

**MADISON COUNTY QUORUM COURT  
REGULAR SESSION**

February 21, 2023

6:00 PM

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

Minutes from the previous meeting were approved. Wendy Pettz motioned the approval and Matt Cleaver seconded the motion. All in favor.

The Treasurer's Report was approved with Wendy Pettz making a motion to approve and Sam Roddy seconded the motion. All in favor

The Expenditure Report was approved as presented with Matt Cleaver making a motion to approve and Cord Riley seconded the motion. All in favor

County Judge Larry Garrett called the meeting to order. Garrett discussed the Judge's Report. Roads are the biggest thing people call about and notice. There were a couple of John Deere used graders with very low hours that the county may be interested in purchasing. Judge Garrett informed the quorum court that the courthouse had a water leak a few weeks ago.

There were no department head questions. Judge Garrett was asked to price CAT graders over John Deere graders to see if there was a big difference in price and what deals they could offer the county.

Madison County Clerk Austin Boatright read the Ordinance 2023-4 to appropriate funds as stated in Ordinance 2023-4. Judge Garrett ask for a motion to set Ordinance 2023-4 on it's first reading. Matt Cleaver made a motion and Wendy Pettz seconded the motion. All voted in favor.

Judge Garrett proceeded to talk about our Employment Policy update on employee's PTO time. We would like to change the way the county accrues PTO time. Wendy Pettz mentioned hourly accrual. Cord Riley purposed the change. Wendy Pettz seconded the motion. James Eaton said we need to appoint a committee. All voted in favor to change the PTO accrual. Judge Garrett appointed Wendy Pettz, James Eaton, and Bob Rawson to be the committee. Judge Garrett said to get with the department heads to suggest a meeting.

There was some discussing on the new jail project. Bob Rawson was concerned about the architect billing. Judge Garrett called Mark Hammer from Spirit Architectural, which is a division of South Build to ask questions and discuss the architectural billing.

Judge Larry Garrett then proceeded to present the UKG Time Keeping System for the County Clerk's Office. County Clerk Austin Boatright discussed the efficiency of having the UKG Time

Keeping System. At this time, the County Clerk's Office still manually calculates every timesheet by hand, then enters the timesheet in the computer adding in the fringe benefits as they go. The Quorum Court discussed having time clocks at each location. They decided on not purchasing the time clocks because people can clock in on their computer or on their cell phone.

Greg Wheeler, DEM department head, approached the podium to give a big thanks to Anderson Store and all the outside agencies that helped out in finding the lost 18-year-old autistic young man. He was found and in good shape.

In other business, Judge Garrett ask the Quorum Court to make a resolution affirming the Quorum Courts support of the County acquiring purchasing cards from Arvest Bank with the Madison County Judge Larry Garrett, Madison County Treasurer Carmen Watkins, and Madison County Clerk, Austin Boatright as signatories. James Eaton made the motion to approve Resolution 2023-1 and Sam Roddy seconded the motion. All members voted in favor.

Jerry Yates made a motion to adjourn the meeting and Joe Wilson seconded the motion.

Meeting was adjourned.


APPROVED:   
Larry Garrett, Madison County Judge

ATTEST:   
Austin Boatright, Madison County Clerk

DATE: March 16, 2023

FILED

MAR 17 2023

AUSTIN BOATRIGHT  
COUNTY AND PROBATE CLERK  
MADISON COUNTY, ARKANSAS  
BY  D.C.