

AGENDA
CRAIGHEAD COUNTY QUORUM COURT MEETING
May 27, 2014
6:00 p.m.

Assembly and Pledge of Allegiance

OPENING PRAYER

- I. Roll Call
- II. Approval of minutes for
- III. April, 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
 - a. Second reading on Ordinance for updated County Handbook.
- v. New business:
 - None

Craighead County Quorum Court Meeting
Public Service Committee
MAY 12, 2014

Public Service members assembled after full court business. Chairperson Ken Stacks called the meeting to order. Those present were Ken Stacks, Barbara Weinstock, and Josh Longmire. Fred Bowers was absent.

With no business to be discussed, meeting adjourned at approximately 8:00 p.m.

Finance Committee Meeting

May 12, 2014

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

Others present: Al Haines, County Clerk Kade Holliday, County Treasurer Terry McNatt, County Collector Marsha Phillips, Deputy Collector Teresa Presley, and Sheriff Marty Boyd.

Jonesboro Sun: Dustin Azlin

Justice Bryant called the Finance Committee Meeting to order at 7:50 PM after the full court meeting and discussed the following:

Reviewed revenue and expenditure reports for April 2014.

Justices discussed the disposition of the hiring of an additional employee by the Juvenile Department. It was noted that there is a position in the Juvenile Drug Court Expansion Grant for an additional employee; however, grant criteria does not allow for hiring an employee at this time. It was noted that July will be the end of the first year of the grant and implementation of grant requirements will be the determining factor if the grant will continue into the second year.

The committee unanimously agreed to present to the full court a request to reestablish the \$75 pay per monthly quorum court meeting for three employees, two in county judge's office and one in county clerk's office. This pay was increased from \$25 to \$75 in 2003, however, was suspended in July of 2013 due to IRS rules stating that an employee cannot be issued a W-2 and a 1099 form. If approved, pay will be processed through accounts payable in expense code 1005, Overtime and Other Premium Compensation instead of travel as in the past, and will be effective back to July, 2013 when the pay was halted by County Clerk Kade Holliday. A roll call vote and language recorded in the Quorum Court minutes will be sufficient for continuing the pay for these job duties.

With no other business to be discussed, the Finance Committee stood adjourned at 7:55 PM.

Craighead County Quorum Court Meeting

May 12, 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, and Ray Kidd.

Others present included Judge Ed Hill, Eugene Neff—Road Superintendent, and Dustin Azlin—Jonesboro Sun.

Justice Couch called the meeting to order at 7:50 pm and the following business was discussed:

1. Eugene Neff delivered his monthly road report (also distributed to the full court) and updated the committee regarding on-going projects. CR 714 is in the final stages of completion—weather allowing. Crews will move to Goat Road from there. Patching continues on CR 757 and the problems experienced there will be ongoing as long as traffic to the gravel pit continues. Bridge work on CR 884 is moving forward. The focus of the crews this season is maintenance.
2. New graders are scheduled to be in before May 27. No delivery date has been given yet for the dump trucks or pick-ups ordered.
3. Judge Hill updated the committee on the Bono Bridge Project. Work continues on the acquisition of one small area of property--once ownership is confirmed by AHTD. He has been speaking with officials to encourage more forward movement with the environmental work. He does not want the environmental work to hinder progress once the property issues are resolved.
4. Judge Hill indicated that the water level was remaining steady at the Bono Lake.

With no other business, the committee adjourned.

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.

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Dated this _____ day of May, 2014.

Approved: _____

**Ed Hill
Craighead County Judge**

Attest: _____

**Kade Holliday
Craighead County Clerk**