

**BAXTER COUNTY QUORUM COURT  
JOURNAL OF PROCEEDINGS**

**October 5, 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 DeGroot, 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 September meeting. Justice Osgood moved to approve the minutes as submitted. Justice Albright seconded that motion, and all voted in favor.

Justice Waldrop reported on the September 2 meeting of the Personnel Committee. Minutes of that meeting were attached to the September Journal of Proceedings.

Justice Davis reported on the September 9 meeting of the Budget Committee. Minutes of that meeting will be attached to this Journal.

Paul Fagras from the Baxter County Airport gave a presentation to the Court regarding the Master Plan for the Baxter County Airport, and the work being accomplished there, and the goals of the Airport Commission.

New Business:

Appropriation Ordinance #2021-39, **AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF AUGUST 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 the proposed ordinance, seconded by Justice Albright. Being no discussion, the roll was called. Voting YEA: Justices Albright, Chapman, Davis, DeGroot, Edge, Frank, Litty, Lowery, Osgood, Steele, and Waldrop. The motion passed and Appropriation Ordinance #2021-39 was adopted with a vote of 11 YEA, 0 NAY.

Ordinance #2021-40, **AN ORDINANCE TO ESTABLISH PREMIUM PAY AND TO AMEND THE ANNUAL OPERATING BUDGET FOR THE CALENDAR YEAR 2021, MAKE ADDITIONAL APPROPRIATIONS, AND FOR OTHER PURPOSES**, was sponsored by the Budget Committee and read by title only by the Clerk. Justice Albright moved to adopt, seconded by Justice Edge. After some discussion the roll was called. Voting YEA: Justices Chapman, Davis, DeGroot, Edge, Frank, Litty, Lowery, Osgood, Steele, and Albright. Voting NAY: Justice Waldrop. The motion passed and Ordinance #2021-40 was adopted with a vote of 10 YEA, 1 NAY.

Appropriation Ordinance #2021-41, **AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$118,250.00 INTO REVENUE FUND #2003 (ADDITIONAL MOTOR FUEL TAX)**, was sponsored by Justice Steele and read by title only by the Clerk. Justice Frank made a motion to adopt, seconded by Justice Davis. Justice Lowery then moved to amend the ordinance to add “in the amount of \$118,250.00” in the first “whereas” paragraph. Justice DeGroot seconded that motion, and all voted in favor. After some further discussion, the roll was called on adopting the ordinance as amended. Voting YEA: Justices DeGroot, Edge, Frank, Litty, Lowery, Osgood, Steele, Waldrop, Albright, Chapman, and Davis. The motion passed and Ordinance #2021-41 was adopted as amended with a vote of 11 YEA, 0 NAY.

Proposed Ordinance #2021- , **AN ORDINANCE ADJUSTMENT OF POSITIONS AND TITLES TO THE JUVENILE SERVICES DEPARTMENT WITHIN THE BAXTER COUNTY PAY GRADE TABULAR**, was sponsored by the Personnel Committee and read by title only by the Clerk. Justice Waldrop made a motion to table the proposed ordinance indefinitely. Justice Albright seconded that motion. A voice vote was called, and all voted in favor.

Appropriation Ordinance #2021-42, **AN ORDINANCE ADJUSTING THE PROSECUTING ATTORNEY DEPARTMENT STAFF PAY RATE WITHIN THE PROSECUTING ATTORNEY’S DEPARTMENT BUDGET**, was sponsored by the Budget Committee and read by title only by County Clerk Canda Reese. Justice Lowery made a motion to adopt, seconded by Justice Waldrop. 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 Appropriation Ordinance #2021-42 was adopted with a vote of 11 YEA, 0 NAY.

Appropriation Ordinance #2021-43, **AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$12,500.00 FROM THE SPECIAL JAIL FEES REVENUE FUND (#3017) INTO THE COUNTY JAIL MAINTENANCE & OPERATION 2021 BUDGET**, was sponsored by Justice Albright and read by title only by the Clerk. Justice Frank made a motion to adopt. Justice Edge seconded that motion. Being no discussion, the roll was called. Voting YEA: Justices Frank, Litty, Lowery, Osgood, Steele, Waldrop, Albright, Chapman, Davis, DeGroot, and Edge. The motion passed and Appropriation Ordinance #2021-43 was adopted with a vote of 11 YEA, 0 NAY.

Appropriation Ordinance #2021-44, **AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$3,845.19 WITHIN THE JUVENILE SERVICES DEPARTMENT BUDGET**, was sponsored by Justice Albright and read by title only by the Clerk. Justice DeGroot moved to adopt, seconded by Justice Lowery. Being no discussion, the roll was called. Voting YEA: Justices Litty, Lowery, Osgood, Steele, Waldrop, Albright, Chapman, Davis, DeGroot, Edge, and Frank. The motion passed and Appropriation Ordinance #2021-44 was adopted with a vote of 11 YEA, 0 NAY.

Appropriation Ordinance #2021-45, **AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$131,730.67 FROM THE ROAD AND BRIDGE REVENUE FUND (#2000) INTO THE ROAD AND BRIDGE 2021 BUDGET**, was sponsored by Justice Edge, and read by title only by County Clerk Canda Reese. Justice Albright moved for the adoption of the proposed ordinance. Justice Waldrop seconded that motion. Justice Lowery then made a motion to amend

the ordinance to add “in the amount of \$131,730.67” in the first “whereas” paragraph. Justice DeGroote seconded that motion, and all voted in favor. After some further discussion, the roll was called. Voting YEA: Justices Lowery, Osgood, Steele, Waldrop, Albright, Chapman, Davis, DeGroote, Edge, Frank, and Litty. The motion passed and Appropriating Ordinance #2021-45 was adopted as amended with a vote of 11 YEA, 0 NAY.

Resolution #2021-30, **A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF RICK WILLIAMSON, JEFF DEAN, AND ROGER BURESH BY THE COUNTY JUDGE TO THE MOUNTAIN HOME RURAL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**, was sponsored by Justices Lowery, Waldrop, Albright, Osgood, Steele, and Davis, and was read in its entirety by County Clerk Canda Reese. Justice Lowery moved to adopt, seconded by Justice Albright. Being no discussion the roll was called. Voting YEA: Justices Steele, Waldrop, Albright, Chapman, Davis, DeGroote, Edge, Frank, Litty, Lowery, and Osgood. The motion passed and Resolution #2021-30 was adopted with a vote of 11 YEA, 0 NAY.

Resolution #2021-31, **A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF LARRY IVENS, LARRY McCORMICK, AND WENDY FLENTGE BY THE COUNTY JUDGE TO THE HENDERSON AREA 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 Waldrop, Albright, Chapman, Davis, DeGroote, Edge, Frank, Litty, Lowery, Osgood, and Steele. The motion passed and Resolution #2021-31 was adopted with a vote of 11 YEA, 0 NAY.

Resolution #2021-32, **A RESOLUTION CONFIRMING THE APPOINTMENT OF MARC MONTE AND THE RE-APPOINTMENT OF TOMMY BRASHER BY THE COUNTY JUDGE TO THE RODNEY-JORDAN VOLUNTEER FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**, was sponsored by Justice Chapman and read by title only by the Clerk. Justice Chapman then moved to adopt, seconded by Justice Waldrop. 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 Resolution #2021-32 was adopted with a vote of 11 YEA, 0 NAY.

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

Respectfully submitted,

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Canda J. Reese, Baxter County & Circuit Clerk  
Secretary to the Quorum Court