

FILED

MAY 13 2025

COUNTY & PROBATE COURT CLERK

QUORUM COURT MINUTES

April 28, 2025

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Judge Day called the meeting to order at 5:30PM

Invocation was led by Pastor Jamar Andrews of Word Church

Pledge of Allegiance was led by Justice Williams

Roll was called. Justice Longmire was absent.

Next order of business was the approval of the minutes from the April 14, 2025, meeting. Justice Williams made the motion to approve, and Justice Pasmore seconded the motion. Judge Day took a vote, and it passed unanimously.

Justice Tennison read the Road Committee minutes.

Justice Rogers read the Public Service Committee minutes.

Justice Forrest read the Finance Committee minutes.

NO OLD BUSINESS

NEW BUSINESS

A motion to read by title only was made by Justice Barnes and seconded by Justice Pasmore. Roll was called and all present were in favor. **Appropriation Ordinance entitled Annual Clean -Up Ordinance approving reconciling and finalizing the 2024 Annual Operating Budget for Craighead County** was read. A motion to approve was made by Justice Rogers and seconded by Justice Tennison. Roll was called and all present were in favor.

An Ordinance to Amend the County Employment/Personnel Policy to include a policy on Personal Identity Information (PII) was read. A motion to approve was made by Justice Barnes and seconded by Justice Rogers. Judge Day elaborated to explain to the Quorum Court why we needed this new policy. Justice Pasmore stated that he felt this new policy is a good idea. Roll was called and all present were in favor.

A Resolution recommending the appointment of a board member, Brian Reed, to the Craighead Nursing Center Board of Directors was read. A

motion to approve was made by Justice Tennison and seconded by Justice Myers. All present were in favor and the Resolution passed unanimously.

A Resolution recommending the appointment of a board member, Tyler Watkins, to the Craighead Nursing Center Board of Directors was read. A motion to approve was made by Justice Couch and seconded by Justice Williams. All present were in favor and the Resolution passed unanimously.

ANNOUNCEMENTS

Judge Day stated that the Lake City Fire District Fees would be on the agenda for the next committee meeting.

Judge Day stated that the scheduled meeting for May 27th will be moved up to May 19th and that the June 9th meeting will be moved to June 16th.

NO PUBLIC COMMENT

Motion to adjourn was made by Justice Cook and seconded by Justice Rogers.

Meeting Adjourned at 5:59pm