

**BAXTER COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS**

March 13, 2017 (Re-scheduled from March 7, 2017)

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, Edna Fusco, James Kerr, Kevin Litty, William Lucas, Neal Pendergrass, Gary Smith, Lucille Soltysik, Erric Totty, and Marilyn Williamson. Justice Chapman was absent. The meeting began with a moment of silence and the Pledge of Allegiance.

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

Justice Lucas reported on the February 15 meeting of the Personnel Committee. Minutes of that meeting will be attached. He also informed the Court that the Personnel Committee meeting that was scheduled for March 15 will be rescheduled to sometime in April.

Kim Crow-Sheaner presented the Annual Report for the Donald W. Reynolds Library.

New Business:

Proposed Ordinance #2017-9, **AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF JANUARY TO THE SHERIFF’S DEPARTMENT 2017 BUDGET**, was sponsored by Justice Albright and read by title only by County Clerk Canda Reese. A motion was made by Justice Smith for the adoption of the proposed ordinance, seconded by Justice Fusco. Being no discussion, the roll was called. Voting YEA: Justices Albright, Fusco, Kerr, Litty, Lucas, Pendergrass, Smith, Soltysik, Totty, and Williamson. The motion carried and Appropriation Ordinance #2017-9 was adopted with a vote of 10 YEA, 0 NAY, 1 absent.

Proposed Ordinance #2017-10, **AN ORDINANCE APPROPRIATING EXCESS 911 REVENUES IN THE AMOUNT OF \$20,630.00 TO THE OFFICE OF EMERGENCY MANAGEMENT 2017 BUDGET**, was sponsored by Justice Smith and read by title only by County Clerk Canda Reese. Justice Soltysik moved to adopt, seconded by Justice Albright. After brief discussion, the roll was called. Voting YEA: Justices Fusco, Kerr, Litty, Lucas, Pendergrass, Smith, Soltysik, Totty, Williamson, and Albright. The motion carried and Appropriation Ordinance #2017-10 was adopted with a vote of 10 YEA, 0 NAY, 1 absent.

Proposed Ordinance #2017-11, **AN ORDINANCE RE-APPROPRIATING FUNDS IN THE 2016 BUDGET, PREVIOUSLY AUTHORIZED IN ORDINANCE # 2015-81, FOR THE PURPOSE OF THE STATE-MANDATED BUDGET CLEAN-UP**, was sponsored by Justice Smith and read by title only by County Clerk Canda Reese. Justice Fusco moved to adopt,

seconded by Justice Soltysik. After brief discussion, the roll was called. Voting YEA: Justices Kerr, Litty, Lucas, Pendergrass, Smith, Soltysik, Totty, Williamson, Albright, and Fusco. The motion carried and Re-Appropriation Ordinance #2017-11 was adopted with a vote of 10 YEA, 0 NAY, 1 absent.

Proposed Resolution #2017-6, **A RESOLUTION AUTHORIZING THE BAXTER COUNTY JUDGE TO APPLY FOR A GRANT ON BEHALF OF THE BAXTER COUNTY FAIR ASSOCIATION**, was sponsored by Justice Williamson and read in its entirety by County Clerk Canda Reese. A motion was made by Justice Pendergrass for the adoption of the proposed resolution, seconded by Justice Kerr. After brief discussion, the roll was called. Voting YEA: Justices Litty, Lucas, Pendergrass, Smith, Soltysik, Totty, Williamson, Albright, Fusco, and Kerr. The motion carried and Resolution #2017-6 was adopted with a vote of 10 YEA, 0 NAY, 1 absent.

Proposed Resolution #2017-7, **A RESOLUTION CONFIRMING THE APPOINTMENT OF WILLIAM WALDROP BY THE BAXTER COUNTY JUDGE TO THE BAXTER COUNTY PLANNING BOARD**, was sponsored by Justice Lucas and read in its entirety by County Clerk Canda Reese. Justice Lucas moved to adopt, and Justice Williamson seconded that motion. After brief discussion, the roll was called. Voting YEA: Justices Lucas, Pendergrass, Smith, Soltysik, Totty, Williamson, Albright, Fusco, Kerr, and Litty. The motion carried and Resolution #2017-7 was adopted with a vote of 10 YEA, 0 NAY, 1 absent.

Proposed Resolution #2017-8, **A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF DON BLAIR BY THE COUNTY JUDGE TO THE BAXTER COUNTY PLANNING BOARD**, was sponsored by Justice Chapman (in absentia) and read in its entirety by County Clerk Canda Reese. Justice Albright moved to adopt the proposed resolution. Justice Fusco seconded that motion. After brief discussion, the roll was called. Voting YEA: Justices Pendergrass, Smith, Soltysik, Totty, Williamson, Albright, Fusco, Kerr, Litty, and Lucas. The motion carried and Resolution #2017-8 was adopted with a vote of 10 YEA, 0 NAY, 1 absent.

Other Announcements:

It was announced that the Budget Committee will meet on April 10 at 4:30 p.m. in the 3rd floor conference room. Also, the Planning Board will be meeting together with the Building Committee on March 27 at 5:30 p.m.

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