

**BAXTER COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS**

November 13, 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, Kevin Litty, William Lucas, Neal Pendergrass, Gary Smith, Lucille Soltysik, Rick Steiner, and Marilyn Williamson. 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 Pendergrass moved that the minutes be approved as submitted. Justice Lucas seconded that motion. All voted in favor.

Justice Smith reported on the October 22 meeting of the Budget Committee. Then Justice Lucas reported on the October 25 meeting of the Personnel Committee. Minutes of both of those meetings will be attached to this Journal.

New Business:

Proposed Ordinance #2018-42, AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF SEPTEMBER 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 Steiner. Being no discussion the roll was called. Voting YEA: Justices Albright, Chapman, Fusco, Litty, Lucas, Pendergrass, Smith, Soltysik, Steiner, and Williamson. The motion carried, and Ordinance #2018-42 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Ordinance #2018-43, AN ORDINANCE APPROPRIATING GRANT FUNDS RECEIVED FROM THE STATE IN THE AMOUNT OF \$15,000.00 FOR THE CLARKRIDGE FIRE IMPROVEMENT DISTRICT TO THE COUNTY JUDGE’S BUDGET, was sponsored by Justice Soltysik and read by title only by County Clerk Canda Reese. A motion was made by Justice Smith and seconded by Justice Lucas for the adoption of the proposed ordinance. After brief discussion, the roll was called. Voting YEA: Justices Chapman, Fusco, Litty, Lucas, Pendergrass, Smith, Soltysik, Steiner, Williamson, and Albright. The motion carried and Appropriation Ordinance #2018-43 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Ordinance #2018-44, **AN ORDINANCE LEVYING MILLAGE TAXES ON POLITICAL SUBDIVISIONS OF BAXTER COUNTY FOR THE YEAR 2018 AS AUTHORIZED BY PUBLIC ELECTION**, was sponsored by Justice Soltysik and read by title only by County Clerk Canda Reese. Justice Pendergrass moved to adopt, seconded by Justice Williamson. After brief discussion, the roll was called. Voting YEA: Justices Fusco, Litty, Lucas, Pendergrass, Smith, Soltysik, Steiner, Williamson, Albright, and Chapman. The motion carried and Appropriation Ordinance #2018-44 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Ordinance #2018-45, **AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$10,000 INTO THE ASSESSOR'S BUDGET**, was sponsored by Justice Albright and was read by title only by County Clerk Canda Reese. Justice Fusco moved to adopt, seconded by Justice Albright. Being no discussion, the roll was called. Voting YEA: Justices Litty, Lucas, Pendergrass, Smith, Soltysik, Steiner, Williamson, Albright, Chapman, and Fusco. The motion passed and Appropriation Ordinance #2018-45 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Ordinance #2018-46, **AN ORDINANCE RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$15,000.00 WITHIN THE SHERIFF'S DEPARTMENT BUDGET**, was sponsored by Justice Fusco and read in its entirety by County Clerk Canda Reese. Justice Albright motioned to adopt the proposed ordinance. Justice Soltysik seconded that motion. Being no discussion, the roll was called. Voting YEA: Justices Lucas, Pendergrass, Smith, Soltysik, Steiner, Williamson, Albright, Chapman, Fusco, and Litty. The motion passed, and Re-Appropriation Ordinance #2018-46 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Resolution #2018-31, **A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF LINDLEY REUBEN AND FRED HOSMER BY THE COUNTY JUDGE TO THE GROVER TOWNSHIP FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**, was sponsored by Justices Fusco and Pendergrass, and was read in its entirety by County Clerk Canda Reese. Justice Fusco moved to adopt, seconded by Justice Soltysik. Being no discussion, the roll was called. Voting YEA: Justices Pendergrass, Smith, Soltysik, Steiner, Williamson, Albright, Chapman, Fusco, Litty, and Lucas. The motion passed, and Resolution #2018-31 was adopted with a vote of 10 YEA, 0 NAY.

Announcements:

Justice Smith announced that the Budget Committee will meet at 4 p.m. on Thursday, November 15, and again on Monday, November 26 for preparation of the 2019 budget.

Justice Lucas announced that the Personnel Committee will meet at 4:30 p.m. on Monday, November 19. All meetings will be held in the 3rd floor conference room of the courthouse.

Judge Pendergrass brought the Court's attention to the Baxter County Conservation District's Annual Report, a copy of which was provided to each of them.

Justice Soltysik congratulated Baxter Coroner Brad Hays on the opening of the new county morgue.

Judge Pendergrass reminded the Justices that new editions of the Baxter County Code of Ordinances were available for pickup in his office for those returning to the Court in 2019, as well as for newly elected Justices.

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