

**MADISON COUNTY QUORUM COURT
REGULAR SESSION**

September 18, 2023

6:00 PM

The Madison County Quorum Court met on September 18, 2023, in regular session with all nine members present.

The Minutes from the previous meetings were approved as written.

The Treasurer's Report was approved as written.

The Expenditure Report was approved as written.

Madison County Judge Larry Garrett presented the Judges report along with the Department reports.

Judge Garrett advised the court that the agenda that was emailed out to the JP's was changed and the new agenda was in their packets. He stated the reason for the change was to move the Bond Ordinance up to the first of the meeting and to add the third and final reading of the Subdivision Ordinance to the agenda.

New Business. Judge Larry Garrett introduced Ordinance 2023-22, an Ordinance authorizing the issuance of Sales and Use Tax Bonds for the purpose of financing all or a portion of the cost of Capital Improvements; pledging a 0.5% Sales and Use Tax to pay the principal of and interest on the Bonds; prescribing other matters relating thereto; and declaring and emergency. Judge Garrett asked Ryan Bowman with The Friday Firm to come and address the court about the Bond Ordinance. JP Wendy Pettz asked about the payments for the Bond. Ryan Bowman said the Bond is set up on semi-annual payments beginning June 1, 2024. The payments will continue to be the first of June and first of December until the life of the Bond. There will also be a principal payment made every December 1st. County Judge Garrett let the court know that they could make a motion to suspend the rules and read the Bond Ordinance by title only. Wendy Pettz made the motion to suspend the rules and read Ordinance 2023-22 by title only. Motion was seconded by James Eaton. All nine members in favor. James Eaton made a motion to place Ordinance 2023-22 on its first reading by title only. The motion was seconded by Wendy Pettz. All nine members in favor. Ryan Bowman with the Friday Firm read Ordinance 2023-22. Bob Rawson made a motion to adopt Ordinance 2023-22 on its first reading and, to suspend the rules and read Ordinance 2023-22 by title only, and to place Ordinance 2023-22 on its second reading by title only. The motions were seconded by Sam Roddy. All nine members in favor. Ryan Bowman placed Ordinance 2023-22 on its second reading. Jason Yates made a motion to adopt Ordinance 2023-22 on its second reading by title only, and to suspend the rules and read Ordinance 2023-22 by title only, and to place Ordinance 2023-22 on its third and final reading by title only. Bob Rawson seconded the motions. All nine members in favor. Ryan Bowman placed Ordinance 2023-22 on its third and final reading by title only. Wendy Pettz made a motion to adopt Ordinance 2023-22 on its third and final reading. Motion was seconded by Bob Rawson. All nine members in favor. Ryan Bowman suggested that the court make a separate motion for

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the emergency clause, article 25. Bob Rawson made a motion for the emergency clause and was seconded by Sam Roddy. All nine members in favor. Ordinance 2023-22 passes on its third and final reading.

Madison County Judge Garrett presented Ordinance 2023-21 an Appropriation Ordinance. An Ordinance amending Ordinance 2022-25 and updating the personal services budget of the circuit clerk's office and the Road and Bridge Department.

Section 1. Ordinance No. 2022-25 is hereby amended, and the personal services budget of the Circuit Clerk's Office (Fund 1000, Department 0102) is hereby amended by transferring funds in the budget between the Recorder's Cost Fund (Fund 3006) and County General and between code numbers in the amounts and in the manner set forth below:

- A. To code # 1000-0102-1001 (Salaries Full Time)
From code # 3006-0102-1001 (Salaries Full Time) \$ 750.00
- B. To code # 1000-0102-1006 (Social Security Match.)
From code # 3006-0102-1006 (Social Security Match.) \$ 57.38
- C. To code # 1000-0102-1007 (Retirement)
From code # 3006-0102-1007 (Retirement) \$ 114.90

Section 2. Ordinance No. 2022-25 is hereby further amended, and the personal services budget of Road and Bridge (Fund 2000, Department 0200) is hereby amended by transferring funds in the budget between code numbers in the amounts and in the manner set forth below:

- A. To code # 2000-0200-1017 (Vacation Pay)
From code # 2000-0200-1003 (Extra Help) \$ 18,626.58
- B. To code # 2000-0200-1006 (Social Security Match.)
From code # 2000-0200-1003 (Extra Help) \$ 1,542.97

Judge Garrett asked for a motion to place Ordinance 2023-21 on its first reading. Jerry Yates made the motion and was seconded by James Eaton. County Clerk Austin Boatright placed Ordinance 2023-21 on its first reading. Jason Yates made a motion to adopt Ordinance 2023-21. The motion was seconded by Sam Roddy. All nine members in favor. Ordinance 2023-21 passes on its first and only reading.

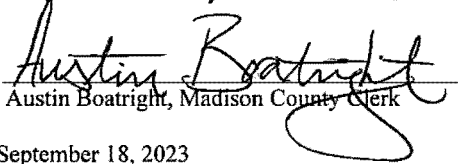
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Old Business. Judge Larry Garrett asked for a motion that would place Ordinance 2023-17, a Subdivision Ordinance, to be placed on its third and Final reading by title only. James Eaton made a motion and Bob Rawson seconded. All nine members in favor. County Clerk Austin Boatright placed Ordinance 2023-17 on its third and final reading by title only. Bob Rawson made a motion to adopt. Motion was seconded by Cord Riley. All nine members in favor. Ordinance 2023-17 passes on its third and final reading by title only.

Moving on with old business, County Judge Garrett opened the floor for discussion on the purchase of a new roll off truck for Solid Waste. After much discussion on whether or not to purchase a new, or used, roll off truck and the hoist rating that would be sufficient enough for day-to-day operations. Bob Rawson made a motion to purchase the 2024 Mack Roll Off Truck from Bruckner's. Cord Riley seconded the motion. 4 JP's, Bob Rawson, Cord Riley, Wendy Pettz, and Joe Wilson voted in favor. While, 5 JP's, Jason Yates, Sam Roddy, James Eaton, Jerry Yates, and Matt Cleaver voted against the motion. The motion fails to pass. Madison County Judge Larry Garrett addressed the court and asked if they still wanted to look at purchasing a Roll Off Truck or let the Grant of \$80,000.00 to \$90,000.00 go back to Boston Mountain Solid Waste. Judge Garrett stated that the Grant had to be spent on a Roll Off Truck by January 1, 2024 or the County would lose the Grant. Jerry Yates stated that was plenty of time to find a truck that we could afford.

With no other business to discuss Jerry Yates made a motion to adjourn. Jason Yates seconded the motion. The meeting was adjourned at 7:24 pm.

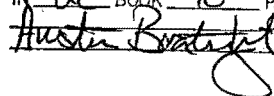
APPROVED: 
Larry Garrett, Madison County Judge

ATTEST: 
Austin Boatright, Madison County Clerk

DATED: September 18, 2023

FILED FOR RECORD
AT ~~9:30~~ 10 O'CLOCK A.M.
AUSTIN BOATRIGHT
COUNTY CLERK
MADISON COUNTY, ARKANSAS

OCT 17 2023

I CERTIFY THAT THIS INSTRUMENT WAS FILED
FOR RECORD IN MY OFFICE AND RECORDED
IN OC BOOK 10 PAGE M-63,64,65
 COUNTY CLERK
-D.G.

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