QUORUM COURT MEETING OCTOBER 17, 2022

The Cross County Quorum Court held a regular meeting October 17, 2022, in the Lobby of the Cross County Courthouse at 6:00 p.m. Judge Donnie Sanders called the meeting to order. Prayer was said by Justice Glenda Vance, and the Pledge of Allegiance was recited. The roll was called, and all Justices were present, except Justice Kevin Jumper. Justice Carl Loewer made a motion to approve the minutes from the September 2022 regular meeting after a change was made to correct Bill Carlisle to Bill Carwell. Justice Lynn Blake seconding it. A voice vote was taken, and all Justices present were in favor.

Budget Reports: No report to be given.

Personnel Report: No report to be given.

Building Report: No report to be given.

Road/Bridges Report: No report to be given

Sheriff Report: Sheriff David West stated he emailed the Quorum members his monthly report and jail audit. He said if any Quorum Court members had any questions, they could contact him.

An Ordinance to be entitled: AN AMENDMENT TO AUTHORIZE THE EXECUTION AND DELIVERY OF A

'COMMUNITY DEVELOPMENT GRANT AGREEMENT; TO DECLARE AN EMERGENCY; AND FOR OTHER EMERGENCIES: The ordinance was sponsored by Justice Carl Loewer. Justice Kevin Jumper was absent but requested that the ordinance be held until November for him to be present to vote. Judge Donnie Sanders asked for a motion to table the vote until November; there was no motion to hold the vote until November. Judge Donnie Sanders reminded the Justices that there were two ordinances associated with Tyr Energy, but the second ordinance would only be relevant if the first ordinance passed. The ordinance was read by Michelle Allgood, a representative from Tyr Energy. A motion to accept and pass the ordinance was made by Justice Carl Loewer with Justice Glenda Vance seconding it. After some discussion, a motion to amend and place the ordinance on second and third reading title only was made by Justice Carl Loewer; there was no second motion. The roll was called to vote on the ordinance. The vote was split with Justices Carl Loewer, Glenda Vance, and Gloria Aldridge voting yes; Justices Amy Imboden, Kyle Wilson, Jerry Rushing, and Scott May voting no; Justice Lynn Blake abstained from voting. There was not a majority vote, so the motion failed. The next ordinance also did not pass because it was dependent upon the passage of the first ordinance.

An Ordinance to be entitled: AN AMENDMENT TO APPROVE THE SPENDING FROM UNAPPROPRIATED AMERICAN RELIEF FUND IN AN AMOUNT NOT TO EXCEED \$144,212.00 TO THE CITY OF PARKIN FOR A NEW GENERATOR TO POWER THE WATER SYSTEM DURING POWER OUTAGES: The ordinance was sponsored and read by Justice Scott May. A motion to accept was made by Justice Lynn Blake with Justice Scott May seconding it. The motion to amend and place the ordinance on second reading title only was made by Justice Lynn Blake and seconded by Justice Scott May. The roll was called, and Justices Lynn Blake, Glenda Vance, Gloria Aldridge, Jerry Rushing, and Scott May voted yes. Justices Amy Imboden, Kyle Wilson, and Carl Loewer voted no. The ordinance title was read by Justice Scott May for the second reading title only. The motion to place the ordinance on third reading title only was made by Justice Scott.

May and seconded by Justice Lynn Blake. The roll was called, and all Justices Lynn Blake, Glenda Vance, Gloria Aldridge, Jerry Rushing, and Scott May voted yes. Justices Amy Imboden, Kyle Wilson, and Carl Loewer voted no. The ordinance title was read by Justice Scott May for the third reading title only. The Justices discussed the ordinance and potential other options to fund this motion or to partially fund. Justice Scott May suggested looking into grants to fund the generator fully or partially and then bringing a motion back to fund the remaining balance. A motion to adopt the ordinance was made by Justice Scott May and seconded by Justice Gloria Aldridge. The roll was called; only Justice Gloria Aldridge voted yes. Justices Amy Imboden, Kyle Wilson, Jerry Rushing, Scott May, and Carl Loewer voted no; Justice Lynn Blake and Glenda Vance abstained from the vote. The motion failed.

An Ordinance to be entitled: AN AMENDMENT TO APPROPRIATE \$15,000.00 FROM UNAPPROPRIATED COUNTY GENERAL FUNDS TO LINE ITEM #1000-1003100 FOR THE PURPOSE OF PROVIDING FUNDS TO THE DELTA REGIONAL AIRPORT FOR THE YEAR 2022: The ordinance was sponsored by Justice Lynn Blake. The ordinance was read by Justice Lynn Blake. A motion to suspend the rules and place on second and third reading was made by Justice Lynn Blake with Justice Scott May seconding it. The roll was called, and all Justices present voted yes, except for Justice Carl Loewer who voted no. The ordinance on third reading title only was made by Justice Lynn Blake and seconded by Justice Carl Loewer. The roll was called, and all Justices present voted yes, except for Justice Carl Loewer who voted no. The ordinance on third reading title only was made by Justice Lynn Blake for the third reading title only. A motion to adopt the ordinance title was read by Justice Lynn Blake for the third reading title only. A motion to adopt the ordinance title was made by Justice Lynn Blake and seconded by Justice Scott May. The roll was called, and all Justices present voted yes. Ordinance #2022-24 has been duly adopted and recorded in the Quorum Court Book of records.

A motion to adjourn was made by Justice Lynn Blake with Justice Scott May seconding it. A voice vote was taken, and all Justices present were in favor. Meeting was adjourned.

Respectfully Submitted,

Melanie D. Winkler County & Probate Clerk