

AGENDA
CLARK COUNTY QUORUM COURT
March 14, 2022
Clark County Court Complex Building
419 Clay Street, Arkadelphia, AR. 71923
mona@clarkcountyarkansas.com

CALL TO ORDER – 5:30 PM

ROLL CALL

INVOCATION

ADOPTION OF THE AGENDA

DISPOSITION OF MINUTES

COMMITTEE AND OTHER REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

1. Third Reading-A Proposed Ordinance 2022-01 entitled “AN ORDINANCE APPROVING GUIDELINES AND RULES GOVERNING THE USE OF TAX PROCEEDS BY THE ECONOMIC DEVELOPMENT CORPORATION OF CLARK COUNTY, AND FOR OTHER PURPOSES.” *Sponsors Justices Arnold, Buscher, Calhoon, Hannah, King, Rider*
2. A Proposed Ordinance 2022-02 entitled “AN ORDINANCE AUTHORIZING THE ECONOMIC DEVELOPMENT CORPORATION OF CLARK COUNTY TO ESTABLISH AN ACCOUNT FOR SALES TAX PROCEEDS AND PROMULGATE POLICIES FOR THE USE OF THOSE PROCEEDS AND FOR OTHER PURPOSES.” *Sponsor Justice Scott*

DISPOSAL OF PROPERTY

JUDGE TUCKER’S REPORT

OTHER BUSINESS

ADJOURNMENT

MINUTES
CLARK COUNTY QUORUM COURT
REGULAR SESSION
February 14, 2022

The Clark County Quorum Court met on the above date at 5:30 pm in the Circuit Courtroom. Judge Troy Tucker presided. The roll was called by County Clerk Mona Vance. The following justices were present: Andrea Angle, Ricky Arnold, Wayne Baumgardner, Darin Buscher, Tom Calhoon, Vanilla Hannah, B.J. Johns, Austin King, Albert Neal, Tracy Rider, and Jenna Scott.

County Judge Troy Tucker called the meeting to order. Justice King gave the invocation.

APPROVAL OF THE AGENDA: Justice Calhoon moved to adopt the Agenda. Justice Baumgardner seconded the motion. With no further discussion, the motion carried by voice vote, no opposition 11-0.

DISPOSITION OF THE MINUTES: Justice Neal made the motion to adopt the minutes as presented from the January 19, 2022 meeting. Justice Hannah seconded the motion. With no further discussion, the motion carried by voice vote, no opposition 11-0.

COMMITTEE AND OTHER REPORTS:

Personnel Committee did not meet.

Budget Committee met.

Justice Calhoon made a motion to pay the 3 part-time employees who worked over 1040 hours during the calendar year 2021 one-time payment of \$500.00. Justice Neal seconded the motion. Justice Calhoon stated that the money should come out of the Coronavirus Relief Fund. With no further discussion, roll call was as follows: Yea: Angle, Arnold, Baumgardner, Buscher, Calhoon, Hannah, Johns, King, Neal and Rider. Abstain: Scott. The motion carried 10-1.

Justice Calhoon made a motion to Appropriate \$14,286.95 for quote on a server for the Circuit Clerk's Office if monies have not been already appropriated. Justice Baumgardner seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Arnold, Baumgardner, Buscher, Calhoon, Hannah, Johns, King, Neal, Rider and Scott. The motion carried 11-0.

EDCCC Bond Activity-Treasurer Karen Arnold gave an update for the month of January 2022 as follows: EDCCC Sales Tax Portion \$151,194.97 Bond Sales Tax Portion \$33,884.61 Total Sales Tax Proceeds \$185,079.58. No actual Bond Activity.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Justice Arnold made a motion to read Proposed Ordinance 2022-01 for second reading by title only entitled "AN ORDINANCE APPROVING GUIDELINES AND RULES GOVERNING THE USE OF TAX PROCEEDS BY THE ECONOMIC DEVELOPMENT CORPORATION OF CLARK COUNTY, AND FOR OTHER PURPOSES." Justice Calhoon seconded the motion. After lengthy discussion, roll call was as follows: Yea: Angle, Arnold, Baumgardner, Buscher, Calhoon, Hannah, King and Rider. Nay: Johns, Neal and Scott. The motion carried 8-3.

Vance read the Proposed Ordinance 2022-01 by title only.

Judge Tucker said will place 3rd reading at next month. No motion from the court.

2. Justice Calhoon made a motion to Appropriate \$598.75 into 3047-600-3102, \$690.50 into 3047-600-4004 to be done with next clean up. Justice Hannah seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Arnold, Baumgardner, Buscher, Calhoon, Hannah, Johns, King, Neal, Rider and Scott. The motion carried 11-0.
3. Justice Calhoon made a motion to read A Proposed Resolution 2022-01 "Clark County Industrial Council Inc, City of Arkadelphia" Justice Arnold seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Arnold, Baumgardner, Buscher, Calhoon, Hannah, Johns, King, Neal, Rider and Scott. The motion carried 11-0.

Vance read the Proposed Resolution 2022-01 in its entirety.

Justice Calhoon made a motion to Adopt Resolution 2022-01. Justice Arnold seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Arnold, Baumgardner, Buscher, Calhoon, Hannah, Johns, King, Neal, Rider and Scott. The motion carried 11-0.

4. Reverend Johnny Harris addressed the Court about the EDCCC Ordinance.
5. Dr Wesley Kluck of the Alliance asked the Court to release funds for the Alliance contract portion of EDCCC.

Justice Calhoon made a motion to approve continue funding the EDCCC payment to the Alliance. Justice Arnold seconded the motion. After discussion, roll call was as follows: Yea: Angle, Arnold, Baumgardner, Buscher, Calhoon, Hannah, King, and Rider. Nay: Johns, Neal Scott. The motion carried 8-3.

6. Kevin Jester of EDCCC spoke about the EDCCC Ordinance.
7. Prosecutor Dan Turner gave the yearly report for the Hot Check Special Fund.