FILED

JUL 15 2025

COUNTY & PROBATE COURT CLERK

QUORUM COURT MINUTES June 23, 2025

QUORUM COURT MINUTES June 23, 2025

Judge Day called the meeting to order at 5:30PM

Invocation was led by Pastor Don Seats of Macedonia Baptist Church

Pledge of Allegiance was led by Justice Terry Couch

Roll was called 12 Justices were present. Justice Garrett Barnes was absent.

Next order of business was the approval of the minutes for the June 16, 2025, meeting. Justice Pasmore made the motion to approve, and Justice Myers seconded the motion. Judge Day took a vote, and it passed unanimously.

Justice Cline read the Road committee minutes, Justice Rogers read the Public Service minutes, Justice Longmire read the Finance minutes.

NO OLD BUSINESS

NEW BUSINESS

A resolution was read entitled A Resolution to Recognize the Arkansas 250 Commission as It Begins Its Work to Celebrate Arkansas's Rich Two-Hundred-Fifty-Year History from The Signing of The Declaration of Independence on July 4,1776, Through July 4, 2026. A motion was made to read by title only by Justice Cook and seconded by Justice Pasmore. All were in favor and the resolution was read by title only. Justice Longmire pointed out that there were a few typos in the resolution. Judge Day asked if he wanted to let the staff correct and continue. Justice Longmire said to let the staff correct and continue. All were in favor and the resolution passed.

First reading of an ordinance entitled **An Ordinance to Standardize rates for Lake City Fire Protection District.** Judge Day stated that we had representatives from the Lake City

Fire district to answer any questions the court may have. Justice Cline asked how this

transportation discretionary worked. Hunter Timms, 806 Buffalo, Lake City introduced

himself to the court to answer questions. Hunter stated that the transportation

discretionary would be for example, an 18-wheeler is driving through and has a wreck and
requires clean-up that could involve HazMat. Justice Alison referred to discussion in the

Public Service committee meeting about this covering only the Lake City and Dixie area,
not Lake City residents. Hunter stated that this only affected the district not the residents
inside the city limits of Lake City. There were no other questions or comments.

An Appropriation ordinance entitled An Ordinance amending the 2025 Annual Operating Budget to include additional funding to fund 3598, Department 0418, to account for the new Court Security Grant project awarded through the Arkansas Administrative Office of the Courts (AOC) and matched by appropriated County General Fund monies. A motion to read by title only was made by Justice Cook and seconded by Justice Tennison. Justice Cline stated that an appropriation must be read. Justice Williams stated anything concerning money had to be read. Judge Day stated the motion was withdrawn by Justice Cook. The ordinance was read. Judge Day pointed out to the finance committee that the fund number was changed because the older fund number was already in use in the 2025 budget. Judge Day asked for comments or questions. Justice Forrest asked if we had to show the \$7,000.00 needed anywhere. Judge Day stated he could do a court order and transfer if necessary. Roll was called and all were in favor.

<u>ANNOUNCEMENTS</u>

Judge Day stated that Brandon Shrader would be off on medical leave for the next three weeks. Judge Day stated that all the on-going projects were going well.

NO PUBLIC COMMENT

Motion to adjourn was made by Justice Rogers and seconded by Justice Myers.

Meeting Adjourned at 5:49 pm