

AGENDA
CRAIGHEAD COUNTY QUORUM COURT MEETING
AUGUST 26, 2013
7:00 p.m.

NOTE: The August 26, 2013 Quorum Court Meeting will be held at the Craighead County Extension Office. The Extension Office is graciously hosting their annual meal for the Quorum Court members. (611 E. Washington)

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; July, 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:
 - A. Appropriation Ordinance to amend the 2013 County Budget

Craighead County Quorum Court Meeting
Public Service Committee
August 12, 2013

Public Service members assembled after full court business.

Meeting assembled, with Chairman Fred Bowers, Barbara Weinsstock, and Ken Stacks present. Josh Longmire was absent.

Members talked briefly, but with no business for the committee to discuss, members agreed unanimously to adjourn at approximately 8:00 p.m.

Meeting adjourned at approximately 8:00 p.m.

Finance Committee Meeting

August 12, 2013

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

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

Press: None

The Finance Committee Members assembled at 7:20 PM after the full court meeting and discussed the following:

Treasurer McNatt informed the committee that budget time is fast approaching and he is reviewing all funds and revenues.

Collector Phillips advised the committee that she is in the process of implementing on line tax statements that will allow taxpayers to review and print their current tax statements on line thereby saving postage costs. Paying taxes on line has been available for several years to the public.

There was general discussion on road issues and possible ways to generate additional revenue. No action taken on any discussion.

Reviewed revenue and expenditure reports for July, 2013.

With no other business to be discussed, the Finance Committee stood adjourned at 7:50 PM.

Craighead County Quorum Court Meeting
August 12, 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, and Ray Kidd.

Others present included Charles Curtis, Ms. Cornelius, Judge Ed Hill, Eugene Neff—Road Superintendent, Ruby Putt, Tina Scrape, and John Reeves.

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).
2. Mike Hawkins addressed some road issues in his district. Neff indicated he would have a crew look into these issues.
3. Ruby Putt is continuing to work with property owners on CR 460 regarding the purchase of tiles for road improvements and acceptance. Ms. Putt indicated significant process had been made and that all tiles should be secured soon.

With no other business, the committee adjourned.

**BE IT ENACTED BY THE QUORUM COURT OF CRAIGHEAD COUNTY,
ARKANSAS; AN ORDINANCE TO BE ENTITLED:**

An Ordinance amending the 2013 Annual Operating Budget to add Fund 3039 , Circuit Clerk Commissioner's Fee Fund, established by act 291 of 2013, Fund 3504, Drug Court Grant Fund, Add a position and salary to Sheriff's general budget to fund a school resource officer for Bay Public Schools, and add a part time position and salary to Drug Task Force.

SECTION 1. That monies have become available to Craighead County through state commissioned sale of real property, state grants, pass-thru monies, donated monies, other sources of revenue, and general funds. Special revenue funds will receipted, expensed, and will be utilized in accordance with the applicable guidelines and will be subject to audit procedures and other state and federal grant stipulations. General funding will be expended according to appropriations.

SECTION 2. That special revenue and general monies are to be appropriated and expended for purposes so specified in this ordinance.

SECTION 3. That these new funds, departments, and line categories will be created in the 2013 Annual Operating Budget to allow for accurate accounting of incoming monies and expenditures, and listing increases in projected special revenues as described below.

		<u>New</u>	<u>Change</u>	<u>Old</u>
	Special Revenue Projections	\$10,000.00	\$10,000.00	\$0.00
FUND 3039	Circuit Clerk Commissioner's Fee Fund	<u>New</u>	<u>Change</u>	<u>Old</u>
Dept 0102	Commissioned Real-estate Sales(Act 291 of 2013)	\$10,000.00	\$10,000.00	\$0.00
<u>Acct. #</u>	<u>Description</u>	<u>New</u>	<u>Change</u>	<u>Old</u>
2001	General Office Supplies		\$ 7,000.00	\$0.00
2002	Small Equipment		\$ 2,000.00	\$0.00
3100	Other Miscellaneous		\$ 1,000.00	\$0.00
	Total Amount		\$10,000.00	

	Special Revenue Projections	\$3,000.00	\$3,000.00	\$0.00
Fund 3504	Drug Court Grant Fund	<u>New</u>	<u>Change</u>	<u>Old</u>
Dept 0808	Drug Court Grant Fund	\$3,000.00	\$3,000.00	\$0.00
<u>Acct. #</u>	<u>Description</u>	<u>New</u>	<u>Change</u>	<u>Old</u>
3030	Travel	\$2,000.00	\$2,000.00	\$0.00
3100	Other Miscellaneous	\$1,000.00	\$1,000.00	\$0.00
	Total Amount		\$3,000.00	

Fund 1000	County Sheriff	<u>New</u>	<u>Change</u>	<u>Old</u>
Dept 0400	School Resource Officer(Add position & Salary)	\$2,826,558.78	\$15,641.74	\$2,810,917.04
<u>Acct. #</u>	<u>Description</u>	<u>New</u>	<u>Change</u>	<u>Old</u>
1001	Salaries	\$1,592,540.34	\$15,641.74	\$1,576,898.60
1006	Social Security Match	\$121,829.33	\$1,196.59	\$120,632.74
1007	Retirement Match	\$224,427.78	\$2,327.49	\$222,100.29
1009	Health Insurance Match	\$240,636.13	\$1,938.13	\$238,698.00
1010	Workmen's Compensation	\$23,549.12	\$283.12	\$23,266.00
1011	Unemployment	\$11,232.00	\$288.00	\$10,944.00
	Total Amount		\$21,675.07	

Fund 1000	Drug Task Force	<u>New</u>	<u>Change</u>	<u>Old</u>
Dept 0424	Drug Task Force	\$108,599.60	\$4,758.13	\$103,841.47
<u>Acct. #</u>	<u>Description</u>	<u>New</u>	<u>Change</u>	<u>Old</u>
1002	Salaries PT (less than 80 hrs/mo)(\$8.50/HR)	\$4,420.00	\$4,420.00	\$0.00
1006	Social Security Match	\$6,140.92	\$338.13	\$5,802.79
	Total Amount		\$4,758.13	

There are hereby established new special revenue funds and appropriated funding in special revenue funds as well as additional funding in general departments as outlined in above funds, departments, and expense line items. These funds shall be established in the chart of accounts by the County Treasurer and entered into the accounts payable appropriations journal by the County Clerk as described, upon passage of this appropriation ordinance.

Dated this _____ day of August, 2013.

Approved: _____

Ed Hill

Craighead County Judge

Attest: _____

Kade Holliday

Craighead County Clerk