## **Grant County Quorum Court**

July 19, 2021

## FILED

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GERAL HARRISON COUNTY & CIRCUIT CLERK GRANT COUNTY, AR

The Grant County Quorum Court met on Monday, July 19, 2021, in the Grant County Courthous 100 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 June 21, 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. With no further discussion a motion to accept was made by Justice Mike Nevens and seconded by Justice Tony Carder. Vote 9 for 0 against.

**DISTRICT COURT AUTOMATION FUNDS:** Judge Randy Pruitt explained that the District Court was purchasing additional cameras and a monitor. These items shall be paid for by the City of Sheridan, but this requires approval from the Quorum Court. With no further discussion, a motion was made to approve by Justice Grant Westmoreland and seconded by Justice Jim Easley. Vote 9 for 0 against.

ORDINANCE NO. 2021 – 08 AN ORDINANCE TO REPEAL ORDINANCE NO. 2015 – 02: Judge Pruitt explained that new legislation had increased the bid limit from \$20,000.00 to \$35,000.00 and would allow us to stay within the State guidelines. With no further discussion a motion to suspend second (2<sup>nd</sup>) reading was made by Justice Jason Roshto and seconded by Justice Mike Nevens. Vote 9 for 0 against. After second (2<sup>nd</sup>) reading "Title Only", a motion to suspend third (3rd) reading was made by Justice Jason Roshto and seconded by Justice Mike Nevens. Vote 9 for 0 against. After third (3<sup>rd</sup>) reading "Title Only", Judge Randy Pruitt asked if there was any more discussion. With no further discussion, a motion to adopt was made by Justice Jason Roshto and seconded by Justice Pat O'Bryan. Vote 9 for 0 Against.

ORDINANCE NO. 2021-09 AN ORDINANCE TO ADOPT AN ADDENDUM # 2021-01 TO THE GRANT COUNTY PERSONNEL POLICY 2019; BY CREATING A CATASTROPHIC LEAVE PROGRAM AND SETTING FORTH PROCEDURES FOR THE DONATION AND APPLICATION THEREOF: Judge Randy Pruitt explained that this had previously been discussed and was changed to add one (1) Quorum Court Member to the Leave Committee. He then gave a brief overview of the policy. With no further discussion a motion to suspend the second (2<sup>nd</sup>) reading was made by Justice Mike Nevens and seconded by Justice Jason Roshto. Vote 9 for 0 Against. After second (2<sup>nd</sup>) reading "Title Only", a motion to suspend third (3<sup>rd</sup>) reading was made by Justice Mike Nevens and seconded by Justice Tony Carder. Vote 9 For 0 Against. After third (3<sup>rd</sup>) reading "Title Only" Judge Pruitt asked if there was any more discussion. With no further discussion a motion to adopt was made by Justice Mike Nevens and seconded by Justice Grant Westmoreland. Vote 9 For 0 Against.

**RESOLUTION 2021 – 03:** Judge Pruitt announced this Resolution had been pulled and tabled until another meeting.

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

**OTHER BUSINESS:** Judge Randy Pruitt explained that we are looking at possible Grant money for a Windstream Broadband Project that would cover the whole County if we can make it happen. He asked for permission from the Quorum Court to go forward with what was needed to apply for the Grant. With no further discussion, a motion to move forward with Grants was made by Justice Mike Nevens and seconded by Justice Mark Allen. Vote 9 For 0 Against.

Motion to Adjourn.

Randy Pruitt, County Judge

Geral D. Harrison Jr., County and Circuit Clerk