

**MADISON COUNTY QUORUM COURT
REGULAR SESSION**

March 20, 2023

6:00 PM

The Madison County Quorum Court met on March 20, 2023, in regular session with eight members present. Jason Yates was absent.

The Minutes from the previous meeting were approved as written.

The Treasurer's Report was approved as written.

The Expenditure Report was approved as written.

County Judge Larry Garrett advised the court, the county and city have been working together on coming to a decision on dispatching for the city. The city is going to pay the county \$35,000.00 a year for dispatching. Which Judge Garrett plans on signing the document on March 21, 2023.

Judge Garrett also concluded that, Gary Clements, an architect from the Historical Preservation Society, will be here before the next Quorum Court Regular Meeting, to discuss money from grants, that hopefully we can get, that we can put toward individual projects for the courthouse. One being an elevator.

Madison County Judge Larry Garrett introduced an Ordinance No. 2023-5. This is a supplemental appropriation ordinance amending Ordinance 2022-25 is hereby amended, and the sum of \$15,200.00 is hereby appropriated from Fund 1000, the County General Fund, to the following departments and line items in the amounts and in the manner set forth. Fund 1000, County General, Department 0101, County Clerk, to Line Item 3999. Wendy Petz made a motion to place it on it's first reading. Cord Riley seconded that motion. Eight members voted in favor. Jason Yates was absent. Bob Rawson made a motion to pass this ordinance on it's first reading. Eight members voted in favor. Ordinance No. 2023-5 was passed on its first reading.

County Judge Larry Garrett introduced an Ordinance No. 2023-6. This ordinance is to appropriate the ARPA funds from Fund #1010 to ARPA Revenue Replacement Fund #1006. Matt Cleaver mentioned that the ordinance be put on its first reading. Jerry Yates seconded the motion. Eight members voted in favor. Madison County Clerk Austin Boatright gave the first reading. Bob Rawson made a motion to adopt Ordinance No. 2023-6. James Eaton seconded the motion. Eight members voted in favor. Ordinance No. 2023-6 passed.

Judge Garrett then proceeded to present the changes to the employment policy and the pto accrual that the selected committee had decided on. Madison County Clerk Austin Boatright read the quiet lengthy changes to the employment policy. Eight members voted in favor. Jason Yates was absent.

Also, Judge Garrett brought up the fact that he would like to implement a bereavement policy. Eight members voted to adopt the bereavement policy set forth in our employment policy manual. Jason Yates was absent.

In other news, Judge Garrett traveled to Carroll County, along with Charles Woodard- the assistant foreman of the Madison County Road and Bridge Dept, and Dean Routh, to see about some used graders. Judge Garrett said they were very impressed over the used graders and believed that they would help our county in filling the two routes that were short graders. By purchasing two of the graders, this would put the county with 14 graders. Every route would then be covered.

The graders are all John Deere. One is a 2015 model; one is a 2017 model and a 2019 model. Cord Riley made a motion to purchase two of the graders. Sam Roddy seconded the motion. Eight members voted in favor of purchasing two used graders.

Judge Garrett presented that we would like to update our county seal. He purposed that we let the surrounding high school art classes come up with some sketches of different seals for our county. The Quorum seem to think that was a good idea to involve the surrounding high schools on this project.

Wendy Pettz motioned that this meeting be adjourned. Jerry Yates seconded he motion. The meeting was adjourned at 6:52 pm.

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

ATTEST: Austin Boatright
Austin Boatright, Madison County Clerk

DATED: March 22, 2023

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

APR 18 2023

I CERTIFY THAT THIS INSTRUMENT WAS FILED
FOR RECORD IN MY OFFICE AND RECORDED
IN ac BOOK 10 PAGE M-50, 51
Austin Boatright COUNTY CLERK
-D.G.-

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