

**BAXTER COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS**

July 6, 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, and Roger Steele. Justice Dirk Waldrop was not in attendance. 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 June meeting. Justice Lowery moved to approve the minutes as submitted. Justice DeGroote seconded that motion, and all voted in favor.

Justice Albright reported on the June 10 meeting of the Personnel Committee. Minutes of that meeting will be attached to this Journal.

Presentations were given by the three local entities who received sub-grants of Baxter County's 2020 Federal Coronavirus Relief Funds. Mike Slice and Mike Glotzl spoke on how the Fire Chief's Association utilized the funds provided to them. Jeff Quick, Director of the Food Bank of North Central Arkansas reported on how they utilized the funds granted to their organization, and Glen Priebe, Chairman of the Baxter County Fair Board, spoke about how the funds benefitted the Baxter County Fair and Fairgrounds.

New Business:

Third Reading, Proposed Ordinance #2021-26, **AN ORDINANCE ADOPTING REVISIONS AND ADDITIONS TO THE BAXTER COUNTY PERSONNEL POLICY MANUAL DATED APRIL 2007**, was sponsored by the Personnel Committee and read by title only by County Clerk Canda Reese. Justice Albright moved to adopt the proposed ordinance, seconded by Justice Osgood. Being no discussion the roll was called. Voting YEA: Justices Albright, Chapman, Davis, DeGroote, Edge, Frank, Litty, Lowery, Osgood, and Steele. The motion passed and Ordinance #2021-26 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Appropriation Ordinance #2021-27, **AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF MAY TO THE SHERIFF'S DEPARTMENT 2021 BUDGET**, was sponsored by Justice Albright, and read by title only by County Clerk Canda Reese. Justice Edge made a motion to adopt, seconded by Justice Steele. After brief discussion, the roll was called. Voting YEA: Justices Chapman, Davis, DeGroote,

Edge, Frank, Litty, Lowery, Osgood, Steele, and Albright. The motion passed and Appropriation Ordinance #2021-27 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Appropriation Ordinance #2021-28, **AN ORDINANCE APPROPRIATING GRANT FUNDS RECEIVED FROM THE STATE IN THE AMOUNT OF \$15,000.00 FOR THE GALATIA COMMUNITY TO THE COUNTY JUDGE’S BUDGET**, was sponsored by Justice Chapman and read by title only by County Clerk Canda Reese. Justice Chapman made a motion to adopt the proposed ordinance, seconded by Justice Lowery. After brief discussion the roll was called. Voting YEA: Justices Davis, DeGroote, Edge, Frank, Litty, Lowery, Osgood, Steele, Albright, and Chapman. The motion passed and Appropriation Ordinance #2021-28 was adopted with a vote of 10 YEA, 0 NAY.

Proposed Resolution #2021-21, **A RESOLUTION AUTHORIZING THE BAXTER COUNTY JUDGE TO APPLY FOR A GRANT ON BEHALF OF THE COTTER-GASSVILLE RURAL FIRE PROTECTION DISTRICT**, was sponsored by Justices Litty, Albright, and Steele, and read in its entirety by County Clerk Canda Reese. Justice Albright made a motion to adopt, seconded by Justice Edge. After some discussion the roll was called. Voting YEA: Justices DeGroote, Edge, Frank, Litty, Lowery, Osgood, Steele, Albright, Chapman, and Davis. The motion passed and Resolution #2021-21 was adopted with a vote of 10 YEA, 0 NAY.

Announcements:

Judge Pendergrass announced that the Board of Apportionment will hold a community informational/input meeting in Mountain Home at the Sheid on ASUMH campus from 6:30-8:00 p.m. on Tuesday, August 3, 2021. Because of that meeting, the August meeting of the Quorum Court will be rescheduled to Tuesday, August 10.

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