# C/107-109

# CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

ıly 11, 2024

FILED

The Cleburne County Quorum Court met in regular session in the Cleburne Court Building, 1922 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. County Judge Crosby welcomed Ms. Rachel Douglass, appointee to JP District 11, to the Quorum Court. PRESENT: Moorehead, Caldwell, Malone, Evans, Martin, Foust, Tamburo, Owens, Douglass.

ABSENT: Henegar, Fletcher

#### READING, CORRECTION, AND DISPOSITION OF MINUTES:

Motion was made by JP Malone to approve the minutes of the June 13, 2024, regular meeting, seconded by JP Martin. Voice vote, motion carried.

#### REPORT OF TREASURER:

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

#### REPORT OF COMMITTEES:

<u>Emergency Services Oversight Committee</u>: JP Foust reported that the committee had met, and all is moving forward. The construction on the building should begin within the next few weeks. JP Foust thanked JP Fletcher for her work to get a hydrant installed at the Highway 92 property.

<u>Budget Committee</u>: JP Evans stated that the GIA letters will hopefully be mailed next week. Also, the committee discussed transferring \$250,000.00 to the Capital Improvements fund and should have an ordinance at next month's uorum Court meeting. The committee discussed how to proceed with funding the jail and discussed the purchase, this year, of two cars for the sheriff's office.

<u>Jail Committee</u>: JP Evans stated the July committee meeting will be moved from Monday to the following Tuesday to tour a jail facility in Cross County.

#### **UNFINISHED BUSINESS:**

## Proposed Ordinance No. 2024- Dog Regulation (2)

JP Foust made a motion to suspend the rules and put on second reading by title only, seconded by JP Malone. Voice vote, motion carried. JP Foust read Ordinance by title only. 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 DOGS; PRESCRIBING THE RESPONSIBILITIES OF OWNERS THEREOF AND FIXING PENALTIES FOR VIOLATIONS; AND FOR OTHER PURPOSES". Ordinance will be placed on the August 2024 agenda for third reading.

#### **NEW BUSINESS:**

JP Evans made a motion, seconded by JP Martin, to add the Court Security Grant ordinance to the agenda. Voice vote, motion carried.

## Proposed Ordinance No. 2024-Amend 2024 Budget-Sheriff Block Grant

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-

**038, WHICH ADOPTED THE BUDGET FOR CALENDAR YEAR 2024 AND FOR OTHER PURPOSES TO ADD THE LAW ENFORCEMENT BLOCK GRANT BUDGET."** JP Evans made a motion to adopt the Ordinance, seconded by JP Moorehead. Roll call was taken. Ayes: Caldwell, Douglass, Evans, Foust, Malone, Martin, Moorehead, Owens, Tamburo. Nays: None. bsent: Henegar, Fletcher.

assed and adopted as Ordinance 2024-24.

Proposed Ordinance No. 2024-Amend 2024 Budget-Old Post Office Building

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. 2023-038, WHICH ADOPTED THE BUDGET FOR CALENDAR YEAR 2024 AND FOR OTHER PURPOSES TO AMEND THE OLD POST OFFICE BUILDING BUDGET." JP Foust made a motion to adopt the Ordinance, seconded by JP Owens. Roll call was taken. Ayes: Caldwell, Douglass, Evans, Foust, Malone, Martin, Moorehead, Owens, Tamburo. Nays: None. Absent: Henegar, Fletcher.

Passed and adopted as Ordinance 2024-25.

JP Evans made a motion to suspend the rules of all formal readings, seconded by JP Malone. Voice vote, motion carried unanimously. 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 ADD ARPA AUDIT BUDGET". JP Evans read the ordinance and made a motion to adopt the ordinance, seconded by JP Martin. Roll call was taken. Ayes: Caldwell, Douglass, Evans, Foust, Malone, Martin, Moorehead, Owens, Tamburo. Nays: None. Absent: Henegar, Fletcher.

Passed and adopted as Ordinance 2024-26.

JP Caldwell made a motion to suspend the rules of all formal readings, seconded by JP Owens. Voice vote, motion carried unanimously. JP Caldwell introduced an Ordinance. BE IT ENACTED BY THE QUORUM COURT OF CLEBURNE OUNTY, STATE OF ARKANSAS; AN ORDINANCE TO BE ENTITLED: "AN APPROPRIATION ORDINANCE AMENDING RDINANCE NO. 2023-38 WHICH ADOPTED THE BUDGET FOR THE CALENDAR YEAR 2024 AND/OR OTHER PURPOSES TO ADD PRIM FIRE DEPARTMENT STATE GRANTS BUDGET". JP Caldwell read the ordinance and made a motion to adopt the ordinance, seconded by JP Evans. Roll call was taken. Ayes: Caldwell, Douglass, Evans, Foust, Malone, Martin, Moorehead, Owens, Tamburo. Nays: None. Absent: Henegar, Fletcher.

Passed and adopted as Ordinance 2024-27.

JP Caldwell made a motion to suspend the rules of all formal readings, seconded by JP Martin. Voice vote, motion carried unanimously. JP Caldwell introduced an Ordinance. BE IT ENACTED BY THE QUORUM COURT OF CLEBURNE COUNTY, STATE OF ARKANSAS; AN ORDINANCE TO BE ENTITLED: "AN EMERGENCY ORDINANCE FOR THE PROTECTION OF THE TRAVELING PUBLIC, CONDITION AND MAINTENANCE OF THE COUNTY MAINTAINED PUBLIC ROADS IN CLEBURNE COUNTY AND WITHIN ITS UNINCORPORATED LIMITS; TO DECLARE AN EMERGENCY; AND FOR OTHER PURPOSES". JP Caldwell read the ordinance and made a motion to adopt the ordinance, seconded by JP Evans. Discussion followed as to whether there is a previous ordinance on file regarding this issue. With no clear determination of any previous ordinance, JP Caldwell made a motion, seconded by JP Malone, to table the ordinance and place on the August 2024 agenda so further research can be completed. Voice vote, motion carried.

JP Evans made a motion to suspend the rules of all formal readings, seconded by JP Caldwell. Voice vote, motion carried unanimously. 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 FOR THE PURPOSE OF APPROPRIATING AND DISTRIBUTING COURT SECURITY GRANT FUNDS RECEIVED". JP Evans read the ordinance and made a motion to adopt the ordinance, seconded by JP Malone. Roll call was taken. Ayes: Caldwell, Douglass, Evans, oust, Malone, Martin, Moorehead, Owens, Tamburo. Nays: None. Absent: Henegar, Fletcher. assed and adopted as Ordinance 2024-28.

# **ANNOUNCEMENTS:**

The next regular Quorum Court meeting will be held Thursday, August 8, 2024.

## ADJOURNMENT:

JP Caldwell made the motion to adjourn, seconded by JP Martin. The meeting was adjourned at 6:50 p.m.

ATTESTED:

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