MADISON COUNTY QUORUM COURT REGULAR SESSION

December 20, 2022

6:00 PM

The Madison County Quorum Court met on Monday, December 19, 2022, in a regular session with eight members present. Justice TW Dotson was absent.

The Minutes from the previous meeting were approved as written.

The Treasurer's Report was approved as written.

The Expenditure Report was approved as written.

With no old business to discuss, County Judge Frank Weaver introduced Ordinance No. 2022-24, an appropriation ordinance amending the 2022 budget. Jack Hudgins made a motion to read Ordinance No. 2022-24 and Larry Garrett seconded the motion. All eight members voted in favor of the motion. County Clerk Tamitha Blocker read Ordinance No. 2022-24. Pattie Shinn made a motion to adopt Ordinance No. 2022-24, and Wendy Pettz seconded the motion. On a roll call vote, all eight members voted in favor of the motion. Ordinance No. 2022-24 was adopted.

Judge Weaver introduced Ordinance 2022-25, an appropriation ordinance approving Madison County's operating budget for 2023. Larry Garrett made a motion to read Ordinance No. 2022-25, and Pattie Shinn seconded the motion. County Clerk Tamitha Blocker read Ordinance No. 2022-25. Pattie Shinn made a motion to adopt Ordinance No. 2022-25, and Larry Garrett seconded the motion. After some discussion, seven members voted in favor of the motion. Matt Cleaver voted against the motion. Ordinance No. 2022-25 was adopted.

In other business, Luke Dotson led a discussion on the proposed size and cost to operate a new jail. Judge Weaver reported that Jim Lankford with Southbuild is scheduled to attend the January 17 meeting of the Quorum Court and suggested that Luke speak to incoming County Judge Larry Garrett about being placed on the agenda for that meeting to further voice his concerns.

Judge Weaver reported on the Disposal of Surplus Property. Judge Weaver informed the court that K-9 Officer Kandy is no longer able to perform her duties, and Dr. Chris France, her veterinarian, recommended that she be retired from service due to arthritis in her hips. Judge Weaver further informed the court that he had signed a Court Order releasing her to Deputy Clint Ham, her current handler.

Judge Weaver read a note from TW Dotson, who was unable to attend the meeting, thanking the County for the opportunity to serve.

Judge Weaver, presiding over his last meeting of the Quorum Court, thanked County Attorney Billy Allred, County Clerk Tamitha Blocker, Chief Deputy Clerk Robin Watson, and all the Quorum Court members for their service. Judge Weaver presented certificates of appreciation to retiring personnel and outgoing members of the court

With no further business, a motion was made by Larry Garrett and seconded by Pattie Shinn to adjourn the meeting. All members voted in favor. The meeting was adjourned.

APPROVED:

Frank Weaver, Madison County Judge

ATTEST: <

Tamitha Blocker, Madison County Clerk

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AT TO CLOCK LM.

TAMITHA BLOCKER

COUNTY CLERK

MADISON COUNTY, ARKANSAS

DEC 2 1 2022

DATED: December 20, 2022

CERTIFY THAT THIS INSTRUMENT WAS FILED FOR RECORD IN MY OFFICE AND RECORDED IN 10 A BOOK PAGE PAGE