

BAXTER COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS

March 2, 2026

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: Cameron Davis, Maryanne Edge, Dennis Frank, Eddie Griffin, Lisa House, Mike McDonald, Bob Nault, Eric Payne, Rick Steiner, Dirk Waldrop and Shannon Walker. 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 Frank moved that the minutes be approved as submitted. Justice Walker seconded the motion. All voted in favor.

Reports:

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

Justice Davis reported on the February 10th meeting of the Economic Development Committee.

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

Presentation:

None

Old Business:

None

New Business:

Appropriation Ordinance #2026-6, **AN ORDINANCE APPROPRIATING FEES AND REIMBURSEMENTS IN THE AMOUNT OF \$7,336.05 RECEIVED IN THE MONTH OF JANUARY TO THE SHERIFF'S OFFICE 2026 BUDGET**, was sponsored by Justice Edge and read by title only by the Clerk. Justice Edge moved to adopt the ordinance, seconded by Justice Nault. Being no



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BAXTER CO, AR FEE \$0.00

PRESENTED: 04-13-2026 12:46:47 PM

RECORDED: 04-13-2026 12:46:47 PM

CANDA REESE

CIRCUIT CLERK

BY: LISA PEMBERTON

DEPUTY

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discussion, the roll was called. Voting YEA: Justices Davis, Edge, Frank, Griffin, House, McDonald, Nault, Payne, Steiner, Waldrop and Walker. The motion passed and Appropriation Ordinance #2026-6 was adopted with a vote of 11 YEA, 0 NAY.

Appropriation Ordinance #2026-7, **AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$15,000.00 FROM DONATIONS RECEIVED FOR A CORONER'S VEHICLE INTO THE CORONER'S 2026 BUDGET** was sponsored by Justice Davis and read by title only by the Clerk. Justice Nault moved to adopt the ordinance, seconded by Justice Griffin. After some discussion pertaining to the type of vehicle, the roll was called. Voting YEA: Justices Edge, Frank, Griffin, House, McDonald, Nault, Payne, Steiner, Waldrop, Walker and Davis. The motion passed and Appropriation Ordinance #2026-7 was adopted with a vote of 11 YEA, 0 NAY.

Appropriation Ordinance #2026-8, **AN ORDINANCE APPROPRIATING CARRYOVER FUNDS IN THE AMOUNT OF \$60,000.00 FROM THE JAIL MAINTENANCE & OPERATION FUND (3410) INTO THE JAIL MAINTENANCE & OPERATION 2026 BUDGET AND \$10,000.00 FROM THE DRUG EQUIPMENT FUND (3410) INTO THE DRUG EQUIPMENT FUND 2026 BUDGET** was sponsored by Justice House and read by title only by the Clerk. Justice Edge moved to adopt the ordinance, seconded by Justice Nault. Being no discussion, the roll was called. Voting YEA: Justices Frank, Griffin, House, McDonald, Nault, Payne, Steiner, Waldrop, Walker, Davis and Edge. The motion passed and Appropriation Ordinance #2026-8 was adopted with a vote of 11 YEA, 0 NAY.

Resolution #2026-3, **A RESOLUTION CONFIRMING THE RE-APPOINTMENTS OF PETER KAUTH, TERRY BUCHMAN AND EDDIE DANHAUER BY THE COUNTY JUDGE TO THE NORTHEAST LAKESIDE FIRE DEPARTMENT BOARD OF COMMISSIONERS**, was sponsored by Justices Davis and Steiner, and read in its entirety by the Clerk. Justice Steiner moved to adopt the resolution, seconded by Justice Davis. Being no discussion, the roll was called. Voting YEA: Justices Griffin, House, McDonald, Nault, Payne, Steiner, Waldrop, Walker, Davis, Edge and Frank. The motion passed and Resolution #2026-3 was adopted with a vote of 11 YEA, 0 NAY.

Announcement and Public Comments:

The Clerk thanked Justice Dennis Frank for participating with the Baxter County Polar Plunge team on Saturday, February 28th. The team raised a total of \$5,476.00 for Arkansas Special Olympics.

Judge Litty announced that the A.D.E.Q. inspected the Baxter County Quarry and received a clean report with no issues.

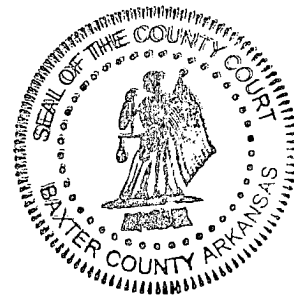
Adjournment:

Being no further business before the Court, Justice Waldrop moved that the Baxter County Quorum Court adjourn at 5:48 PM, until the next scheduled meeting of April 7th, 2026 at 5:30 PM in the Baxter County Courtroom, which is located at the Baxter County Courthouse, #1 East 7th Street, Mountain Home, Arkansas. Justice Edge seconded. The motion passed with a unanimous vote, and the meeting was adjourned.

Canda Reese

SIGNED AND SEALED THIS 13th DAY OF April, 2026.

CANDA J. REESE, BAXTER COUNTY AND CIRCUIT CLERK



BAXTER COUNTY ECONOMIC DEVELOPMENT COMMITTEE MINUTES

**Tuesday, February 10, 2026, at 3:30 pm
3rd Floor Conference Room of the Baxter County Courthouse**

Attendees:

Cameron Davis - Chairman
Dennis Frank
Maryanne Edge
Lisa House
Kevin Litty – County Judge

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

Approval of Minutes – Maryanne Edge made a motion to approve the minutes from the December 11, 2025, meeting as written, with a second from Lisa House. All were in favor and the motion passed unanimously.

Economic Development – Survey Parcels Industrial Park - Judge Litty handed out the cost estimates received from Consolidated Land Services and Strider Consulting for the cost to survey two parcels at the Industrial Park. After discussion and input from County Survey Sonny Slater, Airport Manager Taylor Carmichael, and landowner Ken Gibson, Dennis Frank made a motion to accept the bid from Strider Consulting in the amount of \$3,500.00 with a second from Lisa House. All were in favor and the motion passed unanimously.

Next Meeting – TBD

Adjourn – Maryanne Edge made a motion to adjourn with a second from Lisa House. All were in favor and the meeting adjourned at 3:49 pm.

Respectfully submitted,

Trish Beck, County Administrator
Baxter County Judge's Office