

**BAXTER COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS**

April 02, 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 March 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 #2019-12, **AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF FEBRUARY TO THE SHERIFF’S DEPARTMENT 2019 BUDGET**, was sponsored by Justice Albright, and read by title only by County Clerk Canda Reese. Justice Soltysik moved to adopt, seconded by Justice Fusco. 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 #2019-12 was adopted with a vote of 11 YEA, 0 NAY.

Proposed Appropriation Ordinance #2019-13, **AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$3,000.00 FROM THE SPECIAL JAIL FEES FUND INTO THE SPECIAL JAIL FEES BUDGET, AND \$6,000.00 FROM THE SPECIAL JAIL FEES FUND INTO THE COUNTY GENERAL JAIL BUDGET 2019**, was sponsored by Justices Soltysik and Fusco, and read by title only by County Clerk Canda Reese. Justice Smith moved to adopt, seconded by Justice Waldrop. 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 Ordinance #2019-13 was adopted with a vote of 11 YEA, 0 NAY.

Proposed Appropriation Ordinance #2019-14, **AN ORDINANCE APPROPRIATING JAG GRANT FUNDS IN THE AMOUNT OF \$2,300.00 INTO THE SHERIFF’S GRANT FUND BUDGET**, was sponsored by Justice Albright and read by title only by County Clerk Canda Reese. 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 Appropriation Ordinance #2019-14 was adopted with a vote of 11 YEA, 0 NAY.

Other Announcements:

Baxter County Veterans Services Officer Charles Leonard provided a report to the Court regarding the services offered by his office, as well as updates regarding community events impacting Veterans.

Judge Pendergrass announced that a new OEM Director will begin employ with the County on April 29. He was hired to replace long-time OEM Director Jim Sierzchula, who retired last week.

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