

FILED

SEP 10 2024

COUNTY & PROBATE COURT CLERK

QUORUM COURT MINUTES

August 26, 2024

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

The Invocation was led by Justice Couch.

The Pledge of Allegiance was led by Justice Cook.

Roll was called and all were present.

First order of business was to approve the Quorum Court minutes from August 12, 2024. Justice Weinstock made the motion to approve the minutes as prepared and Justice Pasmore seconded the motion. Judge Day took a vote, and it passed unanimously.

The Road Committee report was read by Justice Cline, Public Service Committee report was read by Justice Rogers and Finance Committee report was read by Justice Longmire.

NEW BUSINESS

A resolution recommending the reappointment of Jason Arender to the Board of Directors of Philadelphia Fire Protection District was read. Justice Forrest made a motion to approve, and Justice Barnes seconded. With no comments or questions, Judge Day took a vote, and it passed unanimously.

A resolution recommending the reappointment of Dr. Kevin Diamond to the Board of Directors of Bono Fire Protection District was read. Justice Cline made a motion to approve, and Justice Tennison seconded. With no comments or questions, Judge Day took a vote, and it passed unanimously.

A resolution recommending the reappointment of Derek McCormick and Bob Blankenship to the Craighead County Solid Waste Board was read. Justice Couch made a motion to approve, and Justice Allison seconded. With no comments or questions, Judge Day took a vote, and it passed unanimously.

A resolution recommending the reappointment of Jim Gramling to the Craighead County Nursing Center Board of Directors was read. Justice Forrest made motion to approve, and Justice Williams seconded. With no comments or questions, Judge Day took a vote, and it passed unanimously.

ANNOUNCEMENTS

Judge Day stated that Department Heads will start getting letters in September for their annual budget.

NO PUBLIC COMMENT

Motion to adjourn was made by Justice Williams and seconded by Justice Rogers. Judge Day took a vote, and it passed unanimously.

The meeting adjourned at 5:43pm