## **August 24, 2020 Quorum Court Minutes**

13 Justices of the Peace were present.

Also present were Lesli Penny and Marty Boyd

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

Invocation by Rick Jensen Broadway Avenue Missionary Baptist Church, Bay AR

Assembly and Pledge of Allegiance.

First order of business was approval of Quorum Court minutes from 8.10.2020. A motion to accept was made by Justice Cline and seconded by Justice Forrest. Judge Day took a vote and it passed unanimously. Justice Cline read the road report and Justice Longmire read the Finance report.

No old business.

A resolution was read recommending the appointment or reappointment of Randy Statler, Dr. Kevin Diamond, and Cogan Ford for the Bono Fire Protection District. A motion to accept was made by Justice Cline and seconded by Justice Williams. Judge Day introduced Cogan Ford to the Court. Patty Lack asked what the qualifications are to be appointed or reappointed to serve on a Fire District. Judge Day stated there are no requirements by State statute.

An ordinance was read to amend the 2020 Annual Operating Budget to appropriate funds to pay IRS, DF&A and APERS liabilities due to embezzlement. A motion was made by Justice Cook and seconded by Justice Weinstock. There was no public comment. Judge Day stated that this could have been done with the Clean- Up ordinance, but with the amount of money being so large the County wanted to get it taken care of now and on the record. A vote was taken and passed unanimously.

Announcement: The new Craighead County Website will go live on Friday August 28, 2020. Thank you to Ace One Technology for their partnership on the website.

No public comment.

A motion was made to adjourn to committee meetings by Justice Weinstock and seconded by Justice Tennison.

Meeting ended at 5:48 p.m.