

Grant County Quorum Court

February 22, 2022

FILED

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GERAL HARRISON
COUNTY & CIRCUIT CLERK
GRANT COUNTY, AR
By *[Signature]*

The Grant County Quorum Court met on Tuesday, February 22, 2022, 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 Danny Bone, Tony Carder, Jim Easley, Mike Nevens, Pat O'Bryan, Jason Roshto, and Grant Westmoreland.

MINUTES: The Minutes from the January 18, 2022, Quorum Court Meeting were presented. With no further discussion a motion to accept was made by Justice Mike Nevens and seconded by Justice Grant Westmoreland. Vote 7 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 Tony Carder and seconded by Justice Mike Nevens. Vote 7 for 0 against.

COURTROOM REMODEL: Circuit Judge Stephen Shirron presented a proposed plan for the courtroom remodel project and had a discussion on how the remodel will enhance our ability to hold trials in Grant County.

FEE ACCOUNT REPORT – GRANT COUNTY PROSECUTERS OFFICE: Judge Randy Pruitt informed the Court that the annual Prosecutor's report was in their packet for review.

SURPLUS SHERIFF'S DEPT. VEHICLES: Judge Randy Pruitt reported on the sale of three (3) surplus vehicles from the Sheriff's office. He informed that through the sealed bid process, we sold the vehicles for \$9950.00 vs the \$3000.00 we would have received if we had traded them in. Money will be returned to County General.

APPOINT CALVERT FIRE PROTECTION BOARD MEMBERS: Judge Randy Pruitt explained that we have three (3) Calvert Board members who needed to be reappointed: James Pitts, Dean Crouse, Dorothy Demoss. A motion to reappointment was made by Justice Mike Nevens and seconded by Justice Jason Roshto. Vote 7 for 0 against.

ORDINANCE 2022-03: AN ORDINANCE FOR SETTING PER DIEM COMPENSATION TO BE PAID TO QUORUM COURT MEMBERS FOR ATTENDING ANY OFFICIAL, REGULAR, SPECIAL OR COMMITTEE MEETINGS. After first (1st) reading of Ordinance a motion to suspend the second (2nd) reading was made by Justice Jason Roshto and seconded by Justice Mike Nevens. Vote 7 for 0 against. After second (2nd) reading "Title Only" a motion to suspend the third (3rd) reading was made by Justice Jason Roshto and seconded by Justice Jim Easley. Vote 7 for 0 against. After third (3rd) reading "Title Only" a motion to adopt was made by Justice Jason Roshto and seconded by Justice Grant Westmoreland. Judge Randy Pruitt asked if there was any more discussion. With no further discussion vote 7 for 0 against.

ORDINANCE 2022-04: AN ORDINANCE TO ESTABLISH A COUNTY GENERAL SUB-FUND TO BE CALLED THE ARPA REVENUE REPLACEMENT FUND; AND TO DECLARE AN EMERGENCY: After first (1st) reading of the Ordinance a motion to suspend the second (2nd) reading was made by Justice Mike Nevens and seconded by Justice Grant Westmoreland. Vote 7 for 0 against. After second (2nd) reading "Title Only" a motion to

suspend the third (3rd) reading was made by Justice Tony Carder and seconded by Justice Jason Roshto. Vote 7 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. Judge Randy Pruitt asked if there was any discussion. After no further discussion vote 7 for 0 against.

ORDINANCE 2022-05: AN APPROPRIATION ORDINANCE TO AMEND THE ORIGINAL APPROPRIATION ORDINANCE 2021-14, THE 2022 ANNUAL BUDGET, GRANT COUNTY ARKANSAS. After reading of Ordinance, Treasurer Tim Stuckey informed court this was moving monies from 2022 budget to appropriate place. With no further discussion a motion to approve was made by Justice Mike Nevens and seconded by Justice Grant Westmoreland. Vote 7 for 0 against.

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

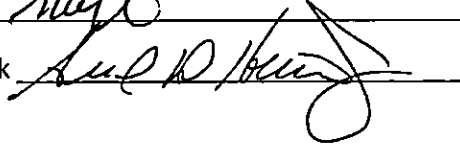
OTHER BUSINESS: No further business.

Motion to Adjourn.

Randy Pruitt, County Judge



Geral D. Harrison Jr., County and Circuit Clerk



Date:

2/22/22