

AGENDA  
CRAIGHEAD COUNTY QUORUM COURT MEETING  
January 28, 2013  
6:00 P.M.

OPENING PRAYER

Judge Hill will brief the full court on any updates or information concerning any ongoing projects or business.

- I. Roll Call
- II. Approval of minutes, December , 2012 meeting.
- III. Committee Reports:
  - a. Public Service Committee Report
  - b. Finance and Administration Committee Report
  - c. Roads and Transportation Committee Report
- IV. Old Business:

None
- V. New Business
  1. An Appropriation Ordinance to transfer monies regarding special Revenue accounts for the calendar year 2012; these funds are for monies already expended for county purchases.

Craighead County Quorum Court Meeting  
January 8, 2013  
Public Service Committee  
7:00 p.m.

Members present: Barbara Weinstock, Fred Bowers, Josh Longmire, and Ken Stacks.

Others present: Tony Thomas, Administrative Assistant, Jeanne Taylor.

Brief discussion concerning amending the Personnel Policy to cease paying 50% of the cost of Family members of county employees for new hires.

All members agreed to set up a meeting at 4:00 p.m. on January 28, 2013 immediately preceding the regular Quorum Court Meeting, which will begin at 7:00 p.m. Elected officials will be invited to attend as well as bring a representative of their department in order to get their input regarding the policy change.

The County Judge's office will notify each elected official regarding this meeting. A memo will be sent out to remind the offices and departments about this meeting..

Meeting adjourned at approximately 8:05 p.m.

## **Finance Committee Meeting**

January 8, 2013

Finance Committee Members present: Chairman Bob Blankenship, Vice Chairman Jim Bryant, and Justices Kenny Hendrix, Kevin Hoke, and Gary Watkins.

Others present: Al Haines and Treasurer Terry McNatt

The Finance Committee Members assembled at 7:40 PM after the full court meeting and discussed the following:

Reviewed revenue and expenditure reports for December 2012.

County Treasurer Terry McNatt briefed the committee on the financial standing of the county and that Apprentice had just gotten the 2012 finances rolled into the 2013 year with the new codes.

Justices Hoke and Blankenship expressed an interest in learning more about county finances. Justices welcomed new committee member Gary Watkins.

With no other business to be discussed, the Finance Committee stood adjourned at 8:00 PM.

Craighead County Quorum Court Meeting  
January 8, 2013  
Roads and Transportation Committee

Members of the Roads and Transportation Committee assembled at 7:46 pm after the meeting of the full court. Members present included: Terry Couch, Mike Hawkins, Ray Kidd, and Max Render. Others present included Eugene Neff—Road Superintendent, Judge Hill, and Tony Thomas.

Justice Hawkins called the meeting to order and the following business was discussed:

1. Eugene Neff delivered his monthly road report (also distributed to the full court).
  - a. Efforts continue to add roads to the State-aid list as progress has been made on paving those currently on the list.
  - b. Repairing bridge railing on Kathleen Street and would like to consider options for straightening the span without blocking the flow of the creek.
2. Mike Hawkins expressed appreciation for the job well done during the snow events. He indicated that he had heard good comments from citizens. There were no major issues with the event other than the high drifts getting some graders stuck.
3. Judge Hill is in the process of having bids prepared for two graders and two dump trucks. Old equipment is once again schedule to sell on Ironplanet online auctions.
4. Ray Kidd mentioned a need for bulky trash pick-up in the county to possible assist the elderly.
5. Mike Hawkins discussed the railroad bridge and requested a status update on the project. State Officials are in the design process and are now awaiting final survey on the option currently on the table at this time. There have been a number of routes consider to date and the process continues.
6. Justice Hawkins welcome Ray Kidd and Max Render to the committee

With no other business the meeting adjourned at 8:13 pm.

**AN ORDINANCE APPROPRIATING FUNDS FROM SPECIAL REVENUE ACCOUNTS INTO COUNTY GENERAL FOR EXPENDITURES THAT HAVE ALREADY BEEN INCURRED AND PAID, AND DISBURSEMENTS BY THE COUNTY TREASURER TO FUND OTHER OFFICES AND DEPARTMENTS, AND TO TRANSFER COUNTY GENERAL AND SPECIAL REVENUE FUNDS AS NECESSARY.**

**SECTION 1.** That Craighead County receives monies each year that are Special Revenue Account Funds. These special revenues are received from various sources and are used for funding some County offices.

**SECTION 2.** That section 2 of this Appropriation Ordinance is for the purpose of reimbursing County General Funds for expenditures that have already been expended for the operation of various offices and departments and transfers in amounts that are listed below for the calendar year 2012.

	<b>Transfer Amount</b>
From Fund 40 Law Enforcement Terrorism Prevention Program to Fund 1 County Gen (approving court order 2012-13)	\$10.69
From Fund 153 State Homeland Security Grant Program to Fund 1 County Gen Fund (approving court order 2012-13)	\$94,977.95
From Fund 154 Law Enforcement Terror Prevention Program to Fund 1 County Gen Fund (approving ct order 2012-13)	\$27,187.69
From Fund 158 Justice & Mental Health Collaborative Program to Fund 1 County Gen (approving ct order 2012-69)	\$30,000.00
From fund 164 Citizens Corp Grant Program to Fund 1 County Gen (approving ct order 2012-69)	\$8,000.00

**SECTION 3.** That section 3 of this Appropriation Ordinance is for the direct transfer of funds and amounts by the County Treasurer to the various agencies and departments listed below for the operation of those agencies and departments.

Fund 36 Jonesboro Public Library	\$2,092,803.12
Fund 37 Craighead County Public Library	\$679,720.38

**SECTION 4.** That section 4 of this Appropriation Ordinance is for the transfer of Administration of Justice Funds and amounts to the agencies and departments listed below and approving court order transfers.

Fund 134 Prosecutor's Victim/Witness Fund to Prosecuting Attorney (Ct order 2012-38,dated 6-28-12, for support of dept operations)	\$47,539.38
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**SECTION 5.** That section 5 of this Appropriation Ordinance is for the transfer of funds from fund to fund and approving court order transfers and correcting posting errors.

From Fund 1 County General Fund to Internal Revenue Service (approving court order 2012-11)	\$288,264.20
From Fund 1 County General Fund to Internal Revenue Service (approving court order 2012-57)	\$41,053.72
From Fund 1 County General Fund to Fund 7 County Jail Fund (approving ct order 2012-69)	\$20,000.00
From Fund 1 County General Fund to Fund 19 Jail Cost Defrayment Fund (approving ct order 2012-69)	\$12,000.00
From Fund 1 County General Fund to Fund 30 E911 Services (Ct order 2012-69)(For support of dept operations)	\$235,000.00
From Fund 1 County General Fund to Fund 143 Courthouse Security Grant Fund (approving ct order 2012-70)	\$1,559.45
From Fund 1 County General Fund to Fund 143 Courthouse Security Grant fund (approving ct order 2012-73)	\$11.22
From Fund 1 County General Fund to Fund 158 Justice and Mental Health (approving ct order 2012-34 correcting posting errors)	\$25,247.89
From Fund 1 County General Fund to Fund 163 Law Enforcement Terrorism Prevent Prog Fund(approving ct order 2012-69)	\$72.18
From Fund 1 County General Fund to Fund 168 Justice and Mental Health (approving ct order 2012-34 correcting posting errors)	\$11,325.10
From Fund 1 County General Fund to Fund 168 Justice and Mental Health Juvenile Planning(approving ct order 2012-69)	\$0.01
From Fund 3 Capital Account Fund to Curt Huckaby for purchase of Lake City Office(approving ct order 2012-36)	\$85,000.00
From Fund 2 County Road Fund to Fund 1 County General Fund (approving ct order 2012-32)	\$32,224.99
From Fund 9 County Clerk Automation Fund to County General Fund (approving ct order 2012-32)	\$1,168.44
From Fund 10 Circuit Clerk Recorder Cost Fund to County General Fund (approving ct order 2012-32)	\$10,562.19

From Fund 11 Craighead County Child Support to Fund 1 County General	\$7,326.69
From Fund 12 Treasurer's Automation Fund to County General Fund (approving ct order 2012-32)	\$1,013.92
From Fund 20 Collector's Automation Fund to County General Fund (approving ct order 2012-32)	\$1,012.19
From Fund 21 Public Defender Fund to County General Fund (approving ct order 2012-32)	\$964.88
From Fund 30 911 Emergency Services Fund to County General Fund (approving ct order 2012-32)	\$984.07
From Fund 142 Jail Booking Fund to Fund 1 County General Fund (approving ct order 2012-31 correcting posting errors)	\$5,050.00
From Fund 142 Jail Booking Fund to Fund 1 County General Fund (approving ct order 2012-31 correcting posting errors)	\$3,150.00
From Fund 143 Courthouse Security Grant Fund to Fund 1 County General Fund (approving ct order 2012-71)	\$15,061.85
From Fund 164 Citizens Corp Prog to Fund 161 Interoperable Emer Comm Grant Prog(app ct order 2012-31correcting posting errors)	\$648.58

Be It Resolved by the Craighead County Quorum Court that these transfers be made and court order transfers be approved as described, by the Craighead County Treasurer, upon passage of this Appropriation Ordinance.

Dated This \_\_\_\_\_ Day Of January, 2013.

Approved: \_\_\_\_\_  
 Ed Hill  
 Craighead County Judge

Attest: \_\_\_\_\_  
 Kade Holliday  
 Craighead County Clerk