

**JOURNAL OF PROCEEDINGS OF THE BAXTER COUNTY QUORUM  
COURT REGULARLY SCHEDULED MEETING OF  
FEBRUARY 6, 2024**

Be it remembered that the Baxter County Quorum Court met in the regularly scheduled meeting on February 6, 2024, at 6:00 PM in the Baxter County Courtroom, which is located at the Baxter County Courthouse, 1 East 7th Street, Mountain Home, Arkansas, 72653. Present were Baxter County Judge Kevin Litty, Quorum Court Members Rhonda "Tink" Albright, Ty Chapman, Cameron Davis, Angela DeGroot, Maryanne Edge, Dennis Frank, Charles Osgood, Roger Steele, Rick Steiner, Dirk Waldrop, and Shannon Walker. Attending the Judge and Quorum Court was Baxter County and Circuit Clerk, Canda J. Reese.

Judge Litty called the meeting to order at 6:00 p.m. with the Pledge of Allegiance and a moment of silence.

Judge Litty directed the Clerk to call the roll, representing a quorum of members present and voting.

Judge Litty called for and received no revisions to the minutes of the Quorum Court's regularly scheduled meeting on January 6, 2024.

**1. A MOTION TO APPROVE THE MINUTES OF THE JANUARY 6, 2024,  
QUORUM COURT MEETING**

A motion to adopt January 6, 2024, minutes, as presented, was made by Justice Dirk Waldrop, duly seconded by Justice Rhonda "Tink" Albright. All voted in favor of approving the January 6, 2024, minutes as submitted.

**REPORTS:**

**TREASURER:**

The Baxter County Treasurer Jenay Mize reported to the Court that the sales tax received in January of 2024, was up 4.2% over the same month in 2023, with the County's portion being twenty thousand sixty-four dollars (\$20,064) and eight thousand eight hundred seven dollars and twenty cents (\$8,807.20) to the Baxter County Jail.

**2. A MOTION TO APPOINT JUSTICE DENNIS FRANK AS BAXTER COUNTY'S  
DELEGATE TO THE ARKANSAS QUORUM COURTS ASSOCIATION**

A motion to appoint Justice Dennis Frank as Baxter County's delegate to the Arkansas Quorum Courts Association was made by Justice Maryanne Edge, duly seconded by Justice Dirk Waldrop. All voted in favor of appointing Justice Dennis Frank as Baxter County's delegate to the Arkansas Quorum Courts Association.

**3. AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF DECEMBER TO THE SHERIFF'S OFFICE 2023 BUDGET SPONSORED BY JUSTICES ALBRIGHT AND DAVIS.**

Appropriation Ordinance #2024-3, sponsored by Justices Albright and Davis was read by title only by the Clerk with a motion to adopt made by Justice Davis, seconded by Justice Edge. Hearing no discussion, the roll was called. Voting "YEA" were Justices: Rhonda "Tink" Albright, Ty Chapman, Cameron Davis, Angela DeGroot, Maryanne Edge, Dennis Frank, Charles Osgood, Roger Steele, Rick Steiner, Dirk Waldrop, and Shannon Walker. The motion passed and Ordinance #2024-3 was adopted with a vote of 11 YEA, and 0 NAY.

**4. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$19,000.00 FROM COUNTY GENERAL (#1000) INTO THE PROSECUTING ATTORNEY 2024 BUDGET AND THE BUILDING & GROUNDS 2024 BUDGET SPONSORED BY JUSTICES ALBRIGHT, DAVIS, AND EDGE.**

Appropriation Ordinance #2024-4, sponsored by Justices Albright, Davis, and Edge was read by title only by the Clerk with a motion to adopt made by Justice Edge, seconded by Justice Frank. Hearing no discussion, the roll was called. Voting "YEA" were Justices: Ty Chapman, Cameron Davis, Angela DeGroot, Maryanne Edge, Dennis Frank, Charles Osgood, Roger Steele, Rick Steiner, Dirk Waldrop, Shannon Walker, and Rhonda "Tink" Albright. The motion passed and Ordinance #2024-4 was adopted with a vote of 11 YEA, and 0 NAY.

**5. AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$2,688.66 FROM PUBLIC DEFENDER FUND (#3024) INTO THE PUBLIC DEFENDER 2024 BUDGET SPONSORED BY JUSTICES ALBRIGHT AND OSGOOD**

Appropriation Ordinance #2024-5, sponsored by Justices Albright and Osgood was read by title only by the Clerk with a motion to adopt made by Justice Edge, seconded by Justice Osgood. Hearing no discussion, the roll was called. Voting "YEA" were Justices: Cameron Davis, Angela DeGroot, Maryanne Edge, Dennis Frank, Charles Osgood, Roger Steele, Rick Steiner, Dirk Waldrop, Shannon Walker, Rhonda "Tink" Albright, and Ty Chapman. The motion Passed, and Ordinance #2024-5 was adopted with a vote of 11 YEA, and 0 NAY.

**6. A RESOLUTION CONFIRMING THE APPOINTMENT OF DANI PUGSLEY AND THE RE-APPOINTMENT OF DAVID MATTY BY THE COUNTY JUDGE TO THE COTTER / GASSVILLE RURAL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS SPONSORED BY JUSTICE ALBRIGHT**

**Resolution #2024-3**, sponsored by Justice Albright, was read by title only by the Clerk with a motion to adopt made by Justice Davis seconded by Justice Edge. Hearing no discussion, the roll was called. Voting “YEA” were Justices: Angela DeGroote, Maryanne Edge, Dennis Frank, Charles Osgood, Roger Steele, Rick Steiner, Dirk Waldrop, Shannon Walker, Rhonda "Tink" Albright, Ty Chapman, and Cameron Davis. The motion passed, and Resolution #2024-3 was adopted with a vote of 11 YEA, and 0 NAY.

**7. A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF PAMELA SYFRETT, JACK COY, AND BEN TATE BY THE COUNTY JUDGE TO THE BUFORD VOLUNTEER FIRE DEPARTMENT DISTRICT BOARD OF COMMISSIONERS SPONSORED BY JUSTICE CHAPMAN**

**Resolution #2024-4**, sponsored by Justice Chapman, was read by title only by the Clerk with a motion to adopt made by Justice Steele seconded by Justice Albright. Hearing no discussion, the roll was called. Voting “YEA” were Justices: Maryanne Edge, Dennis Frank, Charles Osgood, Roger Steele, Rick Steiner, Dirk Waldrop, Shannon Walker, Rhonda "Tink" Albright, Ty Chapman, Cameron Davis and Angela DeGroote. The motion passed, and Resolution #2024-4 was adopted with a vote of 11 YEA, and 0 NAY.

**ANNOUNCEMENTS:**

Judge Litty announced to the Court that certain antiquated electronics were deemed “surplus” property and would be disposed of. Judge Litty stated that a complete list of surplus property could be reviewed in the clerk’s office.

**A MOTION TO ADJOURN UNTIL 6:00 PM ON TUESDAY MARCH 5, 2024**

Justice Edge moved that the Baxter County Quorum Court adjourn until the next regularly scheduled meeting of March 5, at 6:00 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 Frank seconded, and the motion passed, with a vote of 11 YEA, and 0 NAY, and the meeting was adjourned.

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CANDA J. REESE, BAXTER COUNTY AND CIRCUIT CLERK

SIGNED AND SEALED THIS \_ DAY OF \_\_\_\_ 2024.

