

JUL 31 2022

MADISON COUNTY QUORUM COURT  
REGULAR SESSION

I CERTIFY THAT THIS INSTRUMENT WAS FILED  
FOR RECORD IN MY OFFICE AND RECORDED  
IN BOOK 10 PAGE 30-3  
TAMITHA BLOCKER COUNTY CLERK  
D.C.

June 20, 2022

6:00 PM

The Madison County Quorum Court met at the Madison County Courthouse on Monday, June 20, 2022, in a regular session with all nine members present.

Minutes from the previous meetings were approved as written.

The Treasurer's Report was approved as presented.

The Expenditure Report was approved as presented.

County Judge Frank Weaver reported that the county had received a new prisoner housing contract from Lafayette County, and that the cost of housing prisoners will be going up to \$45 per day starting in July.

Judge Weaver introduced Michael Harris from the Japton Fire Department. Mr. Harris asked that the billing and collection of their fire department dues be moved to a county office. He stated that A.C.A. 14-20-108 allowed fire departments to request that the Quorum Court appoint someone to put the billing of fire department dues on the tax statements. Mr. Harris stated that the dues would be voluntarily paid, and that the fire department would have no levy power. After a lengthy discussion, Larry Garrett motioned to table the discussion until more information could be obtained about who would collect the dues and how much it would cost the county. Pattie Shinn seconded the motion. On a roll call vote, all nine members voted to table the discussion.

Judge Weaver asked the court to confirm the appointment of Craig Thompson to the Equalization Board. Pattie Shinn motioned to confirm the appointment, and Larry Garrett seconded. All nine members voted in favor of the motion.

Judge Weaver asked the court to confirm the appointment of five members to a jail advisory board. The proposed members were Kenny Thomas, Rodney Reynolds, Chance Bryant, Matt Smith, and Pattie Shinn. Sheriff-Elect Ronnie Boyd addressed the court and requested to be placed on the board. After some discussion, Judge Weaver asked the court to expand the board to seven members and add Ronnie Boyd and Travis Dotson. Jack Hudgins motioned to confirm all seven members to the jail advisory board, and Wendy Pettz seconded the motion. On a roll call vote, eight members voted in favor of the motion with Luke Dotson voting against the motion.

Judge Weaver asked to form a budget committee consisting of Pattie Shinn, Wendy Pettz, and Matt Cleaver to begin work on the 2023 Budget. Judge Weaver stated that he wants to meet with the newly elected officials and explain how the budget process works as soon as possible. Jack Hudgins motioned to appoint the budget committee members, and Devin Glenn seconded. All nine members voted in favor of the motion.

Judge Weaver presented Ordinance No. 2022-12, an appropriation ordinance for law enforcement officer stipends. After a brief discussion, Larry Garrett motioned to read Ordinance No. 2022-12, and Pattie Shinn seconded. County Clerk Tamitha Blocker read Ordinance No. 2022-12. Larry Garrett motioned to adopt Ordinance No. 2022-12, and Pattie Shinn seconded. On a roll call vote, all nine members voted in favor of the motion. Ordinance No. 2022-12 was adopted.

Judge Weaver presented Ordinance No. 2022-13, an appropriation ordinance. Matt Cleaver motioned to read Ordinance No. 2022-13, and Larry Garrett seconded. All nine members voted in favor of the motion. County Clerk Tamitha Blocker read Ordinance No. 2022-13. After a brief discussion, Pattie Shinn motioned to adopt Ordinance No. 2022-13, and Wendy Pettz

seconded. On a roll call vote, all nine members voted in favor of the motion. Ordinance No. 2022-13 was adopted.

Judge Weaver announced that the 2020 audit had recently been completed and submitted to the Legislative Audit Committee in Little Rock for finalization.

With no further business to discuss, Larry Garrett motioned to adjourn the meeting, and Pattie Shinn seconded. All nine members voted in favor of the motion. The meeting was adjourned.

APPROVED: Frank Weaver  
COUNTY JUDGE

ATTEST: Jamilla Blodgett  
COUNTY CLERK

DATED: July 13, 2022