

BAXTER COUNTY QUORUM COURT AGENDA

AUGUST 2, 2023

THE BAXTER COUNTY QUORUM COURT WILL MEET FOR REGULAR SESSION ON WEDNESDAY, **AUGUST 2, 2023 AT 6:00 PM** IN THE 2ND FLOOR COURTROOM OF THE COURTHOUSE, WITH JUDGE KEVIN LITTY PRESIDING.

- CALL TO ORDER
- DISPOSITION OF MINUTES FROM PREVIOUS MEETING
- TREASURER REPORT
- COMMITTEE REPORTS: Economic Development / Budget Committee
- PRESENTATION:
- OLD BUSINESS
 1. (2ND READING) AN ORDINANCE ADOPTING REVISIONS AND ADDITIONS TO THE BAXTER COUNTY PERSONNEL POLICY MANUAL AND PAY SCALE AND AN ORDINANCE ADOPTING REVISIONS AND ADDITIONS TO THE BAXTER COUNTY SHERIFF'S OFFICE PERSONNEL POLICY MANUAL AND PAY SCALE.
- NEW BUSINESS
 1. AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF JUNE TO THE SHERIFF'S DEPARTMENT 2023 BUDGET.
 2. AN ORDINANCE TO APPROPRIATE FUNDS IN THE AMOUNT OF \$89,000.00 FROM ROAD AND BRIDGE FUND (#2000) INTO THE ADD'L MOTOR FUEL TAX FUND (#2003).
 3. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$195,291.93 IN THE LATC (#1007) FUND.
 4. A RESOLUTION CONFIRMING THE APPOINTMENT OF WAYNE FRAZIER BY THE COUNTY JUDGE TO THE RODNEY-JORDAN FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.
 5. A RESOLUTION CONFIRMING THE APPOINTMENT OF FRED BAER BY THE COUNTY JUDGE TO THE NORFORK FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.
 6. A RESOLUTION CONFIRMING THE APPOINTMENT OF EARL OLSON AND THE RE-APPOINTMENT OF RON LANGSTON BY THE COUNTY JUDGE TO THE NORFORK FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS.
 7. A RESOLUTION AUTHORIZING THE BAXTER COUNTY JUDGE TO APPLY FOR A GRANT ON BEHALF OF THE COTTER-GASSVILLE RURAL FIRE PROTECTION DISTRICT.
- ANNOUNCEMENTS:
- ADJOURNMENT