

**FILED**

**MAY 20 2025**

COUNTY & PROBATE COURT CLERK

# **QUORUM COURT MINUTES**

**May 12, 2025**

## May 12, 2025, Quorum Court Minutes

13 Justices of Peace were present.

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

Invocation by Justice of the Peace Terry Couch, followed by a second prayer by Pastor Clint Burns, Restore Church

Pledge of Allegiance was led by Justice of the Peace Richard Rogers

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Roll was called. 13 Justices were present.

The first item of business was the passing of the minutes of the Quorum Court meeting from April 28, 2025. A motion was made by Justice Williams and seconded by Justice Pasmore and Justice Forrest.

New business.

An ordinance Establishing Fund for District #2 Maintenance per Ordinance 2022-14 and Emergency Declaration entitled **An ordinance to designate a fund to designate funds for utilization in connection with Ordinance 2022-14 for reserves and maintenance needs for Craighead County Property Owners Multipurpose Improvement District #2 and to declare an emergency, and for other purposes**, was read. A motion was made to accept by Justice Cline and seconded by Justice Tennison. Judge Day opened the floor for discussion. Justice Pasmore asked if this was the same improvement district that was discussed about a year ago regarding a private sewer system. Judge Day stated that was correct and explained that the County was creating two funds, one for holding a letter of credit and the other for holding property taxes and revenue for the improvement district. Justice Pasmore asked who was collecting these funds, Judge Day explained this was no different than other things on a property tax bill. In this case it is for a sewer improvement district. Justice Pasmore asked if the money went back to the developer. Judge Day explained that the money went back to the improvement district and that was voted on by the property owners of that district. Judge Day stated for the record that he hopes the County does not get into the sewer business; this is to ensure that there are funds to make sure someone runs it. Judge Day asked for public comments, which there were none. Roll was called and all Justices voted yes. Roll was called again all Justices voted in favor.

Announcements.

County Clerk Mary Dawn Marshall reminded the court that the Bay school board election was being held tomorrow May 13, 2025.

Motion to adjourn by Justice Couch and seconded by Justice Forrest.

The meeting ended at 5:33 PM.

## **Transportation Committee Meeting Minutes**

**Date:** 5/12/2025

### **Call to Order:**

Justice Cline called the meeting to order at 5:42 PM.

### **Attendance:**

Justice Steve Cline, Justice Terry Couch, Justice David Tennison, Justice Garrett Barnes, and Road Superintendent John James were present.

### **Road Work Update:**

Road Superintendent John James provided an update on work completed due to April flooding and regular road maintenance.

### **Plat Review:**

One plat was reviewed and passed with a motion by Justice David Tennison, and a second by Justice Terry Couch with all committee in approval.

### **Adjournment:**

With no further business, a motion was made to adjourn and seconded. The meeting adjourned at 5:54 PM.

### **Public Services Committee Minutes May 12, 2025**

Justice Rogers called the Public Services Committee meeting to order at 5:44 PM. Committee members present were Richard Rogers (Chairman), Brad Noel, Linda Allison, and Kevin Williams.

The first agenda item was a resolution to appoint Cameron Tate to the Solid Waste Board. Motion to approve made by Justice Brad Noel and seconded by Justice Linda Allison. All in favor. Resolution approved.

A resolution to re-appoint Nancy Moring to the Equalization Board. Motion to approve made by Justice and seconded by Justice. All in favor. Resolution approved.

An ordinance to Standardize Rates for the Lake City Fire Protection District. Motion to table ordinance by Justice Brad Noel and seconded by Justice Kevin Williams. All in favor. Ordinance tabled.

Motion to adjourn made by Justice Kevin Williams and seconded by Justice Linda Allison. Meeting adjourned at 5:51 PM.

## **Finance Committee Minutes 5-12-2025**

Justice Josh Longmire called the meeting to order at 5:42 PM. Those present included Justice Dan Pasmore, Justice Darrel Cook, Justice Barry Forrest, and Justice Rick Myers. Craighead County Tax Collector Wes Eddington, Treasurer Terry McNatt, Judge Marvin Day, Circuit Clerk David Vaughn and Sheriff Marty Boyd.

Tax Collection report presented by Collector Eddington, noting an increase in collections of 2.9%.

Treasurer Terry McNair presented the financial report, noting 78% of the 2025 budget remains unspent.

An appropriation Ordinance for Juvenile Officer Supplemental Funds to the 2025 Annual Operating Budget was discussed, noting an increase of \$9,000 to this fund. A motion from Justice Rick Myers and a second from Justice Dan Passmore were made to pass the ordinance to the full Quorum Court.

An appropriation Ordinance to Amend 2025 Budget and Add funds for Captain Patrol position to General Fund, and Change Various Other was discussed. Funding changes were reviewed. Motion made by Rick Myers and seconded by Dan Passmore to pass the ordinance to the full Quorum Court.

With no further business, Justice Darrell Cook made a motion to adjourn, which Justice Rick Myers seconded. The motion was approved unanimously, and the meeting was concluded.