

Grant County Quorum Court

November 18, 2019

FILED

2019 DEC 19 AM 8:10

GERAL HARRISON
COUNTY & CIRCUIT CLERK
GRANT COUNTY, AR

BH DC

The Grant County Quorum Court met on Monday, November 18, 2019 in the Grant County Courthouse at 7:00 p.m. with Judge Randy Pruitt presiding. Judge Randy Pruitt called the meeting to order. Members answering roll call were Mark Allen, Danny Bone, Brody Channell, Tony Carder, Jim Easley, Mike Nevens, Bobby Pierce, Grant Westmoreland, and Jason Roshto.

The **Minutes** from the Quorum Court meeting held, **October 21, 2019** were presented to the Quorum Court for review. Judge Randy Pruitt welcomed new Justice Bobby Pierce. With no further discussion, a motion to accept was made by Justice Jason Roshto and seconded by Justice Jim Easley. Vote 9 for 0 against.

The **Financial Statement** was presented to the Quorum Court. With no further discussion, a motion to accept was made by Justice Tony Carder and seconded by Justice Mike Nevens. Vote 9 for 0 against.

Resolution 2019 – 06: A RESOLUTION EXTENDING THE INTERLOCAL AGREEMENT FOR AMBULANCE SERVICE BETWEEN THE CITY OF LITTLE ROCK, ARKANSAS AND GRANT COUNTY, ARKANSAS, WHICH GRANTS THE LITTLE ROCK AMBULANCE AUTHORITY (“LRAA”) D/B/A METROPOLITAN EMERGENCY MEDICAL SERVICES (“MEMS”) AN EXCLUSIVE FRANCHISE TO PROVIDE AMBULANCE SERVICES TO GRANT COUNTY, ARKANSAS; AND FOR OTHER PURPOSES. Justice Tony Carder said implemented in 1997 vs. 1977. After no further discussion, a motion was made by Justice Mike Nevens to approve with corrections and seconded by Justice Jason Roshto. Vote 9 for 0 against.

Ordinance No. 2019 – 05: AN ORDINANCE LEVYING THE MILLAGE RATES FOR ALL COUNTY TAXES FOR THE YEAR 2019 TO BE PAID IN THE YEAR 2020. With no discussion a motion was made to suspend second (2nd) reading by Justice Mike Nevens and seconded by Justice Tony Carder. Vote 9 for 0 against. After second (2nd) reading title only, a motion was made to suspend the third (3rd) reading by Justice Mike Nevens and seconded by Justice Jason Roshto. Vote 9 for 0 against. After third (3rd) reading title only, a motion was made to adopt by Justice Mike Nevens and seconded by Justice Danny Bone. With no further discussion, Vote 9 for 0 against.

Ordinance No. 2019 - 06: AN APPROPRIATION ORDINANCE TO AMEND THE ORIGINAL APPROPRIATION ORDINANCE 2018 – 06, THE 2019 ANNUAL BUDGET, GRANT COUNTY, ARKANSAS. With no discussion, a motion to approve was made by Justice Tony Carder and seconded by Justice Brody Channell. Vote 9 for 0 against.

Resolution No. 2019 – 07: A RESOLUTION AUTHORIZING THE CONTRACT FOR THE PPA (POWER PURCHASE AGREEMENT) FOR GRANT COUNTY ENTERGY METERS. After reading, a motion to approve was made by Justice Tony Carder and seconded by Justice Jim Easley. Vote 9 for 0 against.

Ordinance No. 2019 – 07: AN ORDINANCE TO ESTABLISH THE ADDITIONAL MOTOR FUEL TAX FUND (ACT 416 OF 2019); AND TO DECLARE AN EMERGENCY. With no discussion, a motion was made to suspend second (2nd) reading by Justice Jason Roshto and seconded by Justice Grant Westmoreland. Vote 9 for 0 against. After second (2nd) reading title only, a motion to suspend third (3rd) reading was made by Justice Mike Nevens and seconded by Justice Brody Channell. Vote 9 for 0 against. After third (3rd) reading

title only, a motion to adopt was made by Justice Mike Nevens and seconded by Justice Grant Westmoreland. With no discussion, vote 9 for 0 against.

District Court Automation Fund: With no discussion, a motion to approve was made by Justice Grant Westmoreland and seconded by Justice Jason Roshto. Vote 9 for 0 against.

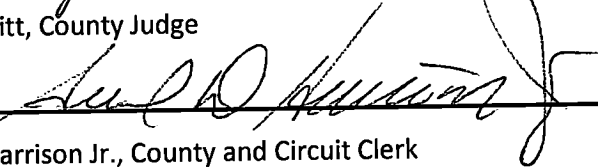
Sales Tax: Sales Tax report was presented to the Quorum Court with no discussion.

Other Business: Judge Randy Pruitt advised that Stephen Shirron had volunteered to accept position being vacated on the Museum Board, and needed a motion to accept from the Quorum Court. With no discussion a motion to accept was made by Justice Grant Westmoreland and seconded by Justice Mark Allen. Vote 9 for 0 against. Justice Grant Westmoreland advised the Court that the parties involved in the "noise ordinance" dispute had met for about one-half (1/2) hour and both agreed to try and find a resolution to their differences.

Motion to Adjourn.



Randy Pruitt, County Judge



Geral D. Harrison Jr., County and Circuit Clerk