

**BAXTER COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS**

October 2, 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, Ty Chapman, Edna Fusco, William Lucas, Neal Pendergrass, Gary Smith, Lucille Soltysik, Rick Steiner, and Marilyn Williamson. Justice Litty was 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 September meeting. Justice Lucas moved that the minutes be approved as submitted. Justice Albright seconded that motion. All voted in favor.

Justice Soltysik reported on the September 20 meeting of the Building Committee. Justice Lucas reported on the September 26 meeting of the Personnel Committee. Justice Smith then reported on the September 24 meeting of the Budget Committee. Minutes of each of those meetings will be attached to this Journal.

Ron Peterson, CEO of BRMC, and Chair of the Mountain Home Chamber of Commerce, reported to the Court regarding the Chamber’s strategic plan development strategy, and a proposed timeline for that plan’s development. He invited everyone to attend an informational meeting about this topic at The Sheid on October 18.

New Business:

Proposed Ordinance #2018-37, AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF AUGUST TO THE SHERIFF’S DEPARTMENT 2018 BUDGET, was sponsored by Justice Fusco, and was read by title only by County Clerk Canda Reese. Justice Albright moved for the adoption of the proposed ordinance. Justice Soltysik seconded that motion. Being no discussion the roll was called. Voting YEA: Justices Albright, Chapman, Fusco, Lucas, Pendergrass, Smith, Soltysik, Steiner, and Williamson. The motion passed, and Ordinance #2018-37 was adopted with a vote of 9 YEA, 0 NAY.

Proposed Ordinance #2018-38, AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$10,500.00 FROM THE SPECIAL JAIL FEES FUND INTO THE SPECIAL JAIL FEES 2018 BUDGET, was sponsored by Justice Fusco and read by title only

by County Clerk Canda Reese. Justice Smith moved to adopt, seconded by Justice Fusco. Being no discussion the roll was called. Voting YEA: Justices Chapman, Fusco, Lucas, Pendergrass, Smith, Soltysik, Steiner, Williamson, and Albright. The motion carried, and Appropriation Ordinance #2018-38 was adopted with a vote of 9 YEA, 0 NAY.

Proposed Ordinance #2018-39, **AN ORDINANCE APPROPRIATING FUNDS TO PURCHASE A BUILDING**, was sponsored by the Building Committee and read by title only by County Clerk Canda Reese. Justice Smith moved to adopt, seconded by Justice Chapman. After extensive discussion the roll was called. Voting YEA: Justices Fusco, Pendergrass, Smith, Soltysik, Steiner, Williamson, Albright, and Chapman. Voting NAY: Justice Lucas. The motion carried, and Appropriation Ordinance #2018-39 was adopted with a vote of 8 YEA, 1 NAY.

Proposed Ordinance #2018-40, **AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$970,000.00 FROM REVENUE RECEIVED FROM THE BAXTER COUNTY 1% SPECIAL SALES TAX INTO THE JAIL CONSTRUCTION BUDGET**, was sponsored by Justice Fusco and read by title only by County Clerk Canda Reese. A motion was made by Justice Soltysik and seconded by Justice Lucas for the adoption of the proposed ordinance. After a brief report of explanation by the County Judge, and being no further discussion, the roll was called. Voting YEA: Justices Lucas, Pendergrass, Smith, Soltysik, Steiner, Williamson, Albright, Chapman, and Fusco. The motion carried and Appropriation Ordinance #2018-40 was adopted with a vote of 9 YEA, 0 NAY.

Proposed Ordinance #2018-41, **AN ORDINANCE APPROVING A NEW PROSECUTING ATTORNEY'S FULL-TIME EMPLOYEE**, was sponsored by the Budget and Personnel Committees and read by title only by County Clerk Canda Reese. A motion was made by Justice Soltysik for the adoption of the proposed ordinance, seconded by Justice Williamson. After brief discussion the roll was called. Voting YEA: Justices Pendergrass, Smith, Soltysik, Steiner, Williamson, Albright, Chapman, Fusco, and Lucas. The motion carried and Appropriation Ordinance #2018-41 was adopted with a vote of 9 YEA, 0 NAY.

Proposed Resolution #2018-26, **A RESOLUTION CONFIRMING THE APPOINTMENT OF DEBORAH CHATMAN AND RE-APPOINTMENT OF JOE MILES BY THE COUNTY JUDGE TO THE BAXTER COUNTY LIBRARY BOARD OF COMMISSIONERS**, was sponsored by Justice Pendergrass and read in its entirety by County Clerk Canda Reese. Justice Lucas moved to adopt, seconded by Justice Albright. After brief discussion the roll was called. Voting YEA: Justices Smith, Soltysik, Steiner, Williamson, Albright, Chapman, Fusco, Lucas, and Pendergrass. The motion carried and Resolution #2018-26 was adopted with a vote of 9 YEA, 0 NAY.

Proposed Resolution #2018-27, **A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF RICK WILLIAMSON, ROGER BURESH, AND JEFF DEAN BY THE COUNTY JUDGE TO THE MOUNTAIN HOME RURAL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**, was sponsored by Justices Steiner and Fusco, and read in its entirety by County Clerk Canda Reese. Justice Fusco moved to adopt, seconded by Justice Steiner. Being no discussion the roll was called. Voting YEA: Justices Soltysik,

Steiner, Williamson, Albright, Chapman, Fusco, Lucas, Pendergrass, and Smith. The motion carried and Resolution #2018-27 was adopted with a vote of 9 YEA, 0 NAY.

Proposed Resolution #2018-28, **A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF ROBERT KILPATRICK AND TOMMY BRASHER BY THE COUNTY JUDGE TO THE RODNEY-JORDAN VOLUNTEER FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**, was sponsored by Justice Chapman and read in its entirety by County Clerk Canda Reese. Justice Soltysik moved to adopt, seconded by Justice Albright. Being no discussion the roll was called. Voting YEA: Justices Steiner, Williamson, Albright, Chapman, Fusco, Lucas, Pendergrass, Smith, and Soltysik. The motion passed and Resolution #2018-28 was adopted with a vote of 9 YEA, 0 NAY.

Proposed Resolution #2018-29, **A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF DION STANFORD AND HUBERT REMANGEN TO THE HENDERSON FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**, was sponsored by Justice Steiner and read in its entirety by Justice Albright. Justice Lucas moved to adopt. Justice Smith seconded that motion. Being no discussion the roll was called. Voting YEA: Justices Williamson, Albright, Chapman, Fusco, Lucas, Pendergrass, Smith, Soltysik, and Steiner. The motion passed and Resolution #2018-29 was adopted with a vote of 9 YEA, 0 NAY.

Proposed Resolution #2018-30, **A RESOLUTION CONFIRMING THE APPOINTMENT OF CHRISTINE LYDON BY THE COUNTY JUDGE TO THE HENDERSON AREA FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**, was sponsored by Justice Steiner and read in its entirety by Justice Albright. Justice Soltysik moved to adopt, seconded by Justice Steiner. Being no discussion the roll was called. Voting YEA: Justices Albright, Chapman, Fusco, Lucas, Pendergrass, Smith, Soltysik, Steiner, and Williamson. The motion passed and Resolution #2018-30 was adopted with a vote of 9 YEA, 0 NAY.

Other Announcements:

The November meeting of the Court will be held on November 13 due to the General Election being on the date of the regularly scheduled meeting.

The Budget Committee will hold its next meeting on October 22.

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