MINUTES

CLARK COUNTY QUORUM COURT

REGULAR SESSION

January 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. Dr. Lewis Shepherd gave the invocation.

APPROVAL OF THE AGENDA: Justice Neal made a motion to delete item 2 on the Agenda. Justice Hannah and Justice Ankton asked questions. There was no second. Motion died.

Justice Scott made the motion to adopt the agenda. Justice Angle seconded the motion. With no further discussion, the motion carried by voice vote, one nay 10-1.

DISPOSITION OF THE MINUTES: Justice Baumgardner made the motion to adopt the minutes from the December 12, 2022 meeting. Justice Ankton seconded the motion. With no further discussion, the motion carried by voice vote, no opposition 11-0.

COMMITTEE AND OTHER REPORTS:

Personnel Committee did not meet.

Budget Committee did not meet.

EDCCC Bond Activity-Treasurer Karen Arnold said for the month of December 2022 is as follows: EDCCC Sales Tax Portion $217014.14 Bond Payment $56,596.37 Net to EDCCC $160,407.77.

2021 Annual without bond payment was $2,086,913.83 for a difference of $123,819.42

General Reserve 1001 4th quarter is $90,422.88 and Annual is $357,103.61.
Karen also gave an overview of 2022 and stated that we had changed to Citizens bank and were at a 4.56% interest rate.
Karen will also be hosting a training session for Justices of the Peace and will be open to the public. The training times are January 18th from 11:30am – 1:00pm and January 19th from 5:00pm – 6:30pm held in the conference room on the second story of the Clark County Court House.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Justice Angle made a motion to read proposed ordinance 2023-01. Justice Baumgardner 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 11-0

Rider read the proposed Ordinance in its entirety.

Justice Scott made a motion to adopt Ordinance 2023-01 entitled “AN ORDINANCE ESTABLISHING THE TIME AND PLACE OF THE REGULAR MONTHLY MEETING OF THE CLARK COUNTY QUORUM COURT 2023-2024” Justice Angle 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 11-0 with an emergency clause attached.

1. Justice Baumgardner made a motion suspend the rules to allow Mr. Carpenter to speak in regards to the $1.6 million expenditure in regards to Proposed Ordinance 2023-02. Justice Hannah seconded the motion. With no further discussion the motion carried by voice vote 11-0.

Mr. Carpenter gave a report with discussion from Justice Ankton, Justice Overturf, Justice Baumgardner and Judge Tucker.

Justice Johns made a motion to read Proposed Ordinance 2023-02 by title only. Justice King seconded the motion. With no further discussion, roll call was as follows : Yea: Angle, Ankton, Baumgardner, Bledsoe, Drake, Hannah, Johns, King, Overturf, Scott. Nay: Neal. The motion carried 11-1.

Rider read the proposed Ordinance by title only.

Justice Overturf made a motion to adopt Ordinance 2023-02 entitled “AN ORDINANCE AMENDING ORDINANACE NO 2022-10 APPROPRIATING FUNDS; MAKING SPECIFIC ADDITIONS/DELETIONS TO THE CLARK COUNTY BUDGET FOR 2023” Justice Baumgardner seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Ankton, Baumgardner, Bledsoe, Drake, Hannah, Johns, King, Overturf, Scott. Nay: Neal. The motion carried 11-1.

DISPOSAL REPORT:

 None.

JUDGE TUCKERS REPORT:

* Degray Lake will be celebrating their 50th anniversary at the Degray Visitor’s Center on January 18th, 2023 from 9:00am-11:30am. A shuttle will be provided due to parking issues from the Degray Lake Spillway.
* The Clark County Website is undergoing an update and we will be getting pictures of every JP in the near future.
* Thank you to Rick Mays and everyone at Trinity Temple Church for their hospitality during the swearing in ceremony.
* Thank you to all of our Law Enforcement on National Law Enforcement Appreciation Day

OTHER BUSINESS:

Justice Scott made a motion to form two committees. A committee to investigate and make recommendations on our jail, and A committee to make recommendations and ensure progress on the Lakeview area. Judge Tucker said he would take it into consideration.

Judge Tucker reminded the court that they are always being recorded and they need to be acknowledged before they speak.

With there being no further business, Justice Johns made a motion to adjourn. Justice Bledsoe seconded. The meeting was adjourned at 6:21 pm.

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Tracy Rider, Clark County Clerk