

**BAXTER COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS**

June 6, 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, Ty Chapman, Edna Fusco, James Kerr, Kevin Litty, William Lucas, Neal Pendergrass, Gary Smith, Lucille Soltysik, and Marilyn Williamson. 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 May meeting. Justice Lucas moved that the minutes be approved as submitted. Justice Fusco seconded that motion. All voted in favor.

Judge Pendergrass announced that Justice Totty (JP District 3) had moved out of his district and therefore submitted his resignation from the Court, effective May 31, 2017. He said that names have been submitted to the Governor’s Office, and at this point we are waiting for his appointment to fulfill the remainder of the term.

Justice Soltysik reported on the May 22 meeting of the Building Committee. Minutes of that meeting will be attached.

New Business:

Second Reading-Proposed Ordinance #2017- , **AN ORDINANCE TO ADOPT CHANGES TO THE BAXTER COUNTY PERSONNEL POLICY MANUAL, DATED JULY 2015, FOR THE PURPOSE OF REVISING CERTAIN SECTIONS**, was sponsored by the Baxter County Personnel Committee and read by title only by County Clerk Canda Reese. The proposed ordinance was tabled for a third reading at next month’s meeting.

Proposed Ordinance #2017-19, **AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF APRIL TO THE SHERIFF’S DEPARTMENT 2017 BUDGET**, was sponsored by Justice Fusco and read by title only by County Clerk Canda Reese. A motion was made by Justice Fusco for the adoption of the proposed ordinance, seconded by Justice Chapman. Being no discussion, the roll was called. Voting YEA: Justices Albright, Chapman, Fusco, Kerr, Litty, Lucas, Pendergrass, Smith, Soltysik, and Williamson. The motion carried and Appropriation Ordinance #2017-19 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Ordinance #2017-20, **AN ORDINANCE APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$3,500.00 INTO THE SHERIFF’S JUSTICE ASSISTANCE GRANT**

(JAG) BUDGET, was sponsored by Justice Fusco and read by title only by County Clerk Canda Reese. Justice Albright moved to adopt, seconded by Justice Kerr. Being no discussion, the roll was called. Voting YEA: Justices Chapman, Fusco, Kerr, Litty, Lucas, Pendergrass, Smith, Soltysik, Williamson, and Albright. The motion carried and Appropriation Ordinance #2017-20 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Ordinance #2017-21, **AN ORDINANCE APPROPRIATING REVENUES IN THE AMOUNT OF \$10,301.39 FROM THE BAXTER COUNTY NURSING HOME FUND INTO THE BUILDINGS AND GROUNDS BUDGET**, was sponsored by Justice Williamson and read by title only by County Clerk Canda Reese. Justice Soltysik moved to adopt, seconded by Justice Fusco. After brief discussion and explanation by the County Judge, the roll was called. Voting YEA: Justices Fusco, Kerr, Litty, Lucas, Pendergrass, Smith, Soltysik, Williamson, Albright, and Chapman. The motion carried and Appropriation Ordinance #2017-21 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Ordinance #2017-22, **AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$210,843.00 FROM THE SALE OF VEHICLES AND EQUIPMENT TO THE ROAD AND BRIDGE DEPARTMENT BUDGET**, was sponsored by Justice Soltysik and read by title only by County Clerk Canda Reese. Justice Pendergrass moved to adopt, seconded by Justice Kerr. After some discussion, Justice Pendergrass moved to amend the Proposed Ordinance by striking the word “profit” from the language of the ordinance. Justice Lucas seconded that motion, and all voted in favor. The roll was called for the adoption of the Amended Ordinance. Voting YEA: Justices Kerr, Litty, Lucas, Pendergrass, Smith, Soltysik, Williamson, Albright, Chapman, and Fusco. The motion carried and Appropriation Ordinance #2017-22 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Ordinance #2017-23, **AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$15,574.77 FROM THE SALE OF MATERIALS TO THE ROAD AND BRIDGE BUDGET**, was sponsored by Justice Fusco and read by title only by County Clerk Canda Reese. A motion to adopt was made by Justice Smith and seconded by Justice Williamson. Being no discussion, the roll was called. Voting YEA: Justices Litty, Lucas, Pendergrass, Smith, Soltysik, Williamson, Albright, Chapman, Fusco, and Kerr. The motion carried and Appropriation Ordinance #2017-23 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Ordinance #2017-24, **AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$289.75 FROM THE SALE OF MATERIALS TO THE BUILDINGS AND GROUNDS BUDGET**, was sponsored by Justice Albright and read by title only by County Clerk Canda Reese. Justice Kerr moved to adopt, seconded by Justice Soltysik. Being no discussion, the roll was called. Voting YEA: Justices Lucas, Pendergrass, Smith, Soltysik, Williamson, Albright, Chapman, Fusco, Kerr, and Litty. The motion carried and Appropriation Ordinance #2017-24 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Ordinance #2017-25, **AN ORDINANCE RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$1,000.00 WITHIN THE HUMAN RESOURCES DEPARTMENT BUDGET**, was sponsored by Justice Pendergrass and read by title only by County Clerk

Canda Reese. A motion to adopt was made by Justice Lucas and seconded by Justice Albright. Being no discussion, the roll was called. Voting YEA: Justices Pendergrass, Smith, Soltysik, Williamson, Albright, Chapman, Fusco, Kerr, Litty, and Lucas. The motion carried and Re-Appropriation Ordinance #2017-25 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Resolution #2017-12, **A RESOLUTION EXPRESSING SUPPORT FOR THE APPLICATION OF AN AUTOMATED RECORDS SYSTEM GRANT BY THE BAXTER COUNTY AND CIRCUIT CLERK, AS THE EX-OFFICIO RECORDER**, was sponsored by Justice Smith and read in its entirety by County Clerk Canda Reese. Justice Chapman moved to adopt, seconded by Justice Kerr. After brief discussion, the roll was called. Voting YEA: Justices Smith, Soltysik, Williamson, Albright, Chapman, Fusco, Kerr, Litty, Lucas, and Pendergrass. The motion carried and Resolution #2017-12 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Resolution #2017-13, **A RESOLUTION CONFIRMING THE APPOINTMENT OF BEN STRIDER BY THE BAXTER COUNTY JUDGE TO THE COTTER-GASSVILLE RURAL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**, was sponsored by Justices Albright, Litty, Smith and Fusco, and read in its entirety by County Clerk Canda Reese. Justice Pendergrass moved to adopt, seconded by Justice Fusco. After brief discussion, the roll was called. Voting YEA: Justices Soltysik, Williamson, Albright, Chapman, Fusco, Kerr, Litty, Lucas, Pendergrass, and Smith. The motion carried and Resolution #2017-13 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Resolution #2017-14, **A RESOLUTION CONFIRMING THE APPOINTMENT OF ALAN SOLLIS TO THE TRACY AREA FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**, was sponsored by Justice Fusco and read in its entirety by County Clerk Canda Reese. Justice Fusco moved to adopt, seconded by Justice Williamson. Being no discussion, the roll was called. Voting YEA: Justices Williamson, Albright, Chapman, Fusco, Kerr, Litty, Lucas, Pendergrass, Smith, and Soltysik. The motion carried and Resolution #2017-14 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Resolution #2017-15, **A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF STUART FRIEND AND THE APPOINTMENT OF HEATHER CRUNKLETON TO THE BAXTER COUNTY BOARD OF EQUALIZATION**, was sponsored by Justice Smith and read in its entirety by County Clerk Canda Reese. Justice Fusco moved to adopt. Justice Chapman seconded. After brief discussion, the roll was called. Voting YEA: Justices Albright, Chapman, Fusco, Kerr, Litty, Lucas, Pendergrass, Smith, Soltysik, and Williamson. The motion carried and Resolution #2017-15 was adopted with a vote of 10 YEA, 0 NAY.

Other Announcements:

Judge Pendergrass announced that certain non-inventoried surplus items owned by Baxter County are going to be donated and/or disposed of. A list of items was presented to the Court, and will be attached.

Judge Pendergrass reminded the Court that the July meeting will be held on July 11 since the regular meeting date falls on the 4th of July Holiday.

It was announced that the Budget Committee will meet on June 22 at 4:30 p.m. to discuss the proposed jail tax issue.

Justice Fusco invited everyone to attend the Norfolk Friends of the Fish Hatchery kids fishing derby this weekend.

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