

Grant County Quorum Court

FILED

January 17, 2023

2023 FEB 22 PM 8:46

GERAL HARRISON
COUNTY & CIRCUIT CLERK
GRANT COUNTY, AR

The Grant County Quorum Court met on Tuesday, January 17, 2023, in the Grant County Courthouse at 6:00 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, Paul Drake, Jim Easley, Mike Nevens, Scott Wells, and Grant Westmoreland.

MINUTES: The Minutes from the December 19, 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 8 for 0 against. (Motion passed) The Minutes from the January 2, 2023 Quorum Court Meeting were presented. Justice Paul Drake noted a correction that needed to be made to the minutes. With no further discussion a motion to accept **with corrections** was made by Justice Paul Drake and seconded by Justice Scott Wells. Vote 8 for 0 against. (Motion passed)

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 8 for 0 against. (Motion Passed)

ORDINANCE NO. 2023-01: AN ORDINANCE ESTABLISHING THE DATE, TIME AND PLACE FOR QUORUM COURT MEETINGS: After first (1st) reading of Ordinance a motion to suspend second (2nd) reading was made by Justice Mike Nevens and seconded by Justice Mark Allen. Vote 8 for 0 against. After second (2nd) reading "**Title Only**" a motion was made to suspend the third (3rd) reading by Justice Tony Carder and seconded by Justice Mike Nevens. Vote 8 for 0 against. After third (3rd) reading "**Title Only**" a motion to adopt was made by Justice Mike Nevens and seconded by Justice Paul Drake. With no further discussion vote 8 for 0 against.

ORDINANCE NO. 2023-02: AN ORDINANCE ADOPTING THE SUPPLEMENTAL APPROPRIATIONS, TRANSFERS AND REVENUES TO THE 2022 ANNUAL GRANT COUNTY BUDGET: Treasurer Tim Stuckey discussed need for Ordinance. The Ordinance was presented to the Quorum Court. With no further discussion a motion to accept was made by Justice Mike Nevens and seconded by Justice Jim Easley. Vote 8 for 0 against. (Motion Passed)

RESOLUTION 2023-01: A RESOLUTION TO PROVIDE FOR THE INTERIM FILLING OF A VACANCY IN THE OFFICE OF GRANT COUNTY SHERIFF DURING TIMES OF EMERGENCY AND FOR OTHER PURPOSES: The Resolution was presented to the Quorum Court. Judge Randy Pruitt explained that this is a requirement for the newly elected Sheriff in case the position needed to be filled in an emergency situation. With no further discussion a motion to accept was made by Justice Mike Nevens and seconded by Justice Grant Westmoreland. Vote 8 for 0 against. (Motion Passed)

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

OTHER BUSINESS: Judge Randy Pruitt informed the Court that there is a company looking to establish a one-thousand (1000) acre **Solar Farm** on some land in Grant County in partnership with Weyerhaeuser Company. Early indications is that the company will place approximately \$80,000,000.00 worth of equipment on the property. This could mean a net income of around \$300,000.00 to the county for

commercial taxes. Judge Pruitt is schedule to meet with them next week and see about the company making a presentation to the Quorum Court at the next meeting.

FILED

Motion to Adjourn.

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GERAL HARRISON
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GRANT COUNTY, AR
BY HC DC

Randy Pruitt, County Judge Randy Pruitt

Geral D. Harrison Jr., County and Circuit Clerk Geral D. Harrison Jr.

Date: 2/21/2023