

**BAXTER COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS**

January 07, 2020

The Baxter County Quorum Court met in its first regular session of 2020 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 December 2019 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. However, annual reports were provided from three local entities funded in part by county general funds: The Baxter County Conservation District (report provided by Tina Haun), the Van Matre Senior Center/Area Agency on Aging (report provided by Robin Snyder), and the Baxter County Historical Society (report provided by David Benedict).

New Business:

Proposed Appropriation Ordinance #2020-1, **AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF NOVEMBER 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 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 Appropriation Ordinance #2020-1 was adopted with a vote of 11 YEA, 0 NAY.

Proposed Appropriation Ordinance #2020-2, **AN ORDINANCE APPROPRIATING \$6,144.23 OF REVENUE FUNDS, AND RE-APPROPRIATING FUNDS IN THE AMOUNT OF \$12,409.00 WITHIN THE JUVENILE SERVICES 2019 DEPARTMENT BUDGET**, was sponsored by Justice Albright, and read by title only by County Clerk Canda Reese. Justice Davis moved to adopt, seconded by Justice Osgood. 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 #2020-2 was adopted with a vote of 11 YEA, 0 NAY.

Proposed Resolution #2020-1, **A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF JOHN OLSON AND MICHAEL FUSION BY THE COUNTY JUDGE TO THE BUFORD VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS**, was sponsored by Justices Chapman and Fusco, and read in its entirety by County Clerk Canda Reese. A motion to adopt was made by Justice Fusco and seconded by Justice Smith. Being no discussion the roll was called. Voting YEA: Justices Davis, Edge, Fusco, Litty, Lowery, Osgood, Smith, Soltysik, Waldrop, Albright, and Chapman. The motion passed and Resolution #2020-1 was adopted with a vote of 11 YEA, 0 NAY.

Other Announcements:

The Court chose Justice Robert Lowery to serve as their delegate for the 2020 Arkansas Quorum Court Association meeting to be held in Little Rock in the spring.

Judge Pendergrass informed the Court of a list of inventoried and non-inventoried items which will be removed from the Sheriff's Office. A list of those items will be attached to this Journal.

Judge Pendergrass announced that the Personnel Committee needs to meet as soon as possible, and that his staff will be working to schedule that meeting. He also announced that his office had received notice today regarding a \$1.2 million grant for the construction of a new bridge on Denton Ferry Road.

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