MINUTES

CLARK COUNTY QUORUM COURT

REGULAR SESSION

May 9, 2023

The Clark County Quorum Court met on the above date at 5:30 pm in the District Courtroom. Judge Troy Tucker presided. The roll was called by County Clerk Tracy Rider. The following justices were present: Andrea Angle, Michael Ankton, Wayne Baumgardner, Zach Bledsoe, Tracy Drake, Vanilla Hannah, B.J. Johns, Jimmy King, Albert Neal, Mark Overturf and Jenna Scott.

County Judge Troy Tucker called the meeting to order. Justice Albert Neal gave the invocation.

APPROVAL OF THE AGENDA: Justice Bledsoe made the motion to adopt the agenda. Justice Overturf seconded the motion. With no further discussion, the motion carried by voice vote, no opposition.

DISPOSITION OF THE MINUTES: Justice Ankton made the motion to adopt the minutes from the April 10, 2023 meeting. Justice Angle seconded the motion. With no further discussion, the motion carried by voice vote, no opposition.

COMMITTEE AND OTHER REPORTS:

Personnel Committee met. Justice Neal reported that they discussed creating a new position for the District Court Office as Chief Deputy Clerk. Justice Neal also reported that they discussed The Public Defender’s Office moving locations and had toured the premises.

Budget Committee met on 4/28/23. Justice Bledsoe reported that they discussed The Public Defender’s Office moving but had asked her to bring more information and to present it at this meeting. They also discussed the change of pay for a current employee of the District Court and creating a new position for her.

Treasurer Karen Arnold gave her report and is attached.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Justice Angle made a motion to create the position of chief deputy for the District Court. Justice Drake seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Ankton, Baumgardner, Bledsoe, Drake, Hannah, King, Overturf, Scott. Nay: Neal. The motion carried 9-1.
2. Justice Bledsoe made a motion to appropriate $1500 from and to the appropriate funds for the new Chief Deputy Position, effective next payroll. Justice Hannah seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Ankton, Baumgardner, Bledsoe, Drake, Hannah, King, Overturf, Scott. Nay: Neal. The motion carried 9-1.
3. Justice Scott made a motion to allow Shelley Short up to 15 minutes to give her first quarter EDCCC report. Justice Baumgardner seconded the motion. With no further discussion, the motion carried by voice vote, no opposition. Shelley gave her report. Mr. Kluck showed video footage and updates on the new bypass.
4. Justice Ankton made a motion to read Proposed Ordinance 2023-03 “AN ORDINANCE TO ESTABLISH A LIVE STREAM SERVICE ABAILABLE TO THE PUBLIC FOR EACH REGULARLY SCHEDULED MONTHLY QUORUM COURT MEETING” for its second reading. Justice Scott seconded the motion. With no further discussion, the motion carried by voice vote, no opposition.

Rider read the Proposed Ordinance in its entirety.

Justice Ankton made a motion to adopt the Proposed Ordinance 2023-03. Justice Scott seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Ankton, Baumgardner, Bledsoe, Drake, Hannah, King, Neal, Overturf, Scott. The motion carried 10-0.

1. Judge Tucker presented TAP Grant Resolution and Proclamation. Justice Overturf made a motion to Read Proposed Resolution 2023-03 “A RESOLUTION EXPRESSING THE WILLINGNESS OF CLARK COUNTY TO UTILIZE FEDERAL-AID TRANSPORTATION ALTERNATIVES PROGRAM OR RECREATIONAL TRAILS PROGRAM FUNDS” in its entirety. Justice Hannah seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Ankton, Baumgardner, Bledsoe, Drake, Hannah, Johns, King, Neal, Overturf, Scott. The motion carried 11-1.

Rider read the Proposed Resolution in its entirety.

Justice Baumgardner made a motion to adopt Resolution 2023-03. Justice Scott seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Ankton, Baumgardner, Bledsoe, Drake, Hannah, Johns, King, Neal, Overturf, Scott. The motion carried 11-1.

1. Raymond Funderburk presented the Court with an estimate for new tasers. After some discussion it was decided that he did not need a vote to purchase.

DISPOSAL REPORT:

 None.

JUDGE TUCKERS REPORT:

* National day of prayer was a success.
* May 20, 2023 from 8am-12pm we will have a county wide hazardous waste drop off at the Clark County Fairgrounds.
* Gurdon election is tomorrow from 7:30am-7:30pm.

OTHER BUSINESS:

* Justice Ankton graduates Friday.
* Justice Hannah reminded everyone of the Veolia Kiln that will come through on May 15, 2023

With there being no further business, Justice Johns made a motion to adjourn. Justice Bledsoe seconded. The meeting was adjourned at 7:00 pm.

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Tracy Rider, Clark County Clerk