

**BAXTER COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS**

August 06, 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, Cameron Davis, Maryanne Edge, Edna Fusco, Kevin Litty, Robert Lowery, Gary Smith, Lucille Soltysik, and Dirk Waldrop. Justices Chapman and Osgood were 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 July meeting. Justice Soltysik moved to approve the minutes as submitted. Justice Fusco seconded that motion. All voted in favor.

Committee Reports:

Justice Waldrop reported on the July 16 meeting of the Personnel Committee, and Justice Smith reported on the July 24 meeting of the Budget Committee. Minutes of both of those meetings will be attached to this Journal.

Kate Wright, Plant Manager for Eaton Corporation of Mountain Home, presented a check in the amount of \$500.00 to Baxter County Animal Control Manager, Mike Spears, on behalf of Eaton’s corporate endeavors community involvement project.

Brad Runsick, Baxter County Extension Agent, and Billie Collins, Baxter County 4-H Extension Agent, presented the Annual Report for the Baxter County Extension Office. Just prior to the meeting, they, as well as their fellow staff member, Rose Dearin, hosted a reception for members of the Court.

New Business:

Proposed Appropriation Ordinance #2019-28, **AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF JUNE 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, Davis, Edge, Fusco, Litty, Lowery, Smith, Soltysik, and Waldrop. The motion passed and Appropriation Ordinance #2019-28 was adopted with a vote of 9 YEA, 0 NAY.

Proposed Appropriation Ordinance #2019-29, **AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$5,100.00 IN THE SHERIFF'S COUNTY GENERAL FUND (#1000) BUDGET, FROM THE SPECIAL JAIL FEES FUND (#3017)**, was sponsored by the Budget Committee, and read by title only by County Clerk Canda Reese. Justice Edge moved to adopt, seconded by Justice Soltysik. After brief discussion the roll was called. Voting YEA: Justices Davis, Edge, Fusco, Litty, Lowery, Smith, Soltysik, Waldrop, and Albright. The motion passed and Appropriation Ordinance #2019-29 was adopted with a vote of 9 YEA, 0 NAY.

1st Reading: Proposed Ordinance #2019- , **AN ORDINANCE TO AMEND BAXTER COUNTY ORDINANCE §320.00 THAT ESTABLISHED A FEE THAT CHARGED CITIES OF BAXTER COUNTY FOR KEEPING AND MAINTAINING PRISONERS IN THE BAXTER COUNTY JAIL**, was sponsored by Justice Smith and read by title only by County Clerk Canda Reese. The proposed ordinance was then tabled for second reading at next month's meeting.

Proposed Appropriation Ordinance #2019-30, **AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$37,369.52 FROM THE ROAD & BRIDGE (#2000) FUND**, was sponsored by Justice Fusco and read by title only by County Clerk Canda Reese. Justice Soltysik moved for the adoption of the proposed ordinance, seconded by Justice Smith. Being no discussion, the roll was called. Voting YEA: Justices Edge, Fusco, Litty, Lowery, Smith, Soltysik, Waldrop, Albright, and Davis. The motion passed and Appropriation Ordinance #2019-30 was adopted with a vote of 9 YEA, 0 NAY.

Proposed Appropriation Ordinance #2019-31, **AN ORDINANCE APPROPRIATING REIMBURSEMENT FUNDS FROM MARION COUNTY IN THE AMOUNT OF \$828.00 AND IN THE AMOUNT OF \$11,422.18 WITHIN THE JUVENILE SERVICES DEPARTMENT BUDGET**, was sponsored by Justice Soltysik and read by title only by County Clerk Canda Reese. Justice Fusco moved to adopt, seconded by Justice Edge. Being no discussion, the roll was called. Voting YEA: Justices Fusco, Litty, Lowery, Smith, Soltysik, Waldrop, Albright, Davis, and Edge. The motion passed and Appropriation Ordinance #2019-31 was adopted with a vote of 9 YEA, 0 NAY.

1st Reading: Proposed Ordinance #2019- , **AN ORDINANCE ADOPTING REVISIONS AND ADDITIONS TO THE BAXTER COUNTY PERSONNEL POLICY MANUAL DATED FEBRUARY 2019 AND TO THE BAXTER COUNTY PAY GRADE TABULAR REPORT**, was sponsored by the Personnel Committee and read by title only by County Clerk Canda Reese. Justice Smith then moved to table the proposed ordinance so that it can be revised to split the budget part from the policy part. Justice Waldrop seconded that motion, and all voted in favor.

Proposed Resolution #2019-10, **A RESOLUTION AUTHORIZING THE BAXTER COUNTY, ARKANSAS QUORUM COURT, THROUGH THE COUNTY JUDGE, TO ENTER INTO A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR A PROJECT TO BE ENTITLED "REHABILITATE RUNWAY 5-23," SAID PROJECT STYLED 'AIP 3-05-0046-020-2019,' AT THE BAXTER COUNTY AIRPORT**, was sponsored by Justice Waldrop 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 Litty, Lowery, Smith, Soltysik, Waldrop, Albright, Davis, Edge, and Fusco. The motion passed and Resolution #2019-10 was adopted with a vote of 9 YEA, 0 NAY.

Resolution #2019-11, A RESOLUTION AUTHORIZING THE BAXTER COUNTY JUDGE TO APPLY FOR A GRANT ON BEHALF OF THE BAXTER COUNTY FAIR ASSOCIATION,

was sponsored by Justice Albright and read in its entirety by County Clerk Canda Reese. Justice Lowery moved to adopt, seconded by Justice Davis. After brief discussion the roll was called. Voting YEA: Justices Lowery, Smith, Soltysik, Waldrop, Albright, Davis, Edge, Fusco, and Litty. The motion passed and Resolution #2019-11 was adopted with a vote of 9 YEA, 0 NAY.

Other Announcements:

Judge Pendergrass read into the record lists of items to be disposed of/removed from inventory from the Sheriff's Office and Road & Bridge Departments. Both lists will be attached to this Journal.

Being no further business before the Court, the meeting was adjourned.

Respectfully submitted,

Canda Reese, Baxter County & Circuit Clerk
Secretary to the Quorum Court