

**BAXTER COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS**

September 4, 2018

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, Edna Fusco, Kevin Litty, William Lucas, Neal Pendergrass, Gary Smith, Rick Steiner, and Marilyn Williamson. Justices Ty Chapman and Lucy Soltysik 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 August meeting. Justice Lucas moved that the minutes be approved as submitted. Justice Williamson seconded that motion. All voted in favor.

There were no committee meetings to report.

Judge Pendergrass recognized Baxter County Veterans Services Officer Charlie Leonard for having been awarded Arkansas’ VSO of the month for July. Judge Pendergrass also presented Baxter County Safety Coordinator David Stultz with a Safety Award which was presented for Baxter County at the Association of Arkansas Counties annual conference held in August in Rogers.

Old Business:

3rd Reading-Proposed Ordinance #2018-32, **AN ORDINANCE AMENDING THE MINIMUM STANDARDS AND REGULATIONS FOR SUBDIVISION DEVELOPMENT**, sponsored by the Economic Development Committee, was read for the third and final time by title only by County Clerk Canda Reese. Justice Smith moved to adopt the proposed ordinance. Justice Albright seconded. After some discussion, including appreciation expressed to current and past Planning Board members for the hard work that was put into this project, the roll was called for adoption of the proposed ordinance. Voting YEA: Justices Albright, Fusco, Litty, Lucas, Pendergrass, Smith, Steiner, and Williamson. The motion carried, and Ordinance #2018-32 was adopted with a vote of 8 YEA, 0 NAY.

3rd Reading-Proposed Ordinance #2018-33, **AN ORDINANCE ESTABLISHING VOTE CENTERS IN BAXTER COUNTY FOR THE GENERAL ELECTION OF 2018 AND ALL ELECTIONS GOING FORWARD INTO THE FUTURE**, was sponsored by Justice Smith, and read by title only by County Clerk Canda Reese. Justice Fusco moved to adopt,

seconded by Justice Williamson. After some discussion, the roll was called for adoption of the proposed ordinance. Voting YEA: Justices Fusco, Litty, Lucas, Pendergrass, Smith, Steiner, Williamson, and Albright. The motion passed, and Ordinance #2018-33 was adopted with a vote of 8 YEA, 0 NAY.

New Business:

Proposed Ordinance #2018-34, **AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF JULY TO THE SHERIFF'S DEPARTMENT 2018 BUDGET**, was sponsored by Justice Albright and read by title only by County Clerk Canda Reese. Justice Fusco moved to adopt, seconded by Justice Lucas. Being no discussion the roll was called on the adoption of the ordinance. Voting YEA: Justices Litty, Lucas, Pendergrass, Smith, Steiner, Williamson, Albright, and Fusco. The motion passed, and Appropriation Ordinance #2018-34 was adopted with a vote of 8 YEA, 0 NAY.

Proposed Ordinance #2018-35, **AN ORDINANCE APPROPRIATING INSURANCE FUNDS IN THE AMOUNT OF \$1,485.02 INTO THE ASSESSOR'S BUDGET**, was sponsored by Justice Fusco and read by title only by County Clerk Canda Reese. Justice Lucas moved to adopt, seconded by Justice Steiner. After brief discussion the roll was called. Voting YEA: Justices Lucas, Pendergrass, Smith, Steiner, Williamson, Albright, Fusco, and Litty. The motion carried, and Appropriation Ordinance #2018-35 was adopted with a vote of 8 YEA, 0 NAY.

Proposed Ordinance #2018-36, **AN ORDINANCE RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$375.00 WITHIN THE ANIMAL CONTROL BUDGET**, was sponsored by Justice Albright and read by title only by County Clerk Canda Reese. Justice Smith moved to adopt, seconded by Justice Albright. After brief discussion the roll was called. Voting YEA: Justices Pendergrass, Smith, Steiner, Williamson, Albright, Fusco, Litty, and Lucas. The motion carried, and Re-Appropriation Ordinance #2018-36 was adopted with a vote of 8 YEA, 0 NAY.

Proposed Resolution #2018-23, **A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF ERIC FAULKNER, DAVID MILLER, AND LINDA BRADBURY 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 Pendergrass moved to adopt, seconded by Justice Albright. Being no discussion the roll was called. Voting YEA: Justices Smith, Steiner, Williamson, Albright, Fusco, Litty, Lucas, and Pendergrass. The motion passed and Resolution #2018-23 was adopted with a vote of 8 YEA, 0 NAY.

Proposed Resolution #2018-24, **A RESOLUTION CONFIRMING THE APPOINTMENT OF TONY CHAMBERLAIN AND RE-APPOINTMENT OF ERIC WOLF TO THE 101-GAMALIEL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**, was sponsored by Justice Steiner and read in its entirety by County Clerk Canda Reese. **After some discussion regarding correction to the form of the resolution, the roll was called to adopt the triamended resolution.** Voting YEA: Justices Steiner, Williamson, Albright, Fusco, Litty,

Lucas, Pendergrass, and Smith. The motion passed and Resolution #2018-24 was adopted with a vote of 8 YEA, 0 NAY.

Proposed Resolution #2018-25, **A RESOLUTION CONFIRMING THE APPOINTMENT OF LUKE GLASSCOCK AND RE-APPOINTMENT OF KEITH TRAHAN TO THE LONE ROCK FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**, was sponsored by Justice Chapman and read in its entirety by County Clerk Canda Reese. Justice Lucas made a motion to adopt, seconded by Justice Albright. Being no discussion the roll was called. Voting YEA: Justices Williamson, Albright, Fusco, Litty, Lucas, Pendergrass, Smith, and Steiner. The motion passed, and Resolution #2018-25 was adopted with a vote of 8 YEA, 0 NAY.

Other Announcements:

Judge Pendergrass announced that Baxter County has recently become designated as a “Purple Heart County.” Signs will be erected at the county lines on the main highways in the near future to announce this.

Updates to the County’s Code of Ordinances were recently received in the Judges Office. Justices needing a copy were instructed to stop by and pick one up.

Justice Smith requested that a Budget Committee meeting be scheduled in the near future. He encouraged all of the Justices to participate in the budget meetings this fall so they would all have a better understanding of the decisions and recommendations of the committee.

It was announced that the Personnel Committee will meet on September 26 at 4:30 p.m.

Justice Smith announced that the City of Lakeview will have a Celebrate Lakeview Day on September 29 from 10 a.m. to 4 p.m. at the city hall. All were invited to attend.

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