

**BAXTER COUNTY QUORUM COURT  
JOURNAL OF PROCEEDINGS**

**November 10, 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, Gary Smith, and Dirk Waldrop. Justice Osgood 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 October meeting. Justice Lowery moved to approve the minutes as submitted. Justice Fusco seconded that motion. All voted in favor.

Justice Waldrop reported on the October 8 meeting of the Personnel Committee, and Justice Smith reported on the October 13 meeting of the Budget Committee. Minutes of both of those meetings will be attached to this Journal of Proceedings.

Judge Pendergrass issued a Proclamation recognizing the Twin Lakes Literacy Council, and then Ms. Heather Powell gave a presentation to the Court on the work of that organization.

New Business:

Proposed Appropriation Ordinance #2020-40, **AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF SEPTEMBER TO THE SHERIFF'S DEPARTMENT 2020 BUDGET**, was sponsored by Justice Albright, and read by title only by County Clerk Canda Reese. Justice Smith moved to adopt, seconded by Justice Edge. Being no discussion the roll was called. Voting YEA: Justices Albright, Chapman, Davis, Edge, Fusco, Hershberger, Litty, Lowery, Smith, and Waldrop. The motion passed and Appropriation Ordinance #2020-40 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Appropriation Ordinance #2020-41, **AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$3,595.25 WITHIN THE JUVENILE SERVICES DEPARTMENT BUDGET**, was sponsored by Justice Edge and read by title only by County Clerk Canda Reese. Justice Davis moved to adopt, seconded by Justice Edge. After brief comments by Judge Pendergrass, and being no further discussion, the roll was called. Voting YEA: Justices Chapman, Davis, Edge, Fusco, Hershberger, Litty, Lowery, Smith, Waldrop, and Albright. The motion passed and Appropriation Ordinance #2020-41 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Re-Appropriation Ordinance #2020-42 **AN ORDINANCE RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$3,000.00 WITHIN THE PROSECUTING ATTORNEY DEPARTMENT BUDGET**, was sponsored by Justice Chapman and read by title only by County Clerk Canda Reese. Justice Lowery moved to adopt, seconded by Justice Albright. Being no discussion, the roll was called. Voting YEA: Justices Davis, Edge, Fusco, Hershberger, Litty, Lowery, Smith, Waldrop, Albright and Chapman. The motion passed and Re-Appropriation Ordinance #2020-42 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Appropriation Ordinance #2020-43, **AN ORDINANCE LEVYING MILLAGE TAXES ON POLITICAL SUBDIVISIONS OF BAXTER COUNTY FOR THE YEAR 2020 AS AUTHORIZED BY PUBLIC ELECTION**, was sponsored by Justice Edge and read by title only by County Clerk Canda Reese. Justice Fusco moved to adopt, seconded by Justice Lowery. Being no discussion, the roll was called. Voting YEA: Justices Edge, Fusco, Hershberger, Litty, Lowery, Smith, Waldrop, Albright, Chapman, and Davis. The motion passed and Appropriation Ordinance #2020-43 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Appropriation Ordinance #2020-44, **AN ORDINANCE APPROPRIATING CARRYOVER FUNDS IN THE AMOUNT OF \$6,780.50 FOR THE PURPOSE OF EXPENDITURE BY THE BAXTER COUNTY HEALTH UNIT**, was sponsored by Justice Albright and read by title only by County Clerk Canda Reese. Justice Smith moved to adopt, seconded by Justice Davis. After brief comments by Judge Pendergrass, and no further discussion, the roll was called. Voting YEA: Justices Fusco, Hershberger, Litty, Lowery, Smith, Waldrop, Albright, Chapman, Davis, and Edge. The motion passed and Appropriation Ordinance #2020-44 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Appropriation Ordinance #2020-45, **AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$4,721.66 FROM THE CLERK'S ELECTION GRANT (CTCL) FUND #3450 INTO THE LAW ENFORCEMENT CLERK'S CONTRACT FUND (#1000)**, was sponsored by Justice Albright and read by title only by County Clerk Canda Reese. Justice Edge moved to adopt, seconded by Justice Lowery. Being no discussion, the roll was called. Voting YEA: Justices Hershberger, Litty, Lowery, Smith, Waldrop, Albright, Chapman, Davis, Edge, and Fusco. The motion passed and Appropriation Ordinance #2020-45 was adopted with a vote of 10 YEA, 0 NAY.

Resolution #2020-25, **A RESOLUTION CONFIRMING THE APPOINTMENT OF GEORGE "BUD" ZORMAN BY THE COUNTY JUDGE TO THE VETERAN'S ADVISORY BOARD**, was sponsored by Justice Albright, and read in its entirety by County Clerk Canda Reese. Justice Fusco moved for the adoption of the proposed resolution. Justice Albright seconded that motion. Being no discussion the roll was called. Voting YEA: Justices Litty, Lowery, Smith, Waldrop, Albright, Chapman, Davis, Edge, Fusco, and Hershberger. The motion passed and Resolution #2020-25 was adopted with a vote of 10 YEA, 0 NAY.

Resolution #2020-26, **A RESOLUTION CONFIRMING THE APPOINTMENT OF BRENDA TAMISHIRO BY THE COUNTY JUDGE TO THE VETERAN'S ADVISORY BOARD**, was sponsored by Justice Fusco and read in its entirety by County Clerk Canda Reese. Justice Fusco moved to adopt, seconded by Justice Smith. Being no discussion the roll was called. Voting YEA:

Justices Lowery, Smith, Waldrop, Albright, Chapman, Davis, Edge, Fusco, Hershberger, and Litty. The motion passed and Resolution #2020-26 was adopted with a vote of 10 YEA, 0 NAY.

Resolution #2020-27, **A RESOLUTION CONFIRMING THE APPOINTMENT OF JAMI SCOTT AND RE-APPOINTMENT OF CHARLES LEONARD BY THE COUNTY JUDGE TO THE VETERAN'S ADVISORY BOARD**, was sponsored by Justice Fusco, and read in its entirety by County Clerk Canda Reese. Justice Fusco moved to adopt, seconded by Justice Albright. After brief discussion, the roll was called. Voting YEA: Justices Smith, Waldrop, Albright, Chapman, Davis, Edge, Fusco, Hershberger, Litty, and Lowery. The motion passed and Resolution #2020-27 was adopted with a vote of 10 YEA, 0 NAY.

Resolution #2020-28, **A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF CAROL LANDRUM AND ROBERT CLARKE TO THE BAXTER COUNTY LIBRARY BOARD**, was sponsored by Justice Fusco and read in its entirety by County Clerk Canda Reese. Justice Edge moved to adopt, seconded by Justice Albright. Being no discussion the roll was called. Voting YEA: Justices Waldrop, Albright, Chapman, Davis, Edge, Fusco, Hershberger, Litty, Lowery, and Smith. The motion passed and Resolution #2020-28 was adopted with a vote of 10 YEA, 0 NAY.

Other Announcements:

Justice Smith announced that the Budget Committee meeting, currently scheduled for November 12, will be postponed one week to November 19 at 4 p.m.

Judge Pendergrass announced that the County had received in excess of one million dollars last week from federal CARES Act monies.

Judge Pendergrass asked the Justices if they had all received their copies of the Annual Audit Report for Baxter County. They all had. He commended the work done by the other elected officials and staff resulting in a good audit report.

After other brief announcements, and being no further business before the Court, the meeting was adjourned.

Respectfully submitted,

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