MADISON COUNTY QUORUM COURT REGULAR SESSION

May 15, 2023 6:00 PM

The Madison County Quorum Court met on May 15, 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. Madison County Sheriff Ronnie Boyd addressed the court about the possibility of creating a line item for the money from the City of Huntsville, for dispatching, to be use for the Sheriff's Office. Sheriff Boyd stated the money would help the department to get ahead and purchase some equipment, send deputies to training, and various other things.

Old Business. Judge Larry Garrett spoke about the City of Huntsville purchasing the walking trail. Mayor Travis Dotson addressed the Court in regards to the letter he presented with a purchase amount of \$25,000.00 to include survey, electricity to the gazebo, closing cost and fees. Mayor Dotson said it would factor out to be around \$4,166.00 an acre. Jerry Yates had suggested that seemed like a low offer and James Eaton agreed. After some discussion Bob Rawson made a motion to accept the offer of \$25,000.00. The motion was seconded by Sam Roddy. County Clerk Austin Boatright called the role with seven members in favor and two members (Jerry Yates and James Eaton) opposing. The Court approved the sale of the park to the City of Huntsville with a majority of votes.

New Business. Skip Woessner with Clear Energy gave an update on the Solar Project for the county. Skip informed the court that the transformer had arrived and they hoped to have the fence up and transformer installed in about two weeks. The county should start seeing some savings on the solar panels about two months after the array goes live.

County Judge Larry Garrett advised the court that Kevin Faught with Stephens will be at the July 17th Quorum Court meeting to discuss the selling of Bonds.

With no other business to discuss Jerry Yates made a motion to adjourn. Jason Yates seconded the motion. The meeting was adjourned at 7:05 pm.

Dated 6-19-2023

APPROVED:

Larry Garrett, Madison County Judge

ATTEST

Austin Boatright, Madison County C

FILED FOR RECORD

AT _ O'CLOCK PM

AUSTIN BOATRIGHT

COUNTY CLERK

MADISON COUNTY, ARKANSAS

JUN 2 6 2023

FOR RECORD IN MY OFFICE AND RECORDED IN A SC BOOK 16 PAGE M-56

COUNTY CLERK