## **BAXTER COUNTY QUORUM COURT AGENDA**

## May 6, 2025

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON <u>TUESDAY, MAY 6, 2025 AT 5:30 PM</u> IN THE 2<sup>ND</sup> FLOOR COURTROOM OF THE COURTHOUSE, WITH JUDGE KEVIN LITTY PRESIDING.

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
- ROLL CALL
- DISPOSITION OF MINUTES FROM PREVIOUS MEETING
- TREASURER'S REPORT JENAY MIZE
- AIRPORT REPORT TAYLOR CARMICHAEL
- COMMITTEE REPORTS: PERSONNEL COMMITTEE DIRK WALDROP & BUDGET COMMITTEE DENNIS FRANK
- PRESENTATION: DENNIS FRANK AAC LEGISLATIVE UPDATE
- OLD BUSINESS
- NEW BUSINESS
  - 1. AN ORDINANCE ADOPTING REVISIONS AND ADDITIONS TO THE BAXTER COUNTY PERSONNEL POLICY AND TO THE BAXTER COUNTY SHERIFF'S OFFICE PERSONNEL POLICY.
  - 2. AN ORDINANCE TO APPROVE A FULL TIME DEPUTY TREASURER POSITION IN THE COUNTY TREASURER'S OFFICE, AND TO APPROVE FUNDING FOR THE POSITION.
  - 3. AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS IN THE AMOUNT OF \$14,307.99 IN THE MONTH OF MARCH TO THE SHERIFF'S OFFICE 2025 BUDGET.
  - 4. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$83,000.00 FROM THE JAIL MAINTENANCE & OPERATION FUND (3401) INTO THE JAIL MAINTENANCE & OPERATION 2025 BUDGET, AND; APPROPRIATING FUNDS IN THE AMOUNT OF \$33,000.00 FROM THE SPECIAL JAIL FEES FUND (3017) AND \$10,000.00 FROM THE COUNTY DETENTION FACILITY FUND (3018) INTO THE JAIL MAINTENANCE & OPERATION 2025 BUDGET.
  - 5. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$18,000.00 FROM COUNTY GENERAL FUND (1000) FOR LEGAL SERVICES.
  - 6. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$102,757.24 FROM JAIL MAINTENANCE & OPERATION FUND (3401) INTO JAIL MAINTENANCE & OPERATION 2025 BUDGET.
  - 7. A RESOLUTION CONFIRMING THE APPOINTMENTS OF ETHAN RAYMOND AND DAVID LYBRAND BY THE COUNTY JUDGE TO THE MIDWAY FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.
  - 8. A RESOLUTION CONFIRMING THE APPOINTMENT OF MICHAEL SAUNDERS BY THE COUNTY JUDGE TO THE BUFORD VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS.
  - A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF CHRIS JENSEN, STACY JENSEN AND LEVI WOODS BY THE COUNTY JUDGE TO THE LONE ROCK VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS.
  - 10. A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF ROBERT "TONY" CHAMBERLAIN TO THE BAXTER COUNTY EQUALIZATION BOARD.
- ANNOUNCEMENTS:
- ADJOURNMENT