

**AGENDA  
CRAIGHEAD COUNTY QUORUM COURT  
COMMITTEE MEETING  
JULY 28, 2014  
7:00 P.M.**

**Assembly and Pledge of Allegiance**

**OPENING PRAYER**

**1. Roll Call**

**II. Approval of minutes for June, 2014 meeting.**

**III Committee Reports:**

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

**IV. Old Business**

**None**

**V. New Business**

- a. Resolution appointing Janice Griffin to the Jonesboro/Craighead County Board of Directors.**

**QUORUM COURT  
MINUTES FOR PUBLIC SERVICE COMMITTEE  
JULY 14, 2014  
7:00 P.M.**

**Members of Public Service assembled after full court assembly and briefing by Judge Ed Hill.**

**Justice Ken Stacks called the meeting to order. Members present were Justice Ken Stacks, Chair, Josh Longmire, Fred Bowers. Barbara Weinstock was absent.**

- 1. Brief discussion regarding state mandated programs and the lack of proper funding after they are in place.**
- 2. Question about the final cost of the Bono Lake Project. Final cost will be available at a later date,**
- 3. Janice Griffin was recommended to serve on the Jonesboro/Craighead Library Board of Directors. All members present voted “Yes” after a motion by Fred Bowers and a second by Josh Longmire.**

**With no more business at hand, meeting adjourned at 7:25 p.m.**

## **Finance Committee Meeting**

July 14, 2014

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

Justice Dana Watkins was absent

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

Justice Bryant called the Finance Committee Meeting to order at 7:15 PM after the full court meeting and discussed the following:

Reviewed revenue and expenditure reports for June 2014.

Justice Bryant recommended, and the committee agreed, that they would like to meet with some of the upcoming health insurance representatives beginning in August in hopes of achieving the best health insurance proposals for the upcoming year and to avoid a time restriction situation. Justice Provost suggested that hiring an independent insurance consultant may be an option to consider.

Another suggestion of the Finance committee was to begin 2015 budget meetings in October rather than November.

In reference to the possible purchase of the Lake City building adjacent to the Sheriff's Office, Justice Blankenship emphasized that the county needs additional office space in the area for records storage and to free up the safe room for other purposes. Justice Hendrix emphasized that if the structure has a flat roof, it should be evaluated for future cost of leaks and repairs.

Treasurer McNatt advised the committee that four lane highway revenues are coming in slightly ahead of projections, additionally; the Capital Fund is gaining approximately \$1,000 per month in interest revenue.

Collector Phillips advised that tax collections are up more than \$800,000 above a year ago collections.

With no other business to be discussed, the Finance Committee stood adjourned at 7:30 PM.

## Craighead County Quorum Court Meeting

July 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 Wes Ward.

Justice Couch called the meeting to order at 7:15 pm and the following business was discussed:

Eugene Neff delivered his monthly road report (also distributed to the full court) and updated the committee regarding on-going projects. An update was provided on current paving projects and bridge repairs.

Additional discussion was held related to the upcoming bid opening for State Aid paving projects, cooperation with municipal entities, and the amount of paving versus maintenance of asphalt on County Roads. Various equipment needs were also discussed.

With no other business, the committee adjourned.

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION APPROVING THE APPOINTMENT OF A BOARD MEMBER TO THE CRAIGHEAD COUNTY/JONESBORO PUBLIC LIBRARY 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 CRAIGHEAD COUNTY/JONESBORO PUBLIC LIBRARY BOARD OF DIRECTORS.

WHEREAS, A VACANCY CURRENTLY EXISTS ON THE LIBRARY BOARD OF DIRECTORS, LEAVING A NEED TO APPOINT A BOARD MEMBER TO FILL THE VACANCY.

WHEREAS, JANICE GRIFFIN, 1017 LAKECREST DRIVE, JONESBORO, ARKANSAS 72401 HAS BEEN RECOMMENDED TO FILL THIS VACANCY ON THE CRAIGHEAD COUNTY/JONESBORO PUBLIC LIBRARY BOARD OF DIRECTORS.

BE IT HEREBY RESOLVED BY THE CRAIGHEAD COUNTY QUORUM COURT THAT JANICE GRIFFIN BE APPOINTED TO FILL THIS VACANCY ON THE CRAIGHEAD COUNTY/JONESBORO PUBLIC LIBRARY BOARD OF DIRECTORS, SAID TERM TO BECOME EFFECTIVE UPON PASSAGE AND FILING OF THIS RESOLUTION; AND EXPIRING ON DECEMBER 31, 2018.

DATED THIS \_\_\_\_\_ DAY OF JULY, 2014.

APPROVED: \_\_\_\_\_  
JUDGE ED HILL  
CRAIGHEAD COUNTY JUDGE

ATTEST: \_\_\_\_\_  
KADE HOLLIDAY  
CRAIGHEAD COUNTY CLERK