

CLEBURNE COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

FILED

2024 JUL 15 AM 10:12

RACHELLE EVANS
CLEBURNE COUNTY CLERK

June 13, 2024

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 6:00 p.m. County Judge Eric Crosby presided.

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

ABSENT: Martin

VACANT: JP 11

READING, CORRECTION, AND DISPOSITION OF MINUTES:

Motion was made by JP Caldwell to approve the minutes of the May 9, 2024, regular meeting, seconded by JP Evans. Voice vote, motion carried.

REPORT OF TREASURER:

Motion was made by JP Caldwell 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 the committee had met. Discussion followed about how the Highway 92 property is waiting on power and about to begin working on septic system.

Budget Committee: JP Evans stated that the Budget Committee has discussed requiring third party audits for GIA's.

Jail Committee: JP Evans said that this Committee had their first meeting, and the next meeting will be the following Monday at 8:00 a.m. to look for rough number needed to cash flow project.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

JP Evans made a motion, seconded by JP Fletcher, to approve the appointment of Library Board of Trustees Member, John Bennett. Voice vote, motion carried.

Proposed Ordinance No. 2024- Dog Regulation (2)

JP Malone made a motion to suspend the rules and put on first reading by title only, seconded by JP Fletcher. 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".**

Proposed Ordinance No. 2024-Hazard Mitigation Plan

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 COUNTY JUDGE BUDGET FOR THE HAZARD MITIGATION PLAN."** JP Foust made a motion to adopt the Ordinance, seconded by JP Fletcher. Roll call was taken. Ayes: Caldwell, Evans, Fletcher, Foust, Henegar, Malone, Moorehead, Owens, Tamburo. Nays: None. Absent: Martin.

Passed and adopted as Ordinance 2024-21.

Proposed Ordinance No. 2024- Amend 2024 Budget- Circuit Clerk

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 CALENDAR YEAR 2024 AND/OR OTHER PURPOSES TO AMEND CIRCUIT CLERK**

BUDGET. JP Evans made a motion to adopt the Ordinance, seconded by JP Malone. Roll call was taken. Ayes: Caldwell, Evans, Fletcher, Foust, Henegar, Malone, Moorehead, Owens, Tamburo. Nays: None. Absent: Martin.

Passed and adopted as Ordinance 2024-22.

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

JP Moorehead 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 Moorehead made a motion to place on second reading by title only, seconded by JP Malone. Roll call was taken. Ayes: Caldwell, Evans, Fletcher, Foust, Henegar, Moorehead, Owens, Tamburo. Nays: None. JP Moorehead made a motion to place on third reading by title only, seconded by JP Caldwell. Ayes: Caldwell, Evans, Fletcher, Foust, Henegar, Moorehead, Owens, Tamburo. Nays: None. JP Moorehead made a motion to pass the Ordinance, seconded by JP Malone. Discussion followed. JP Evans made a motion to call the question, seconded by JP Caldwell. Voice vote, motion carried. Roll call was taken. Ayes: Evans, Malone, Tamburo. Nays: Caldwell, Fletcher, Foust, Henegar, Moorehead, Owens. Absent: Martin.

Ordinance Failed.

Proposed Ordinance No. 2024-Amend Ordinance 2023-36-County Clerk-Stipend

JP Moorehead 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 Moorehead made a motion to place on second reading by title only, seconded by JP Owens. Voice vote, motion carried. JP Moorehead made a motion to place on third reading by title only, seconded by JP Owens. Voice vote, motion carried. JP Moorehead made a motion to pass the Ordinance, seconded by JP Owens. Roll call was taken. Ayes: Evans, Malone, Tamburo. Nays: Caldwell, Fletcher, Foust, Henegar, Moorehead, Owens. Absent: Martin.

Ordinance Failed.

Proposed Ordinance No. 2024- Amend 2024 Budget- Juvenile Court Grant (2nd)

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/OR OTHER PURPOSES TO AMEND JUVENILE COURT BUDGET."** JP Evans made a motion to adopt the Ordinance, seconded by JP Malone. Roll call was taken. Ayes: Caldwell, Evans, Fletcher, Foust, Henegar, Malone, Moorehead, Owens, Tamburo. Nays: None. Absent: Martin.

Passed and adopted as Ordinance 2024-23.

COMMENTS FROM THE PUBLIC:

County Attorney Daniel Haney reported on the Midway Bluff lawsuit.

ANNOUNCEMENTS:

- The next regular Quorum Court meeting will be held Thursday, July 11, 2024.

ADJOURNMENT:

JP Caldwell made the motion to adjourn, seconded by JP Owens. The meeting was adjourned at 7:10 p.m.

ATTESTED:

Rachelle Evans by Kim Wallace

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

his 15th day of July 2024

Book C Page (s) 105-106