

QUORUM COURT MINUTES

03/09/2020

March 9, 2020 Quorum Court Minutes

All Justices of the Peace were Present.

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

The first order of business was approval of the previous Quorum Court minutes as well as the Road Committee Minutes from February 24, 2020. Justice Weinstock made a motion to approve the minutes and Justice Pasmore seconded.

Judge Day announced that the County Clerk, Kade Holliday, requested that New Business be tended to before Old Business.

New Business: The only order of new business was an Appropriation Ordinance to amend the 2020 Annual Operating Budget to add additional funds into the County Clerk Department for early vote poll worker services and other purposes. The Deputy Clerk read the Appropriation Ordinance, A copy of same is attached hereto as ***Addendum A***. Judge Day stated to the Court that leaving this off the budget was an honest mistake and that it was not the County Clerk's fault. County Clerk Holliday informed the Court that having the Election Coordinator position did help the election run more smoothly. Justice Cline made a motion to pass the Appropriation Ordinance and Justice Tennison seconded. The roll was called, and the motion unanimously passed with all votes in favor of.

Old Business: The first order of old business was the second reading of the Ordinance to amend ordinance 2014-3 updating the Craighead County Employment Policy for vacation and paid time off. Justice Weinstock made a motion to suspend the rules and read the Ordinance by title only. Justice Couch seconded. Judge Day took a verbal vote and the motion passed unanimously. The Deputy clerk read the title of the Ordinance.

The second order of old business was the second reading of the Ordinance to amend Ordinance 2014-3 updating the Craighead County Employment Policy for anniversary date, implementing and adopting job descriptions, and classifying exempt and nonexempt employees. Justice Cline made a motion to suspend the rules and read the Ordinance by title only. Justice Rogers seconded. Judge Day took a verbal vote and the motion passed unanimously. The Deputy Clerk read the Ordinance.

The third order of old business was the second reading of the Ordinance to amend the 2014-3 Ordinance to amend the County Employment/Personnel Policy Handbook for travel and for other purposes. Justice Williams made a motion to suspend the rules and read the Ordinance by title only. Justice Pasmore seconded. Judge Day took a verbal vote and the motion passed unanimously. The Deputy Clerk read the Ordinance.

Announcements: Judge Day announced that the CSU (Crisis Stabilization Unit) Operating Grant was extended through June 30, 2021. Justice Longmire asked how many patients have come from other Counties? Judge Day stated we have had 26 patients from other counties. Sheriff Boyd informed the Court that 18 counties have sent patients to our CSU.

With no further business to discuss, Justice Weinstock made a motion to adjourn to committee meetings. Justice Cook seconded. Judge Day adjourned the meeting at 5:42 p.m.