

**AGENDA
CRAIGHEAD COUNTY QUORUM COURT
COMMITTEE MEETING
JUNE 10, 2013
7:00 P.M.**

Assembly and Prayer

Roll Call

Judge Ed Hill will brief the full court on the following items:

- 1. Tax Back Resolution regarding request from Camfil APC, 3505 S. Airport road, Jonesboro, AR 72401.**
- 2. Update on the Bono Lake Project and other ongoing issues or county business.**

Public Service Committee:

- A. Review of current business.**

Finance and Administration Committee:

- A. Review of financial reports and discussion of any current financial matters.**

Roads and Transportation Committee Meeting:

- a. County Road Superintendent Eugene Neff will update the committee concerning roads and bridges in the county.**

Tax Back Resolution

RESOLUTION No. _____

RESOLUTION OF THE QUORUM COURT OF CRAIGHEAD COUNTY, ARKANSAS, CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF BUSINESS TO PARTICIPATE IN THE TAX BACK PROGRAM (AS AUTHORIZED BY SECTION 15-4-2706(d) OF THE CONSOLIDATED INCENTIVE ACT OF 2003).

WHEREAS, in order to be considered for participation in the Tax Back Program, the local government must endorse a business to participate in the Tax Back Program; and

WHEREAS, the local government must authorize the refund of local sales and use tax as provided in the Consolidated Incentive Act of 2003; and

WHEREAS, said endorsement must be made on specific form available from the Arkansas Economic Development Commission; and

WHEREAS, Camfil APC, located at 3505 S. Airport Road, Jonesboro, Arkansas, has sought to participate in the program and more specifically has requested benefits accruing from adding New Construction, to the specific facility; and

WHEREAS, Camfil APC, has agreed to furnish the local government all necessary information for compliance.

NOW THEREFORE BE IT RESOLVED BY THE QUORUM COURT OF CRAIGHEAD COUNTY, ARKANSAS, THAT:

1. Camfil APC, be endorsed by the Quorum Court of Craighead County, Arkansas for benefits from the sales & use tax refunds as provided by Section 15-4-2706(d) of the Consolidated Incentive Act of 2003.
2. The Department of Finance and Administration is authorized to refund local sales and use taxes to Camfil APC.
3. This resolution shall take effect immediately.

Craighead County Judge

Date Passed: _____

Attest: _____
Clerk