

**Madison County Quorum Court**  
**Special Meeting**

April 26, 2023

6:00 PM

The Madison County Quorum Court was in special session on April 19, 2023, with members in attendance. Matt Cleaver was absent.

Judge Garrett presented Ordinance 2023-12 an Ordinance to establish a Capital Projects Fund to be called the Jail Construction Fund and to declare an Emergency. Sam Roddy made a motion and Jerry Yates seconded. All members approve. County Clerk Austin Boatright put the Ordinance on its first reading. Wendy Pettz made a motion to approve the first reading. Seconded by Jerry Yates. All eight members in favor. Sam Roddy motioned to put Ordinance 2023-12 on its second reading. James Eaton seconded, all members in favor. Clerk Austin Boatright proceeded with the second reading. Cord Riley made a motion to approve, seconded by Jason Yates. All members in favor. Jerry Yates made a motion to put the Ordinance on its third and final reading. Seconded by Joe Wilson. County Clerk Austin Boatright put Ordinance 2023-12 on its third reading. Wendy Pettz made a motion to approve and the motion was seconded by Sam Roddy. All eight members in favor. The Ordinance passed on its third and final reading.

County Judge Larry Garrett introduced Ordinance 2023-13, a supplemental appropriation ordinance amending ordinance 2022-25 (The 2023 Budget) and appropriating monies from various funds to their respective departments. James Eaton made a motion and Jerry Yates seconded. All members in faovr. County Clerk Austin Boatright put Ordinance 2023-13 on its first reading. Wendy Pettz motioned to approve the Ordinance on its first reading. Bob Rawson seconded it. All eight members in favor. Ordinance 2023-13 passes on its first and final reading.

Bob Rawson made a motion to wave per diem and Cord Riley seconded. All members in favor. With no further business, a motion was made by Jerry Yates to adjourn. Joe Wilson seconded the motion. All eight members in favor. The meeting was adjourned at 6:14 pm.

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

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

DATE: April 26, 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 02 BOOK 10 PAGE M-55  
*Austin Boatright* COUNTY CLERK  
D.C.

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