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LESLI PENNY

COUNTY & PROBATE COURT CLERK

# **QUORUM COURT MINUTES**

## **NOVEMBER 14, 2022**

## November 14, 2022, Quorum Court Minutes

11 Justices of the Peace were present. Also present were Hannah Towell, Terry McNatt, David Vaughn (Circuit Clerk Elect) and Barry Forest (Justice of the Peace Elect). Justice Brad Noel and Justice Dan Pasmore were absent.

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

Invocation by Mike Book, Prospect Baptist Church

Assembly and Pledge of Allegiance.

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First order of business was the approval of Quorum Court minutes from October 24, 2022. A motion to accept was made by Justice Weinstock and seconded by Justice Rogers. Judge Day took a vote and it passed unanimously.

There was no old business.

There was no new business.

Announcements: Judge Day stated that the 2023 proposed budget would be emailed out to them by the end of the week.

Justice Weinstock asked how many pages it would be. Judge Day stated that there were not many changes and that they would try to highlight any changes that had been made. Justice Weinstock asked about the health insurance. Judge Day stated that he had received a quote that was more money, which he does every year.

A motion was made to adjourn by Justice Cline and seconded by Justice Couch. The motion passed.

Meeting ended at 5:32 P.M.

Road Committee minutes  
11/14/2022

Chairman Cline called the meeting to order at 5:35 pm. Those present were Justice Couch, Justice Tennison, Justice Lewis, Road Superintendent John James, and Judge Day. John updated the committee on road work being done.

The committee reviewed 4 plats: one plat for Brett Duncan, CR 762, one plat for Christian Reyes, CR 714 and 2 plats for Danny Burns, CR 730, and CR 759. Justice Tennison made the motion to approve all 4 plats, 2nd by Justice Lewis. All were in favor.

With no other business, Justice Couch made a motion to adjourn, 2nd by Justice Lewis. Motion passed and the committee adjourned at 5:40 pm.

## **Public Service Committee**

**11/14/2022**

**The Public Service meeting was called to order at 5:35 pm by Chairman Richard Rogers. Those in attendance were Justice Williams and Justice Price.**

**The first item on the agenda was a Resolution to appoint Mr. Derek Bowman to the Craighead County Nursing Center Board. Motion to approve was made by Justice Williams and 2<sup>nd</sup> by Justice Price. The motion passed to move to full court for approval.**

**Next was a Resolution to advance effective, accountable policing in criminal justice practices to enhance public trust and public safety. A motion to approve was made by Justice Price and a 2<sup>nd</sup> was made by Justice Williams. Motion passed to move to full court for approval.**

**Last was an Ordinance to adopt State and Local Fiscal Recovery Funds (SLFRF) County Federal Procurement and Purchasing Policy as a supplement to the Craighead County Purchasing Policy, as it relates to regular SLFRF monies. A motion to approve was made by Justice Williams and a second was made by Justice Price. A vote was taken, and the motion passed.**

**With no other business, a motion to adjourn was made by Justice Price and 2<sup>nd</sup> by Justice Williams. The motion passed and the meeting adjourned at 5:38 pm.**

## Finance Committee Minutes November 14, 2022

Chairman Longmire called the Finance Committee meeting to order at 5:34 pm. Present were Justice Cook, Justice Percy, Justice Weinstock, and Treasurer McNatt. Justice Pasmore and Collector Eddington were absent. Philadelphia Fire Chief Terry Jones was also present.

Chairman Longmire said that Collector Eddington was unable to attend, but members have the Boris report and if there are questions, contact Collector Eddington.

Treasurer McNatt mentioned the "bad actors" that have affected the Apprentice software system. All counties should be back up within 2 weeks. Treasurer McNatt reported on October's financial reports. The General Fund ended the month with \$16.8 million. The Capital Fund had \$2.8 million at month end, and the Road Fund had \$7.6 million. Sales tax collections were 6.55% higher in October than the previous year. Looking at the financial position of Craighead County at the end of October, totals are \$235,544.08 weaker than 2021.

Chairman Longmire read the Appropriation Ordinance to add Fund 3533, Craighead County Saferoom Project. A motion was made by Justice Percy and seconded by Weinstock. Justice Cook asked why so much money, and Judge Day said that entire project is a \$10 million dollar project. The motion passed and will move to the full court for approval.

Chairman Longmire read the Appropriation Ordinance to add Fund 3531, Rural Community Grant Program/Philadelphia Fire. Justice Percy made a motion to approve, seconded by Justice Weinstock. There was an error in the Appropriation Ordinance that will be fixed before the full court votes. The motion passed and the Ordinance will be heard by the full court.

Chairman Longmire read the Ordinance to set salaries of Elected Officials, based on years of elected service, to include the Circuit Clerk. A motion was made by Justice Weinstock and seconded by Justice Cook. Justice Weinstock asked if there were minimums and maximums for each position. Judge Day answered that the statute listing those are included in the Ordinance by reference. The motion passed and will move to the full court for approval.

With no other business, Justice Cook made the motion to adjourn, seconded by Justice Percy. All were in favor and the Finance Committee adjourned at 5:59 pm.