Grant County Quorum Court

May 15, 2023

BOOK 2 page 35te FILED

2023 JUN 21 AM 9: 17

GURAL HAR MENT COURTY A CHECUIT CLERK AD LEY OF HETY AD

The Grant County Quorum Court met on Monday, May 15, 2023, in the Grant County Courthouse at 7:00 p.m. Grant County 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, Jason Roshto, and Grant Westmoreland.

MINUTES: The Minutes from the April 11, 2023, 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 8 for 0 against. (Motion passed) The Minutes from the April 17, 2023, Quorum Court Meeting were presented. With no further discussion a motion to accept was made by Justice Jason Roshto and seconded by Justice Jim Easley. Vote 8 or 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 Tony Carder and seconded by Justice Grant Westmoreland. Vote 8 for 0 against. (Motion Passed)

ORDINANCE 2023 – 07: AN ORDINANCE AUTHORIZING THE TRANSFER OF CERTAIN PROPERTY TO THE SHERIDAN-GRANT COUNTY REGIONAL AIRPORT AUTHORITY PURSUANT TO A.C.A. SECTION 14-16-116: Justice Jason Roshto explained that this Ordinance was to transfer a vehicle from the OEM Coordinator to the airport to be used as a courtesy vehicle for persons utilizing our airport. Treasurer Tim Stuckey said that the City of Sheridan will take care of the insurance on the vehicle. County Judge Randy Pruitt informed the Court that Kevin Rutherford is the new Airport Director. With no further discussion a motion to suspend the second (2nd) reading was made by Justice Mike Nevens and seconded by Justice Grant Westmoreland. Vote 8 for 0 against. After second (2nd) reading "Title Only" a motion to suspend the third (3rd) reading was made by Justice Mike Nevens and seconded by Justice Jason Roshto. Vote 8 for 0 against. After third (3rd) reading "Title Only" a motion to adopt was made by Justice Jason Roshto and seconded by Justice Paul Drake. Judge Randy Pruitt asked if there was any more discussion. With no further Vote 8 for 0 against. (Adopted)

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

BRODY CHANNELL: Brody Channell spoke to the Court about a recent incident of a fire behind the new Fairgrounds on Highway 167 North. He spoke of a need to form a Planning Commission to prepare our infrastructure and look at zoning requirements to make sure the Developers working in Grant County are following Arkansas State Fire Code. Justice Grant Westmoreland inquired about what shortcomings our Fire Districts have. Mr. Channell responded that for the fire water had to be shuttled in because Little Creek Water could not provide enough volume. Justice Paul Drake added that Center Grove Water has an engineer that performs inspections for them to ensure they maintain adequate water supply to areas they service. After discussion, the Court elected to take Mr. Channell's recommendation into consideration.

MEM's BOARD APPOINTMENT: Judge Randy Pruitt advised the Court that Scott Winston had retired from the MEM's Board and Bridgett Williams has volunteered to serve. A motion was made by Justice Mike

Nevens and seconded by Justice Grant Westmoreland to appoint Bridgett Williams to the Board position. Vote 8 for 0 against.

EQ BOARD APPOINTMENT: Judge Randy Pruitt informed us that a request had been made to re-appoint Jo Ann Gartman and David Robinson to our Equalization Board. With no further discussion a motion to appoint was made by Justice Mike Nevens and seconded by Justice Jim Easley. Vote 8 for 0 against.

OTHER BUSINESS: Judge Randy Pruitt stated that we will be opening bids on Solid Waste on 5/16/2023 at 9:00 am. Waste Management has terminated service to pick up in Grant County. We have received one (1) bid so far. Justice Mark Allen stated he was contacted about the possibility of placing a Tornado Siren at the Calvert Fire Department. Judge Pruitt stated that the cost of a siren is about \$35,000.00 and is only an Outdoor Warning Signal. The ones that we have were purchased by CSEP for all cities in the County.

Motion to Adjourn.

Randy Pruitt, County Judge Kandy True

Geral D. Harrison Jr., County and Circuit Clerk

Date: 6/14/2023