FIRE, POLICE & SAFETY COMMITTEE MEETING TUESDAY JANUARY 8, 2019 1:30 P.M. ANNEX BLDG.

ATTENDANCE: Chairman, Justice Rick Ash; Justice, Howard Norvell; Justice, Fred Fleeman; Justice, Alvin Clay; Justice, Betty Hepler; Justice, Jo Ann Henton; Justice, Molly Jackson; Treasurer, Peggy Meatte; Collector, Susan McCormick; County Clerk, Janice Currie; Juvenile Officer, Daryl Turner; Sheriff, Dale Cook, Captain, Morgan George; Captain, David Gladden; Lieutenant, Chuck Brown; Sheriff's Department, Jennifer Lively; Major, Larry Robinson; Armorel School Superintendent, Jennifer Barbaree; Finance Director, Kelli Jones; Angie Nelson, John David Nelson, Public Affairs Coordinator, Steven Savage; NEA Town Courier, Joseph Fondren; County Judge, John Alan Nelson.

- 1. Meeting was called to order by Chairman, Justice Rick Ash.
- 2. County Judge, John Alan Nelson introduced Steven Savage. Mr. Savage will be the Public Affairs Coordinator for Mississippi County Judge's Office.
- Justice, Rick Ash turned the meeting over to Sheriff, Dale Cook. Sheriff Cook 3. stated the Armorel School District has requested a School Resource Officer. The Armorel School District is not in the City Limits and response time critical. The Sheriff's Department will supply them with a vehicle and uninformed officer as they have done with Rivercrest. Sheriff Cook turned the meeting over to Superintendent, Jennifer Barbaree. Currently there is no (SRO) on campus during the day when students are present. We have a security officer that is contracted for ball games and functions that are held. There are 235 school districts in the State of Arkansas and 110 have (SRO'S). There will be 57 added this year. We need to go thru the Sheriff's Department because we do not have local police enforcement. The salary will be paid by Armorel School District. We would like to start the Spring semester off with the officer and start a new contract in July of next year. The District will provide training, compensation for travel. The SRO would also be working sport activities. The extra hours will be handled as comp time to carry over the summer days. The teachers contract is 190 days and an additional 25 days will be added to the contract for the SRO. Justice Ash recommended the request go to the Personnel Committee and then to Finance. Justice, Fred Fleeman made a motion to take the request to the Personnel Committee. Second was made by Justice, Betty Hepler. Motion passed and will be presented to the Personnel Committee.
- 4. Sheriff, Dale Cook told the Fire, Police and Safety Committee the Sheriff's Department is needing to replace the security cameras and control board in dispatch. The cost will be around \$300,000.00. Captain, Morgan George has 3 quotes for the equipment. This request was not included in the 2019 budget. Justice, Fred Fleeman made the motion for the request go to the Finance Committee. Second was made by Justice, Betty Hepler. Motion passed and will be presented to the Finance Committee Jan. 14, 2019.

- 5. Justice Ash asked for a motion to adjourn. Motion was made by Justice Fred Fleeman. Second was made by Justice Betty Hepler.
- 6. Meeting adjourned.

Minutes submitted by: Cindy George

PERSONNEL COMMITTEE MEETING TUESDAY JANUARY 8, 2019 2:00 P.M. ANNEX BLDG.

ATTENDANCE: Chairman, Justice Rick Ash; Justice, Alvin Clay; Justice, Betty Hepler; Justice, Howard Norvell; Justice, Mollie Jackson; Justice, Jo An Henton; Sheriff, Dale Cook; Captain, Morgan George; Captain, David Gladden; Major, Larry Robinson; Lieutenant, Chuck Brown; Sheriff's Department, Jennifer Lively; Finance Director, Kelli Jones; Collector, Susan McCormick; Treasurer, Peggy Meatte; County Clerk, Janice Currie; Juvenile Officer, Daryl Turner; Angie Nelson; John David Nelson; Public Affairs Coordinator, Steven Savage; NEA Town Crier, Joseph Fondren; County Judge, John Alan Nelson.

- 1. Chairman, Justice Rick Ash called the meeting to order.
- 2. Justice Ash stated the committee will be discussing creating a slot for the (SRO) position for the Armorel School District. The Armorel District is recommending a salary of \$37,342.11 a year. The slot will be a Sheriff's Department slot. Sheriff, Dale Cook recommended the Committee approve the slot to put all the security in Armorel that was put in the Rivercrest District. Sheriff Cook stated this would be the last school that the County will have to put a (SRO.) The two private schools are in the City limits and are funded by the cities. Justice Ash asked for a motion. Justice, Howard Norvell made the motion to take the recommendation to put a (SRO) in the Armorel School District to the Finance Committee. Second by Justice, Betty Hepler. Motion passed and will be taken to the Finance Committee, Jan. 14, 2019.
- 3. Justice Ash if there was anything else that needed to be brought before the committee. Justice, Howard Norvell made a motion to adjourn. Second was made by Justice, Betty Hepler.
- 4. Meeting adjourned.

Minutes submitted by: Cindy George