

THE FULTON COUNTY QUORUM COURT MET IN REGULAR SESSION UPSTAIRS IN THE FULTON COUNTY COURTHOUSE. THE MEETING OPENED WITH PLEDGE AND PRAYER.

ROLL CALL BY DEPUTY CLERK TOMLINSON WITH 8 JUSTICES PRESENT. JUSTICE ANDREWS WAS ABSENT.

A MOTION WAS MADE BY JUSTICE KINDER AND SECONDED BY JUSTICE NEWBERRY TO ACCEPT THE MINUTES. THE MOTION PASSED BY ROLL CALL VOTE 8 YEARS.

A MOTION WAS MADE BY JUSTICE ELLIOTT AND SECONDED BY JUSTICE KINDER TO ACCEPT THE CLERK'S REPORT. THE MOTION PASSED BY ROLL CALL VOTE 8 YEARS.

A MOTION WAS MADE BY JUSTICE MARLER AND SECONDED BY JUSTICE KINDER TO ACCEPT THE TREASURER'S REPORT. THE MOTION PASSED BY ROLL CALL VOTE 8 YEARS.

ROAD FOREMAN JOSH SMITHEE GAVE ROAD DEPARTMENT UPDATE.

#### OLD BUSINESS

JUDGE CROW MADE A MOTION TO PLACE ON 1<sup>ST</sup> READING AN ORDINANCE FOR ANIMAL CONTROL. AFTER DISCUSSION, A MOTION WAS MADE BY JUSTICE ROORK AND SECONDED BY JUSTICE PHILLIPS TO TABLE THE ISSUE. THE MOTION PASSED BY ROLL CALL VOTE 8 YEARS.

#### NEW BUSINESS

JUDGE CROW REQUESTED AN APPROPRIATION FOR \$58,674.43 FOR THE PURCHASE OF A STOREFRONT BUILDING FOR THE VOTING COMMISSION. A MOTION WAS MADE BY JUSTICE ROORK AND SECONDED BY JUSTICE ELLIOTT TO APPROPRIATE **\$58, 674.43** ARPA REVENUE REPLACEMENT FUND BUILDINGS (ELECTION BLDG). THE MOTION WAS PASSED BY ROLL CALL VOTE 8 YEARS.

JUDGE CROW READ AN ORDINANCE TO OBLIGATE REMAINING ARPA FUNDS. A MOTION WAS MADE BY JUSTICE ELLIOTT AND SECONDED BY JUSTICE MARLER TO PLACE 2024-15, AN ORDINANCE TO OBLIGATE REMAINING ARPA FUNDS ON THE BOOKS OF THE COUNTY, ON 1<sup>ST</sup> READING. THE MOTION PASSED BY ROLL CALL VOTE 8 YEARS. A MOTION WAS MADE BY JUSTICE MATTHEW AND SECONDED BY JUSTICE ELLIOTT TO SUSPEND THE RULE AND PLACE ORDINANCE ON 2<sup>ND</sup> READING BY TITLE ONLY. THE MOTION PASSED BY ROLL CALL VOTE 8 YEARS. A MOTION WAS MADE BY JUSTICE MARLER AND SECONDED BY JUSTICE ROORK TO SUSPEND THE RULE AND PLACE THE ORDINANCE ON 3<sup>RD</sup> AND FINAL READING BY TITLE ONLY. THE MOTION PASSED BY ROLL CALL VOTE 8 YEARS. A MOTION WAS MADE BY JUSTICE MATTHEW AND SECONDED BY JUSTICE MARLER TO ACCEPT THE ORDINANCE. THE MOTION PASSED BY ROLL CALL VOTE 8 YEARS. (ORDINANCE 2024-15)

JUDGE CROW READ AN ORDINANCE TO ESTABLISH A REVENUE GRANT FUND FOR THE LIBRARY. A MOTION WAS MADE BY JUSTICE ROORK AND SECONDED BY JUSTICE MARLER TO PLACE AN ORDINANCE 2024-16, AN ORDINANCE TO ESTABLISH A SPECIAL REVENUE GRANT FUND TO BE CALLED THE ARKANSAS LIBRARY COMMUNITY GRANT FUND, ON 1<sup>ST</sup> READING. THE MOTION PASSED BY ROLL CALL VOTE 8 YEARS. A MOTION WAS MADE BY JUSTICE MARLER AND SECONDED

BY JUSTICE KINDER TO SUSPEND THE RULE AND PLACE ORDINANCE ON 2<sup>ND</sup> READING BY TITLE ONLY. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS. A MOTION WAS MADE BY JUSTICE ELLIOTT AND SECONDED BY JUSTICE ROORK TO SUSPEND THE RULE AND PLACE THE ORDINANCE ON 3<sup>RD</sup> AND FINAL READING BY TITLE ONLY. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS. A MOTION WAS MADE BY JUSTICE MARLER AND SECONDED BY JUSTICE MATTHEW TO ACCEPT THE ORDINANCE. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS. (ORDINANCE 2024-16)

JUDGE CROW REQUESTED APPROPRIATIONS FOR THE LIBRARY OF \$15,000 WHICH WAS A GRANT AND \$1,500 DONATION FROM THE LIONS CLUB, PLUS A TRANSFER OF \$8,300 FROM FUND 3008. A MOTION WAS MADE BY JUSTICE NEWBERRY AND SECONDED BY JUSTICE KINDER TO APPROPRIATE **\$15,000** ARKANSAS LIBRARY COMMUNITY GRANT FUND GRANTS – IN – AID (MS) / **\$1,500** COUNTY LIBRARY GRANTS – IN – AID (MS) / TRANSFER \$8,300 LIBRARY FROM ADV / & PUBLICATION TO GRANTS – IN – AID (MS), THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS.

JUDGE CROW REQUESTED AN EXECUTIVE SESSION WITH QUORUM COURT JUSTICES TO DISCUSS A PERSONNEL MATTER. A MOTION WAS MADE BY JUSTICE ELLIOTT AND SECONDED BY JUSTICE NEWBERRY. NO ROLL CALL VOTE TAKEN

JUDGE CROW OPENED UP FOR PUBLIC COMMENT. JUSTICE ROORK ASKED JUDGE CROW TO LET THE PUBLIC KNOW THERE WAS NO ACTION TAKEN ON EXECUTIVE SESSION MATTER.

PUBLIC COMMENT MADE BY A CONCERNED CITIZEN ABOUT THE PURCHASE OF THE STOREFRONT FOR VOTING STORAGE. HE ADDED THAT IN HIS OPINION PAPER BALLOTS WERE THE WAY TO GO, NOT VOTING MACHINES. HAND COUNTING WOULD HELP.

A MOTION WAS MADE BY JUSTICE ROORK AND SECONDED BY JUSTICE NEWBERRY TO APPROVE THE ABOVE APPROPRIATIONS AND TRANSFERS ON ORDINANCE 2024-17. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS. (ORDINANCE 2024-17) (TOTAL APPROPRIATIONS \$75,194.43)

JUDGE CROW HANDED OUT BUDGET FOR 2025 AND SET A SPECIAL BUDGET MEETING TO BE HELD DECEMBER 10<sup>TH</sup> AT 5 P.M.

A MOTION WAS MADE BY JUSTICE MATTHEW AND SECONDED BY JUSTICE PHILLIPS TO ADJOURN AT 7:14 P.M. THE MOTION PASSED BY VOICE VOTES 8 YEAS.

ATTEST: Michele Tomlinson

MICHELE TOMLINSON, DEPUTY FULTON COUNTY CLERK