

**Grant County Quorum Court**

**March 15, 2021**

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The Grant County Quorum Court met on Tuesday, March 15, 2021 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, Tony Carder, Jim Easley, Lisa-Michele Haber, Mike Nevens, Pat O'Bryan, Jason Roshto, and Grant Westmoreland.

**MINUTES:** The Minutes from the February 16, 2021 Quorum Court Meeting were presented. With no further discussion a motion to accept was made by Justice Mike Nevens and seconded by Justice Jason Roshto. Vote 9 for 0 against.

**FINANCIAL STATEMENT:** The Financial Statement was presented to the Quorum Court. Treasurer Tim Stuckey reported that the recent snows had impacted the Courts and Solid Waste with everything else looking good. 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.

**REQUEST BY PETITION TO THE GRANT COUNTY QUORUM COURT FOR CONVERSION OF BELFAST FIRE DEPARTMENT TO A FIRE PROTECTION DISTRICT:** Judge Randy Pruitt presented a copy of the petition to each Quorum Court member. He explained that County Attorney Teresa Howell is still reviewing to make sure petition is correct. The next Quorum Court meeting will be day 55 and Court will need to vote then.

**FEE ACCOUNT REPORT – PROSECUTING ATTORNEY’S OFFICE:** Judge Randy Pruitt presented the Fee Account Report. He explained that by law it must be presented to the Quorum Court. With no further discussion a motion to approve was made by Justice Mike Nevens and seconded by Justice Grant Westmoreland. Vote 9 for 0 against.

**SALES TAX:** Sales Tax report was presented to the Quorum Court.

**OTHER BUSINESS:** Judge Randy Pruitt advised the Court that the bidding process has begun for the new Ambulance Building. Bids will be opened on March 30, 2021 at 9:00 A.M. Four (4) contractors picked up a bid packet. He informed that we have submitted a grant for \$30,000.00 for the Cox Creek Lake Park “dump station”, and that we had cleared the area where the station will go. We are also applying for a \$75,000.00 grant to put in a walking trail around the thirteen (13) acres. David Gatske is going to help with the design. Must be ADA compliant with either asphalt or concrete for ½ mile and eight (8) feet wide. There are no matching funds by the County for this grant. The deadline for submission is June. Judge Pruitt discussed the Quorum Court having to vote on any item or service the county would purchase or obtain from a Court member. A 2/3<sup>rd</sup> vote is required for approval. There was some discussion about it only benefitting the county for us to do it and what the public perception would be. Justice Jason Roshto suggested that we table until we have time to research proper ordinance requirements. No further discussion.

**Motion to Adjourn.**

*Randy Pruitt*

Randy Pruitt, County Judge

*Gerald D. Harrison Jr.*

Gerald D. Harrison Jr., County and Circuit Clerk