

**SEBASTIAN COUNTY QUORUM COURT REGULAR MEETING
OCTOBER 21, 2014 @ 7:00 P.M.
GREENWOOD COURTHOUSE, UPPER COURTROOM
301 EAST CENTER STREET
GREENWOOD, ARKANSAS**

CALL TO ORDER

Sebastian County Judge David Hudson called the meeting to order at 7:00 p.m., and led the Pledge of Allegiance.

Dickie Robertson led the Invocation.

County Clerk Sharon Brooks called the roll, with all 13 members present.

Ray Stewart	Tony Crockett	Donald Carter	Bob Schwartz
Johnny Hobbs	John Spradlin	Rhonda Royal	
Phil Hicks	Danny Aldridge	Dickie Robertson	
Shawn Looper	Jim Medley	Linda Murry	

First Item:

PUBLIC COMMENTS

Judge David Hudson asked if there were any Public Comments.

There were none.

Next Item:

Judge David Hudson stated that there is a memo from the Sherriff included in the packets, concerning a request for a change in appropriating the funds and another recap regarding \$75,000 proposed to be added to the Appropriation Ordinance to handle additional food and Operating Supplies to the jail due to the excess population during the last several months. He asked for a motion to have the item added to the agenda.

Shawn Looper made a motion to have the memo correction added to the agenda.
Johnny Hobbs seconded the motion.

The motion passed unanimously by Voice Vote.

Judge David Hudson stated the money is coming from the Jail Restricted Funds.

Next Item:

APPROVAL OF MINUTES

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Bob Schwartz made a motion to approve the minutes from the September 16, 2014 Quorum Court Meeting as written. Dickie Robertson seconded the motion.

The motion passed unanimously by Voice Vote.

Next Item:

COMMITTEE AND OTHER REGULAR REPORTS

Executive Report of the County Judge

**Executive Report
October 21, 2014
Quorum Court Meeting**

I. 2015 Budget

A Special Quorum Court meeting has been called for Tuesday, October 28, at 7:00 PM at the Fort Smith Courthouse to review the 2015 Budget.

Personnel proposals under Ordinance No. 2005-15 and Resolution No. 2009-10 will be reviewed in this meeting as a part of the review of the 2015 Budget.

II. Report on County Financial System

The Sebastian County Financial System includes two components, the New World Financial System, for Finance and Human Resources, and the Treasurer's Office Microsoft Access Database. The two financial systems interface has been implemented and is supporting ongoing operations. The new "Chart of Accounts" has been implemented during the course of this year for both financial systems, in accordance with Arkansas Code 14-21-101.

The County Comptroller and County Treasurer continue to work closely together to manage the two financial systems.

jw

Next Item:

James Fork Regional Water Board Authority Appointment

Judge David Hudson recommended Mr. Stanhope Wilkinson be reappointed to the Water Board Appointment to serve another term.

Phil Hicks made a motion to approve the recommendation. Tony Crocket seconded the motion.

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The motion passed unanimously by Voice Vote.

Next Item:

Report of the Disposal of County Surplus Property

Judge Hudson asked Paul.... to give a briefing on Sale of Surplus Property.

Paul stated that the county sold two vehicles for a total of \$4,152.89.

OLD BUSINESS

Next Item:

Judge Hudson asked Richard Coleman, Co-founder with the American Resort Management (ARM) out of Erie, PA, to address the Quorum Court and answer questions.

Mr. Coleman stated that ARM has operations all over the US. "There is a lot to do from today until the opening day to be successful. There are many tracks running at the same time, there are sales and marketing, operations, life safety, there is a lot you have to have on Opening Day."

Danny Aldridge made a motion to accept ARM as the operator and move forward with the Preopening Agreement. Bob Schwartz seconded the motion.

The motion passed unanimously by Voice Vote.

Next Item:

Judge Hudson asked County Clerk Sharon Brooks to read an Appropriation Ordinance on Page 50, Amending Budget Ordinance No. 2014-4 in order to Appropriate Additional Funds and Approve Additional Expenditures for County Offices and Departments in the 2014 Budget; and for Other Purposes.

It is requesting that \$22,000 gets released from Aquatic's Earmark. This is the first reading. Dickie Robertson made a motion to approve the Ordinance. Bob Schwartz seconded the motion.

Sharon Brooks called the roll.

The motion passed 8 to 5. (No votes were Linda Murry, Phil Hicks, Shawn Looper, Tony Crockett and John Spradlin).

NEW BUSINESS

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Next Item:

County Clerk, Sharon Brooks read an Appropriation Ordinance Amending Budget Ordinance No. 2014-4 in order to Appropriate Additional Funds and Approve Additional Expenditures for County Offices and Departments in the 2014 Budget; and for Other Purposes.

Johnny Hobbs made a motion to adopt the Ordinance. Bob Schwartz seconded the motion.

Sharon Brooks called the roll.

Ordinance 2014-14 passed 13 to 0.

Next Item:

The Resolution Certifying Local Government Endorsement of Dixie Consumer Products, LLC to participate in the Tax Back Program is on Page 56.

The Resolution for the Governor and General Assembly to Immediately Remedy State Corrections Unfunded Mandates is found on Pages 57, 58.

Shawn Looper made a motion to approve both Resolutions. Ray Stewart seconded the motion.

Resolutions 2014-13 and 2014-14 passed unanimously by Voice Vote.

Shawn Looper made a motion to adjourn the meeting. Rhonda Royal seconded the motion.

Meeting was adjourned at 7:39 PM.

Respectfully Submitted,



Sharon Brooks, County Clerk



Marcela White, Deputy Clerk