

**BAXTER COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS**

June 04, 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, Ty Chapman, Cameron Davis, Maryanne Edge, Edna Fusco, Kevin Litty, Robert Lowery, Charles Osgood, Gary Smith, Lucille Soltysik, and Dirk Waldrop. 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 May meeting. Justice Fusco moved to approve the minutes as submitted. Justice Albright seconded that motion. All voted in favor.

Committee Reports:

The Personnel Committee met just prior to this Quorum Court meeting, however no report was provided at this time.

New Business:

Proposed Appropriation Ordinance #2019-21, **AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF APRIL TO THE SHERIFF’S DEPARTMENT 2019 BUDGET**, was sponsored by Justice Albright, and read by title only by the Judge’s Administrative Assistant Trish Beck. Justice Smith moved to adopt, seconded by Justice Soltysik. Being no discussion the roll was called. Voting YEA: Justices Albright, Chapman, Davis, Edge, Fusco, Litty, Lowery, Osgood, Smith, Soltysik, and Waldrop. The motion passed and Appropriation Ordinance #2019-21 was adopted with a vote of 11 YEA, 0 NAY.

Proposed Appropriation Ordinance #2019-22, **AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$500.00 FROM COUNTY GENERAL (#1000) FUND INTO THE HUMAN RESOURCES EMPLOYEE RECOGNITION (#1000) FUND**, was sponsored by Justice Fusco, and read by title only by Trish Beck. Justice Albright moved to adopt, seconded by Justice Fusco. Being no discussion the roll was called. Voting YEA: Justices Chapman, Davis, Edge, Fusco, Litty, Lowery, Osgood, Smith, Soltysik, Waldrop, and Albright. The motion passed and Appropriation Ordinance #2019-22 was adopted with a vote of 11 YEA, 0 NAY.

Proposed Ordinance #2019-23, **AN ORDINANCE ALLOWING THE COUNTY OF BAXTER TO CONDUCT BUSINESS WITH RICK PEGLAR, OWNER OF GOOD IMPRESSIONS PRINTING, PURSUANT TO ACT 352 (A.C.A. 14-14-1202)**, was sponsored by Justice Davis

and read by title only by Trish Beck. A motion to adopt was made by Justice Soltysik and seconded by Justice Edge. After brief discussion the roll was called. Voting YEA: Justices Davis, Edge, Fusco, Litty, Lowery, Osgood, Smith, Soltysik, Waldrop, Albright, and Chapman. The motion passed and Ordinance #2019-23 was adopted with a vote of 11 YEA, 0 NAY.

Proposed Resolution #2019-7, **A RESOLUTION CONFIRMING THE APPOINTMENT AND RE-APPOINTMENT OF MEMBERS TO THE BAXTER COUNTY BOARD OF EQUALIZATION**, was sponsored by Justice Osgood, and read in its entirety by Trish Beck. Justice Lowery moved to adopt, seconded by Justice Fusco. Being no discussion the roll was called. Voting YEA: Justices Edge, Fusco, Litty, Lowery, Osgood, Smith, Soltysik, Waldrop, Albright, Chapman, and Davis. The motion passed and Resolution #2019-7 was adopted with a vote of 11 YEA, 0 NAY.

Other Announcements:

American Legion Boys' State Representative Frank Kaye and Girls' State Representative Sherie Brown introduced local students who had been selected to participate in Boys' and Girls' State. These students briefly shared about their experience.

County Collector Teresa Smith provided the Court with an update regarding the upcoming renovation project in her office.

The Budget Committee will meet on June 11, 2019 at 4:00 p.m.

Judge Pendergrass provided an update regarding the pending lawsuits against the Ozark Mountain Solid Waste District.

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

Respectfully submitted,

Trish Beck, Administrative Assistant to the County Judge
(Filling in for County Clerk Canda Reese, Secretary to the Quorum Court)