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JUL 29 2025

COUNTY & PROBATE COURT CLERK

QUORUM COURT MINUTES

July 14, 2025

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

Invocation was led by Reverend Dr. Greg Ota- New Life Empowerment Ministries

Pledge of Allegiance was led by Justice Williams

Roll was called. All Justices were present.

Next order of business was the approval of the minutes for the June 23, 2025, meeting.

Justice Pasmore made the motion to approve, and Justice Longmire seconded the motion.

Judge Day took a vote, and it passed unanimously.

Old business

The second reading of An Ordinance to Standardize Rates for Lake City Fire Protection District was read by title only. Justice Cook made a motion to read by title only, seconded by Justice Rogers. Judge day took a vote, and it passed unanimously.

No new business

ANNOUNCEMENTS

Judge Day asked everyone to keep Brandon Shrader, County Administrator, in your thoughts and prayers, as he is out with some medical issues.

NO PUBLIC COMMENT

Motion to adjourn to committees was made by Justice Cook and seconded by Justice Alison.

Meeting Adjourned at 5:33pm

Public Services Committee Minutes

Date: 7-14-2025

Call to Order: Justice Rogers called the Public Services Committee meeting to order at 5:38 PM.

Attendance: Justice Richard Rogers, Justice Brad Noel, Justice Linda Allison, and Justice Kevin Williams.

Resolution to Appoint Erin Morphis to the Valley View Fire District Board:

A resolution to recommend the appointment of Erin Morphis to the Valley View Fire Protection District Board was brought before the committee. A motion to approve made by Justice Brad Noel and seconded by Justice Kevin Williams. All in favor. Resolution approved to bring before the full court.

Resolution to Re-appoint Dan Shaw to the Solid Waste Board:

A resolution to recommend the re-appointment of Dan Shaw to the Craighead County Solid Waste Committee Board was brought before the committee. A motion to approve was made by Justice Linda Allison and seconded by Justice Kevin Williams. All in favor. Resolution approved to bring before the full court.

Resolution to Re-appoint Cameron Tate to the Solid Waste Board:

A resolution to recommend the re-appointment of Cameron Tate to the Craighead County Solid Waste Committee Board was brought before the committee. A motion to approve by made by Justice Brad Noel and seconded by Justice Kevin Williams. All in favor. Resolution approved to bring before the full court.

Ordinance for Private Club Permit:

An application for a private club permit by XTS Investments DBA 141 Prime at Sterling Springs was brought before the committee by Jason Willett on behalf of Shannon Kee. Public comments were heard by the committee both for and against the application. No motion was made to approve the ordinance. Ordinance was not passed to the full court.

Adjournment:

Motion to adjourn made by Justice Brad Noel and seconded by Justice Kevin Williams. All in favor. Meeting adjourned at 5:54 PM.

Finance Committee Minutes

Date: 7-14-2025

Call to Order: Justice Josh Longmire called the meeting to order at 5:38 PM.

Attendance: Justice Dan Pasmore, Justice Darrel Cook, Justice Barry Forrest, Justice Rick Myers, Craighead County Tax Collector Wes Eddington, and Treasurer Terry McNatt.

Tax Collection Report:

Tax Collection report presented by Collector Eddington, noting an increase in collections of .3%.

Treasurer's Report:

Treasurer Terry McNatt presented the financial report, noting a 4.14% Sales Tax increase and revenues are up over a million dollars in the month of June.

Rural Community Grant Appropriation Ordinance:

Appropriation Ordinance amending the 2025 Annual Operating Budget to include additional funding to Fund 3591, Department 0502, to include Rural Community Grant monies to the Brookland Fire Protection District. A motion was made by Justice Darrel Cook and a second from Justice Dan Pasmore to read the ordinance by title only. A motion by Justice Darrel Cook and a second from Justice Dan Pasmore were made to pass the ordinance to the full Quorum Court.

Adjournment:

With no further business, Justice Darrel Cook made a motion to adjourn, and Justice Barry Forrest seconded. All in favor. Meeting adjourned.

Transportation Committee Meeting Minutes

Date: 7/14/2025

Call to Order:

Justice Cline called the meeting to order at 5:34 PM.

Attendance:

Justice Steve Cline, Justice Terry Couch, Justice David Tennison, Justice Garrett Barnes, and Road Superintendent John James were present.

Road Work Update:

Road Superintendent John James provided an update on current road projects and bridge construction on CR 948.

Plat Review:

One plat was reviewed. A motion was made by Justice Garrett Barnes to approve the plat, seconded by Justice David Tennison. All in favor. Approved.

Adjournment:

With no further business, a motion was made by Justice David Tennison to adjourn, seconded by Justice Terry Couch. All in favor. Meeting adjourned.