

Madison County Quorum Court
Special Meeting

April 19, 2023

6:00 PM

The Madison County Quorum Court was in special session on April 19, 2023, with eight members in attendance. Jerry Yates was absent.

Madison County Judge, Larry Garrett asked the members if they would like to waive per diem for the special meeting. Jason Yates made a motion and Cord Riley seconded. All eight members approved waiving the per diem.

Judge Garrett presented Ordinance 2023-11, an appropriation Ordinance amending Ordinance 2022-25 (The 2023 Budget).

Madison County Judge, Larry Garrett spoke about the Clear Energy Project. He stated that we were waiting on Carroll Electric to get the transformer in and set it up in early May. The county should start collecting money from the electricity that we generate. The County will still have to make the regular payments but it will be neutral because the electricity produced will make the payments and then have some of the remaining money put into county general. Judge Garrett spoke about the Inflation Reduction Act that will direct pay 30% for the project. Madison County's project cost \$510,000.00 so the county would receive \$153,000.00 by the end of the year. James Eaton asked why it took Carroll Electric so long on the transformer. Judge Larry Garrett explained it is a manufacturing issue that takes a while. James Eaton also asked if we had already signed a contract to lock increased rate instead of regular rate. Judge Garrett informed him that the bill had not changed and we will still sell at retail rate.

James Eaton made a motion and Cord Riley seconded. All eight members in favor. County Clerk Austin Boatright read the Ordinance 2023-11. Matt Cleaver made a motion to approve. Sam Roddy seconded. All eight members approve. The Ordinance passed on its first reading.

With no further business, a motion was made by Bob Rawson to adjourn. Jason Yates seconded. All eight members in favor. The meeting was adjourned at 6:07 pm.

APPROVED: *Larry Garrett*
Larry Garrett, Madison County Judge

ATTEST: *Austin Boatright*
Austin Boatright, Madison County Clerk

DATE: April 19, 2023

FILED FOR RECORD
AT 11 O'CLOCK A M
AUSTIN BOATRIGHT
COUNTY CLERK
MADISON COUNTY, ARKANSAS

MAY 16 2023

I CERTIFY THAT THIS INSTRUMENT WAS FILED
FOR RECORD IN MY OFFICE AND RECORDED
IN OC BOOK 10 PAGE M-54
Austin Boatright COUNTY CLERK
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