

**BAXTER COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS**

December 6, 2022

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, Charles Osgood, Wayne Roth, and Roger Steele. Justice Dirk Waldrop was not in attendance. 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 November meeting. Justice Edge moved that the minutes be approved as submitted. Justice Osgood seconded that motion. All voted in favor.

Committee Reports:

Justice Albright reported on the November 3rd meeting of the Personnel Committee. Justice Davis reported on the November 17th meeting of the Budget Committee. Minutes of both meetings will be attached to this Journal.

County Treasurer Jenay Mize gave a Treasurer’s report.

New Business:

Appropriation Ordinance #2022-70, **AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF OCTOBER TO THE SHERIFF’S DEPARTMENT 2022 BUDGET**, was sponsored by Justice Albright and read by title only by County Clerk Canda Reese. Justice Davis moved to adopt, seconded by Justice Steele. Being no discussion, the roll was called. Voting YEA: Justices Albright, Chapman, Davis, DeGroote, Edge, Frank, Litty, Osgood, Roth, and Steele. The motion carried, and Ordinance #2022-70 was adopted with a vote of 10 YEA, 0 NAY.

Appropriation Ordinance #2022-71, **AN ORDINANCE PROVIDING FOR AND ADOPTING A BUDGET FOR BAXTER COUNTY, ARKANSAS FOR THE PERIOD BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023**, was sponsored by the Budget Committee and read by title only by the Clerk. Justice Edge moved to adopt the ordinance, seconded by Justice Albright. After brief comments by Judge Pendergrass, and being no further discussion, the roll was called for adoption. Voting YEA: Justices Chapman, Davis, DeGroote, Edge, Frank, Litty, Osgood, Roth, Steele, and Albright. The motion passed, and Ordinance #2022-71 was adopted with a vote of 10 YEA, 0 NAY.

Appropriation Ordinance #2022-72, **AN ORDINANCE APPROPRIATING FUNDS TO PURCHASE PROPERTY**, was sponsored by the Budget Committee and read by title only by the Clerk. Justice Davis moved to adopt the ordinance, seconded by Justice Litty. After brief discussion, the roll was called. Voting YEA: Justices Davis, DeGroot, Edge, Frank, Litty, Osgood, Roth, Steele, Albright, and Chapman. The motion passed, and Ordinance #2022-72 was adopted with a vote of 10 YEA, 0 NAY.

Appropriation Ordinance #2022-73, **AN ORDINANCE APPROPRIATING \$2,377.14 OF REVENUE FUNDS INTO JUVENILE SERVICES DEPARTMENT BUDGET, AND RE-APPROPRIATING \$25,000.00 WITHIN JUVENILE SERVICES DEPARTMENT BUDGET**, was sponsored by Justices Albright and Litty, and read by title only by the Clerk. Justice Albright motioned to adopt, seconded by Justice Edge. Being no discussion the roll was called. Voting YEA: Justices DeGroot, Edge, Frank, Litty, Osgood, Roth, Steele, Albright, Chapman, and Davis. The motion passed, and Ordinance #2022-73 was adopted with a vote of 10 YEA, 0 NAY.

Appropriation Ordinance #2022-74, **AN ORDINANCE APPROPRIATING GRANT FUNDS RECEIVED FROM THE STATE IN THE AMOUNT OF \$12,811.75 FOR THE COTTER-GASSVILLE RURAL FIRE PROTECTION DISTRICT TO THE COUNTY JUDGE'S BUDGET**, was sponsored by Justices Frank, Litty, and Steele, and read by title only by the Clerk. Justice Albright made a motion to adopt, seconded by Justice Frank. After brief discussion the roll was called. Voting YEA: Justices Edge, Frank, Litty, Osgood, Roth, Steele, Albright, Chapman, Davis, and DeGroot. The motion passed and Ordinance #2022-74 was adopted with a vote of 10 YEA, 0 NAY.

Announcements:

The Personnel Committee will meet on January 19, 2023.

A list of items to be removed from the Sheriff's Office inventory was read into the record. A copy of the list will be attached to this Journal.

Several attendees expressed congratulatory wishes and appreciation to Judge Pendergrass, who will be retiring at the end of the year.

After other comments, 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