

**BAXTER COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS**

August 1, 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 July meeting. Justice Pendergrass moved that the minutes be approved as submitted. Justice Fusco seconded that motion. All voted in favor.

Justice Smith reported on the July 07, 2017 meeting of the Budget Committee. Minutes of that meeting will be attached.

New Business:

A motion was made by Justice Lucas for the first two ordinances on the agenda to be read by title only, seconded by Justice Smith. All voted in favor.

First Reading-Proposed Ordinance #2017- , **AN ORDINANCE AMENDING ORDINANCE NO. 1988-7, (“AN APPROPRIATION ORDINANCE TO AUTHORIZE AND ESTABLISH THE HAND COVE FIRE PROTECTION DISTRICT AND FOR THE LEVYING OF ASSESSED BENEFITS ON PROPERTY IN THE DISTRICT TO FINANCE THE OPERATION OF THE DISTRICT; PRESCRIBING OTHER MATTERS RELATING THERETO; AND DECLARING AN EMERGENCY”)**, was sponsored by Justice Williamson and read by title only by County Clerk Canda Reese. The issue was tabled for 2nd reading next month.

First Reading-Proposed Ordinance #2017- , **AN ORDINANCE AMENDING ORDINANCE NO. 1991-11, (“AN AMENDED APPROPRIATION ORDINANCE TO AUTHORIZE AND ESTABLISH THE HENDERSON AREA FIRE PROTECTION DISTRICT AND FOR THE LEVYING OF ASSESSED BENEFITS ON PROPERTY IN THE DISTRICT TO FINANCE THE OPERATION OF THE DISTRICT; PRESCRIBING OTHER MATTERS RELATING THERETO; AND DECLARING AN EMERGENCY”)**, was sponsored by Justice Fusco and read by title only by County Clerk Canda Reese. The item was tabled for 2nd reading next month.

Proposed Ordinance #2017-35, **AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF JUNE 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 Fusco and seconded by Justice Williamson for the adoption of the proposed ordinance. 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 #2017-35 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Ordinance #2017-36, **AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$29,290.00 FROM THE SPECIAL JAIL FEES FUND INTO THE SPECIAL JAIL FEES BUDGET**, was sponsored by Justices Smith, Fusco and Albright, and read by title only by County Clerk Canda Reese. Justice Lucas moved to pass the ordinance and was seconded by Justice Soltysik. 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 #2017-36 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Ordinance #2017-37, **AN ORDINANCE APPROPRIATING THE CASH BALANCE IN THE AMOUNT OF \$7,822.79 PLUS ACCRUED INTEREST, FROM THE OEM GRANTS FUND INTO THE EMERGENCY 911 DEPARTMENT BUDGET**, was sponsored by Justices Soltysik and Albright, and read by title only by County Clerk Canda Reese. Justice Soltysik then moved to adopt, seconded by Justice Smith. Being no discussion, the roll was called. Voting YEA: Justices Fusco, Kerr, Litty, Lucas, Pendergrass, Smith, Soltysik, Williamson, Albright, and Chapman. The motion carried and Appropriation Ordinance #2017-37 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Ordinance # 2017-38, **AN ORDINANCE RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$10,000.00 WITHIN THE ELECTION COMMISSION'S BUDGET**, was sponsored by the Baxter County Budget Committee and read by title only by County Clerk Canda Reese. Justice Fusco moved to adopt, seconded by Justice Williamson. Being no discussion, the roll was called. Voting YEA: Justices Kerr, Litty, Lucas, Pendergrass, Smith, Soltysik, Williamson, Albright, Chapman, and Fusco. The motion carried and Re-Appropriation Ordinance #2017-38 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Ordinance # 2017-39, **AN ORDINANCE RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$29,042.00 WITHIN THE JUVENILE SERVICES DEPARTMENT BUDGET**, was sponsored by the Baxter County Budget Committee and read by title only by County Clerk Canda Reese. Justice Soltysik moved to adopt, seconded by Justice Fusco. After brief discussion, the roll was called. Voting YEA: Justices Litty, Lucas, Pendergrass, Smith, Soltysik, Williamson, Albright, Chapman, Fusco, and Kerr. The motion carried and Re-Appropriation Ordinance #2017-39 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Ordinance #2017-40, **AN ORDINANCE RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$1,500.00 FROM THE CIRCUIT COURT AUTOMATION FUND BUDGET INTO THE PROSECUTING ATTORNEY'S BUDGET**, was sponsored by Justice

Williamson and read by title only by County Clerk Canda Reese. Justice Soltysik moved to adopt, seconded by Justice Albright. 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 Re-Appropriation Ordinance #2017-40 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Resolution #2017-25, **A RESOLUTION CONFIRMING THE APPOINTMENT OF LEAHAN SOLLIS BY THE BAXTER COUNTY JUDGE TO THE TRACY AREA FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**, was sponsored by Justices Pendergrass and Fusco, and read in its entirety by County Clerk Canda Reese. Justice Fusco moved to adopt, 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 Resolution #2017-25 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Resolution #2017-26, **A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF WAYNE ROTH BY THE COUNTY JUDGE TO THE 101-GAMALIEL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**, was sponsored by Justice Pendergrass and read in its entirety by County Clerk Canda Reese. Justice Smith moved to adopt, seconded by Justice Soltysik. Being no discussion, the roll was called. Voting YEA: Justices Smith, Soltysik, Williamson, Albright, Chapman, Fusco, Kerr, Litty, Lucas, and Pendergrass. The motion carried and Resolution #2017-26 was adopted with a vote of 10 YEA, 0 NAY.

Other Announcements:

Judge Pendergrass announced that his office is anticipating notification from the Governor's Office this week regarding who will be appointed to fill the District 3 vacancy for Justice of the Peace. He also announced that the contractors are still working on final closure of the NABORS landfill. He gets weekly reports on that process, and those reports are available for viewing in his office for anyone who is interested.

It was announced that the Personnel Committee will meet on Monday, August 28, 2017 at 4:30 p.m. in the third floor conference room.

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