

COUNTY & PROBATE CLERK
Melanie Davis Winkler

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QUORUM COURT MEETING JUNE 10, 2019

The Cross County Quorum Court held a regular meeting June 10, 2019 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 Jerry Brewster and the Pledge of Allegiance was recited. The roll was called and all Justices were present. Justice Carl Loewer made a motion to approve the minutes for May 2019 with Justice Glenda Vance seconding the motion. A voice vote was taken and all Justices were in favor.

Budget Report: No Report

Building Committee Report: No Report

Road/Bridges Committee Report: Justice Jerry Brewster reported that the Road Department is paving Cathy's Lake Road.

Personnel Committee Report: Justice Gary Eakin reported the committee has been working with Sheriff David West and will bring an ordinance to the Quorum later in the meeting.

The County Judge announced that consideration should be given to an ordinance authorizing the issuance of sales and use tax bonds. This was a matter with which the Quorum Court was familiar, and after a discussion, TAYLOR MARSHALL, introduced an Ordinance entitled:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF SALES
AND USE TAX BONDS FOR THE PURPOSE OF FINANCING
ALL OR A PORTION OF THE COST OF CAPITAL
IMPROVEMENTS; PLEDGING TWO SALES AND USE TAXES
AGGREGATING 1% TO PAY THE PRINCIPAL OF AND
INTEREST ON THE BONDS; PRESCRIBING OTHER MATTERS
RELATING THERETO; AND DECLARING AN EMERGENCY.

Justice L. BLAKE, seconded by Justice C. LOEWER, moved that the rule requiring the reading of an ordinance in full on three different days be suspended and that the ordinance be placed on its first reading by title only. The County Judge put the question on the adoption of the motion and the roll being called, the following voted aye: ALL JUSTICES PRESENT and the following voted nay: NONE

Thereupon the County Judge declared that at least two-thirds of all members of the Quorum Court having voted in favor of the motion to suspend the rule, the motion was carried and the rule suspended. The Ordinance was then placed on its first reading by title only.

Justice L. BLAKE, seconded by Justice C. LOEWER, moved that the rule requiring the reading of an ordinance in full on three different days be further suspended and that the ordinance be placed on its second reading by title only. The County Judge put the question on the adoption of the motion and the roll being called, the following voted aye: ALL JUSTICES PRESENT and the following voted nay: NONE

Thereupon the County Judge declared that at least two-thirds of all members of the Quorum Court having voted in favor of the motion to suspend the rule, the motion was carried and the rule suspended. The Ordinance was then placed on its second reading by title only.

Justice L. BLAKE, seconded by Justice J. BREWSTER, then moved that the rule requiring the reading of an ordinance in full on three different days be further suspended and that the Ordinance be placed on its third reading by title only. The County Judge put the question on the adoption of the motion and the roll being called, the following voted aye: ALL JUSTICES PRESENT and the following voted nay: NONE

Thereupon the County Judge declared that at least two-thirds of all members of the Quorum Court having voted in favor of the motion to suspend the rule, the motion was carried and the rule suspended. The Ordinance was then placed on its third reading by title only.

Justice L. BLAKE, seconded by Justice C. LOEWER, moved that the Ordinance be adopted. The question was put by the County Judge on the adoption of the motion and the roll being called, the following voted aye: ALL JUSTICE PRESENT and the following voted nay: NONE

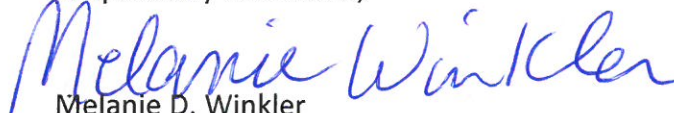
Justice L. BLAKE, seconded by Justice C. LOEWER, moved that Article 26, the emergency clause, be adopted and on roll call, the following voted aye: ALL JUSTICES PRESENT and the following voted nay: NONE

The County Judge thereupon declared the Ordinance and the emergency clause adopted and signed the Ordinance, which was attested by the County Clerk and sealed with the seal of the County. The Ordinance was given No. 2019-22.

An Ordinance to be entitled: AN ORDINANCE TO ELIMINATE ONE SERGEANT POSITION FROM THE SHERIFF'S DEPARTMENT AND RELOCATE TO THE JAIL/911 DEPARTMENT WITH THE STARTING SALARY REMAINING AT \$31,100. The Ordinance was read by Justice Carl Loewer. A motion was made by Justice Lynn Blake with Justice Gary Eakin seconding it. The roll was called and six (6) Justices voted yes and three (3) Justices votes no. Ordinance #2019-22 has been duly adopted and recorded in the Quorum Court Book of Records.

A motion to adjourn was made by Justice Lynn Blake and seconded by Justice Gary Eakin. A voice vote was taken and all Justices were in favor. Meeting was adjourned.

Respectfully Submitted,



Melanie D. Winkler

County & Probate Clerk