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COUNTY & PROBATE COURT CLERK

QUORUM COURT MINUTES
OCTOBER 24, 2022

October 24, 2022, Quorum Court Minutes

12 Justices of the Peace were present. Also present were Marty Boyd, Terry McNatt, and Wes Eddington. Justice Longmire was absent.

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

Invocation by Minister Don Martin, First Christian Church

Assembly and Pledge of Allegiance.

First order of business was the approval of Quorum Court minutes from October 10, 2022. A motion to accept was made by Justice Weinstock and seconded by Justice Pasmore. Judge Day took a vote and it passed unanimously. Road minutes were read by Justice Cline. Justice Rogers read Public Service. Finance was read by Justice Percy.

There was no old business.

New business.

A Resolution was read to appoint Eric Watson to the Brookland Fire Protection District. A motion to accept was made by Justice Couch and seconded by Justice Noel. A vote was taken and passed unanimously.

A Resolution was read to appoint Cliff Baxter to the Brookland Fire Protection District. A motion was made by Justice Tennison and seconded by Justice Pasmore. A vote was taken and passed unanimously.

An Appropriation Ordinance was read to add Fund 3532, BJA FY22 Adult Drug Court Discretionary Grant Program to the 2022 Annual Operating Budget. A motion was made to approve by Justice Williams and seconded by Justice Price. Justice Cook asked what happens in year five. Judge Day explained that Craighead County has had this grant off and on for years. The current contract with the grant provides that if Craighead County does not receive the grant that the County is not under any obligation. Role was called and passed unanimously.

An Ordinance was read to establish Fund 1007, Local Assistance Tribal Consistency Fund (LATC). A motion to approve was made by Justice Weinstock and seconded by Justice Couch. Justice Cline asked how much Craighead County would be receiving. Judge Day responded the Craighead County would be getting \$50,000.00 this year and \$50,000.00 next year. Role was called and passed unanimously.

Announcements: Judge Day reminded everyone that Early Voting had begun.

Judge Day let the Court know that he would be traveling to Little Rock for a fiduciary hearing with the Insurance regarding the Kade Holliday theft on October 25th. Justice Weinstock asked if a lawyer would be attending with him. Judge Day said he could but felt that was not a good use of County money to pay a lawyer to ride to Little Rock and back with him. Judge Day stated that the lawyer and he had discussions on the hearing, and she had given him some talking points.

Judge Day gave an update on the Courtroom addition. There would be some asbestos abatement needed with an estimate of around \$5,000.00.

The ordinance to update the Purchasing Policy is still being worked on. The consulting firm requested to review some things before the policy was finalized.

A motion was made to adjourn by Justice Price and seconded by Justice Williams. The motion passed.

Meeting ended at 5:55 P.M.