

AGENDA
CRAIGHEAD COUNTY QUORUM COURT MEETING
July 22, 2013
7:00 p.m.

Pledge of Allegiance

OPENING PRAYER

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

- I. Roll Call
- II. Approval of minutes; June, 2013 meetings.
- 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:
 - None

Craighead County Quorum Court Meeting
Public Service Committee
July 8, 2013

Public Service members assembled after full court business.

Chairperson Fred Bowers called the meeting to order; those present included Mr. Bowers, Barbara Weinstock, and Ken Stacks. Josh Longmire was absent.

Members had a brief discussion and determined that there was no business for them, a motion was then made to adjourn, all were in favor and meeting adjourned at 7:35 p.m.

Finance Committee Meeting

July 8, 2013

Finance Committee Members present: Chairman Bob Blankenship, and Justices Kenny Hendrix and Dana Watkins.

Others present: Al Haines, County Clerk Kade Holliday, County Treasurer Terry McNatt, County Collector Marsha Phillips, Teresa Presley, and John Reeves.

Press: None

The Finance Committee Members assembled at 7:30 PM after the full court meeting and discussed the following:

Holliday gave a packet to court members reflecting expenditures for his office and a listing of accrued vacation and personal time accumulation by county employees. Holliday says he can trim \$30,000 from next year's budget for the department of County Clerk and additionally, he hopes to go paperless by the year 2016 and having electronic payments in place by the year 2015. The county clerk accounts payable are processing a smaller number of checks on a daily basis as opposed to a large number once a week. This process provides a more even flow of the claims process.

Treasurer McNatt informed the committee that the Clerk's Office and Treasurer's Office finances are balancing to the penny.

Collector Phillips advised the committee that Legislative Audit has requested the road revenues for the cities and county be reviewed and updated to reflect the 50/50 distribution as reflected in ACA 26-79-104. Current distribution is 60/40 for Jonesboro and Monette with the remainder of the cities being 50/50. Phillips also indicated the need for a bailiff or other law officer to accompany them to the bank to make collection deposits to ensure both safety and security for personnel and assets.

Reviewed revenue and expenditure reports for June, 2013.

With no other business to be discussed, the Finance Committee stood adjourned at 7:45 PM.

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

Members of the Roads and Transportation Committee assembled after the meeting of the full court. Members present included: Terry Couch, Mike Hawkins, Ray Kidd and Max Render.

Others present included Charles Curtis, Judge Ed Hill, Eugene Neff—Road Superintendent, Ruby Putt, Tina Scrape, and Tony Thomas.

At 7:28 pm, 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. Indicated some issues with the asphalt machine which is down at this time. Efforts were underway to get the part needed for repair. Justice Hawkins indicated a need to look at replacing this piece of equipment. Judge Hill indicated that this equipment was purchased to test our ability to implement our own paving projects. It has worked well and this purchase may be viable with the new funding from the ½ cent sales tax.
 - b. Ruby Putt indicated that they had worked and informed property owners on CR 460 about improvements that are necessary before acceptance of the road is considered. She requested the county provide pricing for the necessary tiles so that property owners would know out of pocket costs. Justice Hawkins reminded those in attendance that 100% of the tiles needed to be purchased and/or in place before the improvements take place.

With no other business, the committee adjourned at 7:45pm