

CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

FILED

October 10, 2024

2024 NOV 22 PM 1:00

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 6:01 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 Fletcher to make two amendments to the minutes of September 12, 2024, regular meeting, seconded by JP Moorehead, to add JP Douglass to the list of attendees and to amend one of her votes from a nay to an aye, but after reviewing audio it was determined only one correction was needed to be made and that was for the list of attendees. Voice vote, motion carried.

REPORT OF TREASURER:

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

REPORT OF COMMITTEES:

Emergency Services Oversight Committee: JP Foust reported that there was discussion at the last committee meeting about switching to digital radios and there was work being done on the EMT training schedule. It was reported that the building on Highway 92 has electricity and water and was in the process of framing the living quarters. The current Survival Flight Contract ends November 1, 2024, and the last payment to them should be prorated.

Budget Committee: JP Evans stated that the anticipated revenue meeting was held on October 7, 2024, and the budget meeting to go over the 2025 budget was scheduled for Monday October 28, 2024 at 8:00 a.m.

Jail Committee: JP Evans reported that work was being done to get an agreement with the house by the jail and a survey has been completed.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Proposed Resolution No. 2024-Updated 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 adopt the ordinance, seconded by JP Martin. DEQ had an error with the previous contract last month therefore a new resolution was needed. Roll call was taken. Ayes: Caldwell, Douglass, Evans, Fletcher, Foust, Henegar, Malone, Martin, Moorehead, Owens, Tamburo. Nays: None.

Passed and adopted as Resolution 2024-09.

Proposed Ordinance No. 2024- Amend 2024 Budget- Veterans, CCAP, OEM, and 911 Budget

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/OR OTHER PURPOSES TO AMEND THE VETERANS SERVICE OFFICE, CLEBURNE COUNTY AGING, OEM, AND EMERGENCY 911 BUDGETS." JP Foust made a motion to adopt the Ordinance, seconded by JP Moorehead. Roll call was taken. Ayes: Caldwell, Douglass, Evans, Fletcher, Foust, Henegar, Malone, Martin, Moorehead, Owens, Tamburo. Nays: None.

Passed and adopted as Ordinance 2024-37.

Proposed Ordinance No. 2024-Amend Ordinance 2023-36-County Clerk-Starting Salary

JP Martin introduced an Ordinance. **BE IT ENACTED BY THE QUORUM COURT OF CLEBURNE COUNTY, STATE OF ARKANSAS; AN ORDINANCE TO BE ENTITLED: "AN ORDINANCE AMENDING ORDINANCE NO. 2023-36, WHICH ESTABLISHED THE 2024 NUMBER OF POSITIONS AND STARTING SALARIES FOR NON-ELECTED COUNTY POSITIONS TO AMEND THE DEPARTMENT OF COUNTY CLERK."** JP Martin read the Ordinance. Lengthy discussion followed. JP Martin made a motion to dispense any further readings, seconded by JP Henegar. Roll call was taken. Ayes: Caldwell, Douglass, Evans, Fletcher, Henegar, Malone, Martin, Moorehead, Tamburo. Nays: Foust, Owens. JP Martin made a motion to pass the Ordinance, seconded by JP Malone. Roll call was taken. Ayes: Douglass, Evans, Malone, Martin, Tamburo. Nays: Fletcher, Foust, Henegar, Moorehead, Owens. Abstain: Caldwell.

Ordinance Failed.

Proposed Ordinance No. 2024-Amend 2024 Budget-Sheriff

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 PURPOSED TO AMEND THE SHERIFF BUDGET."** JP Evans 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 2024-38.**

COMMENTS FROM THE PUBLIC:

None.

ANNOUNCEMENTS:

- The next regular Quorum Court meeting will be held Thursday, November 21, 2024.

ADJOURNMENT:

JP Caldwell made the motion to adjourn, seconded by JP Moorehead. The meeting was adjourned at 7:44 p.m.

ATTESTED:



Rachelle Evans, Cleburne County Clerk by Kim Wallace

Book C Page (s) 114-115