



**F202500566**

**BAXTER CO, AR FEE \$0.00**

PRESENTED: 08-06-2025 09:59:21 AM

RECORDED: 08-06-2025 09:59:21 AM

CANDA REESE

CIRCUIT CLERK

BY: LISA PEMBERTON

DEPUTY

**JOURNAL OF PROCEEDINGS**

**7 Pages**

**BAXTER COUNTY QUORUM COURT**  
**JOURNAL OF PROCEEDINGS**

July 1, 2025

The Baxter County Quorum Court met in regular session at 5:30 PM in the Baxter County Courtroom with County Judge Kevin Litty presiding. Members present were: Maryanne Edge, Dennis Frank, Eddie Griffin, Lisa House, Mike McDonald, Bob Nault, Eric Payne, Rick Steiner, Dirk Waldrop and Shannon Walker. Justice Davis was not in attendance. 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 June meeting. Justice Nault moved that the minutes be approved as submitted. Justice House seconded the motion. All voted in favor.

**Reports:**

County Treasurer Jenay Mize provided the Court with a Treasurer's report.

Justice Frank reported on the June 12<sup>th</sup> Budget Committee meeting.

Justice Waldrop reported on the June 24<sup>th</sup> Economic Development Committee meetings.

The minutes for the above meetings will be attached to this Journal of Proceedings.

**Presentation:**

None

**Old Business:**

None

New Business:

Appropriation Ordinance #2025-30, **AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS IN THE AMOUNT OF \$7,317.28 RECEIVED IN THE MONTH OF MAY TO THE SHERIFF'S OFFICE 2025 BUDGET**, was sponsored by Justice Edge and read by title only by the Clerk. Justice Nault moved to adopt the ordinance, seconded by Justice Frank. Being no discussion, the roll was called. Voting YEA: Justices Edge, Frank, Griffin, House, McDonald, Nault, Payne, Steiner, Waldrop and Walker. The motion passed and Appropriation Ordinance #2025-30 was adopted with a vote of 10 YEA, 0 NAY.

Appropriation Ordinance #2025-31, **AN ORDINANCE APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$18,317.00 RECEIVED FROM ARKANSAS SUPREME COURT COMMITTEE ON SECURITY AND EMERGENCY PREPAREDNESS**, was sponsored by Justice Nault and read by title only by the Clerk. Justice Edge moved to adopt the ordinance, seconded by Justice House. Being no discussion, the roll was called. Voting YEA: Justices Frank, Griffin, House, McDonald, Nault, Payne, Steiner, Waldrop, Walker and Edge. The motion passed and Appropriation Ordinance #2025-31 was adopted with a vote of 10 YEA, 0 NAY.

Resolution #2025-16, **A RESOLUTION OUTLINING THE PARAMETERS OF THE FUNDING FOR ECONOMIC DEVELOPMENT CAPITAL PROJECTS BY THE BAXTER COUNTY ECONOMIC DEVELOPMENT COMMITTEE**, was sponsored by Justice House and the Economic Development Committee and read in its entirety by the Clerk. Justice Edge moved to adopt the resolution, seconded by Justice Waldrop. After some discussion from public member, Hap Meyers and a comment from Justice Payne regarding not using public funds for private businesses, the roll was called. Voting YEA: Justices Griffin, House, McDonald, Nault, Steiner, Waldrop, Walker, Edge and Frank. Voting NAY: Justice Payne. The motion passed and Resolution #2025-16 was adopted with a vote of 9 YEA, 1 NAY.

Resolution #2025-17, **A RESOLUTION WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE BAXTER COUNTY ROAD AND BRIDGE DEPARTMENT TO PURCHASE A 2024 SUPERDUTY F350 4X4 C/JASOS CAB DRW/145 FROM ULTIMATE AUTO GROUP**, was sponsored by Justice Griffin and read in its entirety by the Clerk. Justice House moved to adopt the resolution, seconded by Justice Edge. After a brief explanation from Judge Litty, the roll was called. Voting YEA: Justices House, McDonald, Nault, Payne, Steiner, Waldrop, Walker, Edge, Frank and Griffin. The motion passed and Resolution #2025-17 was adopted with a vote of 10 YEA, 0 NAY.

Resolution #2025-18, **A RESOLUTION CONFIRMING THE APPOINTMENT OF ROBERT SOUTHARD AND THE RE-APPOINTMENT OF MARY FERRON BY THE COUNTY JUDGE TO THE CLARKRIDGE VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS**, was sponsored by Justice McDonald and read in its entirety by the Clerk. Justice McDonald moved to adopt the

resolution, seconded by Justice Griffin. Being no discussion, the roll was called. Voting YEA: Justices McDonald, Nault, Payne, Steiner, Waldrop, Walker, Edge, Frank, Griffin and House. The motion passed and Resolution #2025-18 was adopted with a vote of 10 YEA, 0 NAY.

Announcement and Public Comments:

Judge Litty read into the record a list of old computers items from the IT Department which are of no value, and are to be destroyed, as well as a list of election records which will be destroyed. Copies of both lists will be attached to this Journal of Proceedings.

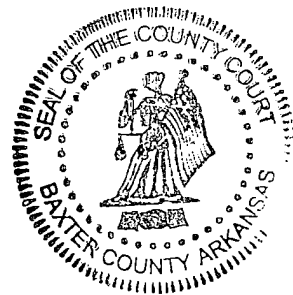
Adjournment:

Justice Edge moved that the Baxter County Quorum Court adjourn at 5:55 PM, until the next regularly scheduled meeting of August 5<sup>th</sup>, at 5:30 PM in the Baxter County Courtroom, which is located at the Baxter County Courthouse, #1 East 7<sup>th</sup> Street, Mountain Home, Arkansas. Justice Waldrop seconded, and the motion passed, with a unanimous vote, and the meeting was adjourned.

SIGNED AND SEALED THIS 6<sup>th</sup> DAY OF August, 2025.

*Canda Reese*

CANDA J. REESE, BAXTER COUNTY AND CIRCUIT CLERK



Elizabeth Denton, Scribe

# **BAXTER COUNTY BUDGET COMMITTEE MINUTES**

**Thursday, June 12, 2025 at 3:30 pm  
3<sup>rd</sup> Floor Courtroom**

**Attendees:**

Dennis Frank  
Cameron Davis  
Maryanne Edge  
Eddie Griffin  
Kevin Litty, Judge

The meeting was called to order at 3:30 pm by Chairman Dennis Frank and a quorum was declared with all members present except Shannon Walker.

**Minutes** – A motion was made by Maryanne Edge to approve the minutes from the May 23, 2025 meeting as written, with a second from Eddie Griffin. All were in favor and the minutes were approved unanimously.

**Siren Bids** – OEM Director, David Stults presented information for the four bids received for the replacement of the current Tornado sirens and discussed in detail the comparisons and differences in the equipment. After lengthy discussion the Budget Committee did not take action at this time on the sirens and requested more information on grant funds' availability and cost for increased watts for the sirens. David Stults will report back to the Budget Committee once the information is received.

**Casey House Restoration** – Kevin Bodenhamer with the Baxter County Historical Society reported to the Budget Committee that Baxter County was awarded a partial grant in the amount of \$68,764.00 from the Arkansas Historic Preservation Program. The county is required to match funds in the amount of \$34,373.00. Since the total amount requested to restore the Casey House was not awarded and the cost and availability of materials has changed Architect Gary Clements will present at the August Quorum Court meeting on the status and progress of the restoration.

**Veteran's Office** – Baxter County Veteran's Service Officer, Charlie Leonard requested approval from the Budget Committee for funds to go towards parttime help in the office due to increased traffic and phone calls. After discussion Eddie Griffin made a motion to approve \$10,000.00 to fund parttime help for the remainder of this year, with a second from Cameron Davis. All were in favor and the motion passed unanimously.

**Next Meeting** – TBD

**Adjournment** - meeting adjourned at 4:30 pm

Respectfully submitted,

Trish Beck  
*Baxter County Judge's Office*

## **BAXTER COUNTY ECONOMIC DEVELOPMENT COMMITTEE MINUTES**

**Tuesday, June 24, 2025, at 8:00 am**

**3rd Floor Conference Room of the Baxter County Courthouse**

Attendees:

Dirk Waldrop

Dennis Frank

Maryanne Edge

Lisa House

Kevin Litty – County Judge

The meeting was called to order by Dirk Waldrop, acting Chairman. A quorum was declared with all members present except for Chairman, Cameron Davis.

**Approval of Minutes** – Maryanne Edge made a motion to approve the minutes from the May 23, 2025 meeting as written, with a second from Dennis Frank. All were in favor and the motion passed unanimously.

**Economic Development** – Parameters to request Economic Development funds were discussed in great length. After discussion Lisa House made a motion to accept the parameters to request Economic Development funds and for them to be in accordance with Amendment 97 and send a resolution (attached) to the full Quorum Court for approval, with a second from Dennis Frank. All were in favor and the motion passed unanimously.

**Next Meeting** – July 23, 2025, at 8:30 am

**Adjourn** – Dennis Frank made a motion to adjourn with a second from Lisa House. All were in favor and the meeting adjourned at 9:05 am.

Respectfully submitted,

Trish Beck, County Administrator  
Baxter County Judge's Office

**From:** Luke Hudman <[luke.hudman@baxtercountyar.gov](mailto:luke.hudman@baxtercountyar.gov)>  
**Sent:** Monday, June 30, 2025 3:54 PM  
**To:** johnnyharris <[johnny.harris@baxtercountyar.gov](mailto:johnny.harris@baxtercountyar.gov)>  
**Cc:** trishbeck <[trish.beck@baxtercountyar.gov](mailto:trish.beck@baxtercountyar.gov)>; 'Rusty Rosson' <[buildingsdept@baxtercountyar.gov](mailto:buildingsdept@baxtercountyar.gov)>; 'Jenay Mize' <[jenay.mize@baxtercountyar.gov](mailto:jenay.mize@baxtercountyar.gov)>  
**Subject:** RE: Basement

Here is a list of the items in the basement hallway. None of these items have inventory tags and likely have no current value to the County;

- Fujitsu Scanner fi-553DC2 - SN 101517
- Acer 7740 Windows 7 Laptop - SN LXPLY020440021F442000
- Multitech Fax Modem - SN MT5600ZDX-8603331
- Netgear FS116 16 Port Switch - SN 1D81795S016B4
- Samsung Monitor S24C230BL - SN ZXLBHTMFA03350W
- Dell E2015HVF Monitor- SN CN-05PMMJ-7287Z-47Q-CJEU
- Samsung S24D300HL Monitor - SN ZZD244ZH905362A
- Dell 1130N Printer - SN 8200ZK1
- Dell S2009WB Monitor - SN CN0W648J-74261-95C-0V4S
- Dell ST2010F Monitor - SN CN0V840M-72872-93C-163S
- HP Officejet Pro 8001 Printer - SN CN57UHV037
- Dell E171FP Monitor - SN MX-08R339-47605-2B8-A4HE
- Logitech Y-UM76A Wireless Keyboard - CN867771-0403
- Microsoft "Works With Money" 2001 Standard CD
- IBM AS/400 Client Access Family For Windows CD
- Microsoft Plus! for Windows 95 CD
- AOL (1025 Hour Free Trial) CD (2)
- Norton Antivirus 2002 CD
- Norton Antirivirus/ Personal Firewall 2001 CD
- Microsoft Office 2002 Work Suite CD
- AOL 700 Hour Free Trial CD
- Linksys Turbo Linux 10/100 LAN Card Floppy Disk (2)
- Dell Tools CD (2)
- Dell E171FP Monitor Setup CD
- Dell Dimension Resource CD
- Cyberlink PowerDVD for Windows XP CD
- Windows 98 CD
- 
- Windows 95 CD
- IBM AS/400 5769-MP2 CD
- MS DOS CD-ROM Extension with Device Drivers Floppy Disk
- IBM Visual Age for Java 2.0 Pro Edition for Windows 95 CD
- HP Deskjet 840 C Printer CD
- HP Deskjet 840C User Manual

Thank you,



From the Office of  
BAXTER COUNTY ELECTION COMMISSION  
One East 7<sup>th</sup> Street  
Mountain Home, Arkansas 72653  
(870) 580-5602

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*Destruction Order*


Date: June 10, 2025

The Baxter County Board of Election Commissioners hereby orders the destruction of the below listed election records to be conducted by our Election Coordinator, Lindsay Roberts.


Under A.C.A. 7-5-701, 7-5-702 and 13-4-306, these records can be destroyed after meeting the required timelines provided in retention election law:

2023 Annual School Election Ballots, Ballot Stubs, Absentee Applications, Absentee Ballots, Election Paperwork, DS200 tapes

The records destruction shall occur in July 2025.

  
Gary Smith, Chair

  
Bob Bodenhamer, Vice Chair

  
Bill Andres, Secretary

  
Kevin Litty, County Judge