

COUNTY & PROBATE CLERK
Melanie Davis Winkler

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QUORUM COURT MEETING AUGUST 15, 2022

The Cross County Quorum Court held a regular meeting August 15, 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 Kevin Jumper 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 June 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: Justice Scott May gave an update of the ongoing soil chem projects.

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

A presentation was given from TYR Energy concerning the Solar Field for Cherry Valley. There was questions and discussion.

Justice Kyle Wilson had to leave the meeting at 6:30pm.

A Resolution to be entitled: A Resolution recognizing the need for re-appointment to the Cross County Hospital Board. The Ordinance was read by Justice Scott May. A motion to accept was made by Justice Lynn Blake with Justice Carl Loewer seconding it. The roll was called, and all Justices present voted yes. Resolution #2022-3 has been duly adopted and recorded in the Quorum Court Book of Records.

A Resolution to be entitled: A Resolution recognizing the need for an appointment to the Cross County Hospital Board. The Ordinance was read by Justice Lynn Blake. A motion to accept was made by Justice Carl Loewer with Justice Scott May seconding it. The roll was called, and all Justices present voted yes. Resolution #2022-4 has been duly adopted and recorded in the Quorum Court Book of Records.

An Ordinance to be entitled: AN ORDINANCE TO AN ORDINANCE TO APPROVE THE SPENDING FROM UNAPPROPRIATED AMERICAN RELIEF FUND IN AN AMOUNT NOT TO EXCEED \$8,758.35 TO THE CROSS COUNTY ROAD DEPARTMENT SPECIAL PROJECT LINE ITEM #2000-02003154: The Ordinance was read by Justice Carl Loewer. A motion to accept was made by Justice Carl Loewer with Justice Gloria Aldridge seconding it. Justice Scott May expressed concern that the Soil Chem isn't working because he said he had driven down two of the roads (CR 225 & CR 344) that have had soil chem applied to them. He said there were quite a few holes in the middle of CR 225 where water had obviously stood. County Judge Donnie Sanders was unaware of any holes on that road and admitted traveling CR 225 at least three (3) times a week, especially after rains, but states he has not seen anything like Justice Scott May is referring to. The Quorum Court decided during the discussion they would like to wait a little longer before they put anymore money into these projects. Justice Carl Loewer and Justice Gloria Aldridge withdrew their

motion and second respectively. County Judge Donnie Sanders said the next two (2) ordinances are of the same type so they would just not read them and would bring them back at a later meeting.

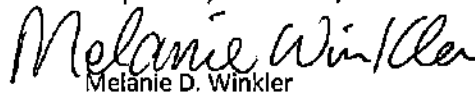
An Ordinance to be entitled: AN AMENDMENT TO THE 2022 BUDGET TO APPROPRIATE \$11,744.00 FROM UNAPPROPRIATED COUNTY GENERAL FUNDS TO COUNTY GENERAL JAILL FUND AND COUNTY GENERAL SHERIFF FUND LINE ITEMS TO FOLLOW TO FUND FIVE (5) EMPLOYEES ADDITIONAL HOURS PER WEEK AND AN ADDITIONAL .75/HOUR: The ordinance was read by Justice Carl Loewer. A motion to accept was made by Justice Lynn Blake with Justice Jerry Rushing seconding it. The motion to amend and place the ordinance on second reading title only was made by Justice Carl Loewer and seconded by Justice Scott May. The roll was called, and all Justices voted yes except for Justice Amy Imboden who voted no. 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 Carl Loewer and seconded by Justice Gloria Aldridge. The roll was called, and all Justices voted yes except for Justice Amy Imboden who voted no. 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 Scott May and seconded by Justice Carl Loewer. Before the final vote Justice Glenda Vance expressed disappointment that the Quorum Court could pass this but voted down the amendment a month or so ago to give an extra quarter per hour to those who only work 35 hours per week. The roll was called, and all Justices present voted yes except for Justice Amy Imboden who voted no. Ordinance #2022-20 has been duly adopted and recorded in the Quorum Court Book of records.

Justice Gloria Aldridge had to leave the meeting at 7:30pm.

An Ordinance to be entitled: AN ORDINANCE TO AUTHORIZE CROSS COUNTY TO PURCHASE SERVICES AND EQUIPMENT FROM ELECTION SYSTEMS AND SOFTWARE (ES&S): The ordinance was read by Justice Gloria Vance. A motion to accept was made by Justice Lynn Blake with Justice Carl Loewer seconding it. After some discussion, the roll was called, and all Justices present voted yes. Ordinance #2022-21 has been duly adopted and recorded in the Quorum Court Book of records.

A motion to adjourn was made by Justice Amy Imboden 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