

**BAXTER COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS**

August 4, 2020

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, Dale Hershberger, Kevin Litty, Robert Lowery, Charles Osgood, Gary Smith, and Dirk Waldrop. The meeting began with a moment of silence and the Pledge of Allegiance. Judge Pendergrass welcomed newly appointed Justice of the Peace, District 2, Dale Hershberger, to the court. He was appointed to replace Justice Soltysik who passed away earlier this year.

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

Justice Smith reported on the July 21 meeting of the Budget Committee. Minutes of that meeting will be attached to this Journal.

Baxter County Treasurer Jenay Mize gave a report regarding the sales tax revenues, and also thanked the Justices for making the difficult decision to raise the county general millage rate last fall. She said that has resulted in a significantly more healthy balance in the county general fund.

New Business:

Proposed Appropriation Ordinance #2020-27, **AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF JUNE TO THE SHERIFF'S DEPARTMENT 2020 BUDGET**, was sponsored by Justice Osgood, and read by title only by County Clerk Canda Reese. Justice Albright moved to adopt, seconded by Justice Fusco. Being no discussion the roll was called. Voting YEA: Justices Albright, Chapman, Davis, Edge, Fusco, Hershberger, Litty, Lowery, Osgood, Smith, and Waldrop. The motion passed and Appropriation Ordinance #2020-27 was adopted with a vote of 11 YEA, 0 NAY.

Proposed Appropriation Ordinance #2020-28, **AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$7,000.00 FROM THE EXCESS REVENUE FUND TO THE COUNTY CLERK'S BUDGET**, was sponsored by the Budget Committee, and read by title only by County Clerk Canda Reese. Justice Fusco moved to adopt, seconded by Justice Lowery. After brief discussion the roll was called. Voting YEA: Justices Chapman, Davis, Edge, Fusco, Hershberger, Litty, Lowery, Osgood, Smith, Waldrop, and Albright. The motion passed and Appropriation Ordinance #2020-28 was adopted with a vote of 11 YEA, 0 NAY.

Proposed Appropriation Ordinance #2020-29, **AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$20,000.00 FROM THE JAIL MAINTENANCE & OPERATIONS EXCESS REVENUE FUND (#3401) INTO THE JAIL MAINTENANCE & OPERATIONS BUDGET**, was sponsored by Justice Albright, and read by title only by County Clerk Canda Reese. Justice Edge moved to adopt the proposed ordinance. Justice Lowery seconded the motion. After brief discussion the roll was called. Voting YEA: Justices Davis, Edge, Fusco, Hershberger, Litty, Lowery, Osgood, Smith, Waldrop, Albright, and Chapman. The motion passed and Appropriation Ordinance #2020-29 was adopted with a vote of 11 YEA, 0 NAY.

Proposed Re-Appropriation Ordinance #2020-30, **AN ORDINANCE RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$2,050.00 WITHIN THE ELECTION COMMISSION BUDGET**, was sponsored by Justice Albright, and read by title only by County Clerk Canda Reese. Justice Smith moved to adopt, seconded by Justice Chapman. Being no discussion the roll was called. Voting YEA: Justices Edge, Fusco, Hershberger, Litty, Lowery, Osgood, Smith, Waldrop, Albright, Chapman, and Davis. The motion passed and Re-Appropriation Ordinance #2020-30 was adopted with a vote of 11 YEA, 0 NAY.

Proposed Resolution #2020-17, **A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF CURTIS MEINZER AND RON LANGSTON BY THE COUNTY JUDGE TO THE NORFORK FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**, was sponsored by Justice Chapman, and read in its entirety by County Clerk Canda Reese. Justice Albright moved to adopt, seconded by Justice Osgood. Being no discussion the roll was called. Voting YEA: Justices Chapman, Davis, Edge, Fusco, Hershberger, Litty, Lowery, Osgood, Smith, Waldrop, and Albright. The motion passed and Resolution #2020-17 was adopted with a vote of 11 YEA, 0 NAY.

Other Announcements:

Judge Pendergrass read into the record a list of items to be disposed of from the Sheriff's department. The list will be attached to this Journal.

Judge Pendergrass gave an update regarding the current status of the Ozark Mountain Solid Waste District, and the lawsuits that are still pending against it.

After other brief announcements, and 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