FILED
JUL 26 2022
LESLI PENNY
COUNTY & PROBATE COURT CLERK

QUORUM COURT MINUTES

JULY 11, 2022

JOP1 84

July 11, 2022, Quorum Court Minutes

13 Justices of the Peace were present. Also present were Lesli Penny, Terry McNatt, Wes Eddington, and Marty Boyd.

Judge Day called the meeting to order at 5:30 PM.

Invocation by Spencer Furby, Valley View Church of Christ.

Assembly and Pledge of Allegiance.

First order of business was the approval of Quorum Court minutes from June 27, 2022. A motion to accept was made by Justice Weinstock and seconded by Justice Pasmore. Judge Day took a vote and it passed unanimously.

There was no old business.

There was no new business.

Announcements: Legislative Audit conducted exit interviews with County Offices. Judge Day stated that several offices had no findings, including the County Judge's office. Wes Eddington said his office also had no findings and he thanked his staff for their hard work and Lesli Penny reported that the County Clerk's office had zero findings and thanked everyone for their support.

No public comment.

A motion was made to adjourn by Justice Williams and seconded by Justice Pearcy. Motion passed.

Meeting ended at 5:34 P.M.

Road Committee minutes

7/11/2022

Chairman Cline called the meeting to order at 5:39 pm. Those present were Justice Couch, Justice Tennison, Justice Lewis, Road Superintendent John James, and County Judge Marvin Day. John James gave an update on road work being done. The committee reviewed a plat for Jason Gardner, CR 761 and one for Judy Childers, CR 755. Justice Couch made a motion to approve both plats, 2nd by Justice Lewis. All were in favor.

The committee then reviewed a plat for Madeline Estates. After reviewing the prints and comparing it to county ordinances, Justice Tennison made a motion to table the decision to allow more consideration. Justice Couch seconded. Motion passed and the plat will be tabled.

With no other business, Justice Couch made a motion to adjourn, 2nd by Justice Lewis. Motion passed and the committee adjourned at 6:11 pm.

JOP/86

Public Service Committee

7/11/2022

The Public Service meeting was called to order at 5:36 pm by Chairman Richard Rogers. Those in attendance were Justice Williams, Justice Noel, Justice Price and Sheriff Marty Boyd.

The first item of on the agenda is the reappointment of Bo James to the Craighead County Solid Waste Board, for a 3-year term effective July 26, 2022, and expiring July 26, 2025. Motion to approve was made by Justice Williams and 2nd by Justice Noel. Motion passed to move to the full court for approval. Next item on the agenda is the reappointment of Dan Shaw to the Craighead County Solid Waste Board for a 3- year term effective July 26, 2022, and expiring July 26, 2025. Motion to approve was made by Justice Noel and 2nd by Justice Williams. Motion passed to move to the full court for approval.

With no other business a motion to adjourn was made by Justice Noel and 2nd by Justice Williams. The motion passed. Meeting adjourned at 5:39 Pm.

JOP/87

Finance Committee Minutes
July 11, 2022

Chairman Longmire called the Finance Committee meeting to order at 5:36 pm. Present were Justices Pasmore, Cook, Pearcy and Weinstock, Collector Eddington, and Treasurer McNatt. Also present were Kasey Travis, Lesia Couch, David Vaughn, and Rachel Cook.

Collector Eddington gave the report on June's tax collections. Total tax collected in June 2022 was $2.75 million, which is up $20,000 from the previous June. Collector Eddington praised his wonderful staff.

Treasurer McNatt started by reporting that his office had a clean audit, and his staff has done a wonderful job. He reported on June's financial reports. The General Fund ended with $7.3 million. The Capital Fund had $2.6 million, and the Road Fund ended with $7.5 million. Sales tax collections increased $20,000 or 0.9% in June 2022. The total sales tax collections were $2.2 million. At the end of month 6, there is 59.224% remaining in the 2022 budget. Treasurer McNatt presented YTD comparison through June 2022. It shows Craighead County to be $212,027.11 weaker than prior year. One reason for that is there were three payrolls in the month of June, also there was a payment to AWIN for $373,000 for radio infrastructure.

Chairman Longmire presented the Ordinance to add funding to Fund 3006 for 1 additional Deputy Criminal Clerk position. A motion to accept was made by Justice Weinstock, seconded by Justice Cook. The motion passed and will be heard by the full court at the next meeting.

Chairman Longmire read the Appropriation Ordinance to fund 100% of County Judge Secretary in Department 0100. A motion was made by Justice Pearcy and seconded by Justice Pasmore. The motion passed and will move to the full court.

With no other business, Justice Weinstock made the motion to adjourn, seconded by Justice Pearcy. All were in favor and the Finance Committee adjourned at 6:52 pm.

JOP/88