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COUNTY & PROBATE COURT CLERK

QUORUM COURT MINUTES

JUNE 26, 2023

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

The Invocation was led by Pastor Don Seat, Macedonia Baptist Church.

Assembly and Pledge of Allegiance was led by Justice Noel.

The roll was called. Justice Longmire was absent.

The first order of business was the approval of Quorum Court Minutes from June 12, 2023. A motion to accept the minutes as prepared was made by Justice Barnes and seconded by Justice Pasmore. With no questions or comments, Judge Day called for a vote, and it passed unanimously.

The Road Committee minutes from June 12, 2023, were read by Justice Cline. Public Service Committee minutes were read by Justice Allison, and the Finance Committee minutes were read by Justice Forrest.

NO OLD BUSINESS

NEW BUSINESS

First reading **Ordinance to increase and set jail fees for housing juvenile inmates**. Judge Day asked for any comments or questions at this time. Justice Cline commented that a couple of years ago the Quorum Court voted on an Ordinance to raise fees on certain things and it was not within state law. He asks if anyone had double checked to make sure this one was within law. Judge Day said that they will check but the Quorum Court can set the fee at whatever it deems reasonable and is justified or substantiated by data collected.

Next item, an **Ordinance amending the 2023 Annual Operating Budget to add Fund 3598, Department 0422 to include AOC Grant Security monies awarded**. A motion to approve was made by Justice Couch and seconded by Justice Cook. With no comments or questions, roll was called. With twelve votes, the ordinance passed.

Next, a **Resolution to waive bidding process to purchase vehicles for Sheriff's office**. Motion was made by Justice Cook and seconded by Justice Pasmore. Justice Allison states she did sit in on the Finance Committee meeting but did not recall how much these were going to cost. Judge Day answered, \$39,840.00 each. Justice Forrest commented that we had already agreed to purchase 4 Chevy Tahoes, but those were unavailable. He further states the Durangos were cheaper than the Tahoes, so we are saving the county money. Judge Day agreed that was a good point. With no other comments or questions, Judge Day called for a vote and the motion passed unanimously.

Last item, **Appropriation Ordinance amending the 2023 Annual Operating Budget to add Fund 3527, Juvenile Officer grant**. Motion made by Justice Barnes and seconded by Justice Tennison. With no questions or comments Judge Day asked for the roll to be called. Motion passed with twelve votes.

Justice Forrest wanted to clarify how the Ordinances were different tonight. The first Ordinance read was for the first reading and the others were read and then voted on. Judge Day explained the difference

in procedure between an Appropriation Ordinance and a regular Ordinance. The Appropriation Ordinance could be voted on, but a regular Ordinance must be read three times unless the court made a motion to skip a second and third reading and those motions passed for then a vote.

ANNOUNCEMENTS

Judge Day wanted to announce that they had completed the new pavement on 3 Notch Rd (CR 928) and that it was nice.

That the Courtroom Expansion "cost cutting" with the contractors would be wrapping up this week and that they had done well and been able to cut quite a bit off the price.

With no other announcements, motion to adjourn was made by Justice Cook and seconded by Justice Forrest. Meeting adjourned at 5:57 PM.

Special Finance Committee Minutes
June 26, 2023

Justice Forrest called the Finance Committee meeting to order at 5:10 pm. Present were committee members Justice Pasmore, Justice Weinstock, and Justice Cook. Also present were Judge Day, Sheriff Boyd, Justice Cline, Justice Allison, and Justice Williams. Chairman Longmire was out of town.

Justice Forrest presented an Ordinance amending the 2023 Annual Operating Budget to add Fund 3527, Department 0414, to include Administrative Office of the Courts (AOC) grant monies that were awarded to the Juvenile Department. A motion to adopt was made by Justice Cook and seconded by Justice Pasmore. Justice Forrest took a vote and the motion passed. The Appropriation Ordinance will be heard by the full court at the next meeting.

Justice Forrest read the next item on the agenda, a Resolution to waive the bidding process to purchase vehicles for the Sheriff's office. A motion was made to pass by Justice Cook, seconded by Justice Pasmore. Sheriff Boyd stated that the previous Resolution was to purchase Chevy Tahoe's, but there are no Tahoe's for purchase, so the Sheriff's office is asking to purchase 6 Dodge Durango's. The motion passed to allow the Resolution to be heard by the full court.

With no other business, Justice Pasmore made a motion to adjourn, seconded by Justice Cook. All were in favor and the Finance Committee adjourned at 5:14 pm.

Road Committee minutes
6/26/2023

Chairman Cline called the meeting to order at 6:04 PM. Those present were Justice Couch, Justice Tennison, and Justice Barnes.

The committee reviewed three plats for Jacob Moll, CR 774; John Bolding, Hwy 69 South; and Billy Pool, Hwy 141. Justice Couch made the motion to approve all three plats and Justice Barnes seconded. All were in favor.

With no other business, Justice Couch made a motion to adjourn, seconded by Justice Tennison. All were in favor, and the committee adjourned at 6:06 PM.

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