

228

Grant County Quorum Court

November 20, 2017

FILED

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Tanya Diotte
County & Circuit Clerk
at the Grant County
Courthouse

The Grant County Quorum Court met on Monday, November 20, 2017 at the Grant County Courthouse at 7:00 p.m. with Judge Randy Pruitt presiding. Members answering roll call were Mark Allen, Danny Bone, Tyler Campbell, Tony Carter, Laith Adams, Pat O'Bryan, Jason Roshto, and Grant Westmoreland.

Judge Randy Pruitt called the meeting to order. Minutes from the Quorum Court meeting held, October 16, 2017, were presented to the Quorum Court for review. A motion to accept the minutes was made by Justice Tony Carter and seconded by Justice Grant Westmoreland. With there being no further discussion or questions: Vote 8 for 0 against.

The Financial Statement was presented to the Quorum Court. With no opposition to the Financial Statement as presented, a motion to accept was made by Justice Grant Westmoreland and seconded by Justice Tony Carter. With there being no further discussion or questions: Vote 8 for 0 against.

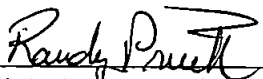
Next on the agenda: **Ordinance 2017-09: An Ordinance to be entitled: An Ordinance Levying the Millage Rate For All County Taxes for The Year 2017 To Be Payable in the Year 2018.** County Clerk Tanya Diotte read the Ordinance No. 2017-09 in its entirety. A motion to suspend the second reading was made by Justice Tony Carter and seconded by Justice Jason Roshto. Voted 8 for 0 against. The County Clerk read the Ordinance No. 2017-09 heading. A motion to suspend the third reading was made by Justice Jason Roshto and seconded by Justice Danny Bone. Vote 8 for 0 against. The County Clerk read the Ordinance No. 2017-07 heading a final time. A motion to adopt Ordinance No. 2017-09 was made by Justice Tony Carter and seconded by Justice Grant Westmoreland. Vote 8 for 0 against.

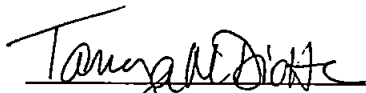
Next on the agenda: **Ordinance 2017-08: An Ordinance to be entitled: An Ordinance Setting up a Fund for the County of Grant as Required by the State Law and Modifying the Name of an Existing Fund.** County Clerk Tanya Diotte read the Ordinance No. 2017-08 in its entirety. A Motion to suspend the second reading was made by Justice Tony Carter and seconded by Justice Grant Westmoreland. Vote 8 for 0 against. The County Clerk Read the Ordinance No. 2017-08 heading. A motion to suspend the third reading was made by Justice Grant Westmoreland and seconded by Justice Tyler Campbell. Vote 8 for 0 against. The County Clerk read the Ordinance No. 2017-08 heading a final time. A motion to adopt Ordinance No. 2017-08 was made by Justice Tony Carter and seconded by Justice Grant Westmoreland. Vote 8 for 0 against.

Next on the agenda: Phase Two (II) Justice Complex Update. Judge Randy Pruitt stated, bids came in too high, they ranged from \$598,500.00 to over \$700,000.00 and all bids have been rejected. The next step is to do value engineering and see about getting the cost down. We will go back to the table, run it in the newspaper again, and see where we can shave off some of the extras to get a more reasonable bid.

Next on the agenda: Sales Tax were introduced and reviewed.

Motion to adjourn.


Randy Pruitt, County Judge


Tanya Dierke, County & Circuit Clerk