## BAXTER COUNTY QUORUM COURT JOURNAL OF PROCEEDINGS

January 13, 2025

The Baxter County Quorum Court met in special session at 5:30 PM in the Baxter County Courtroom with County Judge Kevin Litty presiding. Members present were: Cameron Davis, Maryanne Edge, Dennis Frank, Eddie Griffin, Lisa House, Mike McDonald, Bob Nault, Eric Payne, Rick Steiner, Dirk Waldrop, and Shannon Walker. The meeting began with a moment of silence and the Pledge of Allegiance.

Judge Litty asked if there were any additions or corrections to the minutes of the January 7 meeting. Justice Davis moved that the minutes be approved as submitted. Justice House seconded the motion. All voted in favor.

## Old Business:

Second Reading: Ordinance #2025-, AN ORDINANCE AMENDING ORDINANCE NO. 1978-48 (AN ORDINANCE REORGANIZING AND ESTABLISHING COUNTY BOARDS AND COMMISSIONS IN ACCORDANCE WITH ACT 742 OF THE STATE OF ARKANSAS); TO REPEAL THE OBLIGATIONS, DUTIES AND POWERS OF THE ADMINISTRATIVE COUNTY AIRPORT COMMISSION FOR BAXTER COUNTY; AND TO ESTABLISH AN AIRPORT ADVISORY BOARD; AND CREATE AIRPORT FUNDS; AND TO DECLARE AN EMERGENCY, was sponsored by Justice Frank and read by title only by the Clerk. This being the second reading of the proposed ordinance, it was tabled for a third reading at a Special Meeting of the Court, to be held at 5:30 p.m. on Wednesday, January 15, 2025.

## Adjournment: This being the only item of business, Justice Edge made a motion to adjourn. Justice McDonald seconded that motion, and the meeting adjourned at 5:33 p.m. SIGNED AND SEALED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_\_\_, 2025.

CANDA J. REESE, BAXTER COUNTY AND CIRCUIT CLERK