wanted to make note that the final cost of the hot water heater was $61,241.86. Justice Longmire made a motion, Justice Cook seconded. Roll was called and passed unanimously.

ANNOUNCEMENTS:

None

PUBLIC COMMENT:

None

A motion was made to adjourn to committees by Justice Noel and seconded by Justice Price. Motion passed.

Meeting ended at 5:42 pm.

ROAD COMMITTEE MINUTES

June 13, 2022

Justice Steve Cline, Road Committee Chairman, called the meeting to order at 5:35 pm. Those present were Justices Terry Couch, Carolyn Lewis and Road Superintendent, John James.

The committee reviewed a plat for Jim Whitley. Justice Lewis made a motion to approve, seconded by Terry Couch, all were in favor.

John James, Road Superintendent, reported to the committee work being done on county roads.

With no other business, Justice Couch made a motion to adjourn and seconded by Justice Lewis.

The committee adjourned at 5:45.

Public Service Committee

6/13/22

The Public Service committee meeting was called to order at 5:57 pm by Justice Price. Those in attendance were Justice Williams, Justice Noel, and Sheriff Marty Boyd. Chairman Richard Rogers was absent.

The only item on the agenda was the appointment of Richard Schwartz to the Valley View Fire Protection Board. A motion to approve was made by Justice Williams and seconded by Justice Noel. Motion passed to move to full court for approval. With no other business, a motion was made to adjourn by Justice Noel and 2nd by Justice Williams. Motion passed and the meeting adjourned at 5:59 pm.

Finance Committee Meeting

June 13, 2022

Special called meeting to approve emergency purchase resolution

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

Justice Longmire called the meeting to order at 5:00PM.
Resolution was read and discussed concerning the emergency purchase of a hot water boiler at the Craighead County Detention Facility. Resolution stated that a boiler was located in Tennessee at a cost of $61,240.86 that included freight and installation as opposed to a second boiler located in California with a 6 to 8 week delivery at a cost of more that $75,000. It was noted in the resolution that wording got transposed and the actual cost of the purchase was not noted. Justice Pearcy made motion, seconded by Justice Weinstock to approve the resolution with noted corrections being made. Motion passed unanimously.

Finance Committee Meeting

June 13, 2022

Conducted regular Finance Committee meeting at the early meeting as opposed to meeting after the full court meeting.

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

Justice called the meeting to order at 5:10PM.
Collector Eddington gave the report on May's tax collections. He noted that overall tax collections were up by 8% over last year at this time.

County Treasurer Terry McNatt gave a positive report on tax revenues year to date. He noted that the county received the second part of the American Rescue Plan (ARP) monies in the amount of $10,715,349. Most all revenue sources were coming above a year ago.

The Committee also reviewed and approved unanimously Fund 3535 CY22 Accountability Court Grant Adult Drug Court Fund for Adult Drug Court Training in the amount of $4,994.12. Motion was made by Justice Cook, seconded by Justice Pearcy for approval.

The Committee also reviewed and unanimously approved the appropriation ordinance to fund a full-time temporary position in the amount of $6,922.17 for training a Juvenile Supervisor to replace the current supervisor upon his departure from the county. Motion was made by Justice Weinstock and seconded by Justice Pasmore for approval.

With no other business to be discussed, motion made by Justice Cook, seconded by Justice Pearcy to adjourn, the meeting stood adjourned at 5:25PM.