

**BAXTER COUNTY QUORUM COURT  
JOURNAL OF PROCEEDINGS**

**July 02, 2019**

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, Cameron Davis, Maryanne Edge, Edna Fusco, Robert Lowery, Charles Osgood, Lucille Soltysik, Gary Smith, and Dirk Waldrop. Justice Kevin Litty was not in attendance. 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 June meeting. Justice Smith moved to approve the minutes as submitted. Justice Albright seconded that motion. All voted in favor.

Justice Smith reported on the June 11 meeting of the Budget Committee. Minutes of that meeting will be attached to this Journal. The Budget Committee will meet again on July 24 at 4 p.m. in the third floor conference room. Justice Smith encouraged all of the Court to attend that meeting.

Justice Waldrop reported on the June 4 meeting of the Personnel Committee. That committee will meet again on July 16 at 4 p.m. in the third floor conference room.

New Business:

Proposed Appropriation Ordinance #2019-24, **AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF MAY TO THE SHERIFF’S DEPARTMENT 2019 BUDGET**, was sponsored by Justice Albright, 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 Albright, Chapman, Davis, Edge, Fusco, Lowery, Osgood, Smith, Soltysik, and Waldrop. The motion passed and Ordinance #2019-24 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Appropriation Ordinance #2019-25, **AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$16,000.00 FROM THE SPECIAL JAIL FEES FUND INTO THE MACHINERY AND EQUIPMENT BUDGET AND INTO THE BUILDINGS 2019 BUDGET**, was sponsored by Justice Albright, and read by title only by County Clerk Canda Reese. Justice Albright then moved to adopt, seconded by Justice Lowery. Being no discussion the roll was called. Voting YEA: Justices Chapman, Davis, Edge, Fusco, Lowery, Osgood, Smith, Soltysik, Waldrop, and Albright. The motion passed and Ordinance #2019-25 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Appropriation Ordinance #2019-26, **AN ORDINANCE ADDING SIX (6) NEW FULL-TIME JAIL POSITIONS FOR THE NEW JAIL**, was sponsored by the Baxter County Personnel Committee and read by title only by County Clerk Canda Reese. A motion to adopt was made by Justice Soltysik and seconded by Justice Edge. After brief discussion the roll was called. Voting YEA: Justices Davis, Edge, Fusco, Lowery, Osgood, Smith, Soltysik, Waldrop, Albright, and Chapman. The motion passed and Appropriation Ordinance #2019-26 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Appropriation Ordinance #2019-27, **AN ORDINANCE ADDING EXPENSES FOR ITEMS DUE TO ADDITIONAL POSITIONS IN THE NEW JAIL**, was sponsored by the Baxter County Budget Committee and read by title only by County Clerk Canda Reese. Justice Edge moved to adopt, seconded by

Justice Fusco. Being no discussion the roll was called. Voting YEA: Justices Edge, Fusco, Lowery, Osgood, Smith, Soltysik, Waldrop, Albright, Chapman, and Davis. The motion passed and Ordinance #2019-27 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Resolution #2019-8, **A RESOLUTION AUTHORIZING THE BAXTER COUNTY JUDGE TO APPLY FOR A GRANT ON BEHALF OF THE CLARKRIDGE VOLUNTEER FIRE PROTECTION DISTRICT**, was sponsored by Justice Soltysik and read in its entirety by County Clerk Canda Reese. Justice Smith moved to adopt, seconded by Justice Lowery. After brief discussion the roll was called. Voting YEA: Justices Fusco, Lowery, Osgood, Smith, Soltysik, Waldrop, Albright, Chapman, Davis, and Edge. The motion passed and Resolution #2019-8 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Resolution #2019-9, **A RESOLUTION AUTHORIZING THE BAXTER COUNTY JUDGE TO APPLY FOR A GRANT ON BEHALF OF THE LONE ROCK FIRE PROTECTION DISTRICT**, was sponsored by Justice Chapman and read in its entirety by County Clerk Canda Reese. Justice Chapman then moved to adopt, seconded by Justice Soltysik. Being no discussion the roll was called. Voting YEA: Justices Lowery, Osgood, Smith, Soltysik, Waldrop, Albright, Chapman, Davis, Edge, and Fusco. The motion passed and Resolution #2019-9 was adopted with a vote of 10 YEA, 0 NAY.

Other Announcements:

Judge Pendergrass read into the record a list of items to be disposed of from the Clerk's Office. Said list is to be attached to this Journal. Some of the items on the list will be provided to other Clerk's Offices who can still use them (i.e. case jackets and docket sheets no longer used in Baxter County due to electronic filing.)

County HR Director Sue Edwards announced to the Court that the County Wellness Committee is hosting a Red Cross Blood Drive on August 23. She encouraged all of the justices to participate if possible.

Judge Pendergrass announced that the Annual Association of Arkansas Counties Conference will be held in Hot Springs August 21-23, 2019.

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