BK: 2 page:364

## **Grant County Quorum Court**

October 16, 2023

2023 NOV 21 AM 9: 41

SERAL HARRISSH GREATY & CIRCUIT CLEAR

The Grant County Quorum Court met on Monday, October 16, 2023, in the Grant County Courthouse at 7:00 p.m. Grant County Judge Randy Pruitt called the meeting to order. Members answelling roll call were Mark Allen, Danny Bone, Tony Carder, Paul Drake, Jim Easley, Mike Nevens, Jason Roshto, Scott Wells, and Grant Westmoreland.

MINUTES: The Minutes from the September 18, 2023, 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 9 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 Mark Allen. Vote 9 for 0 against. (Motion Passed)

ANNEX BUILDNG OFFICE MOVE: Judge Randy Pruitt discussed moving the Assessor, Collector, and DF&A offices into the new Annex Building as Phase II of the building project. He held a meeting with the offices last week and has a proposed plan for how the offices will be laid out. Justice Mike Nevens said the Budget Committee had looked at the plans and are recommending that we move forward with the project. After discussion, a motion to move forward was made by Justice Mike Nevens and seconded by Justice Paul Drake. Vote 9 for 0 against. (Motion Passed)

APPROPRIATION / ORDINANCE NO. 2023-11: AN APPROPRIATION ORDINANCE TO AMEND THE ORIGINAL APPROPRIATION ORDINANCE 2022-14, THE 2023 ANNUAL BUDGET, GRANT COUNTY ARKANSAS. Treasurer Tim Stuckey explained that the Ordinance is to amend the budget to allow for \$600,000.00 for the Annex Building project and \$19,000.00 for "Grants in Aid" for the Volunteer Fire Departments. After discussion, a motion to approve was made by Justice Grant Westmoreland and seconded by Justice Jason Roshto. Vote 9 for 0 against seconded by Justice Mike Nevens (Motion adopted)

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

**OTHER BUSINESS:** Judge Randy Pruitt turned the floor over to Justice Grant Westmoreland who announced his retirement and resignation from the Quorum Court. Justice Westmoreland gave remarks about how he has enjoyed serving the citizens of Grant County and how he will miss the relationships he has enjoyed over the years. Judge Randy Pruitt thanked Justice Westmoreland and presented him with a clock to commemorate his service to Grant County.

Motion to Adjourn.

Geral D. Harrison Jr., County and Circuit Clerk

Date: /1/20/23