

**BAXTER COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS**

January 5, 2021

The Baxter County Quorum Court met in its first regular session of the New Year at 6:00 PM in the Baxter County Courtroom with County Judge Mickey Pendergrass presiding. Members present were: Rhonda Tink Albright, Ty Chapman, Cameron Davis, Maryanne Edge, Dennis Frank, Kevin Litty, Robert Lowery, Charles Osgood, Roger Steele and Dirk Waldrop. Newly elected Justice Angela DeGroot was unable to attend the meeting. The meeting began with Judge Johnnie Copeland administering the Oath of Office for the new term for all of the Justices, followed by a moment of silent prayer and the Pledge of Allegiance.

Judge Pendergrass asked if there were any additions or corrections to the minutes of the December meeting. Justice Albright moved to approve the minutes as submitted. Justice Edge seconded that motion, and all voted in favor.

There were no committee reports.

New Business:

Ordinance #2021-1, **AN ORDINANCE ESTABLISHING PROCEDURES FOR THE BAXTER COUNTY QUORUM COURT FOR FISCAL YEARS 2021 AND 2022**, was sponsored by Justice Albright, and read by title only by County Clerk Canda Reese. Justice Davis made a motion to adopt the proposed ordinance, seconded by Justice Albright. Being no discussion the roll was called. Voting YEA: Justices Albright, Chapman, Davis, Edge, Frank, Litty, Lowery, Osgood, Steele, and Waldrop. The motion passed and Ordinance #2021-1 was adopted with a vote of 10 YEA, 0 NAY.

Ordinance #2021-2, **AN ORDINANCE DESIGNATING THE BAXTER COUNTY SHERIFF'S DEPARTMENT AS THE COLLECTOR OF ALL FINES ASSESSED IN CIRCUIT COURT AND ALL COUNTY FINES ASSESSED IN DISTRICT COURT**, was sponsored by Justices Albright and Davis, and read by title only by County Clerk Canda Reese. Justice Osgood moved to adopt, seconded by Justice Edge. Being no discussion the roll was called. Voting YEA: Justices Chapman, Davis, Edge, Frank, Litty, Lowery, Osgood, Steele, Waldrop, and Albright. The motion passed and Ordinance #2021-2 was adopted with a vote of 10 YEA, 0 NAY.

Appropriation Ordinance #2021-3, **AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF NOVEMBER TO THE SHERIFF'S DEPARTMENT 2020 BUDGET**, was sponsored by Justice Albright, and read by title only by County Clerk Canda Reese. Justice Davis moved to adopt, seconded by Justice

Albright. Being no discussion the roll was called. Voting YEA: Justices Davis, Edge, Frank, Litty, Lowery, Osgood, Steele, Waldrop, Albright, and Chapman. The motion passed and Appropriation Ordinance #2021-3 was adopted with a vote of 10 YEA, 0 NAY.

Appropriation Ordinance #2021-4, **AN ORDINANCE TO ESTABLISH THE E-WASTE GRANT FUND; AND TO DECLARE AN EMERGENCY AND APPROPRIATE FUNDS**, was sponsored by Justice Lowery, and read by title only by County Clerk Canda Reese. Justice Lowery moved to adopt, seconded by Justice Albright. After some discussion the roll was called. Voting YEA: Justices Edge, Frank, Litty, Lowery, Osgood, Steele, Waldrop, Albright, Chapman, and Davis. The motion passed and Appropriation Ordinance #2021-4 was adopted with a vote of 10 YEA, 0 NAY.

Appropriation Ordinance #2021-5, **AN ORDINANCE CORRECTING ORDINANCE #2020-45: "AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$4,721.66 FROM THE CLERK'S ELECTION GRANT (CTCL) FUND #3450 INTO LAW ENFORCEMENT CLERK'S CONTRACT FUND #1000," AND RE-APPROPRIATING FUNDS THAT WERE NOT USED BACK TO FUND #3450**, was sponsored by Justice Albright, and read by title only by County Clerk Canda Reese. Justice Edge moved to adopt, seconded by Justice Lowery. After brief discussion the roll was called. Voting YEA: Justices Frank, Litty, Lowery, Osgood, Steele, Waldrop, Albright, Chapman, Davis, and Edge. The motion passed and Appropriation Ordinance #2021-5 was adopted with a vote of 10 YEA, 0 NAY.

Resolution #2021-1, **A RESOLUTION AUTHORIZING THE COUNTY JUDGE TO APPLY FOR A GRANT ON BEHALF OF THE GALATIA COMMUNITY**, was sponsored by Justices Chapman and Frank, and read in its entirety by County Clerk Canda Reese. Justice Chapman moved to adopt, seconded by Justice Frank. After brief discussion the roll was called. Voting YEA: Justices Litty, Lowery, Osgood, Steele, Waldrop, Albright, Chapman, Davis, Edge, and Frank. The motion passed and Resolution #2021-1 was adopted with a vote of 10 YEA, 0 NAY.

Resolution #2021-2, **A RESOLUTION CONFIRMING THE APPOINTMENT OF CLYDE J. SMITH BY THE COUNTY JUDGE TO THE HENDERSON FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**, was sponsored by Justice Lowery, and read in its entirety by County Clerk Canda Reese. Justice Davis moved to adopt, seconded by Justice Albright. Being no discussion the roll was called. Voting YEA: Justices Osgood, Steele, Waldrop, Albright, Chapman, Davis, Edge, Frank, Litty, and Lowery. The motion passed and Resolution #2021-2 was adopted with a vote of 10 YEA, 0 NAY.

Resolution #2021-3, **A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF DIANNE BEAMAN AND DAVE MATTY BY THE COUNTY JUDGE TO THE COTTER/GASSVILLE RURAL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**, was sponsored by Justices Litty and Albright, and read in its entirety by County Clerk Canda Reese. Justice Albright moved to adopt, seconded by Justice Litty. Being no discussion the roll was called. Voting YEA: Justices Steele, Waldrop, Albright, Chapman, Davis, Edge, Frank, Litty, Lowery, and Osgood. The motion passed and Resolution #2021-3 was adopted with a vote of 10 YEA, 0 NAY.

Resolution #2021-4, **A RESOLUTION CONFIRMING THE APPOINTMENT OF JANA PERRYMAN BY THE COUNTY JUDGE TO THE HENDERSON FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**, was sponsored by Justice Lowery and read in its entirety by County Clerk Canda Reese. Justice Lowery moved to adopt, seconded by Justice Frank. Being no discussion the roll was called. Voting YEA: Justices Steele, Waldrop, Albright, Chapman, Davis, Edge, Frank, Litty, Lowery, and Osgood. The motion passed and Resolution #2021-4 was adopted with a vote of 10 YEA, 0 NAY.

Other Announcements:

The Court chose Justice Lowery to be their delegate to the Arkansas Quorum Court Association for 2021.

After other brief announcements, and being no further business before the Court, the meeting was adjourned.

Respectfully submitted,

Canda J. Reese, Baxter County & Circuit Clerk
Secretary to the Quorum Court