MINUTES

CLARK COUNTY QUORUM COURT

REGULAR SESSION

November 13, 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, David Forthman, 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 2 to item 9. 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 October 2023 meetings as presented. Justice Ankton 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 to the agenda.

Budget Committee did meet and their minutes are attached to the agenda.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Justice Scott made a motion to allow the Clark County Cooperative Extension Service 15 minutes for their Annual Update. Justice Neal seconded the motion. Motion carried by voice vote 9-0.

Employees with the Extension Service gave their update.

1. Doug Nelson with Men United addressed the court regarding a proposed youth program. Justice Hannah made a motion to move the proposal to the Personnel Committee with more information for their consideration. Justice Ankton seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Ankton, Bledsoe, Hannah, Neal, Forthman. Nay: Baumgardner, Drake, Scott. The motion carried 6-3.
2. Raymond Funderburk addressed the court requesting an $8,000.00 money movement from 3404 jail construction unappropriated to 1000-04182023 jail parts and repair to replace the jail fire alarm system panel that is not repairable.

Justice Scott made a motion to Appropriate the funds as requested. Justice Angle seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Ankton, Baumgardner, Bledsoe, Drake, Hannah, Neal, Forthman, Scott. The motion carried 9-0.

1. Bruce Bell addressed the court in regards to the half cent sale tax.
2. Justice Baumgardner made a motion to read A Proposed Ordinance 2023-16 “AN ORDINANCE AMENDING ORDINANCE NO 2023-12 APPROPRIATING FUNDS; MAKING SPECIFIC ADDITIONS/DELETIONS TO THE CLARK COUNTY BUDGET FOR 2023” by title only *Sponsor: Justice Johns.* Justice Angle seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Ankton, Baumgardner, Bledsoe, Drake, Hannah, Neal, Forthman, Scott. The motion carried 9-0.

Rider read the proposed ordinance by title only.

Justice Scott made a motion to adopt A Proposed Ordinance 2023-16 “AN ORDINANCE AMENDING ORDINANCE NO 2023-12 APPROPRIATING FUNDS; MAKING SPECIFIC ADDITIONS/DELETIONS TO THE CLARK COUNTY BUDGET FOR 2023” *Sponsor: Justice Johns.* Justice Neal seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Ankton, Baumgardner, Bledsoe, Drake, Hannah, Neal, Forthman, Scott. The motion carried 9-0.

1. Judge Troy Tucker presented Justice Bledsoe and his family with a Proclamation declaring November 2023 National Adoption Awareness Month.
2. Justice Angle made a motion to read A Proposed Ordinance 2023-17 “AN ORDINANCE TO LEVY TAXES ON REAL PROPERTY AND PERSONAL PROPERTY FOR THE 2023 COLLECTIBLE IN 2024” by title only. *Sponsor: Justice Angle.* Justice Baumgardner seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Ankton, Baumgardner, Bledsoe, Drake, Hannah, Neal, Forthman, Scott. The motion carried 9-0.

Rider read the proposed ordinance by title only.

Justice Angle made a motion to adopt A Proposed Ordinance 2023-17 “AN ORDINANCE TO LEVY TAXES ON REAL PROPERTY AND PERSONAL PROPERTY FOR THE 2023 COLLECTIBLE IN 2024”. Justice Bledsoe seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Ankton, Baumgardner, Bledsoe, Drake, Hannah, Neal, Forthman, Scott. The motion carried 9-0.

1. Justice Scott made a motion to allow Shelley Short with EDCCC 15 minutes to give her 3rd quarter report and speak on the Proposed Ordinance 2023-14.
2. 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.” For its second reading by title only. *Sponsor: Justice Scott.* Justice Baumgardner seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Ankton, Baumgardner, Bledsoe, Drake, Hannah, Neal, Forthman, Scott. The motion carried 9-0.

Rider read the proposed ordinance by title only.

Justice Scott made a motion to suspend the rules and read the Proposed Ordinance for its third and final reading tonight. Justice Bledsoe seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Ankton, Baumgardner, Bledsoe, Drake, Forthman, Scott. Nay: Hannah, Neal. The motion dies 7-2.

Justice Scott made a motion to place the Proposed Ordinance on its third and final reading on next month’s agenda. Justice Bledsoe seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Ankton, Baumgardner, Bledsoe, Drake, Hannah, Neal, Forthman, Scott. The motion carried 9-0.

DISPOSAL REPORT:

JUDGE TUCKERS REPORT:

Judge Tucker introduced Mrs. Earnestine Hatley as the new Veteran’s Office Coordinator.

Judge Tucker handed out Hostess’s first donuts from production of the new plant to the justices and gave a report on their facility.

Judge Tucker announced the appointment of Dr. Trey Berry by HSU as their new Chancellor.

With there being no further business, Justice Baumgardner made a motion to adjourn. Justice Bledsoe seconded. The meeting was adjourned at 7:26 pm.

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Tracy Rider, Clark County Clerk

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