

BAXTER COUNTY QUORUM COURT  
JOURNAL OF PROCEEDINGS

March 5, 2024

The Baxter County Quorum Court met in regular session at 6:00 PM in the Baxter County Courtroom with County Judge Kevin Litty presiding. Members present were: Rhonda “Tink” Albright, Ty Chapman, Angela DeGroot, Maryanne Edge, Dennis Frank, Charles Osgood, Roger Steele, Rick Steiner and Shannon Walker. Justices Davis and Waldrop were absent. 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 February meeting. Justice Osgood moved that the minutes be approved as submitted. Justice Albright seconded the motion. All voted in favor.

Reports:

County Treasurer Jenay Mize was out of town, so there was no Treasurer’s report.

Justice Albright reported on the February 8<sup>th</sup> meeting of the Personnel Committee.

Justice Osgood reported on the February 22<sup>nd</sup> meeting of the Economic Development Committee.

Justice Frank reported on the February 29<sup>th</sup> meeting of the Budget Committee.

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

Presentation:

none

Old Business:

none

New Business:

Appropriation Ordinance #2024-6, **AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS RECEIVED IN THE MONTH OF JANUARY TO THE SHERIFF’S OFFICE 2024**

**BUDGET**, was sponsored by Justices Albright and Osgood and read by title only by the Clerk. Justice DeGroot moved to adopt the ordinance, seconded by Justice Edge. Being no discussion, the roll was called. Voting YEA: Justices Albright, Chapman, DeGroot, Edge, Frank, Osgood, Steele, Steiner and Walker. The motion passed and Ordinance #2024-6 was adopted with a vote of 9 YEA, 0 NAY.

Appropriation Ordinance #2024-7, **AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$65,571.29 FROM LATC FUND (#1007) CARRYOVER INTO LATC (#1007) 2024 BUDGET**, was sponsored by Justices Walker and Edge and read by title only by the Clerk. Justice Albright moved to adopt the ordinance, seconded by Justice Walker. After some discussion, the roll was called. Voting YEA: Justices Chapman, DeGroot, Edge, Frank, Osgood, Steele, Steiner, Walker and Albright. The motion passed and Ordinance #2024-7 was adopted with a vote of 9 YEA, 0 NAY.

Appropriation Ordinance #2024-8, **AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$6,000.00 FROM COUNTY GENERAL FUND (#1000) INTO THE SHERIFF'S OFFICE 2024 BUDGET**, was sponsored by Justice Albright and read by title only by the Clerk. Justice Edge moved to adopt the ordinance, seconded by Justice Frank. Being no discussion, the roll was called. Voting YEA: Justices DeGroot, Edge, Frank, Osgood, Steele, Steiner, Walker, Albright and Chapman. The motion passed and Ordinance #2024-8 was adopted with a vote of 9 YEA, 0 NAY.

Appropriation Ordinance #2024-9, **AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$89,100.00 FROM BJA/DOJ FY21 14<sup>TH</sup> JUDICIAL DRUG COURT FUND (#3505) INTO THE BJA/DOJ FY21 14<sup>TH</sup> JUDICIAL DRUG COURT FUND 2024 BUDGET**, was sponsored by Justices Albright and Steele and read by title only by the Clerk. Justice Steele moved to adopt the ordinance, seconded by Justice Edge. Being no discussion, the roll was called. Voting YEA: Justices Edge, Frank, Osgood, Steele, Steiner, Walker, Albright, Chapman and DeGroot. The motion passed and Ordinance #2024-9 was adopted with a vote of 9 YEA, 0 NAY.

Resolution #2024-5, **A RESOLUTION CONFIRMING THE APPOINTMENT OF DEBBIE ROWLAND BY THE COUNTY JUDGE TO THE NORFORK FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**, was sponsored by Justice Chapman and read in its entirety by the Clerk. Justice Albright moved to adopt the ordinance, seconded by Justice Edge. Being no discussion, the roll was called. Voting YEA: Justices Frank, Osgood, Steele, Steiner, Walker, Albright, Chapman, DeGroot and Edge. The motion passed and Resolution #2024-5 was adopted with a vote of 9 YEA, 0 NAY.

Announcement and Public Comments: none

Adjournment:

Justice Albright moved that the Baxter County Quorum Court adjourn at 6:15 PM, until the next regularly scheduled meeting of April 2<sup>nd</sup>, 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 Edge seconded, and the motion passed, with a unanimous vote, and the meeting was adjourned.

CANDA J. REESE, BAXTER COUNTY AND CIRCUIT CLERK

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

Elizabeth Denton, Scribe