

AGENDA
CRAIGHEAD COUNTY QUORUM COURT
JANUARY 25, 2016
5:30 p.m.

Assembly and Pledge of Allegiance

OPENING PRAYER

Briefing by Judge Ed Hill to Court Members.

I. Roll Call

II. Approval of minutes for December, 2015 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 to appoint Rick Stripling to serve a three year term on the MAPC (Metropolitan Area Planning Commission) to fill a vacancy on the Board of Directors due to an expired term.

Craighead County Quorum Court Meeting
Public Service Committee
January 11, 2016

Public Service Committee assembled after briefing by Judge Ed Hill.

Members present: David Tennison, Richard Rogers, Fred Bowers, and Billie Sue Hoggard.

1. Recommendation to appoint Rick Stripling to serve on the Board of Directors of the MAPC (Metropolitan Area Planning Commission) to fill a current vacancy. Motion made by Justice Hoggard and seconded by Justice Bowers. All members in agreement to bring the Resolution before the full court at the next meeting to approve.
2. The Committee agreed to meet on Tuesday, January 19 at 5:15 p.m. in the Conference Room to hear a Grievance Hearing from a County Employee.

With no other business to discuss, Committee members adjourned at approximately 6:10 p.m.

Finance Committee Meeting

January 11, 2016

Finance Committee Members present: Vice Chair Jim Bryant, and Justices Ken Stacks, Barbara Weinstock, and Gary Meadows.
Chairman Josh Longmire was absent.

Others present: Al Haines, County Treasurer Terry McNatt and County Clerk Kade Holliday and other guests.

Justice Stacks called the Finance Committee Meeting to order at the request of Vice Chair Bryant at 6:00 PM after the full court meeting. Stacks asked Treasurer McNatt to bring the committee up to date on revenues and expenditures. Revenues recorded December 31, 2015 were above forecasts in both the general and road funds. Sales tax increased 4.7% in 2015. There is approximately \$760,000 of the 2015 general fund appropriation that still remains, however, 2015 bills for December will continue to be paid through January of 2016. With revenues going in the right direction, Treasurer McNatt recommended fixing the salary issues once and for all this year.

Justice Meadows revisited the sales tax split for the road and general funds. He would like to see a 50% 50% split between the general and road funds. Current split is 40% general and 60% roads. Meadows noted that road equipment costs will decrease once the road fleet reaches the full replacement ratio. However, after further discussion on this issue, the committee voted by a 2 to 1 vote to recommend to the full court to consider a sales tax split of 40% for the general fund, 40% for the road fund, and 20% for the capital fund with a disclaimer that when the four lane state tax ceases, the sales tax split would revert back to the current ratio.

With no other business to be discussed, the meeting stood adjourned at 6:25PM.

Craighead County Quorum Court Meeting
January 11, 2016
Roads and Transportation Committee

Members of the Roads and Transportation Committee assembled after the meeting of the full court. Members present included: Steve Cline, Terry Couch, Ray Kidd, and Max Render.

Others present included Road Superintendent Eugene Neff and Judge Hill.

The meeting was called to order after the meeting of the full court:

1. Eugene Neff updated the committee on the monthly road report also distributed during the meeting of the full court.
2. Drainage improvements in the Caraway area were discussed by the committee. The discussion centered on replacing tank cars in an effort to allow more water to flow in a specific area.
3. An update was provided on work completed on CR 608. Justice Kidd also requested Neff look at CR 607 as additional gravel may be needed.
4. Updates were provided on several gravel roads that are underwater due to the Cache River flooding.

With no other business, the committee stood adjourned.

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, Mr. Rick Stripling has been recommended to serve a three (3) year term on the MAPC Board of Directors (Metropolitan Area Planning Commission.) A vacancy exists due to the expiration of the term of Ms. Kim Elmore Schrantz.

WHEREAS, Said term shall be become effective upon approval of the Quorum Court and filing in the County Clerk's Office. This term shall run from January 25, 2016 through January 25, 2019.

BE IT HEREBY RESOLVED BY THE QUORUM COURT OF CRAIGHEAD COUNTY, ARKANSAS THAT MR. RICK STRIPLING, 5112 KOALA DRIVE, JONESBORO, ARKANSAS 72404 BE APPOINTED TO SERVE ON THE MAPC BOARD OF DIRECTORS AS DESCRIBED ABOVE.

Dated this _____ day of JANUARY, 2016.

APPROVED: _____
JUDGE ED HILL
CRAIGHEAD COUNTY JUDGE

ATTEST: _____
KADE HOLLIDAY
CRAIGHEAD COUNTY CLERK