MINUTES

CLARK COUNTY QUORUM COURT

REGULAR SESSION

October 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, and Jenna Scott.

County Judge Troy Tucker called the meeting to order. Dr. Lewis Shepherd gave the invocation.

APPROVAL OF THE AGENDA: Justice Scott made the motion to adopt the amended agenda moving item 3 to item 1. Justice Hannah seconded the motion. With no further discussion, the motion carried by voice vote 9-0.

DISPOSITION OF THE MINUTES: Justice Bledsoe made the motion to adopt the minutes from the September 11, 2023 meeting as presented. Justice Baumgardner seconded the motion. With no further discussion, the motion carried by voice vote 9-0.

COMMITTEE AND OTHER REPORTS:

Personnel Committee did meet and their minutes are attached.

Budget Committee did meet and their minutes are attached.

Live Stream Committee did meet and their minutes are attached.

Karen Arnold gave her report and it is attached.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Judge Tucker presented a Proclamation to 4-H Proclaiming 2023 National 4-H Week.
2. Justice Scott made a motion to read A Proposed Ordinance 2023-13 A Proposed Ordinance 2023-13 “AN EMERGENCY ORDINANCE TO AMEND THE COUNTY PERSONNEL POLICY BY ADDING A TECHNOLOGY RESOURCES POLICY; TO DECLARE AN EMERGENCY; AND FOR OTHER PURPOSES.” *Sponsor: Justice King.* Justice Ankton seconded the motion*.* With no further discussion, roll call was as follows: Yea: Angle, Ankton, Baumgardner Bledsoe, Drake, Hannah, Johns, King, Scott. The motion carried 9-0.

Rider read the Proposed Ordinance in its entirity.

Justice Ankton made a motion to adopt Proposed Ordinance 2023-13. Justice Angle seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Ankton, Baumgardner, Bledsoe, Drake, Hannah, Johns, King, Scott. The motion carried 9-0.

Justice Scott made a motion to read A Proposed Ordinance 2023-14 “AN ORDINANCE AMENDING CLARK COUNTY ORDINANCE NO. 2022-01 APPROVING GUIDELINES AND RULES GOVERNING THE USE OF TAX PROCEEDS BY THE ECONOMIC DEVELOPMENT CORPORATION OF CLARK COUNTY, AND FOR OTHER PURPOSES.” *Sponsor: Justice Scott.* Justice Bledsoe seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Ankton, Baumgardner, Bledsoe, Drake, Hannah, Johns, King, Scott. The motion carried 9-0.

Rider read the Proposed Ordinance in its entirety.

Justice Scott made a motion to place the Proposed Ordinance on its second reading for the November quorum court meeting. Justice Ankton seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Ankton, Baumgardner, Bledsoe, Drake, Hannah, Johns, King, Scott. The motion carried 9-0.

1. Bruce Bell addressed the Quorum Court regarding the half cent sales tax.

Justice Baumgardner made a motion to read A Proposed Ordinance 2023-15 “AN ORDINACE AUTHORIZING THE ISSUANCE OF A PROMISSORY NOTE TO PROVIDE FINANCING FOR A NEW CATERPILLAR GRADER; PRESCRIBING OTHER MATTERS PERTAINING THERETO; AND DECLARING AN EMERGENCY.“ *Sponsor: Justice Johns.* Justice King seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Ankton, Baumgardner, Bledsoe, Drake, Hannah, Johns, King, Scott. The motion carried 9-0.

Rider read the Proposed Ordinance in its entirity.

Justice Bledsoe made a motion to adopt Proposed Ordinance 2023-15. Justice Baumgardner seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Ankton, Baumgardner, Bledsoe, Drake, Hannah, Johns, King, Scott. The motion carried 9-0.

DISPOSAL REPORT: 2013 Grader

JUDGE TUCKERS REPORT:

Judge Tucker announced the hazardous waste disposal will be held October 14 from 8am-noon at the Clark County Fairgrounds.

Judge Tucker announced the Large Item Pick Up will be held 10/23 – 10/27.

Judge Tucker announced the county will have new insurance effective 11/1/23 due to a rate change.

Justice Ankton asked landfill questions.

Justice Hannah asked Bruce Bell to come back to the next Quroum Court meeting with an explanation on what the justices have done for him to accuse them of lying to the citizens.

With there being no further business, Justice Johns made a motion to adjourn. Justice Baumgardner seconded. The meeting was adjourned at 6:25 pm.

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Tracy Rider, Clark County Clerk