February 11, 2019 Quorum Court Meeting

All Justices of the Peace present.

Judge Day presided and called the meeting to order at 5:30 pm.

Minutes for January 28, 2019 were approved by Justice Weinstock and Justice Couch.

<u>Old Business</u>: A correction was discussed regarding Appropriation Ordinance 2019-03 which passed on January 28, 2019. Said correction reflected a department number change from Department 0126 to Department 0310 both being entitled Construction of the Crisis Stabilization Unit. The change was put to a vote and was passed unanimously by all present.

<u>New Business</u>: Deputy Clerk read a proposed Ordinance regarding amending the 2019 Annual Operating Budget to add funds in Fund 3031, Department 0414, Line 4005, Juvenile Probation Fee Fund, in the amount of \$3,000 to purchase one used 12 passenger van and requesting that it be incorporated into the Craighead County Annual Operating Budget. Justice Longmire made a motion to accept the Ordinance which was seconded by Justice Pasmore. Deputy Clerk called the roll and the Ordinance passed unanimously.

Announcements: Judge Day announced that a donation in the amount of \$11,100 was made to the Crisis Stabilization Fund by Associated Engineering. Judge Day's step father is the coowner of Associated Engineering and Testing, LLC. He further made comment regarding a Bill which would reform the 911 Systems in Arkansas counties. Currently, Craighead County supplements about \$325,000 a year to the 911 System. If this Bill passes, these funds will aid relief to the yearly budget in the County General Fund; as well as, improve the system allowing cell phones to be tracked in emergencies when calls are made to 911.

Circuit Court Clerk, Candace Edwards, made an announcement that Dwight Tosh, Jack Ladyman, and Senator Cooper are on the Joint Budget Committee for Senate Bill 67 and 68. The AOC is asking for \$1.2 million to update the court computer systems. Up to this point, the AOC has provided the fees for each county. If the Bill does not pass, each county will be responsible for their own portion which is approximately \$16,000 a county. Per Mrs. Edwards, Craighead could be responsible for between \$20,000.00 to \$30,000.00 when considering its size and current case load. This expense will be a recurring cost yearly for the County.

With no other announcements, Justice Cline made a motion to adjourn which was seconded by Justice Richards. Judge Day adjourned the meeting at 5:48 pm.