QUORUM COURT MEETING September 19, 2022

Before the Cross County Quorum Court meeting, Judge Donnie Sanders called a public meeting to order. Michelle, with TYR Solar, discussed the TYR Energy Project, regarding the tax abatement process and the issuance of bonds. The general purpose was to give the public the opportunity to ask questions or to voice their opinion before the ordinance vote. She mentioned requests for tax abatement, requests for grant money, and request for reduction. Bill Carlisle, the landowner committing the land for the project, and Dr. Nathan Morris, Superintendent of Cross County School District, discussed the benefits that they feel will be reaped from the project if approved. After some discussion, Judge Donnie Sanders asked the Quorum Court for a nonbinding vote. The roll was called, and all Justices were present, except Justice Scott May. Justices Amy Imboden, Kyle Wilson, and Jerry Rushing voted no; all other Justices voted in favor. The public hearing was adjourned.

The Cross County Quorum Court held a special and regular meeting September 19, 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 Scott May. Justice Lynn Blake made a motion to approve the minutes from the August 2022 regular meeting with Justice Carl Loewer seconding it. A voice vote was taken, and all Justices 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 Court members his monthly report, and if they had any questions, they could contact him.

Vince Guest is working with Crossover Wind and asked for any discussions or decision to be held until the October meeting.

An Ordinance to be entitled: AN AMENDMENT TO THE 2022 BUDGET TO APPROPRIATE \$25,978.60 FROM UNAPPROPRIATED COUNTY GENERAL FUNDS TO COUNTY JUDGE, COUNTY CLERK, CIRCUIT CLERK, COUNTY TREASURER, AND COUNTY COLLECTOR SALARY, SOCIAL SECURITY MATCHING, AND NON-CONTRIBUTIORY RETIREMENT COST, AND WORKMAN'S COMP FUND LINE ITEMS TO FUND ADDITIONAL HOURS PER WEEK AND AN ADDITIONAL .75/HOUR; ALSO TO EXTEND COURTHOUSE TIME OF CLOSING FROM 4:00 PM UNTIL 4:30 PM: The ordinance was read by Justice Lynn Blake. A motion to accept was made by Justice Lynn Blake with Justice Glenda Vance 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 Glenda Vance. The roll was called, and all Justices voted yes, except for Justice Jerry Rushing. The ordinance title was read by Justice Lynn Blake for the second reading title only. The motion to place the

ordinance on third reading title only was made by Justice Lynn Blake and seconded by Justice Glenda Vance. The roll was called, and all Justices voted yes. The ordinance title was read by Justice Lynn Blake for the third reading title only. A motion to adopt the ordinance was made by Justice Lynn Blake and seconded by Justice Glenda Vance. This ordinance will not be retroactive; it will be added to the 2023 budget. The roll was called, and all Justices present voted yes except for Justice Jerry Rushing who voted no. Ordinance #2022-22 has been duly adopted and recorded in the Quorum Court Book of records.

An Ordinance to be entitled: AN AMENDMENT TO APPROVE THE SPENDING FROM UNAPPROPRIATED AMERICAN RELIEF FUND IN AN AMOUNT NOT TO EXCEED \$34,000 TO AID AND ASSIST CITIZENS THAT MAY HAVE BEEN IMPACTED DUE TO COVID: A motion to amend was made by Justice Carl Loewer. The amendment is to remove Wynne Senior Citizens Center and Changes Behavioral Health and to present the other entities at an amount of \$20,000. The amended ordinance was read by Carl Loewer. A motion to adopt was made by Justice Carl Loewer and seconded by Justice Gloria Aldridge. A motion to amend and place the ordinance on second and third reading title only was made by Justice Lynn Blake and seconded by Justice Carl Loewer. The roll was called; Justices Lynn Blake, Glenda Vance, Gloria Aldridge, and Carl Loewer voted yes. Justices Amy Imboden, Kyle Wilson, and Jerry Rushing voted no. Justice Kevin Jumper abstained. There was not a majority vote, so the motion failed. A motion to adopt the ordinance was made. Roll was called; Justices Lynn Blake, Glenda Vance, Gloria Aldridge, and Carl Loewer voted yes. Justices Amy Imboden, Kyle Wilson, Kevin Jumper, and Jerry Rushing voted no. The motion failed.

An Ordinance to be entitled: AN AMENDMENT TO THE 2022 BUDGET TO APPROPRIATE \$2,124.50 FROM UNAPPROPRIATED COUNTY GENERAL FUNDS TO MISCELLANEOUS LAW ENFORCEMENT FUND: The ordinance was read by Justice Carl Loewer. A motion to accept was made by Justice Lynn Blake with Justice Carl Loewer 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 Carl Loewer. The roll was called, and all Justices voted yes. The ordinance title was read by Justice Carl Loewer for the second reading title only. The motion to place 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 voted yes. The ordinance title was read by Justice Carl Loewer for the third reading title only. A motion to adopt the ordinance was made by Justice Lynn Blake and seconded by Justice Gloria Aldridge. The roll was called, and all Justices present voted yes. Ordinance #2022-23 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 Glenda Vance 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