

**BAXTER COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS**

November 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 DeGrootte, 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 October meeting. Justice Davis moved to approve the minutes as submitted. Justice Albright seconded that motion, and all voted in favor.

Justice Davis reported on the October 18 meeting of the Budget Committee. Justice Waldrop reported on the October 28 meeting of the Personnel Committee. Minutes of both meetings will be attached to this Journal.

Richard Taffner and Stacey Ferretti from the Baxter County Health Unit gave a presentation to the Court regarding the work being accomplished there, informing the Court about the vast array of services they provide for Baxter County.

New Business:

Appropriation Ordinance #2021-46, **AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF SEPTEMBER TO THE SHERIFF'S DEPARTMENT 2021 BUDGET**, was sponsored by Justice Albright, and read by title only by County Clerk Canda Reese. Justice DeGrootte 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, DeGrootte, Edge, Frank, Litty, Lowery, Osgood, Steele, and Waldrop. The motion passed and Appropriation Ordinance #2021-46 was adopted with a vote of 11 YEA, 0 NAY.

Appropriation Ordinance #2021-47, **AN ORDINANCE LEVYING MILLAGE TAXES ON POLITICAL SUBDIVISIONS OF BAXTER COUNTY FOR THE YEAR 2021 AS AUTHORIZED BY PUBLIC ELECTION**, was sponsored by the Justice Steele and read by title only by the Clerk. Justice Albright moved to adopt, seconded by Justice Lowery. After brief discussion, the roll was called. Voting YEA: Justices Chapman, Davis, DeGrootte, Edge, Frank, Litty, Lowery, Osgood, Steele, Waldrop, and Albright. The motion passed and Appropriation Ordinance #2021-47 was adopted with a vote of 11 YEA, 0 NAY.

Resolution #2021-33, **A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF LINDLEY REUBEN AND GARY SMITH BY THE COUNTY JUDGE TO THE GROVER TOWNSHIP FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**, was sponsored by Justice Frank and read in its entirety by County Clerk Canda Reese. Justice Frank then made a motion to adopt, seconded by Justice Lowery. Being no discussion, the roll was called. Voting YEA: Justices Davis, DeGroote, Edge, Frank, Litty, Lowery, Osgood, Steele, Waldrop, Albright, and Chapman. The motion passed and Resolution #2021-33 was adopted with a vote of 11 YEA, 0 NAY.

Resolution #2021-34, **A RESOLUTION CONFIRMING THE APPOINTMENT OF EDDY DANHAUER BY THE COUNTY JUDGE TO THE NORTHEAST LAKESIDE FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**, was sponsored by Justice Lowery, and was read in its entirety by County Clerk Canda Reese. Justice Lowery moved to adopt, seconded by Justice DeGroote. After brief discussion, the roll was called. Voting YEA: Justices DeGroote, Edge, Frank, Litty, Lowery, Osgood, Steele, Waldrop, Albright, Chapman, and Davis. The motion passed and Resolution #2021-34 was adopted with a vote of 11 YEA, 0 NAY.

Announcements:

Baxter County Election Commission member Gary Smith provided the Court and the public with a presentation regarding the newly re-drawn JP Districts. A 30-day comment period is soon to be opening, after which the JP District plan will be finalized as part of the State's decennial redistricting.

The Budget Committee will meet on November 18 at 4:30 p.m.

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