

MADISON COUNTY QUORUM COURT
REGULAR SESSION

September 20, 2021

6:00 PM

The Madison County Quorum Court met on September 20, 2021, in regular session with eight members present. JP Devin Glenn was absent from the meeting.

Minutes from the previous meeting 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 Fun Park project was nearly complete, with only a little work left to finish on the current pavilion. We have expended a little over \$72,000 of the \$75,000 grant award.

Judge Weaver reported that the next step in the solar project would be to select an ESCO (Energy Service Company), which he planned to do soon.

County Judge Frank Weaver introduced Ordinance 2021-7, an appropriation ordinance approving the purchase of road equipment and authorizing the borrowing of \$3,065,200.00 dollars. Pattie Shinn made a motion to read Ordinance 2021-7. Larry Garrett seconded the motion. All members voted in favor of the motion. County Clerk Tamitha Blocker read Ordinance 2021-7. After a brief discussion, Larry Garrett made a motion to adopt Ordinance No. 2021-7, and T.W. Dotson seconded the motion. All members voted to adopt Ordinance No. 2021-7.

County Judge Frank Weaver introduced Ordinance 2021-8, an appropriation ordinance. Larry Garrett made a motion to read Ordinance 2021-8. Pattie Shinn seconded the motion. All members voted in favor of the motion. County Clerk Tamitha Blocker read Ordinance 2021-8. After a few questions, Pattie Shinn made a motion to adopt Ordinance No. 2021-8, and Larry Garrett seconded the motion. All members voted to adopt Ordinance No. 2021-8.

Judge Weaver asked the court to consider giving all county employees premium pay from the American Rescue Plan Act funds, as well as utilizing a portion of the funds to make upgrades to the courtroom. Upgrades to the courtroom will make court hearings and various public meetings accessible through virtual means.

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

APPROVED: Frank Weaver
Frank Weaver, Madison County Judge

ATTEST: Tamitha Blocker
Tamitha Blocker, Madison County Clerk

FILED FOR RECORD
AT 11:00 O'CLOCK A.M.
TAMITHA BLOCKER
COUNTY CLERK
MADISON COUNTY, ARKANSAS

SEP 22 2021

DATED: September 20, 2021

I CERTIFY THAT THIS INSTRUMENT WAS FILED
FOR RECORD IN MY OFFICE AND RECORDED
IN AC BOOK 210 PAGE 1
Tamitha Blocker COUNTY CLERK
D.C.

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