

**QUORUM COURT MINUTES**

**12/16/2019**

## December 16, 2019 Quorum Court Minutes

10 Justices of the Peace present. Justices Couch, Longmire, and Weinstock were absent.

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

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The first order of business was the approval of the previous meeting's minutes from December 9, 2019. Justice Cline made a motion to approve and Justice Rogers seconded.

**Committee Reports:** Justice Rogers read the minutes from the Public Service meeting on December 9, 2019. A copy of same is attached hereto as ***Addendum A.***

Justice Cook read the minutes from the Finance Committee meeting on December 9, 2019. A copy of same is attached hereto as ***Addendum B.***

Justice Cline read the minutes from the Road Committee meeting on December 9, 2019. A copy of same is attached hereto as ***Addendum C.***

**Old Business:** The only order of old business was the Ordinance to establish rates of taxation on personal and real property in Craighead County that was tabled at the last meeting on December 9, 2019. Justice Cline made a motion to un-table the Ordinance and Justice Forrest Seconded. A verbal vote was taken, and all Justices were in favor of. Judge Day informed the Court that everything on the Ordinance was correct. Justice Rogers made a motion to adopt the Ordinance and Justice Cline seconded. Roll was called and the motion to adopt unanimously passed. A copy of this Ordinance is attached hereto as ***Addendum D.***

**New Business:** The first order of new business was the acknowledgement of the 2018 Legislative Audit. Judge Day asked the Court if there were any suggested policy changes and opened the floor for discussion. No suggestions were made.

The second order of new business was an Appropriation Ordinance to amend the 2020 Annual Operating Budget to change line item from line 3009 to line 1002 and to add Fund 3045. The Deputy Clerk read the Appropriation Ordinance, a copy of same is attached hereto as ***Addendum E.*** Justice Cline made a motion to adopt the Appropriation Ordinance and Justice Pasmore seconded. Roll was taken and all Justices were in favor of.

**Announcements:** Sheriff Boyd informed the Court that the money allocated for the 5 new vehicles for the Deputies is not being spent in 2019. The Sheriff stated that with the General Motors strike the county was not able to purchase the vehicles.

Judge Day took a moment to thank the Court on behalf of himself and all county employees for the raises approved in the 2020 Budget. Judge Day also expressed his gratitude for everyone he has worked with over the past year and thanked the Court for their hard work and patience all 2019.

Justice Cline congratulated Judge Day on passing his first budget as County Judge with a unanimous vote.

With no further business to discuss, Justice Rogers made a motion to adjourn and Justice Price seconded. Judge Day adjourned the meeting at 5:48 p.m.