

FILED

AUG 09 2022

LESLI PENNY
COUNTY & PROBATE COURT CLERK

QUORUM COURT MINUTES

JULY 25, 2022

July 25, 2022, Quorum Court Minutes

11 Justices of the Peace were present. Justice Rogers and Justice Longmire were absent. Also present were Lesli Penny, Terry McNatt, Wes Eddington, and Kasey Travis.

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

Invocation by Jim Stillwell, Pleasant Grove United Methodist Church.

Assembly and Pledge of Allegiance.

First order of business was the approval of Quorum Court minutes from July 11, 2022. A motion to accept was made by Justice Weinstock and seconded by Justice Pasmore. Judge Day took a vote and it passed unanimously.

Committee minutes for July 11, 2022, were read, Justice Cline read Road minutes. Public service minutes were read by Justice Price. Finance Committee minutes were read by Justice Percy.

There was no old business.

New business. An Ordinance was read to adjust the 2022 Annual Operating Budget to add funds back to Fund 3006 Recorders Cost Fund for a 4th Deputy Criminal Clerk position to assist with the smooth running of the office. A motion to adopt was made by Justice Weinstock and seconded by Justice Tennison. Judge Day stated that Kasey Travis and Lesia Couch have done a great job with the increase in Courts and cleaning out the old jail. Roll was called and passed unanimously.

An Appropriation was read to amend the 2022 Annual Operating Budget to add funds to Fund 1000 County General, Department 0100 County Judge to pay 100 percent of the Secretary position. A motion was made to adopt by Justice Couch and seconded by Justice Percy. Justice Cook questioned the amount and how many months the amount was for. Judge Day stated that this was the amount for half of the salary for that position. A vote was taken and passed unanimously.

A Resolution was read to recommend the re-appointment of Bo James to the Craighead County Solid Waste Board. A motion to accept was made By Justice Williams and Seconded by Justice Noel. A vote was taken and passed unanimously.

A Resolution was read to recommend the re-appointment of Dan Shaw to the Craighead County Solid Waste Board. A motion to accept was made By Justice Noel and Seconded by Justice Tennison. A vote was taken and passed unanimously.

A Resolution was read confirming the approval of proposed expansion of Legacy Landfill. A Motion to approve was made by Justice Williams and seconded by Justice Cline. Justice Pasmore asked if we knew how large the expansion was going to be. Judge Day explained the area the expansion would cover. A vote was taken and passed unanimously.

A Resolution was read authorizing the County Judge to apply for a grant on behalf of the Philadelphia Fire Protection District to purchase ISO related fire equipment. A motion to accept was made Justice Williams and seconded By Justice Price. A vote was taken and passed unanimously.

A Resolution was read to accept the 2021 Legislative Audit report. A motion to accept was made by Justice Couch and seconded by Justice Pasmore. The motion passed. Judge Day stated that Craighead County had a good audit with no findings.

Judge Day presented for the record that District Court will be destroying some old Court records and he will be signing a Court Order to be filed of those records. Justice Weinstock asked if there was any back-up of the records. Lisa Lawrence explained that they would be retaining the dockets. Justice Pasmore asked if there would be computer records kept. Judge Day explained that the dockets would be kept on file.

Public comment. Steven Summers requested to speak concerning the library Directors Facebook post and comments that were made.

A motion was made to adjourn by Justice Price and seconded by Justice Percy. The motion passed.

Meeting ended at 5:59 PM.

Public Service Committee

7/25/2022

The Public Service committee meeting was called to order at 5:00 pm by Justice Jason Price. Those in attendance were Justice Williams, Justice Noel, and Judge Day.

The first item on the agenda was a Resolution to support Philadelphia Fire grant application to the Arkansas Rural Community Grant Program. Motion to approve was made by Justice Williams and 2nd by Justice Noel. Motion passed to move to the full court for approval.

Next was a Resolution to approve cell expansion area for Craighead County Solid Waste. Justice Noel made the motion to approve the Resolution, seconded by Justice Williams. Motion passed to move to the full court for approval.

With no other business, a motion to adjourn was made by Justice Noel and 2nd by Justice Williams. The motion passed and the meeting adjourned at 5:03 pm.

Road Committee minutes 7/25/2022

Chairman Steve Cline called the meeting together at 6:00 pm. Those present were Justice Couch, Justice Tennison and Justice Lewis. The committee reviewed a plat for Beagle-Whitehead, CR 759. Justice Tennison made a motion to approve, 2nd by Justice Lewis. All were in favor.

Justice Lewis made a motion to un-table the plat for Madeline Estates. Justice Couch seconded the motion. All were in favor. After reviewing, Justice Couch made the motion to approve the plat, with the condition that the requirements on the attached sheet are followed. If conditions are not followed, the roads will not be accepted into the county road system. Justice Lewis seconded the motion and all were in favor.

With no other business, Justice Couch made the motion to adjourn, 2nd by Justice Lewis. The committee adjourned at 6:08 pm.