MINUTES CLARK COUNTY QUORUM COURT REGULAR SESSION September 11, 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 and Jenna Scott.

County Judge Troy Tucker called the meeting to order. Judge Randy Hill spoke on his experience of 9/11, followed by a moment of silence and Judge Hill giving the invocation.

<u>APPROVAL OF THE AGENDA</u>: Justice Scott made the motion to adopt the amended agenda removing item #5, adding Item #1 as Judge Hill speaking in remembrance of 9/11 and adding Sherrif Watson to address the Quorum Court. Justice Baumgardner seconded the motion. With no further discussion, he motion carried by voice vote 10-0.

<u>DISPOSITION OF THE MINUTES</u>: Justice Bledsoe made the motion to adopt the minutes from the August 14, 2023 meeting as presented. Justice Ankton seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Ankton, Baumgardner, Bledsoe, Drake, Hannah, Johns, King, Neal and Scott. The motion carried 10-0.

COMMITTEE AND OTHER REPORTS:

Personnel Committee did not meet.

Budget Committee did not meet but have a meeting planned 9/20/23 at 1pm.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- Justice Scott made a motion to suspend the rules to allow Shelley Short as much time as needed to speak. All Justices were in favor. Shelley Short then delivered the EDCCC 2nd Quarter Report.
- Justice Scott made a motion to read A Proposed Resolution 2023-05 by title only "A
 RESOLUTION DECLARING A VACANCY IN THE OFFICE OF CLARK COUNTY
 JUSTICE OF THE PEACE DISTRICT SIX (6)" Sponsor: Justice Johns. Justice Hannah
 seconded the motion. With no further discussion, roll call was as follows: Yea: Angle,
 Ankton, Baumgardner Bledsoe, Drake, Hannah, Johns, King, Neal, and Scott. The motion
 carried 10-0.

Rider read the Proposed Resolution in its entirity.

Justice Baumgardner made a motion to adopt Proposed Resolution 2023-05. Justice Bledsoe seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Ankton, Baumgardner, Bledsoe, Drake, Hannah, Johns, King, Neal, and Scott. The motion carried 10-0.

- 3. Bruce Bell addressed the Quorum Court regarding the half cent sales tax.
- 4. Sherrif Watson addressed the Quorum Court regarding loosing deputies for better pay.

DISPOSAL REPORT: None

JUDGE TUCKERS REPORT:

Judge Tucker gave an overview of the Judge's conference he attended last week.

The Clark County Fair is this week.

With there being no further business, Justice Johns made a motion to adjourn. Justice King seconded. The meeting was adjourned at 6:28 pm.

Tracy Rider, Clark County Clerk

STATE OF ARKANSAS COUNTY OF CLARK QUORUM COURT

RESOLUTION NUMBER 2023-05 A RESOLUTION DECLARING A VACANCY IN THE OFFICE OF CLARK COUNTY JUSTICE OF THE PEACE DISTRICT SIX (6)

WHEREAS, Mark Overturf, who served as Justice of the Peace, District Six (6) of Clark County, State of Arkansas, resigned effective August 31, 2023, and

WHEREAS, it is the obligation of the Quorum Court of the County of Clark, State of Arkansas, to declare that a vacancy has occurred in the office of Justice of the Peace, District Six (6) in the County of Clark, State of Arkansas as authorized by Amendment 55 of the Constitution of the State of Arkansas and Arkansas Code Annotated § 14-14-1309.

NOW THEREFORE BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF CLARK. STATE OF ARKANSAS, THAT A VACANCY IS DECLARED TO EXIST IN THE OFFICE OF CLARK COUNTY JUSTICE OF THE PEACE, DISTRICT SIX (6).

BE IT FURTHER RESOLVED BY THE QUORUM COURT OF THE COUNTY OF CLARK, STATE OF ARKANSAS, THAT THE QUORUM COURT OF THE COUNTY OF CLARK, STATE OF ARKANSAS, WILL MEET AT 5:30 P.M. IN THE COURT COMPLEX BUILDING LOCATED AT 419 CLAY STREET, ARKADELPHIA, ARKANSAS, ON MONDAY, SEPTEMBER 11, 2023, FOR THE PURPOSE OF DECLARING THE VACANCY IN THE OFFICE OF CLARK COUNTY JUSTICE OF THE PEACE, DISTRICT SIX (6).

FURTHERMORE, BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF CLARK, STATE OF ARKANSAS, THAT THIS RESOLUTION SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE AND APPROVAL.

Sponsor:

File on the day of Sept 20

Tracy Rider

County Clerk, Clark County