

**BAXTER COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS**

June 2, 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, Gary Smith, 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 May meeting. Justice Albright moved to approve the minutes as submitted. Justice Smith seconded that motion. All voted in favor.

There were no committee meetings to report.

Judge Pendergrass and Justice Litty presented a Northwest Arkansas Economic Development District grant in the amount of \$12,993.34 to Dianne Beaman, who was there to represent the Cotter/Gassville Rural Fire Department. They received the grant award to be used for the purchase of certified breathing apparatuses for their fire fighters.

New Business:

Proposed Appropriation Ordinance #2020-20, **AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF APRIL TO THE SHERIFF'S DEPARTMENT 2020 BUDGET**, was sponsored by Justice Edge, and read by title only by County Clerk Canda Reese. Justice Fusco moved to adopt, seconded by Justice Lowery. Being no discussion the roll was called. Voting YEA: Justices Albright, Chapman, Davis, Edge, Fusco, Litty, Lowery, Osgood, Smith, and Waldrop. The motion passed and Appropriation Ordinance #2020-20 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Resolution #2020-11, **A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF BEN STRIDER BY THE COUNTY JUDGE TO THE COTTER/GASSVILLE RURAL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**, was sponsored by Justice Litty, and read in its entirety by County Clerk Canda Reese. Justice Davis moved to adopt, seconded by Justice Albright. After brief comments by Judge Pendergrass, and no further discussion, the roll was called. Voting YEA: Justices Chapman, Davis, Edge, Fusco, Litty, Lowery, Osgood, Smith, Waldrop, and Albright. The motion passed and Resolution #2020-11 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Resolution #2020-12, **A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF MARVIN HARDIN AND DAVID MCQUEEN BY THE COUNTY JUDGE TO THE HAND COVE FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**, was sponsored by Justice Lowery, and read in its entirety by County Clerk Canda Reese. Justice Lowery moved to adopt, seconded by Justice Edge. Being no discussion the roll was called. Voting YEA: Justices Davis, Edge, Fusco, Litty, Lowery, Osgood, Smith, Waldrop, Albright, and Chapman. The motion passed and Resolution #2020-12 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Resolution #2020-13, **A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF BRANDON SCALLION AND BILL KEASTER TO THE BAXTER COUNTY EQUALIZATION BOARD**, was sponsored by Justice Albright and read in its entirety by County Clerk Canda Reese. Justice Smith moved to adopt the proposed resolution, seconded by Justice Chapman. After brief comments by Judge Pendergrass and no further discussion, the roll was called. Voting YEA: Justices Edge, Fusco, Litty, Lowery, Osgood, Smith, Waldrop, Albright, Chapman, and Davis. The motion passed and Resolution #2020-13 was adopted with a vote of 10 YEA, 0 NAY.

Other Announcements:

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