

**SEBASTIAN COUNTY QUORUM COURT MEETING
APRIL 21, 2015 @ 7:00 P.M.
GREENWOOD COURTHOUSE, UPPER ROOM
GREENWOOD, ARKANSAS**

I. CALL TO ORDER

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

Denny Altes led the Invocation.

Sharon Brooks, Sebastian County Clerk, called the roll. All members were present.

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

Judge Hudson informed the Quorum Court members of Attorney Jonathan Greer's death. Judge Hudson also had Cards for the family available to add words of comfort.

II. PUBLIC COMMENTS

Judge Hudson asked if there were any public comments.

There were none.

III. APPROVAL OF MINUTES

March 17, 2015 Quorum Court Regular Meeting

Bob Schwartz made a motion to approve the minutes. Linda Murry seconded the motion.

The motion passed unanimously by Voice Vote.

IV. COMMITTEE AND OTHER REGULAR REPORTS

A. Executive Report of the County Judge

I. Aquatics Project Media Day, Wednesday, April 29, 2015, 1:00-3:00 PM

Construction continues to progress toward the opening of the aquatics facility Memorial Day weekend in May. A media day has been scheduled for Wednesday, April 29, 2015 from 1-3 PM at the facility. If your schedule allows, Quorum Court members are invited to attend. Parking will be in an area requiring some walking to the site, with more detailed guidelines on the parking to be provided by later correspondence.

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II. Association of Arkansas Counties Legislative Briefing

The Association of Arkansas Counties staff will be conducting regional legislative briefings to review the 2015 Legislative Session. These briefings categorize the legislation enacted by office and functional area. Quorum Court members will be advised of the schedule when planning is complete by the AAC staff.

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B. Fort Chaffee Redevelopment Authority Board Appointment

The FCRA Board voted to appoint Don Keese, Western Arkansas Division President with Bank of the Ozarks, to the Board at their February 19, 2015 meeting. Mr. Keese replaces Bob Bradford, who decided not to seek another term on the Board. A copy of the FCRA Board guidelines for appointment is attached.

Bob Schwartz made a motion to approve the appointment of Don Keese to the FCRA Board. Danny Aldridge seconded the motion.

The motion passed unanimously by Voice Vote.

C. Quorum Court Equalization Board Appointment

Phil Hicks made a motion to approve the reappointment of Ms. Rhonda Black to the Board. John Spradlin seconded the motion.

The motion passed unanimously by Voice Vote.

D. James Fork Regional Water District Board Appointment

Phil Hicks made a motion to approve the appointment of Mr. Jim Lee to the Board. Johnny Hobbs seconded the motion.

The motion passed unanimously by Voice Vote.

V. OLD BUSINESS

First Item:

An Appropriation Ordinance Amending Budget Ordinance 2014-19 in Order to Appropriate Additional Funds and Approve Additional Expenditures for County Offices and Departments in the 2015 Budget; and for Other Purposes. (Capital) [Third Reading]

Sharon Brooks read the Ordinance.

**SEBASTIAN COUNTY QUORUM COURT MEETING
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Jim Medley made a motion to approve the Ordinance. Bob Schwartz seconded the motion.

Sharon Brooks, County Clerk called the roll.

Ordinance 2015-7 passed with 8 YES votes and 5 NO votes. (NO votes were Phil Hicks, Shawn Looper, Tony Crockett, John Spradlin, and Danny Aldridge).

Next Item:

Review of 2015 Personnel Project - Updated April 21, 2015

Steve Hotz stated that the review will take longer than expected and a report will be presented to the Quorum Court in July or August this year, instead of June, as originally intended.

VI. NEW BUSINESS

Next Item:

Review Request from Hackett Museum and Historical Society

Shawn Looper made a motion to add the \$6,000.00 request to the Appropriation Ordinance for the May meeting. John Spradlin seconded the motion.

The motion passed unanimously by Voice Vote.

Next Item:

An Appropriation Ordinance Amending Budget Ordinance 2014-19 in Order to Appropriate Additional Funds and Approve Additional Expenditures for County Offices and Departments in the 2015 Budget; and for Other Purposes.

Sharon Brooks read the Ordinance.

Bob Schwartz made a motion to approve the Ordinance. Jim Medley seconded the motion.

Sharon Brooks called the roll.

Ordinance 2015-8 passed unanimously 13 to 0.

Next Item:

Resolution Authorizing the Sebastian County Judge to Apply for the 2015 Court Security Grant to Support Sebastian County Court Security Operations.

Bob Schwartz made a motion to approve Resolution. Danny Aldridge seconded the motion.

Resolution 2015-4 passed unanimously by Voice Vote.

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Next Item:

Resolution Authorizing the Sebastian County Judge to Apply for a Juvenile Accountability Block Grant to Support Services for Sebastian County Delinquent Youth.

Linda Murry made a motion to approve the Resolution. Bob Schwartz seconded the motion.

Resolution 2015-5 passed unanimously by Voice Vote.

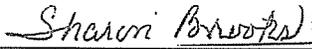
Judge David Hudson introduced the new Road Superintendent, Jim Carter per Phil Hicks request.

Johnny Hobbs made a motion to adjourn the meeting. Bob Schwartz seconded the motion.

The motion passed unanimously by Voice Vote.

Meeting was adjourned at 7:37 P.M.

Respectfully Submitted,



Sharon Brooks, County Clerk



Marcela White, Deputy Clerk