

GRANT COUNTY QUORUM COURT

November 19, 2018

FILED

2018 DEC 18 AM 8:25

Tanya Diotte

County & Circuit Clerk

By Grant County Atty. Gen. [Signature]

The Grant County Quorum Court met on Monday, November 19, 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, Jason Roshto and Grant Westmoreland.

The minutes from the Quorum Court meeting held, October 15, 2018, were presented to the Quorum Court for review. A motion to accept said minutes was made by Justice Grant Westmoreland and seconded by Justice Jason Roshto. Vote 7 for 0 against. Motion Carried.

The Financial Statement was presented to the Quorum Court. Treasurer Tim Stuckey noted the Jail Operation and Maintenance Fund ending balance is currently in the red and needs to be addressed. Stuckey said an adjustment of approximately \$15,000-\$20,000 needs to be made; he'd prefer to do an appropriations order at the end of the year, and needs the Quorum Courts' nod of approval. Following a brief discussion, a motion was made by Justice Tony Carder and seconded by Justice Grant Westmoreland to approve Treasurer Tim Stuckey's request to allow the Jail and Operations Fund to remain in the red until the end of the year and approving the transfer of funds to the Jail and Operations Fund as needed to "finish up the end of year" utilizing the 2017 Medical Tax Fund. Vote 7 for 0 against. The Quorum Court then continued to review the Financial Statement. With no opposition to the Financial Statement as presented, a motion to accept was made by Justice Jason Roshto and seconded by Justice Grant Westmoreland. Vote 7 for 0 against. Motion carried.

Next on the agenda, Judge Pruitt introduced **ORDINANCE 2018-05**, entitled, **AN ORDINANCE LEVYING THE MILLAGE RATE FOR ALL COUNTY TAXES FOR THE YEAR 2018 TO BE PAYABLE IN THE YEAR 2019**. Clerk Diotte read Ordinance 2018-05 in its entirety. A motion to suspend the reading was made by Justice Tony Carder and seconded by Justice Jason Roshto. Vote 7 for 0 against. The Clerk Diotte read the Ordinance 2018-05 heading. A motion to suspend reading was made by Justice Jason Roshto and seconded by Justice Grant Westmoreland. Vote 7 for 0 against. The Clerk Diotte read the heading a final time. A motion to adopt Ordinance 2018-05 was made by Justice Jason Roshto and seconded by Justice Danny Bone. With there being no further discussion; Vote 7 for 0 against.

Sales Tax receipt reports were introduced and reviewed.

In Other Business:

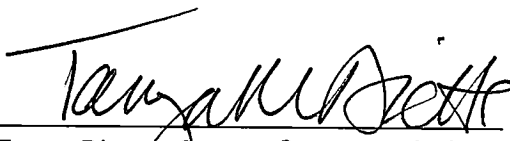
Judge Randy Pruitt provided the Quorum Court members a copy of the proposed 2019 Grant Personnel Policy. The policy has been reviewed by the AAC and is ready for the Quorum Court Personnel Committee to review and will be presented at the upcoming December Quorum Court meeting.

The 2019 Budget is ready to be reviewed.

Motion to adjourn.



Randy Pruitt, County Judge



Tanya Diotte, County & Circuit Clerk