

AGENDA
CRAIGHEAD COUNTY QUORUM COURT
MAY 23, 2016
5:30 p.m.

Assembly and Pledge of Allegiance

OPENING PRAYER

Briefing by Judge Ed Hill to Members.

I. Roll Call

II. Approval of minutes for April, 2016 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:

None

Craighead County Quorum Court Meeting
Public Service Committee
May 9, 2016
5:30 p.m.

Public Service Committee assembled after briefing by Judge Ed Hill.

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

1. Members discussed the fact that December's meeting will fall on the Christmas Holiday. Jeanne Taylor will check and make certain what two days will be taken as the Christmas Holiday for 2016.
2. Brief discussion concerning the Craighead County Nursing Center. No decisions were made.

With no other business to discuss, the meeting adjourned at approximately 6:00 p.m.

Finance Committee Meeting

May 9, 2016

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

Press: Jonesboro Sun and KASU

Others present: Al Haines, County Treasurer Terry McNatt, Assessor Hannah Towell, Circuit Clerk Candace Edwards, Collector Marsha Phillips, and other guests.

Justice Longmire called the Finance Committee Meeting to order at 5:35 PM. Treasurer McNatt updated the committee on current revenues and expenditures. Both are within normal parameters for this time of year. He indicated that local sales tax is trending upward for the year. Other revenue to watch closely this year is Circuit Court Forfeitures, State prisoner revenue, and lower court costs. May have to adjust revenue forecast for year 2017. Most other revenue streams are coming in as forecast.

Collector Phillips updated the committee on collections. She is still receiving some revenue from delinquent real and personal taxes.

With no other business to be discussed, the meeting stood adjourned at 5:50 PM.

Craighead County Quorum Court Meeting
May 9, 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 Eugene Neff and Judge Hill.

Justice Couch called the meeting 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.
 - a. The rain continues to delay setup work for some of the overlay projects.
 - b. Striping continues with a recent focus on CR 318 (Hasbrook).
 - c. CR 114 will receive an overlay through state-aid funding in the coming week. AHTD is in the process of releasing the work order with striping to occur. The state-aid project including striping also.
 - d. Currently there are no roads underwater. Gravel roads are in pretty fair share. The ground moisture has made good conditions for grading which is allowing crews to get the roads back in fair shape.
2. Judge Hill indicated he was continuing to finalize an easement with the Railroad for the Bono Bridge. AHTD is handling the process for the most part. Our role is just to make sure the work is moving forward as needed.
3. Justice Render, Kidd, and Couch requested updates on the condition of roads that experienced significant flooding in recent events. Neff reported that it appears some of the work completed by County crews is holding up well. Most roads impacted by generalized flooding do not experience significant washouts, they are just covered by water.
4. General discussion arose related to the trail projects recently discussed regarding Lake Bono. Judge Hill provided updates on the mountain bikes and horse trails projects being considered.

With no other business, the committee stood adjourned.