

AGENDA
CRAIGHEAD COUNTY QUORUM COURT
JANUARY 13, 2014

7:00 P.M.

Assembly and Prayer

Roll Call

Business to come before full court for discussion.

1. Ordinance regarding Interlocal Agreement with Poinsett County ,
Cooperative agreement to improve library services between both counties.
2. Appropriation Ordinance amending 2014 Budget to pay for a Land Lock Case
regarding necessary costs.
3. Appropriation Ordinance amending 2014 Budget regarding Grant monies
from Local Law Enforcement Grant Program.
4. Ordinance regarding annual Game and Fish Revenue that is administered
through the Craighead County Extension Department.

Public Service Committee:

- a. Discussion concerning current matters.

Finance and Administration:

- a. Review of financial reports and other business.

Roads and Transportation Committee:

- a. Road Superintendent Eugene Neff will update committee on current
Roads and bridges in the county.

ORDINANCE NO. _____

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

AN ORDINANCE TO AMEND AN INTERLOCAL COOPERATION AGREEMENT FOR
CRAIGHEAD COUNTY TO PROVIDE AND ENHANCE LIBRARY SERVICES TO ALL
PEOPLE WITHIN THE COUNTY TO THE FULLEST EXTENT PRACTICAL AND
POSSIBLE.

NOW THEREFORE, Be it enacted by the Quorum Court of Craighead County,
Arkansas:

SECTION 1.

To authorize the Craighead County Judge to enter into an Interlocal
Cooperation Agreement with Poinsett County setting forth the duties and obligations of both
counties with respect to the Crowley's Ridge Regional Library created by the two parties to
support library services in the two counties.

APPROVED: _____

Judge Ed Hill
CRAIGHEAD COUNTY JUDGE

ATTEST: _____

Kade Holiday
Craighead County Clerk

DATE APPROVED: _____

CROWLEY'S RIDGE REGIONAL LIBRARY INTERLOCAL COOPERATION AGREEMENT

1. PARTIES

This is an Interlocal Cooperation Agreement (Agreement") made pursuant to Act 402 of 1997 and A.C.A. S 25-20-101 et seq. This agreement is entered into by and between Craighead County, Arkansas, acting by and through its County Judge and Poinsett County, Arkansas, acting by and through its County Judge and amends a previous agreement between the counties dated January 1, 2008.

II. NAME

Crowley's Ridge Regional Library ("CRRL") is a separate legal entity created by the parties to support rural library services in Craighead and Poinsett counties.

III. PURPOSE

Crowley Ridge Regional Library ("CRRL") was created by the Craighead County Jonesboro Public Library ("CCJPL") and the Poinsett County Library (PCL") so that resources from each could be shared in a way that would enhance rural library services and benefit the greatest numbers of citizens in Craighead and Poinsett counties. To that end, the CRRL Board of Trustees shall develop a Regional Library Collection Development Policy with emphasis on rural library needs aimed at acquiring and distributing all types of library materials to the citizens of these respective counties. The main library of the CCJPL system will provide administrative and technical assistance to all CRRL branch libraries. Technology services will be provided by CCJPL to all CRRL branch libraries. The CCJPL automation system will provide access to all materials in all CRRL branch libraries. Policies and decisions related to the acquisition and maintenance of these technology services will be the sole responsibility of the CCJPL Board of Trustees.

IV. ORGANIZATION

CRRL is governed by its Board of Trustees which consists of seven (7) members from the CCJPL Board of Trustees and five (5) members from the PCL Board of Trustees. The CCJPL Chairman serves as the CRRL Board Chairman and the PCL Board Chairman serves as the Vice-Chairman. The CCJPL Library Director serves as the ex-officio Secretary of the CRRL Board and the CCJPL Senior Administrative Assistant serves as the ex-officio Treasurer.

Title to fixed assets held by the parties and used for library purposes at the time of the execution of this Agreement shall remain unchanged. Additional assets acquired with CRRL funds, state aid, grant monies, gifts and bequests made directly to CRRL shall become the assets of CRRL. Any assets obtained through CRRL for the purpose of construction of buildings or improvements to buildings owned by the respective county, city or non-profit entity shall not be considered assets of CRRL but instead shall be deemed assets of the said county, city or non-profit entity in which the building is located.

V. DURATION AND TERMINATION OF ASSOCIATION

The term of this Agreement shall be for the period of January 1, 2014, through December 31, 2018. The parties to this Agreement will continually assess the programs and services offered by CRRL to determine whether the current Agreement as legally constituted should continue or be modified or cancelled.

This agreement may be modified from time to time by mutual consent of the parties hereto or it may be canceled or non-renewed by either part hereto upon sixty (60) days prior written notice to the other party. Notice of cancellation or non-renewal of this Agreement shall be in writing and delivered by certified mail to CRRL Board Chairman and to the Board Chairman for the party against whom the action is taken.

In the event this Agreement is canceled or not renewed, all equipment and materials owned by CRRL will be equitably distributed between the parties. All materials delivered to a branch library before any notice of termination or non-renewal shall remain in its location. All materials purchased or delivered after notice of cancellation or non-renewal shall be equitably distributed among the branch libraries of the respective counties before the effective termination date. Both parties to this Agreement shall be entitled to a pro rata distribution of any CRRL monies in existence as of the date of termination or non-renewal.

VI. GOVERNING BODY

The CRRL Board of Trustees shall be the governing body and shall have the power, authority and the duties provided for in Act 742 of 1977. The CCJPL and PCL Boards shall continue to be solely responsible for the governance of their respective county library systems.

The CRRL Board of Trustees shall meet three (3) times each calendar year and at any other time deemed necessary to conduct the business of CRRL.

VII. FINANCING

CRRL is an authorized recipient of state funds by virtue of meeting Standards for State Aid to public libraries. State aid will be the primary source for funding the activities approved by the CRRL Board of Trustees.

The CRRL Board of Trustees shall meet three (3) times each calendar year and at any other time deemed necessary to conduct the business of CRRL.

VII. FINANCING

CRRL is an authorized recipient of state funds by virtue of meeting Standards for State Aid to public libraries. State aid will be the primary source for funding the activities approved by the CRRL Board of Trustees.

PCL hereby agrees to provide not less than twenty (20%) percent of its millage income each year to fund the CRRL materials budget as approved by the CRRL Board. This funding will be matched by CCJPL up to a maximum amount of \$75,000. All such materials will be selected and cataloged by the professional and paraprofessional staff of CCJPL and equitably distributed to the branch libraries in each county. The CRRL branch libraries include: McAdams Library in Lake City; Kohn Library in Monette; Caraway Public Library; Goldsby Library in Lepanto; Marked Tree Library; Poinsett County Library in Harrisburg; and West Poinsett Memorial Library in Weiner.

In addition to the millage income heretofore described, twenty (20%) percent of state funds received by CRRL will be placed in the CCJPL database budget. Upon CRRL Board approval, state funds shall also be utilized for CRRL expenditures (e.g., vehicles, postage or delivery fees, mileage, and travel) and may be transferred to CCJPL to cover the cost of administration, technology services, supplies and other services beneficial to CRRL.

Each county library is responsible for maintenance of its own branch library facilities. Assistance for building management, including expansion and grant writing, is available upon request to the CCJPL administrative staff. Each county library agrees to provide available funds for necessary replacement of existing technology hardware. Reports of technology use will determine necessary hardware replacement.

County and branch library personnel for each county are the responsibility of each county's board with salaries to be paid from their respective county funds.

IX. EFFECTIVE DATE

The effective date of this Agreement shall be January 1, 2014 , provided it has been duly approved by the parties, approved by the Arkansas Attorney General and filed with the County Clerks of each of the two participating counties.

CRAIGHEAD COUNTY

By _____
Craighead County Judge

By _____
Craighead County Jonesboro Public Library Board Chairman

POINSETT COUNTY

By _____
Poinsett County Judge

By _____
Poinsett County Library Board Chairman

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

An Ordinance amending the 2014 Annual Operating Budget to add Fund 1898, Dept 0100, Land Lock Case, Caldwell V. Lenderman-CO-5 (EH) and to pay for services and materials associated to this case.

SECTION 1. That county court order, case # CO-2011-5 (EH) states that the Petitioner will deposit \$15,000 in a special unique general fund in the County Treasury in an interest bearing account and that all interest will accrue in favor of the Petitioner. The Treasurer shall maintain all account information and make general information regarding such account available to the parties hereto at their reasonable request.

SECTION 2. That these monies shall not be distributed except upon Order of the County Court to pay necessary expenses related to the land lock court order, including appointing and paying viewers, gathering maps, plats, surveys, reviewing evidence, filing reports, and any other necessary costs.

SECTION 3. That this new fund, department, and line categories will be created in the 2014 Annual Operating Budget to allow for accurate accounting of escrow fund receipts and expenditures, as described below.

Fund 1898	Land Lock Case, Caldwell V. Lenderman Fund	<u>New</u>	<u>Change</u>	<u>Old</u>
Dept 0100	Escrow Caldwell V. Lenderman-CO-2011-5(EH)	\$15,000.00	\$15,000.00	\$0.00
<u>Acct. #</u>	<u>Description</u>	<u>New</u>	<u>Change</u>	<u>Old</u>
1004	Contract Labor	\$5,000.00	\$5,000.00	\$0.00
3005	Special Legal	\$5,000.00	\$5,000.00	\$0.00
3100	Other Miscellaneous	\$5,000.00	\$5,000.00	\$0.00
Total Amount			\$15,000.00	

There is hereby appropriated \$15,000.00 into Fund 1898, Dept 0100, Land Lock Case, Caldwell V. Lenderman-CO-2011-5 (EH) for appointing and paying viewers, gathering maps, plats, surveys, viewing evidence, filing reports, and any other related costs or purposes as described above. 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 January, 2014.

Approved: _____

Ed Hill

Craighead County Judge

Attest: _____

Kade Holliday

Craighead County Clerk

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

An Ordinance amending the 2014 Annual Operating Budget to add Fund 3402, Dept 400, Local Law Enforcement Block Grant Fund (LLEBG) to include monies that have become available to Craighead County from a Special Purpose Mini Grant through the Justice Assistance Grant Program (JAG)

SECTION 1. That these monies will be utilized in accordance with the grant guidelines and will be subject to audit procedures and other grant stimulations. Expenditures of these monies will be used to purchase computer equipment that will enhance the radio equipment utilized by the Craighead County Sheriff's Department.

SECTION 2. That these monies are considered to be special revenue funds and must be expended for equipment and other purposes as specified in this ordinance.

SECTION 3. That this new fund, department, and line categories will be created in the 2014 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	\$4,300.00	\$4,300.00	\$0.00
Fund 3402	Sheriff's Local Law Enforcement Block Grant	<u>New</u>	<u>Change</u>	<u>Old</u>
Dept 400	Craighead County Sheriff (JAG Program)	\$4,300.00	\$4,300.00	\$0.00
<u>Acct. #</u>	<u>Description</u>	<u>New</u>	<u>Change</u>	<u>Old</u>
2002	Small Equipment	\$4,000.00	\$4,000.00	\$0.00
3100	Other Miscellaneous	\$300.00	\$300.00	\$0.00
	Total Amount		\$4,300.00	

There is hereby appropriated \$4,300.00 into Fund 3402, Dept 400, Sheriff's Local Law Enforcement Block Grant Fund for computer equipment and other purposes as described above. 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 January, 2014.

Approved: _____

Ed Hill

Craighead County Judge

Attest: _____

Kade Holliday

Craighead County Clerk

ORDINANCE NO. _____

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

An Ordinance establishing distribution guidelines and disbursing Game & Fish Fine monies that are collected in each county in the State of Arkansas and remitted to respective counties to be distributed to schools or conservation districts within the county that have fish and wildlife conservation education programs established as outlined in Act 799 of 2003.

SECTION 1. Be it enacted by the Craighead County Quorum Court, State of Arkansas, an ordinance to be entitled: "An ordinance to establish distribution guidelines to appropriate funds received under Act 799 of 2003 to be appropriated and expended for Fish and Wildlife Conservation or other lawful purposes":

SECTION 2. Whereas, under A.C.A. 15-41-209 fine monies deposited as special revenues in the Game Protection Fund may be expended in the form of grants-in-aid for established school or conservation district education programs.

SECTION 3. Whereas, the Department of Education receives fine monies annually from the Game Protection Fund and disburses those funds to the County of Craighead, Arkansas where the offenses occurred. The 85th general assembly through act 893 of 2005 has amended the program to include conservation districts as well as school districts or both to administer these funds for the sole purpose of approved conservation education programs within the county. Conservation districts or school administration should be willing to work with the Craighead County Extension Service to benefit as many school children as possible in Craighead County to participate in these programs with the available funding.

Section 4. Now therefore, be it resolved and enacted that the funds received from the Department of Education by Craighead County, Arkansas, be distributed to the School District or Conservation District as determined by the Quorum Court for the purposes prescribed by A.C.A. 6-16-1101 for established education programs on Fish and Wildlife Conservation and other lawful purposes.

Be it enacted by the Quorum Court of Craighead County, Arkansas, that funds received from Arkansas game and Fish fines and distributed by the Arkansas Department of Education to counties in which the offense occurred be disbursed to the Valley View School District through the budgeted claims process with programs being administered by the Craighead County Extension Service as determined by the Quorum Court.

Dated this _____ day of January, 2014

Approved: _____
Ed Hill
Craighead County Judge

Attest: _____
Kade Holliday
Craighead County Clerk