

**BAXTER COUNTY QUORUM COURT  
JOURNAL OF PROCEEDINGS**

**February 2, 2021**

The Baxter County Quorum Court met in 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, Angela DeGroote, Maryanne Edge, Dennis Frank, Kevin Litty, Robert Lowery, Charles Osgood, Roger Steele and Dirk Waldrop. The meeting began with a moment of silent prayer and the Pledge of Allegiance.

Judge Pendergrass asked if there were any additions or corrections to the minutes of the January meeting. Justice Albright moved to approve the minutes as submitted. Justice Edge seconded that motion, and all voted in favor.

There was a brief presentation by Angie Dunlap, the Director of the Van Matre Senior Center accompanied by Donna Wallace, the Director of the Big Flat Senior Center. Angie explained the services that are provided by the Area Agency on Aging of Northwest Arkansas.

There were no committee reports.

New Business:

Proposed Appropriation Ordinance #2021-6, **AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF DECEMBER TO THE SHERIFF'S DEPARTMENT 2020 BUDGET**, was sponsored by Justice Albright, and read by title only by County Chief Deputy Clerk Tara Rowe. Justice Davis made a motion to adopt the proposed ordinance, seconded by Justice Edge. Being no discussion, the roll was called. Voting YEA: Justices Albright, Chapman, Davis, DeGroote, Edge, Frank, Litty, Lowery, Osgood, Steele, and Waldrop. The motion passed and Ordinance #2021-6 was adopted with a vote of 11 YEA, 0 NAY.

Proposed Ordinance #2021-7, **AN ORDINANCE APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$2,700.00 INTO THE COMMUNITY DEVELOPMENT BLOCK GRANT LINE ITEM OF THE CBDG FOR BRMC COVID-19 BUDGET**, was sponsored by Justice Albright, and read by title only by County Chief Deputy Clerk Tara Rowe. Justice Steele moved to adopt, seconded by Justice Albright. After a brief explanation of the Ordinance by Judge Pendergrass the roll was called. Voting YEA: Justices Chapman, Davis, DeGroote, Edge, Frank, Litty, Lowery, Osgood, Steele, Waldrop, and Albright. The motion passed and Ordinance #2021-7 was adopted with a vote of 11 YEA, 0 NAY.

Resolution #2021-5, **A RESOLUTION AUTHORIZING THE COUNTY JUDGE TO APPLY FOR A GRANT ON BEHALF OF THE CLARKRIDGE VOLUNTEER FIRE PROTECTION DISTRICT**, was sponsored by Justice DeGroot, and read in its entirety by County Chief Deputy Clerk Tara Rowe. Justice Edge moved to adopt, seconded by Justice Albright. Being no discussion, the roll was called. Voting YEA: Justices Davis, DeGroot, Edge, Frank, Litty, Lowery, Osgood, Steele, Waldrop, Albright, and Chapman. The motion passed and Resolution #2021-5 was adopted with a vote of 11 YEA, 0 NAY.

Resolution #2021-6, **A RESOLUTION CONFIRMING THE APPOINTMENT OF JERRY FLENTGE AND RE-APPOINTMENT OF CHRISTINE LYDON BY THE COUNTY JUDGE TO THE HENDERSON FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**, was sponsored by Justice Lowery, and read in its entirety by County Chief Deputy Clerk Tara Rowe. Justice Lowery moved to adopt, seconded by Justice Frank. Being no discussion, the roll was called. Voting YEA: Justices DeGroot, Edge, Frank, Litty, Lowery, Osgood, Steele, Waldrop, Albright, Chapman, and Davis. The motion passed and Resolution #2021-6 was adopted with a vote of 11 YEA, 0 NAY.

Resolution #2021-7, **A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF PAMELA SYFRETT, JIM WHITTINGTON AND BEN TATE BY THE COUNTY JUDGE TO THE BUFORD VOLUNTEER FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**, was sponsored by Justices Chapman and Steele, and read in its entirety by County Chief Deputy Clerk Tara Rowe. Justice Chapman moved to adopt, seconded by Justice Albright. Being no discussion, the roll was called. Voting YEA: Justices Edge, Frank, Litty, Lowery, Osgood, Steele, Waldrop, Albright, Chapman, Davis and DeGroot. The motion passed and Resolution #2021-7 was adopted with a vote of 11 YEA, 0 NAY.

Resolution #2021-8, **A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF ROD BRACKETT BY THE COUNTY JUDGE TO THE BAXTER COUNTY PLANNING BOARD**, was sponsored by Justice Albright and read in its entirety by County Chief Deputy Clerk Tara Rowe. Justice Davis moved to adopt, seconded by Justice Edge. After a brief statement by the Judge that more board members were needed the roll was called. Voting YEA: Justices Frank, Litty, Lowery, Osgood, Steele, Waldrop, Albright, Chapman, Davis, DeGroot and Edge. The motion passed and Resolution #2021-8 was adopted with a vote of 11 YEA, 0 NAY.

Other Announcements:

After other brief announcements, and being no further business before the Court, the meeting was adjourned.

Respectfully submitted,

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Tara Rowe, Baxter County & Circuit Chief Deputy Clerk, Designee  
Secretary to the Quorum Court