

**BAXTER COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS**

January 9, 2018

The Baxter County Quorum Court met in a regular session at 6:00 PM in the Baxter County Courtroom with County Judge Mickey Pendergrass presiding. Members present were: Rhonda “Tink” Albright, Ty Chapman, Edna Fusco, James Kerr, Bill Lucas, Neal Pendergrass, Gary Smith, Rick Steiner, Lucille Soltysik, and Marilyn Williamson. Justice Litty was absent. The meeting began with a moment of silence and the Pledge of Allegiance.

Judge Pendergrass introduced the County Veterans Services Officer, Mr. Charlie Leonard, and made note of Mr. Leonard’s accomplishments in that office. He then also introduced Mr. Mike Shetrompf, who was recently promoted within the 911 department to be the new 911 Coordinator.

Judge Pendergrass asked if there were any additions or corrections to the minutes of the December meeting. Justice Lucas moved to approve the minutes as submitted. Justice Fusco seconded that motion. All voted in favor.

There were no committee reports.

Judge Pendergrass opened the floor for the Justices to nominate one of their members to be the delegate to the Arkansas Association of Quorum Courts’ annual meeting. After Justice Fusco volunteered for the appointment, Justice Smith nominated her, and then moved that the nominations cease and that she be elected by acclamation. All voted in favor.

New Business:

Ordinance #2018-1, **AN ORDINANCE AUTHORIZING THE ISSUANCE OF A PROMISSORY NOTE TO PROVIDE FINANCING FOR COUNTY JAIL FACILITIES; PRESCRIBING OTHER MATTERS PERTAINING THERETO; AND DECLARING AN EMERGENCY**, was sponsored by Justice Fusco and read by title only by County Clerk Canda Reese. Justice Smith moved to adopt the proposed ordinance. Justice Williamson seconded that motion. After some clarification from Judge Pendergrass regarding the need for the ordinance, the roll was called. Voting YEA: Justices Albright, Chapman, Fusco, Kerr, Lucas, Pendergrass, Smith, Soltysik, Steiner, and Williamson. The motion passed, and Ordinance #2018-1 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Appropriation Ordinance #2018-2, **AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF NOVEMBER TO THE**

SHERIFF'S DEPARTMENT 2017 BUDGET, was sponsored by Justice Smith and read by title only by County Clerk Canda Reese. Justice Fusco moved to adopt, seconded by Justice Soltysik. Being no discussion, the roll was called. Voting YEA: Justices Chapman, Fusco, Kerr, Lucas, Pendergrass, Smith, Soltysik, Steiner, Williamson, and Albright. The motion passed and Appropriation Ordinance #2018-2 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Appropriation Ordinance #2018-3, **AN ORDINANCE APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$5,307.47 INTO THE SHERIFF'S GRANT FUND BUDGET**, was sponsored by Justice Chapman and read by title only by County Clerk Canda Reese. Justice Kerr moved to adopt. Justice Chapman seconded that motion. Being no discussion, the roll was called. Voting YEA: Justices Fusco, Kerr, Lucas, Pendergrass, Smith, Soltysik, Steiner, Williamson, Albright, and Chapman. The motion carried and Appropriation Ordinance #2018-3 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Resolution #2018-1, **A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF SID EDELBROCK AND MARY NORGAARD BY THE COUNTY JUDGE TO THE CLARKRIDGE FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**, was sponsored by Justice Soltysik and read in its entirety by County Clerk Canda Reese. Justice Pendergrass moved to adopt, seconded by Justice Kerr. Being no discussion the roll was called. Voting YEA: Justices Kerr, Lucas, Pendergrass, Smith, Soltysik, Steiner, Williamson, Albright, Chapman, and Fusco. The motion carried and Resolution #2018-1 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Resolution #2018-2, **A RESOLUTION CONFIRMING THE APPOINTMENT OF MARRY FERRON BY THE COUNTY JUDGE TO THE CLARKRIDGE FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**, was sponsored by Justice Soltysik and read in its entirety by County Clerk Canda Reese. Justice Smith moved to adopt, seconded by Justice Pendergrass. Voting YEA: Justices Lucas, Pendergrass, Smith, Soltysik, Steiner, Williamson, Albright, Chapman, Fusco, and Kerr. The motion carried and Resolution #2018-2 was adopted with a vote of 10 YEA, 0 NAY.

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