

QUORUM COURT MINUTES

10/28/2019

October 28, 2019 Quorum Court Minutes

All Justices of the Peace Present.

Judge Day called the meeting to order at 5:30 p.m.

Judge Day introduced Barry Forrest to the Quorum Court as the newly appointed Justice of the Peace for District 3.

Justice Weinstock made a motion to approve the October 14, 2019 Quorum Court meeting minutes and Justice Williams seconded.

Committee Reports: Justice Rogers read the Public Service Committee meeting minutes from October 14, 2019. A copy of same is attached hereto as **Addendum A**.

Justice Longmire read the Finance Committee meeting minutes from the special called meeting on October 14, 2019 as well as the regular scheduled meeting minutes from October 14, 2019. A copy of same is attached hereto as **Addendum B**.

Justice Cline read the Road Committee meeting minutes from October 14, 2019. A Copy of same is attached hereto as **Addendum C**.

Old Business:

New Business: The first order of new business was an Ordinance entitled "An Ordinance delegating the responsibility for the collection of delinquent circuit and district court fines, fees and court costs." The Deputy Clerk read the Ordinance and a copy of same is attached hereto as **Addendum D**. Justice Weinstock made a motion to pass the Ordinance and Justice Pasmore seconded the motion. The roll was called and the motion to pass the Ordinance passed unanimously with all votes in favor of.

The second order of new business was a Resolution entitled "Arkansas Community Assistance Grant Program." The Deputy Clerk read the Resolution and a copy of same is attached hereto as **Addendum E**. Justice Couch made a motion to adopt the resolution and Justice Tennison followed with a second. The roll was called and the motion passed unanimously with all votes in favor of.

The last order of new business was a Resolution certifying local government endorsement of Precision Digital Printing to participate in the Tax Back Program. The Deputy Clerk read the Resolution and a copy of same is attached hereto as **Addendum F**. Justice Weinstock made a motion to adopt the Resolution and Justice Pearcy seconded. The roll was called and the motion unanimously passed with all votes in favor of.

Announcements: Judge Day announced that Anthony Coy will begin as the OEM Director on October 29, 2019.

Judge Day made an announcement that the 2018 Legislative Audit has ended, and the Elected Officials had their exit conferences with the Auditors. Judge Day, Sheriff Boyd and Treasurer McNatt all shared with the Court the findings during the audits of each of their offices.

With no further business to discuss, Justice Rogers made a motion to adjourn the meeting and Justice Weinstock followed with a second. Judge Day adjourned the meeting at 5:57 p.m.