MINUTES

CLARK COUNTY QUORUM COURT

REGULAR SESSION

February 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, B.J. Johns, Jimmy King, Albert Neal, Mark Overturf and Jenna Scott.

County Judge Troy Tucker called the meeting to order. Dr. Wesley Kluck gave the invocation.

APPROVAL OF THE AGENDA: Justice Ankton made the motion to adopt the agenda. Justice Angle seconded the motion. With no further discussion, the motion carried by voice vote 11-0.

DISPOSITION OF THE MINUTES: Justice Bledsoe made the motion to adopt the minutes from the January 9, 2023 meeting. Justice Angle 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 gave the following report:

**Sales tax**

Last month $436,373.87

 Last Year $370,159.17

County General received $200,993.77

Projected $154,980.24

Reserve $ 46,013.53 (Moved quarterly)

Economic Development Tax

Received by Trustee $218,186.89

Bond Payment $ 56,596.37

Total to EDCCC $161,590.52

We are moved to our new bank (except for outstanding checks) and our current interest rate is 4.81%.

Quorum Court County Finance classes – all JP’s in attendance except one

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Justice Scott made a motion to allow Shelley Short with EDCCC 15 minutes to give her annual report for 2022. Justice Hannah seconded the motion. With no further discussion, the motion carried by voice vote, no opposition 11-0.

Shelley Short gave her report and answered questions from the Justices.

1. Justice Ankton made a motion to read Proposed Resolution 2023-01. Justice Angle seconded the motion. With no further discussion the motion carried by voice vote 11-0.

Rider read the Proposed Resolution in its entirety.

Justice Ankton made a motion to adopt Proposed Resolution 2023-01. Justice Scott seconded the motion. With no further discussion, roll call was as follows: Yea: Angle, Ankton, Baumgardner, Bledsoe, Drake, Hannah, Johns, King, Overturf, Neal, Scott. The motion carried 11-0.

1. Justice Overturf made a motion to read Proposed Resolution 2023-02. Justice Scott seconded the motion. With no further discussion the motion carried by voice vote 11-0.

Rider read the Proposed Resolution in its entirety.

Justice Neal made a motion to adopt Proposed Resolution 2023-02. Justice Overturf 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.

1. Justice Overturf made a motion to read Proposed Ordinance 2023-03. Justice Scott seconded the motion. With no further discussion the motion carried by voice vote 11-0.

Rider read the Proposed Ordinance in its entirety.

Justice Scott made a motion to place Proposed Ordinance 2023-03 on its Second Reading in the March meeting. Justice Angle seconded the motion. With some further discussion, roll call was as follows: Yea: Angle, Ankton, Baumgardner, Bledsoe, Drake, Hannah, Scott. Nay: Johns, King, Neal. The motion carried 8-3.

1. Justice Scott made a motion to read Proposed Ordinance 2023-04. Justice Ankton seconded the motion. With some discussion, roll call was as follows: Yea: Angle, Ankton, Drake, Overturf, Scott. Nay: Baumgardner, Bledsoe, Hannah, Johns, King, Neal. The motion failed 5-6.
2. Justice Overturf made a motion to read Proposed Ordinance 2023-05. Justice Neal 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 Neal made a motion to adopt Proposed Resolution 2023-06. Justice Overturf seconded the motion. With some discussion, roll call was as follows: Yea: Angle, Baumgardner, Bledsoe, Drake, King, Neal, Overtruf. Nay: Johns. Abstain: Ankton, Hannah, Scott. Motion did not carry.

Due to the outcome of roll call Justice Neal made a motion to place Proposed Resolution 2023-06 on its second reading in the March, 2023 meeting. 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.

1. Justice Scott made a motion to approve a $400 vehicle allowance be added to the coroner’s salary. Justice Ankton 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.

DISPOSAL REPORT:

 None.

JUDGE TUCKERS REPORT:

We received bids for the landfill. Judge asked the court to approve for him to transfer the $1.6 million. Treasurer Karen Arnold stated that we had to transfer the money into a special account which we did not have the exact account number for at the time of the meeting. Judge Tucker will be doing a Court Order to transfer the funds but made sure the Quorum Court is aware.

Judge read a proclamation from Farm Bureau.

Judge reminded everyone that JP’s cannot contact each other to discuss any County business.

OTHER BUSINESS:

Justice Angle announced that Gurdon was very thankful for the culvert help.

Justice Overturf invited everyone to the First Responder’s Appreciation Dinner February 23, 2023 at 6pm at The Parks and Recreation Center.

Justice Ankton invited everyone to St. Paul AME Church on February 26 at 4pm for the NAACP Black History Program.

With there being no further business, Justice Johns made a motion to adjourn. Justice Bledsoe seconded. The meeting was adjourned at 7:05 pm.

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Tracy Rider, Clark County Clerk