## MADISON COUNTY QUORUM COURT SPECIAL SESSION

November 29, 2021

6:00 PM

The Madison County Quorum Court met in a special session on November 29, 2021, at the Madison County Courthouse. Jack Hudgins, Pattie Shinn, Wendy Pettz, Luke Dotson, Larry Garrett, and Devin Glenn were present. T.W. Dotson, Sherri Cozad, and Matt Cleaver were absent. A legal quorum was present.

Larry Garrett motioned for the court to waive per diem payment for the meeting. Jack Hudgins seconded the motion, and all court members voted in favor.

County Judge Frank Weaver stated that the purpose of the meeting was for the quorum court to fill the vacancy in the office of the County Assessor. Pattie Shinn made a motion to read Resolution 2021-4, a Resolution Declaring a Vacancy in the Office of County Assessor and Appointing an Assessor. Larry Garrett seconded the motion. County Clerk Tamitha Blocker asked County Attorney Billy Allred if a name needed to be submitted before the resolution could be read. Mr. Allred confirmed that the quorum court must nominate someone for the position before the resolution could be read. No vote was taken.

Larry Garrett made a motion to adjourn into executive session for the purpose of considering a name for the resolution. Pattie Shinn seconded the motion. All members voted in favor. The Quorum Court members adjourned into executive session.

The quorum court reconvened following the executive session. Judge Weaver asked for any public comments regarding Resolution 2021-4. Assessor Will Jones stated that Madison County was fortunate that all our county officials chose to get along with one another. He told the court that he thought the choice of whom to appoint was obvious. There were no further public comments.

Judge Weaver asked the Quorum Court if they had a name to submit for the resolution. Luke Dotson made a motion to appoint Ann Laird as Assessor. Pattie Shinn seconded the motion. Pattie Shinn, Luke Dotson, Larry Garrett, and Devin Glenn voted to appoint Ann Laird as Assessor. Jack Hudgins and Wendy Pettz voted against appointing Ann Laird as Assessor. Ann Laird's name was placed in Resolution 2021-4.

Larry Garrett made a motion to read Resolution 2021-4. Pattie Shinn seconded the motion. All members voted in favor.

County Clerk Tamitha Blocker read Resolution 2021-4. Pattie Shinn made a motion to adopt Resolution 2021-4. Larry Garrett seconded the motion. All members voted in favor. Resolution 2021-4 was adopted, and Ann Laird was appointed as County Assessor to finish out the remaining term of office.

With no further business, a motion was made by Larry Garrett and seconded by Pattie Shinn to adjourn the meeting. Meeting adjourned.

APPROVED:

COUNTY HIDGE

ATTEST:

COUNTY CLERK

FILED FOR RECORD

AT . 15 O'CLOCK .M.

TAMITHA BLOCKER

COUNTY CLERK

MADISON COUNTY ARKANSAS

DEC 1 3 2021

DATED: December 13, 2021

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