

MADISON COUNTY QUORUM COURT
SPECIAL SESSION

May 31, 2022

6:00 PM

The Madison County Quorum Court met in a special session on Tuesday, May 31, 2022, at the Madison County Courthouse, with eight members present. Matt Cleaver was absent.

County Judge Frank Weaver called the meeting to order. Pattie Shinn motioned that the quorum court not accept per diem payment for the meeting, and Larry Garrett seconded the motion. All members voted in favor.

Judge Weaver presented an Offer and Acceptance on a 36-acre piece of property owned by the Sharon J. Reed Trust and an Offer and Acceptance on a 10.741 piece of adjoining property owned by 412 Rentals, LLC. The total price for both properties totaled \$1,262,007.00. Court members carpooled to view the property, which is located on the Highway 412 corridor. After returning to the Courthouse, TW Dotson motioned to table consideration of the Offer and Acceptance, and Jack Hudgins seconded the motion. All members voted in favor of the motion.

Judge Weaver presented Ordinance No. 2022-11, an appropriation ordinance, for consideration. Pattie Shinn motioned to approve Ordinance No. 2022-11, and Wendy Pettz seconded the motion. All a roll call vote, the motion passed 7-1, with Luke Dotson voting against the motion.

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

APPROVED: Frank Weaver
COUNTY JUDGE

ATTEST: Tamitha Blocker
COUNTY CLERK

DATED: June 13, 2022

FILED FOR RECORD
AT 2:50 O'CLOCK P.M.
TAMITHA BLOCKER
COUNTY CLERK
MADISON COUNTY, ARKANSAS

JUN 13 2022

I CERTIFY THAT THIS INSTRUMENT WAS FILED
FOR RECORD IN MY OFFICE AND RECORDED
IN Plaint BOOK 10 PAGE 28
Tamitha Blocker COUNTY CLERK
Francois B. Osterling D.C.