

# CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

FILED

December 12, 2024

2025 JAN 17 AM 10:31

The Cleburne County Quorum Court met in regular session in the Cleburne Court Building, 922 South 9<sup>th</sup> Street, Heber Springs, Arkansas. The meeting was called to order at 6:02 p.m. County Judge Eric Crosby presided.

PRESENT: Moorehead, Henegar, Fletcher, Malone, Evans, Martin, Tamburo, Owens, Douglass.

ABSENT: Caldwell, Foust

## READING, CORRECTION, AND DISPOSITION OF MINUTES:

Motion was made by JP Martin to approve the minutes of November 21, 2024, regular meeting, seconded by JP Moorehead. Voice vote, motion carried.

## REPORT OF TREASURER:

Motion was made by JP Fletcher to accept the Treasurer's report, seconded by JP Martin. Voice vote, motion carried.

## REPORT OF COMMITTEES:

**Emergency Services Oversight Committee:** JP Malone said the next meeting will be December 17, 2024, at 10:00 a.m. He also said that Survival Flight is in the building at Highway 92.

**Budget Committee:** JP Evans asked if Budget Committee wanted to skip the next regularly scheduled meeting that would fall on December 23, 2024. JP Henegar made the motion, seconded by JP Moorehead. Voice vote, motion carried. Next meeting will be January 27, 2025, at 9:00 a.m.

**Jail Committee:** JP Evans reported the next meeting will be December 16, 2024, at 9:00 a.m. at the property behind District Court. It has been cleared and will be evaluated that day.

## UNFINISHED BUSINESS:

None

## NEW BUSINESS:

JP Henegar presented the Matching Fund checks to the EMS and Fire Departments that were present at the meeting.

Judge Crosby addressed the 2023 Legislative Audit finding concerning a check that was issued for \$22,167 and mailed to a vendor was altered and cashed. County personnel discovered this upon notification from the vendor, and funds were recovered from the bank.

JP Evans made a motion to go to Executive Session, seconded by JP Henegar. Voice vote, motion carried.

Quorum Court recessed at 6:16.

Quorum Court reconvened at 6:56.

## Proposed Resolution No. 2024-Declaring and Filing a Vacancy -County Clerk

JP Evans introduced a Resolution: **"A RESOLUTION DECLARING AND FILLING A VACANCY IN THE OFFICE OF THE COUNTY CLERK OF CLEBURNE COUNTY, ARKANSAS."** JP Evans made a motion to adopt the Resolution appointing Sherry Logan as Cleburne County Clerk effective January 1, 2025, seconded by JP Malone. Roll call was taken. Ayes: Douglass, Evans, Fletcher, Henegar, Malone, Martin, Moorehead, Owens, Tamburo. Nays: None. Absent: Caldwell, Foust.

**Passed and adopted as Resolution 2024-11.**

JP Evans made a motion to add an Ordinance to the Agenda, seconded by JP Fletcher. Voice vote, motion carried.

**Proposed Ordinance No. 2024- ARPA Funds**

JP Evans introduced an Ordinance. **BE IT ENACTED BY THE QUORUM COURT OF COUNTY OF CLEBURNE, STATE OF ARKANSAS; AN ORDINANCE TO BE ENTITLED: "AN APPROPRIATION ORDINANCE TO EXPEND REMAINING ARPA FUNDS ON THE BOOKS OF THE COUNTY."** JP Evans made a motion to suspend the rules and read by title only, seconded by JP Malone. Voice vote, motion carried. JP Evans made a motion to adopt the Ordinance, seconded by JP Owens. Ayes: Douglass, Evans, Fletcher, Henegar, Malone, Martin, Moorehead, Owens, Tamburo. Nays: None. Absent: Caldwell, Foust. **Passed and adopted as Ordinance 2024-45.**

**COMMENTS FROM THE PUBLIC:**

- Cleburne County Election Commissioner Paulette Yarbrough thanked County Clerk Rachelle Evans for her hard work and for making the Election Commission jobs easier.

**ANNOUNCEMENTS:**

- The next regular Quorum Court meeting will be held Thursday, January 9, 2025.

**ADJOURNMENT:**

JP Malone made the motion to adjourn, seconded by JP Owens. The meeting was adjourned at 7:07 p.m.

**ATTESTED:**

*Rachelle Evans by Kim Wallace*

Rachelle Evans, Cleburne County Clerk by Kim Wallace

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