QUORUM COURT MINUTES NOVEMBER 27, 2023

Judge Day called the meeting to order at 5:30pm.

Invocation was led by Don Blackmore, Central Baptist Church.

The Pledge of Allegiance was led by Justice Noel.

The roll was called, and eleven Justices were present, Justice Rogers and Justice Williams were absent.

The first order of business was approval of Quorum Court minutes from November 13, 2023, and November 20, 2023. A motion to accept both sets of minutes was made by Justice Barnes and seconded by Justice Pasmore. Judge Day took a vote and it passed unanimously.

The Road Committee report was read by Justice Cline. The Public Service Committee report was read by Justice Allison and the Finance Committee report was read by Justice Longmire.

No OLD BUSINESS

NEW BUSINESS

The first new business was an **Appropriation Ordinance to establish 2024** rates of taxation. A motion to accept was made by Justice Cline and seconded by Justice Forrest. After the reading, Judge Day asked the court to pause so he could point some things out to the court. He states that the only millage that the court as a body can determine or change by vote is County General, and County General could be raised up to 5 mills. They have not changed in a long time. The same way County Road could be raised up to 3 mills but has been at 2.1 for a long time as well. Judge Day is proud we've been able to keep taxes down. These are two of the things this body determines. Another point is that the money collected with County Road tax is split between our cities based upon population, so it all doesn't go to the county. With a motion to accept the Ordinance still on the floor, Judge Day asked for the roll to be called and the Ordinance passed unanimously.

Next on the agenda was a **Resolution to appoint Mark Mayfield to a 5-year term with the Law Library Board.**Justice Tennison made a motion to accept, and Justice Couch seconded. With no questions or comments Judge Day called for a vote, and it passed unanimously.

Next, a **Resolution to appoint Bryant Marshall to a 4-year term with the Law Library**. Justice Allison made a motion to accept, and Justice Noel seconded. With no questions or comments Judge Day called for a vote, and it passed unanimously.

Last, a **Resolution to appoint Andrew Nadzam to a 3-year term with the Law Library**. Justice Barnes made a motion to accept, and Justice Forrest seconded. With no questions or comments Judge Day called for a vote, and it passed unanimously.

ANNOUNCEMENTS

Judge Day shared they had hired a HR Director, and she will start January 2, 2024. Judge Day had not cleared that they could share her name but will plan for her to come and meet the board soon.

NO PUBLIC COMMENT

Motion to adjourn the meeting was made by Justice Forrest and seconded by Justice Allison. Judge Day called for a vote, and it passed unanimously.

The meeting adjourned at 5:49pm.