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QUORUM COURT MEETING DECEMBER 20, 2021

The Cross County Quorum Court held a regular meeting December 20, 2021 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. Justice Lynn Blake made a motion to approve the minutes from the November 2021 regular meeting with Justice Gloria Aldridge seconding the motion. A voice vote was taken and all Justices were in favor.

Budget Reports: Justice Lynne Blake reported the budget committee proposed a 3.5% raise across the board for Cross County employees.

Personnel Report: No report

Building Report: No report

Road/Bridges Report: Justice Scott May gave the Road report.

Sheriff Report: Larry Jones gave the sheriff's report for the month of November.

An Ordinance to be entitled: AN ORDINANCE TO ADOPT AN UPDATED PERSONNEL POLICY HANDBOOK FOR THE CROSS COUNTY EMPLOYEES, REPEAL ORDINANCES IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES: The Ordinance was read by Justice Carl Loewer. A motion was made by Justice Carl Loewer with Justice Jerry Rushing seconding it. The roll was called and all justices votes yes. Ordinance #2021-18 has been duly adopted and recorded in the Quorum Court Book of Records.

An Ordinance to be entitled: AN ORDINANCE TO AMEND THE 2021 BUDGET TO APPROPRIATE \$82,523.03 FROM THE UNAPPROPRIATED CORONAVIRUS RELIEF FUND 1005 TO UPGRADE AND MODERNIZE THE COUNTY CLERK AND COUNTY TREASURER'S COMPUTER SERVER AND HARDWARE. The Ordinance was read by Justice Lynn Blake. A motion was made by Justice Lynn Blake to suspend the rules and put the ordinance on title only second reading with Justice Scott May seconding it. The roll was called and two voted no and seven votes yes. The ordinance title was read for the second reading by Justice Lynn Blake. A motion was made by Justice Lynn Blake to suspend the rules and put the ordinance on title only third reading with Justice Scott May seconding it. The roll was called and four Justices voted no and five Justices voted yes. The ordinance title was read for the third reading by Justice Lynn Blake. The roll was called and four Justices present voted no and five Justices voted yes. Ordinance failed.

705 E. Union · Room 8 · Wynne, Arkansas 72396 · 870-238-5735 · Fax 870-238-5739 mwinkler@crosscountyar.org

A Resolution to be entitled: A RESOLUTION OF THE QUORUM COURT OF CROSS COUNTY, ARKANSAS, SUPPORTING THE ESTABLISHMENT OF AN INCOME TAX CREDIT FOR FULLTIME LAW ENFORCEMENT OFFICERS IN THE STATE OF ARKANSAS. The Resolution was read by Justice Glenda Vance. A motion was made by Justice Lynn Blake with Justice Scott May seconding it. Justice Scott May withdrew his second. The Resolution was withdrawn.

An Ordinance to be entitled: AN AMENDMENT TO THE 2021 BUDGET TO APPROPRIATE \$15,000.00 FROM UNAPPROPRIATED COUNTY GENERAL FUND TO FUND #1000 LINE ITEM #9003103 AIRPORT GIA FOR THE DELTA REGIONAL AIRPORT AUTHORITY (DRAA); The Ordinance was read by Justice Carl Loewer. Justice Scott May made a motion to adopt the ordinance with Justice Lynn Blake seconding it. Justice Scott May and Justice Lynn Blake withdrew their motion and second. The Ordinance will be placed on January's agenda.

An Ordinance to be entitled: AN ORDINANCE TO INCREASE THE STARTING SALARY OF THE CHIEF DEPUTY TREASURER TO \$24,900 ANNUALLY BEGINNING JANUARY 1, 2022. The Ordinance was read by Justice Lynn Blake. A motion was made by Justice Lynn Blake with Justice Scott May seconding it. Justice Lynn Blake did not withdraw his motion but Justice Scott May withdrew his second so the motion died on the floor without a second.

An Ordinance to be entitled: AN ORDINANCE TO ESTABLISH THE ANNUAL OPERATING BUDGET FOR THE CALENDER YEAR 2022. The Ordinance was read Justice Glenda Vance. A motion was made by Justice Lynn Blake to suspend the rules and put the ordinance on title only second reading with Justice Gloria Aldridge seconding it. The roll was called and five Justices present voted no and four Justices voted yes. Ordinance failed.

An Ordinance to be entitled: AN ORDINANCE TO AMEND THE 2021 BUDGET TO ESTABLISH THE ONE TIME PAY SUPPLEMENT IN THE AMOUNT OF \$7,535.05 TAX INCLUDED FOR SEVEN (7) FULL TIME COUNTY ELECTED OFFICIALS, DUE TO THE EFFORTS OF COUNTY DEPARTMENTS TO ADHERE TO THE 2021 BUDGET. The Ordinance was read Justice Lynn Blake. A motion was made by Justice Glenda Vance with Justice Lynn Blake seconding it. Justice Kevin Jumper made a motion to amend the ordinance to change \$3,000.00 to \$1,000.00 with Justice Jerry Rushing seconding it. The roll was called and four Justices present voted no and five Justices voted yes to amend the ordinance. A motion was made by Justice Lynn Blake to suspend the rules and put the ordinance on title only second reading with Justice Glenda Vance seconding it. The roll was called and one Justice voted no and eight Justices voted yes. The ordinance title was read for the second reading by Justice Lynn Blake. The roll was called and two Justices voted no and seven Justices voted yes. The ordinance was read for the third reading title only by Justice Lynn Blake. A motion was made by Justice Glenda Vance with Justice Gloria Aldridge seconding it to adopt the amended ordinance. The roll was called and one Justice voted no and eight Justices voted yes. Ordinance #2021-19 has been duly adopted and recorded in the Quorum Court Book of Records.

A Resolution to be entitled: A RESOLUTION RE-APPOINTING RENEE BOECKMANN TO THE CROSS COUNTY LIBRARY BOARD OF TRUSTEES. The Resolution was read by Justice Lynn Blake. A motion was made by Justice Glenda Vance with Justice Gloria Aldridge seconding it. The roll was called and all Justices present voted yes. Resolution #2021-10 has been duly adopted and recorded in the Quorum Court Book of Records.

Public comments were made.

A motion to adjourn was made by Justice Amy Imboden and seconded by Justice Glenda Vance. A voice vote was taken and all Justices were in favor. Meeting was adjourned.

Respectfully Submitted,

Melanie D. Winkler County & Probate Clerk

COUNTY & PROBATE CLERK Melanie Davis Winkler

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QUORUM COURT SPECIAL MEETING JANUARY 2, 2022

The Cross County Quorum Court held a special meeting January 2, 2022 in the Lobby of the Cross County Courthouse at 7:30 p.m. Judge Donnie Sanders called the meeting to order. Prayer was said by Justice Kevin Jumper and the Pledge of Allegiance was recited. The roll was called and seven Justices were present.

An Ordinance to be entitled: AN ORDINANCE TO ESTABLISH THE ANNUAL OPERATING BUDGET FOR THE CALENDER YEAR 2022. The Ordinance was read by Judge Donnie Sanders. A motion was made by Justice Lynn Blake with Justice Carl Loewer seconding it. A motion was made by Justice Lynn Blake to suspend the rules and put the ordinance on title only second reading with Justice Carl Loewer seconding it. The roll was called and all Justices present voted yes. The ordinance title was read for the second reading by Judge Donnie Sanders. A motion was made by Justice Lynn Blake to suspend the rules and put the ordinance on title only third reading with Justice Carl Loewer seconding it. The roll was called and all Justices present voted yes. The ordinance title was read for the third reading by Judge Donnie Sanders. The roll was called and all Justices present voted yes. A motion was made by Justice Lynn Blake with Justice Carl Loewer to adopt the ordinance. The roll was called and all Justices present voted yes. Ordinance #2022-1 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 Carl Loewer. A voice vote was taken and all Justices present were in favor. Meeting was adjourned.

Respectfully Submitted,

Melanie D. Winkler County & Probate Clerk