

CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

FILED

September 12, 2024

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

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

ABSENT: None

READING, CORRECTION, AND DISPOSITION OF MINUTES:

Motion was made by JP Caldwell to approve the minutes of the August 8, 2024, regular meeting, seconded by JP Fletcher. Voice vote, motion carried.

REPORT OF TREASURER:

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

REPORT OF COMMITTEES:

Emergency Services Oversight Committee: JP Foust reported that there was not a quorum at the last committee meeting as he was the only member present. There were some fire chiefs and mayors in attendance. It was reported that the building on Highway 92 was completed on the outside and was in the process of adding electricity. Judge Crosby thanked First Electric for donating the underground wire.

Budget Committee: JP Evans stated that the anticipated revenue meeting had been requested to be held on October 7, 2024. He also spoke of GIA letters to be sent to fire departments that would list what information is to be included with any requests to be submitted, including a list of board members.

Jail Committee: JP Evans reported that the committee toured a jail facility in Baxter County that is an add on.

UNFINISHED BUSINESS:

Judge Crosby stated that the interlocal agreement with the City of Heber Springs was not signed by them and the interlocal agreement with White County also was not signed but was being worked on.

NEW BUSINESS:

Election Commission

JP Evans made a motion to move this item, a report from the Election Commission, from up the end of the agenda due to Election Commission Chairman Joe Tournear having another meeting to attend. Motion was seconded by JP Martin, voice vote, motion carried. Mr. Tournear addressed the court regarding court case 12CV-24-209. JP Henegar made a motion for a verbal resolution to appeal, seconded by JP Evans. Roll call was taken. Ayes: Caldwell, Douglass, Evans, Fletcher, Foust, Henegar, Martin, Moorehead, Owens, Tamburo. Nays: Malone. Motion carried.

Proposed Resolution No. 2024-Contract of Obligation with DEQ

JP Evans introduced a Resolution.: "A RESOLUTION TO EXECUTE AGREEMENT TO PROVIDE FINANCIAL ASSURANCE PER § 8-6-1603 (D)(4) (CONTRACT OF OBLIGATION)." JP Evans made a motion to suspend the rules and read by title only, seconded by JP Martin. Voice vote, motion carried. JP Evans made a motion to adopt the ordinance, seconded by JP Martin. Roll call was taken. Ayes: Caldwell, Douglass, Evans, Fletcher, Foust, Henegar, Malone, Martin, Moorehead, Owens, Tamburo. Nays: None.

Passed and adopted as Resolution 2024-08.

Proposed Ordinance No. 2024- Amend 2024 Budget- Cleburne County Aging (AED)

JP Foust introduced an Ordinance. **BE IT ENACTED BY THE QUORUM COURT OF CLEBURNE COUNTY, STATE OF ARKANSAS; AN ORDINANCE TO BE ENTITLED: "AN APPROPRIATION ORDINANCE AMENDING ORDINANCE NO. 2023-38, WHICH ADOPTED THE BUDGET FOR CALENDAR YEAR 2024 AND/OR OTHER PURPOSES TO AMEND CLEBURNE COUNTY AGING BUDGET."** JP Foust made a motion to adopt the Ordinance, seconded by JP Malone. Roll call was taken. Ayes: Caldwell, Douglass, Evans, Fletcher, Foust, Henegar, Malone, Martin, Moorehead, Owens, Tamburo. Nays: None. **Passed and adopted as Ordinance 2024-34.**

Proposed Ordinance No. 2024-Amend 2024 Budget-Annex Building

JP Evans introduced an Ordinance. **BE IT ENACTED BY THE QUORUM COURT OF CLEBURNE COUNTY, STATE OF ARKANSAS; AN ORDINANCE TO BE ENTITLED: "AN APPROPRIATION ORDINANCE AMENDING ORDINANCE NO. 2023-38, WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2024 AND/OR OTHER PURPOSES TO AMEND TAX COLLECTOR AND ASSESSOR BUDGET."** JP Evans made a motion to adopt the ordinance, seconded by JP Martin. Roll call was taken. Ayes: Caldwell, Douglass, Evans, Fletcher, Foust, Henegar, Malone, Martin, Moorehead, Owens, Tamburo. Nays: None. **Passed and adopted as Ordinance 2024-35.**

Proposed Ordinance No. 2024- Dog Regulation (3)

JP Foust presented an ordinance. **BE IT ENACTED BY THE QUORUM COURT OF CLEBURNE COUNTY, STATE OF ARKANSAS; AN ORDINANCE TO BE ENTITLED: "AN ORDINANCE RELATED TO THE REGULATION OF VICIOUS DOGS; PRESCRIBING THE RESPONSIBILITIES OF OWNERS THEREOF AND FIXING PENALTIES FOR VIOLATIONS; AND FOR OTHER PURPOSES"**. JP Foust made a motion to suspend the rules and read by title only, seconded by JP Fletcher. Ayes: Caldwell, Douglass, Foust, Martin, Owens. Nays: Evans, Fletcher, Henegar, Malone, Moorehead, Tamburo. JP Foust read the Ordinance. JP Foust made a motion to suspend the rules and place the Ordinance on second reading by title only, seconded by JP Fletcher. Ayes: Caldwell, Douglass, Fletcher, Foust, Henegar, Martin, Moorehead, Owens. Nays: Evans, Malone, Tamburo. JP Foust read the Ordinance by title only. JP Foust made a motion to suspend the rules and place the ordinance on a third and final reading by title only, seconded by JP Martin. Ayes: Caldwell, Douglass, Fletcher, Foust, Henegar, Martin, Moorehead, Owens, Tamburo. Nays: Evans, Malone. JP Foust read the Ordinance by title only. A lengthy discussion followed. JP Henegar made a motion to amend by striking all mentions of abandoned pets, seconded by JP Foust. Voice vote, motion carried. JP Caldwell made a motion to call the question, seconded by JP Fletcher. Voice vote, motion carried. Roll call was taken. Ayes: Caldwell, Douglass, Fletcher, Foust, Henegar, Martin, Owens. Nays: Evans, Malone, Moorehead, Tamburo. **Passed and adopted as Ordinance 2024-36.**

COMMENTS FROM THE PUBLIC:

Members of the Cleburne County Fair Board reported on the recent county fair.

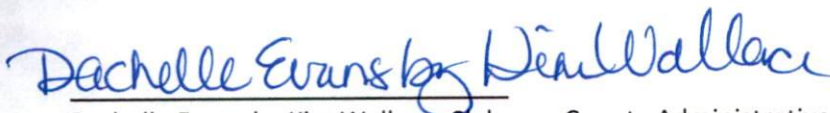
ANNOUNCEMENTS:

- The next regular Quorum Court meeting will be held Thursday, October 10, 2024.

ADJOURNMENT:

JP Caldwell made the motion to adjourn, seconded by JP Foust. The meeting was adjourned at 8:25 p.m.

ATTESTED:



Rachelle Evans by Kim Wallace, Cleburne County Administrative Deputy Clerk/HR Clerical

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