

**MADISON COUNTY QUORUM COURT
REGULAR SESSION**

December 18, 2023

6:00 PM

The Madison County Quorum Court met on December 18, 2023, in regular session with eight members present. Matt Cleaver was absent.

Public Comment. No public comment.

The Minutes from the previous meeting were approved.

The Treasurer's Report was approved as presented.

The Expenditure Report was approved as presented.

Madison County Judge Larry Garrett presented the Judges report along with the Department reports. Judge Garrett touched on the Jail Pre-Bid meeting. Judge Garrett said Steelworx should be starting dirt work around January 3rd, 2024.

Old Business. There was no old business to discuss.

New Business. Judge Larry Garrett introduced Ordinance 2023-25. An Ordinance amending the Madison County Code of Ordinances Chapter 2-Administration, adding Section n §210.04, County Clerk to act as Comptroller. Jerry Yates made a motion to place Ordinance 2023-25 on its first reading. James Eaton seconded the motion. All eight members in favor. County Clerk Boatright placed Ordinance 2023-25 on its first reading. Sam Roddy made a motion to adopt Ordinance 2023-25 on its first reading. The motion was seconded by Jerry Yates. All eight members in favor. Judge Garrett asked for a motion to suspend the rules and place Ordinance 2023-25 on its second reading by title only. Wendy Pettz made a motion and the motion was seconded by Jerry Yates. All eight members in favor. Clerk Boatright placed Ordinance 2023-25 on its second reading by title only. Jason Yates made a motion to adopt Ordinance 2023-25. The motion was seconded by Sam Roddy. All eight members in favor. County Judge Garrett asked to suspend with the rules and place Ordinance 2023-25 on its third and final reading by title only. James Eaton made a motion to place Ordinance 2023-25 on its third and final reading by title only. Motion was seconded by Jason Yates. All eight members in favor. County Clerk Austin Boatright placed Ordinance 2023-25 on its third and final reading by title only. Wendy Pettz made a motion to adopt Ordinance 2023-25 Joe Wilson seconded the motion. All eight members in favor. Ordinance 2023-25 passes on its third and final reading by title only.

Judge Garrett introduced Ordinance 2023-26 the Milage Levy Ordinance. Bob Rawson made a motion to place Ordinance 2023-26 on its first reading. Sam Roddy seconded the motion. All eight members in favor. Clerk Boatright placed Ordinance 2023-26 on its first reading.

ORDINANCE 2023-26 BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF MADISON, STATE OF
ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE LEVYING 2023 COUNTY, MUNICIPAL, AND SCHOOL TAXES FOR MADISON COUNTY:

ARTICLE 1: LEVY OF TAXES

There is hereby levied the following county, municipal, and school tax millage rates for the tax year 2023, to be collected in 2024, as provided by the general laws of the State of Arkansas, to wit:

<u>SCHOOLS:</u>	<u>REAL</u>	<u>PERSONAL</u>
Huntsville	36.0 Mills	36.0 Mills
Jasper	36.8 Mills	36.8 Mills
Berryville	42.5 Mills	42.5 Mills
 <u>COUNTY:</u>		
County General	5.00 Mills	5.00 Mills
County Road	3.00 Mills	3.00 Mills
County Library	1.00 Mill	1.00 Mill
Special Voluntary Library Tax \$5.00 Per Tax Statement		
Special Voluntary Solid Waste & Recycling Tax \$10.00 Per Tax Statement		
 <u>MUNICIPALITIES:</u>		
City of Huntsville General	3.5 Mills	3.5 Mills
City of Huntsville Fireman Pension	0.5 Mills	0.5 Mills

Bob Rawson made a motion to adopt Ordinance 2023-26. The motion was seconded by Jerry Yates. All eight members in favor. Judge Larry Garrett asked for a motion to suspend the rules and place Ordinance 2023-26 on its second reading by title only. James Eaton made a motion to place Ordinance 2023-26 on its second reading by title only. Sam Roddy seconded the motion. All eight members in favor. Clerk Boatright placed Ordinance 2023-26 on its second reading by title only. Wendy Pettz made a motion to adopt Ordinance 2023-26 on its second reading and the motion was seconded by Cord Riley. All eight members in favor. Bob Rawson made a motion to place Ordinance 2023-26 on its third and final reading by title only. Jason Yates seconded the motion. County Clerk Austin Boatright placed Ordinance 2023-26 on its third and final reading by title only. Wendy Pettz made a motion to adopt Ordinance 2023-26, Bob Rawson seconded the motion. Ordinance 2023-26 passes on its third and final reading by title only.

County Judge Larry Garrett presented Ordinance 2023-27. An Appropriation Ordinance for Madison County, appropriating necessary funds for Madison County Government for 2024, by enactment of an Annual Budget and other appropriations. Jerry Yates made a motion to place Ordinance 2023-27 on its first reading. Jason Yates seconded the motion. All eight members in favor. County Clerk Austin Boatright placed Ordinance 2023-27 on its first reading. No discussion was made about the budget. Cord Riley made a motion to adopt Ordinance 2023-27. Joe Wilson seconded the motion. All eight members in favor. Ordinance 2023-27 passes on its first and only reading by 2/3's vote.

Judge Garrett introduced Ordinance 2023-28 to the court. Ordinance 2023-28 is a Supplemental Appropriation Ordinance amending Ordinance 2022-25 (The 2023 Budget) and Appropriating monies from various funds to their respective departments. Jerry Yates made a motion to place Ordinance 2023-28 on its first reading. The motion was seconded by Cord Riley. All eight members in favor. County Clerk Boatright placed Ordinance 2023-28 on its first reading.

A SUPPLEMENTAL APPROPRIATION ORDINANCE AMENDING ORDINANCE 2022-25 (THE
2023 BUDGET) AND APPROPRIATING MONIES FROM VARIOUS FUNDS TO THEIR
RESPECTIVE DEPARTMENTS.

NOW THEREFORE, be it enacted by the Quorum Court of Madison County, State of Arkansas.

Section 1. Ordinance No. 2022-25 is hereby amended, and the personal services budget of the County Judge's Office (Fund 1000, Department 0100) 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 # 1000-0100-1006 (Social Security Matching) | |
| From code # 1000-0100-1017 (Vacation Pay) | \$ 7.67 |
| | |
| B. To code # 1000-0100-1009 (Health Insurance) | |
| From code # 1000-0100-1017 (Vacation Pay) | \$ 960.82 |

Section 2: Ordinance No. 2022-25 is hereby amended, and the sum of \$466.84 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 below:

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|---|--|
| A. Fund 1000, County General, Department 0100, County Judge, \$66.84 to Line Item 3999, Other Services and Charges | |
| | |
| B. Fund 1000, County General, Department 0601, Parks & Recreation, \$400.00 to Line Item 3999, Other Services and Charges | |

Section 3: Ordinance No. 2022-25 is hereby amended, and the sum of \$26,505.82 is hereby appropriated from the Jail and Facilities Upgrade Fund 3403, to be transferred by the County Treasurer to the Jail Construction Fund 4000.

Section 4: Ordinance No. 2022-25 is hereby amended, and the sum of \$26,505.82 is hereby appropriated from Fund 4000, the Jail Construction Fund, to the following departments and line items in the amounts and in the manner set forth below:

A. Fund 4000, Jail Construction Fund, Department 0418, County Jail, \$26,505.82 to Line Item 3999, Other Services and Charges

Section 5: Under the general laws of the State of Arkansas, appropriation ordinances are enacted without separate readings upon a 2/3's vote of the Quorum Court and shall be effective immediately.

With no discussion to be had Jason Yates made a motion to adopt Ordinance 2023-28. Motion was seconded by Jerry Yates. Ordinance 2023-28 passes on its first and only reading by 2/3s vote.

With no other business to discuss Cord Riley made a motion to adjourn. Jerry Yates seconded the motion. The meeting was adjourned at 6:31 pm.

APPROVED: _____
Larry Garrett, Madison County Judge

ATTEST: _____
Austin Boatright, Madison County Clerk

DATED: December 18, 2023 – PENDING QUORUM COURT APPROVAL