

**MADISON COUNTY QUORUM COURT
REGULAR SESSION**

August 21, 2023

6:00 PM

The Madison County Quorum Court met on August 21, 2023, in regular session with all nine members present.

The Minutes from the previous meetings were approved as written. Nine members voted to approve the minutes.

The Treasurer's Report was approved as written. Nine members voted to approve the report.

The Expenditure Report was approved as written. Nine members in favor, the report was approved.

Judge Garrett presented the Judge's Report and briefly touched on the other department reports. During the Judges Report, Judge Larry Garrett discussed the need for a new roll-off truck for the Solid Waste Department. Judge Garrett asked Solid Waste Director Christal Baker to address the court on the need of the roll-off truck as well. Christal was accompanied by Robyn Reed, Director of Boston Mountain Solid Waste. Christal Baker explained that Solid Waste Department received a grant from Boston Mountain Solid Waste between \$80,000.00 and \$90,000.00 to go towards the purchase of a new roll-off truck, where the county would pay the remaining cost. Robin Reed informed the court that the grant had to be secured by January 1, 2024 or the Solid Waste Department would lose the grant. Christal had presented a bid from Bruckner's Truck & Equipment, a Mack Dealership. The bid was for a 2024 Mack GR64R, with a hoist capacity of 75,000 and a 50-ton pintle hitch, the cost was \$249,638.00. After much discussion Cord Riley made a motion to purchase a roll-off truck for Solid Waste. Bob seconded the motion. Eight members in favor. Jerry Yates opposed. Discussion after the motion about which truck Solid Waste was to purchase led to Cord Riley amending his previous motion. Cord Riley made a motion to amend his previous motion and appoint a committee to decide on which truck to purchase. The new motion was seconded by Bob Rawson. All nine members in favor. Madison County Judge Larry Garrett appointed JP Cord Riley, JP Joe Wilson, JP Jerry Yates, and Robyn Reed Director of Boston Mountain Solid Waste to serve on the committee.

Old Business. Judge Garrett asked for a motion to put Ordinance 2023-17 Subdivision Ordinance on its second reading by title only. Jerry Yates made a motion and seconded by James Eaton. All nine members in favor. Clerk Austin Boatright read Ordinance 2023-17 by title only. James Eaton made a motion to adopt Ordinance 2023-17. Motion was seconded by Jason Yates. All nine members in favor. Motion passes on 2nd reading. The 3rd and final reading will be at the next regular schedules Quorum Court Meeting.

New Business. Judge Larry Garrett presented Ordinance 2023-19 a Formal Direct Deposit Authorization Ordinance. Wendy Pettz made a motion and seconded by Jason Yates. All nine members in favor. County Clerk Boatright placed Ordinance 2023-19 on its first reading with the Emergency Clause. Bob Rawson made a motion to adopt and Jason Yates seconded the motion. All nine members in favor. JP James Eaton made a motion to place Ordinance 2023-19 on its second reading by title only. Motion was seconded by Joe Wilson. Clerk Austin Boatright read Ordinance 2023-19 by title only. Bob Rawson made a motion to adopt Ordinance 2023-19 motion seconded by Joe Wilson. All nine members in favor. Matt Cleaver made a motion to place Ordinance 2023-19 on its third and final reading by title only. Jason Yates seconded the motion. Clerk Boatright read Ordinance 2023-19 by title only. James Eaton made a motion to adopt and

motion was seconded by Jerry Yates. All nine members in favor. Ordinance 2023-19 passes on its third and final reading by title only.


Madison County Judge Garrett presented Ordinance 2023-20 an Appropriation Ordinance. An Ordinance to appropriate the sum of \$23,752.80 from Fund 1000 to the following departments:


- A. Fund 1000, County General, Department 0103, Treasurer, \$10,162.76 to line item 3999, Other Services and Charges.
- B. Fund 1000, County General, Department 0107, Quorum Court, \$3,521.00 to line item 3999, Other Services and Charges.
- C. Fund 1000, County General, Department 0400, Sheriff, \$3,500.00 to line item 4999, Capital Outlay.
- D. Fund 3015, Drug Control, Department 0400, Sheriff, \$6,564.09 to line item 2999, Supplies.

Jerry Yates made a motion to place Ordinance 2023-20 on its first reading. The motion was seconded by James Eaton. Clerk Boatright read Ordinance 2023-20. All nine members in favor. Joe Wilson made a motion to adopt Ordinance 2023-20 and was seconded by Jerry Yates. All nine members in favor. Ordinance 2023-20 passes on its first reading.

JP James Eaton asked if we have received any money from Carroll Electric from our Solar Array. Judge Larry Garrett said we have not seen anything yet. The way it works is they "Carroll Electric" is about a month or so behind on billing so we could possibly see something next month.

With no other business to discuss Wendy Pettz made a motion to adjourn. Joe Wilson seconded the motion. The meeting was adjourned at 6:59 pm.

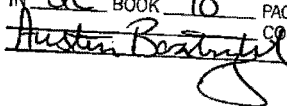
APPROVED: 
Larry Garrett, Madison County Judge

ATTEST: 
Austin Boatright, Madison County Clerk

DATED: August 21, 2023

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

SEP 20 2023

I CERTIFY THAT THIS INSTRUMENT WAS FILED
FOR RECORD IN MY OFFICE AND RECORDED
IN OC BOOK 10 PAGE M-6162
 COUNTY CLERK
B.G.

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