

# **QUORUM COURT MINUTES**

**August 09, 2021**

**FILED**

**AUG 24 2021**

**LESLI PENNY**  
COUNTY & PROBATE COURT CLERK

**August 9, 2021, Quorum Court Minutes**

12 Justices of the Peace participated in the meeting. Justices Vince Pearcy and Barbara Weinstock participated on Zoom.. Also present was Lesli Penny, Craighead County Clerk. Justice Darrell Cook was absent.

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

Invocation by Pastor Kevin Anthony, Journey Church.

Assembly and Pledge of Allegiance.

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The first order of business was the approval of the Quorum Court minutes from July 26, 2021. A motion to accept was made by Justice Williams and seconded by Justice Noel. Judge Day took a vote and it passed unanimously.

There was no old or new business.

Justice Longmire asked when the bridge on School Street would be completed. Judge Day reported that the bridge was complete.

Judge Day Introduced Keith Beeson. Mr. Beeson wrote a grant that Southridge Fire Department received for the Craighead County rural volunteer fire departments to receive over \$850,000.00 for the purchase of AWIN radios.

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

The meeting ended at 5:40 PM.

ROAD COMMITTEE MINUTES

August 9, 2021

Committee Chairman Steve Cline called the meeting to order at 5:34 pm.

Present were Justices Terry Couch, David Tennison and Carolyn Lewis. Eugene Neff, Road Superintendent also attended the meeting.

Eugene Neff, Road Superintendent, shared updates on the road department projects.

With no other business, Justice David Tennison made a motion to adjourn, seconded by Justice Terry Couch.

The meeting adjourned at 5:44 pm.

Finance Committee Minutes  
August 9, 2021

Chairman Josh Longmire called the Finance Committee meeting to order at 5:34 pm. Present was Justice Pasmore. Participating by Zoom were Justices Vince Percy and Barbara Weinstock. Justice Darrel Cook was absent.

Tax Collector Wes Eddington shared that \$2.3 million in total taxes was collected in July 2021, which was up 22% than the previous year.

Chairman Longmire handed out a copy of the YTD comparison through July 2021. Treasurer McNatt is on vacation, but if anyone has questions about the Financial Reports, please contact his office.

Chairman Longmire read the Appropriation Ordinance by title only to add Fund 1005, Coronavirus Relief Fund to the 2021 Annual Operating Budget. A motion to accept was made by Justice Pasmore and seconded by Justice Percy. Motion passed and the Ordinance will be heard by the full court.

With no other business, Justice Pasmore made the motion to adjourn, seconded by Justice Percy. All were in favor and the Finance Committee adjourned at 5:40 pm.

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

An Ordinance amending the 2021 Annual Operating Budget to establish Fund 1005, Department 0113, Financial Management and appropriate monies that have been received as reimbursement of salaries due to the Coronavirus.

**SECTION 1.** That monies have been received and deposited into Fund 1005, Coronavirus Relief Fund, to be used for specific needs of the County.

**SECTION 2.** That receipt of these funds qualifies Craighead County to undergo a single audit due to spending over \$750,000.00 of federal funds in 2020.

**SECTION 3.** That Fund 1005, Coronavirus Relief Fund will be created in the 2021 Annual Operating Budget to allow for accurate, tracking, disbursing, and accounting of these funds and will include budget totals as described below:

**Fund 1005** Coronavirus Relief Fund  
Dept 0113 Financial Management

<u>Acct. #</u>	<u>Description</u>	<u>Old</u>	<u>Change</u>	<u>New</u>
3009	Other Professional Services	\$0.00	\$14,990.00	\$14,990.00
3100	Other Miscellaneous	\$0.00	\$10.00	\$10.00
8888-9999	Fund to Fund transfers	\$0.00	\$0.00	\$0.00
Total Amount Budgeted			<u>\$15,000.00</u>	

There is hereby appropriated \$15,000 into Fund 1005, Dept 0113, Coronavirus Relief Fund, to be used to pay for the requirement of a single audit. 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 August, 2021.

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

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

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

An Ordinance amending the 2021 Annual Operating Budget to add Fund 3539, Department 0200, FY22 State Hazard Mitigation CR 7628/7629 for funds that have become available to Craighead County for culvert replacement with bridge mitigation with 75/25 matching funds 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 Arkansas Department of Emergency Management for culvert replacement with bridge mitigation for CR 7628 and CR 7629 in the amount of \$127,052.74 and local matching funds in the amount of \$42,350.91 to be provided by Craighead County with a total project cost of \$169,403.65. These mitigation plans will help to prevent future flooding, washouts, repetitive costly maintenance repairs, reduce flood risk to existing homes, and allow for future development.

**SECTION 2.** That this fund is considered to be special revenue and Fund 3539 will be created in the 2021 Annual Operating Budget to allow for accurate tracking, disbursing, and accounting of these funds and will include budget totals as described below.

	<u>Old</u>	<u>Change</u>	<u>New</u>
Special Revenue Projections	\$0.00	\$169,403.65	\$169,403.65
<b>Fund 3539</b> State Hazard Mitigation CR 7628 and CR 7629	<u>Old</u>	<u>Change</u>	<u>New</u>
Dept 0200 Culverts replaced with bridges Mitigation (Special Revenue)	\$0.00	\$169,403.65	\$169,403.65
<u>Acct. #</u> <u>Description</u>			
2001 General Supplies(Consumed Or Altered)	\$0.00	\$1,000.00	\$1,000.00
2002 Small Equipment(Less than capitalization)	\$0.00	\$1,000.00	\$1,000.00
2026 Culvert and Pipe	\$0.00	\$10.00	\$10.00
2027 Gravel, Dirt, and Sand	\$0.00	\$1,000.00	\$1,000.00
2030 Concrete	\$0.00	\$95,000.00	\$95,000.00
2031 Bridges & steel	\$0.00	\$25,000.00	\$25,000.00
3004 Engineering & Inspections	\$0.00	\$500.00	\$500.00
3009 Other Professional Services	\$0.00	\$45,000.00	\$45,000.00
3100 Other Miscellaneous	\$0.00	\$883.65	\$883.65
4004 Machinery and Equipment	\$0.00	\$10.00	\$10.00
8888-9999 Interfund Transfers	\$0.00	\$0.00	\$0.00
Total Amount Budgeted		\$169,403.65	

There is hereby appropriated \$169,403.65 into Fund 3539, Dept 0200, FY22 State Hazard Mitigation CR 7628/7629 to be used to enhance better drainage and preventing costly future repetitive maintenance issues. 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 August 2021.

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

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

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

An Ordinance amending the 2021 Annual Operating Budget to add one salary and one position to Sheriff's general budget to fund one school resource officer for Nettleton Public Schools.

**SECTION 1.** That for security concerns, Nettleton Public Schools requested that the County Sheriff assign one qualified law enforcement officer to Nettleton Public Schools.

**SECTION 2.** That Craighead County has entered into an agreement that the County will assign one certified law enforcement personnel to the Nettleton Public Schools for security. The agreement states, in part, that the County will furnish personnel, vehicle, uniforms, training and other related costs of the deputy sheriff to Nettleton Public Schools for nine months of each year during the school term. Nettleton Public Schools will reimburse Craighead County the cost of all salary and fringe benefits for the officer for the entire calendar year. In exchange for vehicles, fuel, training and other related costs, Craighead County Sheriff's Office will utilize the officer for the remaining three months of each year that the school is not in session.

**SECTION 3.** That this additional appropriated salary and position will be created in the 2021 Annual Operating Budget to allow for accurate accounting of additional monies and expenditures as described below.

Fund 1000	County Sheriff	<u>Old</u>	<u>Change</u>	<u>New</u>
Dept 0400	School Resource Officer(Add one salary & position)	\$3,877,589.94	\$58,763.24	\$3,936,353.18
<u>Acct. #</u>	<u>Description</u>	<u>Old</u>	<u>Change</u>	<u>New</u>
1001	Salaries	\$2,107,098.68	\$42,469.92	\$2,149,568.60
1006	Social Security Match	\$165,768.86	\$3,248.95	\$169,017.81
1007	Retirement Match	\$322,807.52	\$6,506.39	\$329,313.91
1009	Health Insurance Match	\$297,314.00	\$4,907.10	\$302,221.10
1010	Workmen's Compensation	\$58,931.54	\$1,342.88	\$60,274.42
1011	Unemployment	\$12,960.00	\$288.00	\$13,248.00
8888-9999	Fund to fund transfers	\$0.00	\$0.00	\$0.00
	<b>Total Amount</b>		<b>\$58,763.24</b>	

There is hereby appropriated funds for one new salary and one additional personnel position for law enforcement certified School Resource Officer for Nettleton Public Schools with salary allotments and fringe benefits as as described above. 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 August, 2021

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

Marvin Day  
Craighead County Judge

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

Lesli Penny  
Craighead County Clerk

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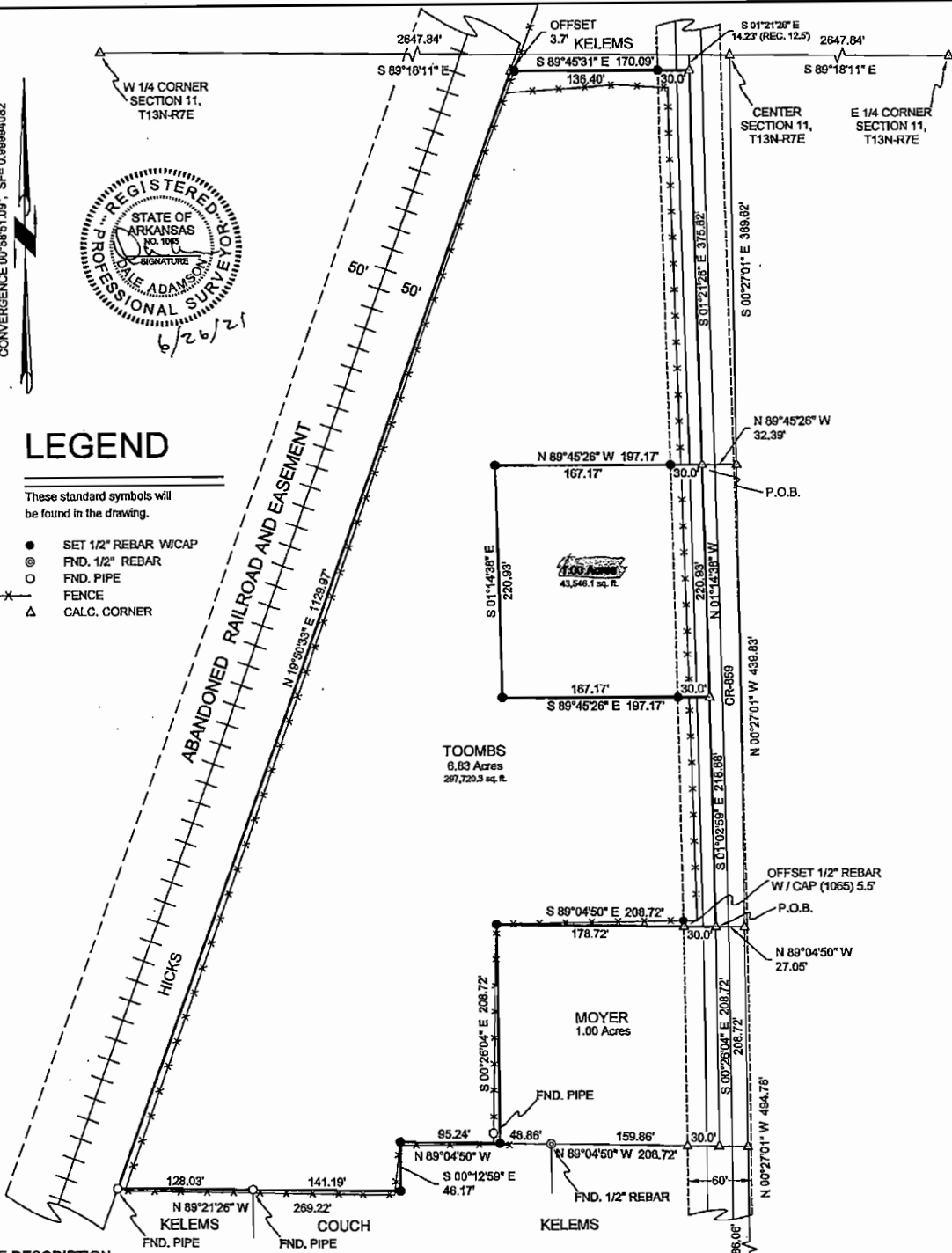
GPS GRID NORTH, AR S.P.C. NORTH, NAD83  
CONVERGENCE 00°56'51.09", SP= 0.36994062



### LEGEND

These standard symbols will be found in the drawing.

- SET 1/2" REBAR W/CAP
- ⊙ FND. 1/2" REBAR
- FND. PIPE
- X — FENCE
- △ CALC. CORNER



**1-ACRE DESCRIPTION:**

PART OF THE NE 1/4 OF THE SW 1/4 SECTION 11, T13N-R7E, MORE PARTICULARLY DESCRIBED AS FOLLOWS; COMMENCE AT THE CENTER OF SAID SECTION 11; THENCE S 00°27'01" E 375.82 FEET; THENCE N 89°45'26" W 32.39 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE N 89°45'26" W 197.17 FEET; THENCE S 01°14'38" E 220.93 FEET; THENCE S 89°45'26" E 197.17 FEET; THENCE N 01°14'38" W 220.93 FEET TO THE POINT OF BEGINNING, CONTAINING 1.0 ACRE, MORE OR LESS, AND BEING SUBJECT TO ROAD RIGHT-OF-WAY ON THE EAST SIDE.

PART OF THE NE 1/4 OF THE SW 1/4 SECTION 11, T13N-R7E, MORE PARTICULARLY DESCRIBED AS FOLLOWS; COMMENCE AT THE SE CORNER OF THE NE 1/4 OF THE SW 1/4 SAID SECTION 11; THENCE N 00°27'01" W 494.78 FEET; THENCE N 89°04'50" W 27.05 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE S 89°04'50" W (REC. N 88°33'38" W) 208.72 FEET; THENCE S 00°28'04" E (REC. S 00°07' E) 208.72 FEET; THENCE N 89°04'50" W 95.24 FEET; THENCE S 00°12'59" E 46.17 FEET TO THE NORTH LINE OF BLOCK "C" CHICAGO MILLS AND LUMBER ADDITION; THENCE ALONG SAID LINE N 89°21'26" W 269.22 FEET TO THE EAST LINE OF AN ABANDONED RAILROAD RIGHT-OF-WAY; THENCE N 19°50'33" E ALONG SAID RIGHT-OF-WAY 1129.97 FEET; THENCE S 89°45'31" E (REC. S 88°42'04"E) 170.09 TO THE CENTERLINE OF COUNTY ROAD 859; THENCE S 01°21'26" E ALONG SAID CENTERLINE 375.82 FEET; THENCE N 89°45'26" W 197.17 FEET; THENCE S 01°14'38" E 220.93 FEET; THENCE S 89°45'26" E 197.17 FEET TO THE CENTERLINE OF COUNTY ROAD 859; THENCE S 01°02'59" E ALONG SAID ROAD CENTERLINE 218.68 FEET TO THE POINT OF BEGINNING, CONTAINING 6.66 ACRES, MORE OR LESS, AND SUBJECT TO ROAD RIGHT-OF-WAY ALONG THE EAST SIDE.



## PLAT OF SURVEY

GARRY & ROBIN TOOMBS 76 CR 858  
CARAWAY, ARKANSAS 72419

ADAMSON SURVEYING, 2604 EDEN HILLS LANE,  
JONESBORO ARKANSAS, 72404 PH: 932-5900

PLAN SCALE:  
1" = 100.00'

REVISION	dale@adamson-surveying.net	
DATE:	06/24/2021	SHEET ONE OF ONE

595



