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## GRANT COUNTY QUORUM COURT

October 15, 2018

Tanya Diotte  
County & Circuit Clerk  
Grant County, AR  
By CD DC

The Grant County Quorum Court met on Monday, October 15, 2018 at the Grant County Courthouse at 7:00 p.m. with Judge Pruitt presiding. Members answering roll call were Mark Allen, Danny Bone, Tommy Cobb, Tony Carder, Laith Adams, Mike Nevens, Pat O'Bryan, Jason Roshto and Grant Westmoreland.

The minutes from the Quorum Court meeting held, September 17, 2018, were presented to the Quorum Court for review. A motion to accept said minutes was made by Justice Mike Nevens and seconded by Justice Jason Roshto. Vote 9 for 0 against. Motion Carried.

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 Mike Nevens. Vote 9 for 0 against. Motion carried.

Next on the agenda, the Grant County Prosecuting Attorney's Office reported office receipts and disbursement reports from 01/01/2017 – 02/23/2018 to the Quorum Court for review.

Next on the agenda, Judge Pruitt introduced **ORDINANCE 2018-04**, entitled, **AN ORDINANCE - REMOVING FUND RESTRICTION AND ESTABLISHING NEW FUND OF THE COUNTY OF GRANT AS REQUIRED BY STATE LAW**. Clerk Diotte read Ordinance 2018-04 in its entirety. A motion to suspend the 2<sup>nd</sup> reading was made by Justice Tony Carder and seconded by Justice Grant Westmoreland. Vote 9 for 0 against. The Clerk read the Ordinance 2018-04 heading. A motion to suspend the 3<sup>rd</sup> reading was made by Justice Mike Nevens and seconded by Justice Grant Westmoreland. Vote 9 for 0 against. Clerk Diotte read the heading a final time. A motion to adopt Ordinance 2018-04 was made by Justice Tony Carder and seconded by Justice Mike Nevens. With there being no further discussion; Vote 9 for 0 against.

In Other Business:

Judge Pruitt announced he selected Leslie Kervin to serve on the Museum Board at the first of the year as Betty Cook will be retiring.

Judge Pruitt explained Elected Officials will no longer be able to serve in certain positions on boards and asked quorum court members to let him know of individuals that may be willing to serve.

A comp time report (based on 10/11/18 time sheets) for Grant County employees was reviewed by the Quorum Court.

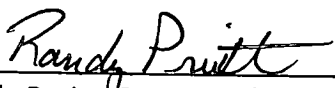
Sales tax receipt reports were introduced and reviewed.

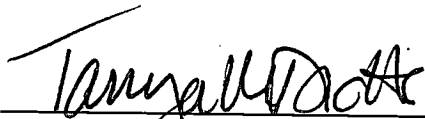
Judge Pruitt noted he had sent a proposed personnel policy to an AAC attorney for review.

Justice Roshto stated Ed Monk did a good job October 8<sup>th</sup> explaining active shooter statistics. Roshto stated his next step is to meet with the Courthouse security committee about possible changes to current security policies.

Judge Pruitt explained, "There are somewhere between 7 to 11 acres Grant County may consider purchasing if the land is not too expensive for possible expansion of the Cox Creek Camp site; Next step would be to receive an offer and take a look at the budget."

Motion to adjourn.

  
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Randy Pruitt, County Judge

  
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Tanya Diotte, County & Circuit Clerk