

**BAXTER COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS**

March 05, 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 February 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. Kim Crow-Sheaner presented the Annual Report for the Baxter County Library, and spoke at length to the Court regarding the services the library provides for the residents of Baxter County.

New Business:

Proposed Appropriation Ordinance #2019-9, **AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF JANUARY TO THE SHERIFF’S DEPARTMENT 2019 BUDGET**, was sponsored by Justice Fusco, and read by title only by County Clerk Canda Reese. Justice Soltysik moved to adopt, seconded by Justice Smith. 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 Ordinance #2019-9 was adopted with a vote of 11 YEA, 0 NAY.

Proposed Appropriation Ordinance #2019-10, **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 Edge moved to adopt, seconded by Justice Soltysik. After brief discussion and explanation by Judge Pendergrass, the roll was called. Voting YEA: Justices Chapman, Davis, Edge, Fusco, Litty, Lowery, Osgood, Smith, Soltysik, Waldrop, and Albright. The motion passed and Ordinance #2019-10 was adopted with a vote of 11 YEA, 0 NAY.

Proposed Re-Appropriation Ordinance #2019-11, **AN ORDINANCE RE-APPROPRIATING FUNDS IN THE 2018 BUDGET PREVIOUSLY AUTHORIZED IN ORDINANCE #2017-63 FOR THE PURPOSE OF STATE-MANDATED BUDGET CLEANUP**, was sponsored by

Justice Albright and read by title only by County Clerk Canda Reese. A motion to adopt was made by Justice Smith and seconded by Justice Soltysik. 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 Re-Appropriation Ordinance #2019-11 was adopted with a vote of 11 YEA, 0 NAY.

Other Announcements:

Judge Pendergrass provided the Court with an update regarding pending legislation affecting county governments, and again encouraged members to stay informed through this legislative session. He also announced, on an unrelated note, that the Farmers Market on the square will begin on April 6.

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