

**AGENDA  
CRAIGHEAD COUNTY QUORUM COURT  
COMMITTEE MEETINGS  
FEBRUARY 9, 2015  
7:00 P.M.**

**Assembly and Prayer**

**Roll Call**

**Business for Full Court:**

- a. Resolution concerning Tax Back Program regarding Colson Caster, LLC.**
- b. Resolution authorizing final negotiations with the Arkansas Game & Fish Commission related to the Lake Bono operation agreement.**
- c. Appropriation Ordinance transferring funding between County General and Special Funds for the year 2014.**

**Public Service Committee:**

- a. Discussion of any current business.**

**Finance and Administration Committee:**

- a. Review of Financial Reports and discussion of any other issue pertaining to the Finance Committee.**

**Roads and Transportation Committee Meeting:**

- a. County Road Superintendent Eugene Neff will update the committee concerning roads and bridges in the county.**

**Justice Max Render will facilitate the meeting in the absence of Judge Hill who is attending the Winter Meeting of the Arkansas Association of Counties County Judge's Association.**

# Tax Back Resolution

RESOLUTION No. \_\_\_\_\_

**RESOLUTION OF THE QUORUM COURT OF CRAIGHEAD COUNTY, ARKANSAS,  
CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF BUSINESS TO PARTICIPATE IN  
THE TAX BACK PROGRAM (AS AUTHORIZED BY SECTION 15-4-2706(d) OF THE  
CONSOLIDATED INCENTIVE ACT OF 2003).**

**WHEREAS**, in order to be considered for participation in the Tax Back Program, the local government must endorse a business to participate in the Tax Back Program; and

**WHEREAS**, the local government must authorize the refund of local sales and use tax as provided in the Consolidated Incentive Act of 2003; and

**WHEREAS**, said endorsement must be made on specific form available from the Arkansas Economic Development Commission; and

**WHEREAS**, Colson Caster, LLC, located at 3700 Airport Road, Jonesboro, Arkansas, has sought to participate in the program and more specifically has requested benefits accruing from adding equipment, to the specific facility; and

**WHEREAS**, Colson Caster, LLC, has agreed to furnish the local government all necessary information for compliance.

**NOW THEREFORE BE IT RESOLVED BY THE QUORUM COURT OF CRAIGHEAD  
COUNTY, ARKANSAS, THAT:**

1. Colson Caster, LLC, be endorsed by the Quorum Court of Craighead County, Arkansas for benefits from the sales & use tax refunds as provided by Section 15-4-2706(d) of the Consolidated Incentive Act of 2003.
2. The Department of Finance and Administration is authorized to refund local sales and use taxes to Colson Caster, LLC.
3. This resolution shall take effect immediately.

\_\_\_\_\_  
Craighead County Judge

Date Passed: \_\_\_\_\_

Attest: \_\_\_\_\_  
Clerk

**RESOLUTION No. \_\_\_\_\_**

**WHEREAS**, it is the express desire of the County and the Arkansas Game & Fish Commission to cooperate for the purpose of enhancing sport fishing and providing public fishing opportunities in Craighead County, Arkansas; and

**WHEREAS**, on February 8, 2001, the Arkansas Game & Fish Commission acquired approximately 276 acres of land in Craighead County, Arkansas, at a cost of \$689,500.00 for the purpose of providing real estate upon which a lake would be constructed that would be open to the public for fishing and other recreation; and

**WHEREAS**, in return for the Arkansas Game & Fish Commission's acquisition of the Lake Bono property, the County replaced four wooden bridges to Hatchie Coon Island within the St. Francis Sunken Lands Wildlife Management Area with four permanent concrete bridges at a cost of \$568,045.00; and

**WHEREAS**, the County has constructed a water control structure and lake bed on the Lake Bono property, costing approximately \$4,882,566.83 for benefit of the public and fish and wildlife conservation; and

**WHEREAS**, the water control gates for the lake were closed on April 14, 2014; and

**WHEREAS**, the County is in agreement that it is expected to take approximately one (1) year for the lake to fill after closing the water control gates, and the suitability of the lake for recreational fishing purposes will not be fully known until approximately two (2) years after the lake reaches full pool (325.0 mean sea level); and

**WHEREAS**, Since establishing there was no written agreement outlining operational responsibilities for Lake Bono, County Judge Ed Hill has worked with Arkansas Game & Fish personnel to develop such agreement; and

**WHEREAS**, the Quorum Court has been presented with agreements that have demonstrated negotiations with Arkansas Game & Fish at various stages of development; and

**NOW, THEREFORE BE IT RESLOVED BY THE QUORUM COURT OF CRAIGHEAD COUNTY, ARKANSAS, THAT:**

**County Judge Ed Hill is authorized to finalize negotiations with the Arkansas Game & Fish Commission and enter into an agreement for the operation of Lake Bono that includes, but are not limited to, the following:**

(1) enter into an agreement for a term not to exceed one (1) year with the Commission for the primary purpose of opening, operating, and maintaining a lake on the Lake Bono property that shall be open to the public for recreational fishing and for the secondary purpose of providing opportunity for watching wildlife and other activities related to fish, wildlife, conservation and

conservation education activities; (2) accept conveyance of the property upon the terms and conditions and for the consideration agreed to in a final agreement; and (3) upon conveyance, enter into a Memorandum of Agreement concerning the management of the Lake Bono fishery and site improvements;

\_\_\_\_\_  
Ed Hill, County Judge

Date Passed: \_\_\_\_\_

Attest: \_\_\_\_\_  
Kade Holliday, County Clerk

**APPROPRIATION ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE APPROPRIATING FUNDS FROM SPECIAL REVENUE ACCOUNTS INTO COUNTY GENERAL FOR EXPENDITURES THAT HAVE ALREADY BEEN INCURRED AND PAID, AND DISBURSEMENTS BY THE COUNTY TREASURER TO FUND OTHER OFFICES AND DEPARTMENTS, AND TO TRANSFER COUNTY GENERAL AND SPECIAL REVENUE FUNDS AS NECESSARY.**

**SECTION 1.** That Craighead County receives monies each year that are Special Revenue Account Funds.

These special revenues are received from various sources and are used for funding some County offices.

**SECTION 2.** That section 2 of this Appropriation Ordinance is for the purpose of reimbursing County

General Funds for expenditures that have already been expended for the operation of various offices and departments and transfers in amounts that are listed below for the calendar year 2014.

	<b>Transfer Amount</b>
From Fund 3586 State Homeland Security Grant Program Fund to Fund 1000 County Gen(approving court order 2014-65)	\$0.14
From Fund 3588 Interoperable Emergency Communications Grant Fund to Fund 1000 County Gen(approving court order 2014-65)	\$0.79
From Fund 3592 Justice & Mental Health Collaboration Fund to Fund 1000 County Gen(approving court order 2014-65)	\$0.49

**SECTION 3.** That section 3 of this Appropriation Ordinance is for the direct transfer of funds and amounts by the County

Treasurer to the various agencies and departments listed below for the operation of those agencies and departments.

Fund 3008 Craighead County Public Library	\$690,635.27
Fund 6400 Jonesboro Public Library	\$2,032,578.19

**SECTION 4.** That section 4 of this Appropriation Ordinance is for the transfer of Administration of Justice

Funds and amounts to the agencies and departments listed below and approving court order transfers.

Fund 6498 Prosecutor's Victim/Witness Fund to Prosecuting Attorney(approving Ct order 2014-1, dated 1-22-14, for dept operations)	\$34,018.36
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**SECTION 5.** That section 5 of this Appropriation Ordinance is for the transfer of funds from fund to fund and

approving court order transfers and correcting posting errors.

From Fund 1000 County Gen Fund to Fund 3017 Jail Operation & Maint Fund (Cost Defrayment)(approving ct order 2014-65)	\$10,000.00
From Fund 1000 County Gen Fund to Fund 3018 County Detention Facility Fund (Booking & Adm Fee)(approving ct order 2014-65)	\$35,000.00
From Fund 1000 County Gen Fund to Fund 3020 Emergency 911 Fund(approving Ct order 2014-65)(For support of dept operations)	\$270,000.00
From Fund 1000 County Gen Fund to Fund 3505 SAMHSA Juvenile Drug Court Expansion Grant Fund(approving ct order 2014-65)	\$20,000.00
From Fund 1000 County Gen Fund to Fund 3506 FEMA Emergency Food & Shelter Grant Fund(approving ct order 2014-65)	\$1,000.00
From Fund 1000 County Gen Fund to Fund 3574 General Improvement Grant Fund(approving ct order 2014-65)	\$13,000.00
From Fund 1000 County Gen Fund to Fund 3598 Courthouse Security Grant Fund(approving ct order 2014-65)	\$277.40
From Fund 1892 Capital Fund to Fund 3400 Bono Lake Project Fund	\$23,071.72
From Fund 3006 Recorder's Cost Fund to County Gen Fund(approving court order 2014-65)	\$50,000.00
From Fund 3012 Child Support Cost Fund to Fund 1000 County Gen Fund(approving court order 2014-65)	\$23,000.00

Be It Resolved by the Craighead County Quorum Court that these transfers be made and court order transfers be approved as described, by the Craighead County Treasurer, upon passage of this Appropriation Ordinance.

Dated This \_\_\_\_\_ Day Of January, 2015.

Approved: \_\_\_\_\_

Ed Hill

Craighead County Judge

Attest: \_\_\_\_\_

Kade Holliday

Craighead County Clerk