

**AGENDA
CRAIGHEAD COUNTY QUORUM COURT
COMMITTEE MEETING**

**April 28, 2014
7:00 P.M.**

Assembly and Pledge of Allegiance

OPENING PRAYER

1. Roll Call

II. Presentation: Representative from IBM Technology and the 21st Century to speak to the court.

III. Approval of minutes for March, 2014 meeting.

IV. Committee Reports:

- a. Public Service Committee Report.**
- b. Finance and Administration Committee Report.**
- c. Roads and Transportation committee Report.**

V. Old Business:

None

VI. New Business:

- a. Resolution approving the appointment of Board Member for Philadelphia Fire District Board. (Wayne Winn)**
- b. Resolution approving the reappointments of two persons to serve on the Brookland Fire District Board. (Steve Farmer and James McKinney)**
- c. Resolution approving appointment of board member to the MAPC Board. (David Bailey)**
- d. Resolution approving reappointment of Board member to the Valley View Fire District Board. (James Perkins)**
- e. Ordinance to adopt the updated version of the County Employment/ Personnel Policy.**

Craighead County Quorum Court Meeting
Public Service Committee
APRIL 14 , 2014

Public Service Committee assembled after briefing the full court on current business.

Chair person Ken Stacks called the meeting to order. Also present were Josh Longmire, and Fred Bowers. Barbara Weinstock was absent.

1. James McKinney was recommended to serve a second term on the Brookland Fire Protection District Board of Directors. Fred Bowers made a motion, seconded by Josh Longmire to approve the recommendation, all present voted "Yes".
2. Wayne Winn was recommended to serve a term on the Philadelphia Fire Protection District Board of Directors. Josh Longmire made a motion, seconded by Fred Bowers to approve the recommendation, all present voted "Yes".
3. Kevin Bailey was recommended to the County Judge's office to serve on the MAPC Board of Directors for a three (3) year term.

With no other business, meeting adjourned at 8:10 p.m.

Finance Committee Meeting

April 14, 2014

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

Others present: Al Haines, County Treasurer Terry McNatt, County Collector Marsha Phillips, Deputy Collector Teresa Presley, and Juvenile Director Ashley Boles.

Justice Bryant called the Finance Committee Meeting to order at 7:30 PM after the full court meeting and discussed the following:

Reviewed revenue and expenditure reports for March 2014.

Juvenile Director Ashley Boles approached the Finance Committee to gain approval of the committee and the full court to fill a probation officer position that has been approved in the Juvenile Drug Court Expansion Grant. Boles want to fill the position within the next 30 days. Salary for the position is \$34,000 annually. The Committee unanimously agreed to present to the full court for consideration to fill the position and to keep the position in place in the County General budget after the grant expires. Having a permanent position in place will add leverage in obtaining the best qualified person for the job.

With no other business to be discussed, the Finance Committee stood adjourned at 8:10 PM.

Craighead County Quorum Court Meeting
April 14, 2014
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 Judge Ed Hill, Eugene Neff—Road Superintendent, and students from the Advanced Reporting class from Arkansas State University.

Justice Couch called the meeting to order at 7:35 pm and the following business was discussed:

1. Additional information was provided to clear up questions related to the Cache River project discussed in the meeting of the full court. Judge Hill also updated the committee on the Cache River Non-profit group that provided oversight of the clearing in the Grubbs area.
2. Ray Kidd also discussed an issue with flooding on CR 635. Once ownership of the property is established, the county can look at improvements. He also requested a nuisance issue that needed addressed in the same area.
3. Eugene Neff delivered his monthly road report (also distributed to the full court) and updated the committee regarding on-going projects. The rain continues to hinder. Preliminary work has started on widening CR 604—a state aid project.
4. A brief discussion was held related to county operating hours and the services available via phone and online after a citizen request to Justice Couch.

With no other business, the committee adjourned.

RESOLUTION NO. _____

A RESOLUTION APPROVING THE APPOINTMENT OF A BOARD MEMBER TO THE BOARD OF DIRECTORS OF THE PHILADELPHIA FIRE PROTECTION DISTRICT.

WHEREAS, ACT 742 OF THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS, STATES THAT THE COUNTY JUDGE OF EACH COUNTY IS THE APPROPRIATE PERSON TO APPOINT AND REAPPOINT BOARD MEMBERS TO THE PHILADELPHIA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS.

WHEREAS, THE SAID COUNTY JUDGE DOES HEREBY MAKE THE FOLLOWING APPOINTMENT TO THE BOARD OF DIRECTORS OF THE PHILADELPHIA FIRE DISTRICT FOR THE FOLLOWING TERM DETAILED BELOW:

Wayne Winn
4941 Hwy. 141 North
Jonesboro, AR 72401

(Wayne Winn will be serving a five (5) year term, said term will expire on March 1, 2019.

BE IT HEREBY RESOLVED BY THE CRAIGHEAD COUNTY QUORUM COURT THAT WAYNE WINN BE APPOINTED TO THE PHILADELPHIA FIRE PROTECTION DISTRICT FOR A FIVE (5) YEAR TERM; TERM TO BEGIN MARCH 1, 2014, AND END ON MARCH 1, 2019.

Dated this _____ day of March, 2014.

APPROVED: _____
JUDGE ED HILL
CRAIGHEAD COUNTY JUDGE

ATTEST: _____
Kade Holliday
Craighead County Clerk

RESOLUTION NO. _____

A RESOLUTION APPROVING THE RE-APPOINTMENTS OF TWO (2) BOARD MEMBERS TO THE BOARD OF DIRECTORS OF THE BROOKLAND FIRE PROTECTION DISTRICT.

WHEREAS, ACT 742 OF THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS, STATES THAT THE COUNTY JUDGE OF EACH COUNTY IS THE APPROPRIATE PERSON TO APPOINT AND REAPPOINT BOARD MEMBERS TO THE BROOKLAND FIRE PROTECTION DISTRICT BOARD OF DIRECTORS.

WHEREAS, THE TERMS OF BOTH JAMES MCKINNEY AND STEVE FARMER HAVE EXPIRED. BOTH HAVE BEEN RECOMMENDED TO SERVE SECOND TERMS ON THE BROOKLAND FIRE PROTECTION BOARD OF DIRECTORS, LENGTH OF TERMS FIVE (5) YEARS.

WHEREAS, THE SAID COUNTY JUDGE DOES HEREBY MAKE THE FOLLOWING REAPPOINTMENTS TO THE BROOKLAND FIRE PROTECTION DISTRICT BOARD OF DIRECTORS FOR THE TERMS DESCRIBED BELOW:

STEVE FARMER
94 CR 798
JONESBORO, AR 72401

JAMES MCKINNEY
4973 CR 745
Jonesboro, AR 72401

(TERMS TO RUN FOR FIVE (5) YEARS FROM MARCH 15, 2014 THROUGH MARCH 15, 2019)

BE IT HEREBY RESOLVED BY THE CRAIGHEAD COUNTY QUORUM COURT THAT STEVE FARMER AND JAMES MCKINNEY ARE REAPPOINTED TO SERVE ADDITIONAL FIVE (5) YEAR TERMS AS DESCRIBED ABOVE.

DATED _____ DAY OF APRIL, 2014

APPROVED: _____
ED HILL
CRAIGHEAD COUNTY JUDGE

ATTEST: _____
KADE HOLLIDAY
CRAIGHEAD COUNTY CLERK

RESOLUTION NO. _____

A RESOLUTION APPROVING THE APPOINTMENT OF A BOARD MEMBER TO THE METROPOLITAN AREA PLANNING COMMISSION BOARD OF DIRECTORS.

WHEREAS, ACT 742 of the General Assembly of the State of Arkansas, states that the County Judge of each County is the appropriate person to appoint and reappoint board members to the (MAPC) Metropolitan Area Planning Commission Board of Directors.

WHEREAS, David Bailey, 101 CR 130, Bono, AR 72416 has been recommended to serve on the MAPC Board of Directors. This term will become effective upon passage and filing of this resolution, April 28, 2014 and will expire on April 28, 2017.

BE IT HERBY RESOLVED BY THE QUORUM COURT OF CRAIGHEAD COUNTY, ARKANSASSS, THAT THE ABOVE DESCRIBED APPOINTMENT WILL BECOME EFFECTIVE UPON PASSAGE AND FILING OF THIS DOCUMENT IN THE COUNTY CLERK'S OFFICE REGARDING THE APPOINTMENT OF DAVID BAILEY.

Dated this _____ day of April, 2014.

APPROVED: _____
Judge Ed Hill
Craighead County Judge

ATTEST: _____
Kade Holliday
Craighead County Clerk

RESOLUTION NO. _____

A RESOLUTION APPROVING THE REAPPOINTMENT OF A BOARD MEMBER TO THE VALLEY VIEW FIRE PROTECTION DISTRICT.

WHEREAS, ACT 742 OF THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS, STATES THAT THE COUNTY JUDGE OF EACH COUNTY IS THE APPROPRIATE PERSON TO APPOINT AND REAPPOINT BOARD MEMBERS TO THE VALLEY VIEW FIRE PROTECTION DISTRICT BOARD OF DIRECTORS.

WHEREAS, THE SAID COUNTY JUDGE DOES HEREBY MAKE THE FOLLOWING REAPPOINTMENT TO THE VALLEY VIEW FIRE PROTECTION DISTRICT BOARD OF DIRECTORS AS DESCRIBED BELOW:

RE-Appointment of: JAMES PERKINS
1365 CR 104
JONESBORO, AR 72404

A FIVE (5) YEAR TERM, EFFECTIVE MAY 1, 2014 AND EXPIRING MAY 1, 2019.

BE IT HEREBY RESOLVED BY THE CRAIGHEAD COUNTY QUORUM COURT THAT JAMES PERKINS BE REAPPOINTED TO THE VALLEY VIEW FIRE PROTECTION DISTRICT FOR THE TERMS AS STATED ABOVE UPON PASSAGE AND FILING IN THE COUNTY CLERK'S OFFICE OF THIS RESOLUTION.

DATED THIS _____ DAY OF April, 2014.

APPROVED: _____
Judge 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 ADOPT THE UPDATED COUNTY EMPLOYMENT/PERSONNEL
POLICY.**

Section 1. A need to update the County Employment/Personnel Policy was necessary due to changes to remain compliant with existing law.

Section 2. The County Employment/Personnel Policy for Craighead County as updated April, 2014 is hereby adopted by reference, as though set out herein word by word. Copies of the policy are available for review in the County Clerk's Office or in the recent updates section at www.craigheadcounty.org.

Section 3. The County Employment/Personnel Policy for Craighead County will be effective for all employees.

Section 4. All previous editions of the County Employment/Personnel Policy for Craighead County are hereby repealed in their entirety.

Section 5. Emergency Clause: This ordinance being necessary for the protection and preservation of public health and safety; an emergency is hereby declared to exist and this Ordinance shall be in force and shall take effect immediately upon passage of this Ordinance.

Dated this _____ day of May, 2014.

Approved: _____

**Ed Hill
Craighead County Judge**

Attest: _____

**Kade Holliday
Craighead County Clerk**