

**BAXTER COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS**

July 7, 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, Kevin Litty, Robert Lowery, Charles Osgood, and Gary Smith. Justice Waldrop 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 June meeting. Justice Fusco moved to approve the minutes as submitted. Justice Albright seconded that motion. All voted in favor.

There were no committee meetings to report.

New Business:

Proposed Appropriation Ordinance #2020-21, **AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF MAY 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, Litty, Lowery, Osgood, and Smith. The motion passed and Appropriation Ordinance #2020-21 was adopted with a vote of 9 YEA, 0 NAY.

Proposed Appropriation Ordinance #2020-22, **AN ORDINANCE APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$500,000.00 INTO THE COMMUNITY DEVELOPMENT BLOCK GRANT LINE ITEM OF THE CDBG FOR BRMC COVID-19 BUDGET**, was sponsored by Justice Albright and read by title only by County Clerk Canda Reese. Justice Davis moved to adopt, seconded by Justice Fusco. After brief comments by Judge Pendergrass and County Treasurer Jenay Mize, and being no further discussion, the roll was called. Voting YEA: Justices Chapman, Davis, Edge, Fusco, Litty, Lowery, Osgood, Smith, and Albright. The motion passed and Appropriation Ordinance #2020-22 was adopted with a vote of 9 YEA, 0 NAY.

Proposed Appropriation Ordinance #2020-23, **AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$4,331.33 WITHIN THE JUVENILE SERVICES DEPARTMENT BUDGET**, was sponsored by Justice Edge and read by title only by County Clerk Canda Reese. Justice Albright moved to adopt, seconded by Justice Osgood. Being no discussion, the roll was called. Voting YEA: Justices Davis, Edge, Fusco, Litty, Lowery, Osgood, Smith, Albright and

Chapman. The motion passed and Appropriation Ordinance #2020-23 was adopted with a vote of 9 YEA, 0 NAY.

Proposed Re-Appropriation Ordinance #2020-24, **AN ORDINANCE RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$2,600.00 WITHIN THE JUVENILE SERVICES DEPARTMENT BUDGET**, was sponsored by Justice Fusco and read by title only by County Clerk Canda Reese. Justice Osgood moved to adopt, seconded by Justice Fusco. Being no discussion, the roll was called. Voting YEA: Justices Edge, Fusco, Litty, Lowery, Osgood, Smith, Albright, Chapman, and Davis. The motion passed and Re-Appropriation Ordinance #2020-24 was adopted with a vote of 9 YEA, 0 NAY.

Proposed Re-Appropriation Ordinance #2020-25, **AN ORDINANCE RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$6,800.00 WITHIN THE SHERIFF'S COUNTY GENERAL FUND (#1000), AND RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$18,000.00 WITHIN THE COUNTY JAIL FUND (#3401), AND APPROPRIATING REVENUES IN THE AMOUNT OF \$17,000 FROM THE SHERIFF'S #3017 AND #3018 FUNDS INTO THE JAIL MAINTENANCE AND OPERATIONS FUND (#3401)**, was sponsored by Justices Albright and Edge, and read by title only by County Clerk Canda Reese. Justice Lowery moved to adopt, seconded by Justice Edge. Being no discussion, the roll was called. Voting YEA: Justices Fusco, Litty, Lowery, Osgood, Smith, Albright, Chapman, Davis, and Edge. The motion passed and Appropriation Ordinance #2020-25 was adopted with a vote of 9 YEA, 0 NAY.

Proposed Appropriation Ordinance #2020-26, **AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$26,058.00 FROM WITHIN THE BOATING SAFETY/WATER PATROL BUDGET**, was sponsored by Justice Edge and read by title only by County Clerk Canda Reese. Justice Albright moved to adopt, seconded by Justice Smith. After brief discussion, the roll was called. Voting YEA: Justices Litty, Lowery, Osgood, Smith, Albright, Chapman, Davis, Edge, and Fusco. The motion passed and Appropriation Ordinance #2020-26 was adopted with a vote of 9 YEA, 0 NAY.

Resolution #2020-14, **A RESOLUTION EXPRESSING SUPPORT FOR THE APPLICATION FOR AN AUTOMATED RECORDS SYSTEM GRANT BY THE COUNTY & CIRCUIT CLERK, AS THE EX-OFFICIO RECORDER**, was sponsored by Justices Davis and Albright, and read in its entirety by County Clerk Canda Reese. Justice Lowery moved for the adoption of the proposed resolution. Justice Fusco seconded that motion. After brief discussion the roll was called. Voting YEA: Justices Lowery, Osgood, Smith, Albright, Chapman, Davis, Edge, Fusco, and Litty. The motion passed and Resolution #2020-14 was adopted with a vote of 9 YEA, 0 NAY.

Resolution #2020-15, **A RESOLUTION CONFIRMING THE APPOINTMENT OF PHILLIP RICE TO THE COUNTY BOARD OF EQUALIZATION**, was sponsored by Justice Fusco and read in its entirety by County Clerk Canda Reese. Justice Albright moved to adopt, seconded by Justice Edge. After brief discussion the roll was called. Voting YEA: Justices Osgood, Smith, Albright, Chapman, Davis, Edge, Fusco, Litty, and Lowery. The motion passed and Resolution #2020-15 was adopted with a vote of 9 YEA, 0 NAY.

Resolution #2020-16, **A RESOLUTION CONFIRMING THE APPOINTMENT OF SCOTT TABOR AND RE-APPOINTMENT OF ELIZABETH BOWMAN BY THE COUNTY JUDGE TO THE TRACY AREA FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**, was sponsored by Justices Fusco and Davis, and read in its entirety by County Clerk Canda Reese. Justice Edge moved to adopt, seconded by Justice Davis. Being no discussion, the roll was called. Voting YEA: Justices Smith, Albright, Chapman, Davis, Edge, Fusco, Litty, Lowery, and Osgood. The motion passed and Resolution #2020-16 was adopted with a vote of 9 YEA, 0 NAY.

Other Announcements:

Judge Pendergrass announced that the Budget Committee will hold its annual mid-year review meeting at 5 p.m. on July 21 in the third floor conference room.

After other brief announcements, and 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