THE FULTON COUNTY REGULAR QUORUM COURT MEETING WAS HELD AT THE FULTON COUNTY FAIRGROUNDS MILLER-HICKINBOTHAM BUILDING. THE MEETING OPENED WITH PLEDGE AND PRAYER.

ROLL CALL BY THE CLERK WITH 8 JUSTICES PRESENT. JUSTICE KINDER WAS ABSENT.

A MOTION WAS MADE BY JACKIE PRIVETT AND SECONDED BY ROBERT ELLIOTT TO ACCEPT THE MINUTES AS PRESENTED. THE MOTION PASSED BY ROLL CALL 8 YEAS.

A MOTION WAS MADE BY ROBERT ELLIOTT AND SECONDED BY JACKIE PRIVETT TO ACCEPT THE CLERK'S REPORT AS PRESENTED. THE MOTION PASSED BY ROLL CALL 8 YEAS.

TREASURER ABNEY GAVE THE TREASURER'S REPORT. HE STATED THE TURNBACK IS AT ABOUT WHAT WAS PROJECTED, AND THE SALES TAX WAS UP 9% FROM LAST MONTH. JUSTICE DEFOE HAD QUESTIONS REGARDING THE BOATING AND SAFETY FUND AND THE LIBRARY FUND. AFTER DISCUSSSION AND SOME CLARIFCATION ON EACH FUND, JUSTICE DEFOE ASKED JUDGE CLAYTON IF A MEMBER OF THE LIBRARY BOARD COULD COME TO THE NEXT MEETING. A MOTION WAS MADE BY GARY PHILLIPS AND SECONDED BY JACKIE PRIVETT TO ACCEPT THE TREASURER'S REPORT. THE MOTION PASSED BY ROLL CALL 8 YEAS.

JUDGE CLAYTON GAVE A SPRING RIVER BRIDGE STATUS REPORT STATING ON WEDNESDAY THERE WILL BE A PRECONSTRUCTION CONFERENCE WITH EVERYONE INVOLVED. THE CONTRACTOR HAS SCHEDULED TO START THE DIRT WORK NEXT MONDAY, AND THE ACTUAL BRIDGE ITSELF WILL BE AROUND MAY 1<sup>ST</sup>.

JUDGE STATED HE HAD NOTHING NEW TO ADD ON THE BOGGY POINT PROJECT OR THE STATE-AID PROJECTS.

JUDGE CLAYTON APPOINTED THE PERSONNEL POLICY COMMITTEE JOE BOSHEARS AND ANITA ROORK SHERIFF'S DEPARTMENT, BARRY ABNEY, MICHELE TOMLINSON, MICHALLE WATKINS, AND CARI LONG COURTHOUSE, GARY PHILLIPS AND JOANNA DEFOE QUORUM COURT, FRANKIE AUTEN ROAD DEPARTMENT. JUDGE SAID HE WOULD TURN THAT OVER TO JUSTICE PHILLIPS TO CONTACT THE COMMITTEE AND SET THE DATES ETC. CLERK BISHOP STATED PUBLIC NOTICE WOULD HAVE TO BE GIVEN FOR THE MEETINGS.

JUDGE GAVE AN UPDATE ON THE NEW COURTROOM STATING JUSTICE MATTHEW, JUSTICE PRIVETT, AND HIMSELF MET WITH THE ARCHITECT, AND HE IS IN THE PROCESS OF DOING A PRELIMINARY PLAN. THE REMOVAL OF THE ROOF ETC. SHOULD START ANYTIME, AND THEY WILL HAVE THREE WEEKS TO GET. THAT COMPLETED. THE COUNTY WILL THEN TEAR IT DOWN. THERE ARE DECISIONS TO MAKE ON HOW WE ARE GOING TO FACILITATE THE CONSTRUCTION, BUT WE ARE NOT TO THAT POINT YET.

A MOTION WAS MADE BY JACKIE PRIVETT AND SECONDED BY GARY PHILLIPS TO PASS AN RESOLUTION PROVIDING FOR THE COUNTY JUDGE TO ENTER INTO A CONTRACT FOR THE PURPOSE OF COURTROOM CONSTRUCTION EMPLOYMENT CONTRACT WITH ARCHITECT LAURENCE BRONSON. AUDIENCE MEMBER ASKED IF THERE WAS A CAP ON THE SERVICE. JUDGE STATED THERE WAS NO CAP IN THE RESOLUTION, BUT HIS FEE IS 6% OR LESS OF THE PROJECT COST. AFTER DISCUSSION, THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS. (RESOLUTION 2021-02)

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A MOTION WAS MADE BY ROBERT ELLIOTT AND SECONDED BY JOANNA DEFOE TO PASS A RESOLUTION AUTHORIZING THE JUDGE OF FULTON COUNTY, ARKANSAS TO ENTER INTO AN ADMINISTRATIVE AGREEMENT WITH THE WHITE RIVER PLANNING AND DEVELOPMENT DISTRICT, INC. THE COSTS AND CONTRACT FORMATS TO BE PREAPPROVED BY AEDC. AEDC AND/OR COBG CORONAVIRUS PREVENTION GRANT WILL BE USED FOR SENIOR CENTER IMPROVEMENTS AND/OR PURCHASING HOSPITAL EQUIPMENT. THE MOTION PASSED BY ROLL CALL 8 YEAS. (RESOLUTION 2021-03)

A MOTION WAS MADE BY GARY PHILLIPS AND SECONDED BY RAY MATTHEW TO PASS A RESOLUTION AUTHORIZING THE JUDGE OF FULTON COUNTY, ARKANSAS TO SUBMIT AN APPLICATION TO THE ARKANSAS ECONOMIC DEVELOPMENT COMMISSION FOR A CORONAVIRUS RELATED PROJECT. THE GRANT FUNDS ARE UNDER THE COMMUNITY DEVELOPMENT PROVISIONS OF THE CORONAVIRUS PREVENTION, PREPARATION AND RESPONSE PROGRAM. THE GRANT WILL BE USED FOR IMPROVEMENTS ON THE SENIOR CENTER. THE MOTION PASSED BY ROLL CALL 8 YEAS. (RESOLUTION 2021-04)

A MOTION WAS MADE BY ROBERT ELLIOTT AND SECONDED BY GARY PHILLIPS TO PASS A RESOLUTION AUTHORIZING THE JUDGE OF FULTON COUNTY, ARKANSAS TO SUBMIT AN APPLICATION TO THE ARKANSAS ECONOMIC DEVELOPMENT COMMISSION FOR A CORONAVIRUS RELATED PROJECT. THE GRANT FUNDS ARE UNDER THE COMMUNITY DEVELOPMENT PROVISIONS OF THE CORONAVIRUS PREVENTION, PREPARATION AND RESPONSE PROGRAM. THE GRANT WILL BE USED FOR THE PURCHASE OF EQUIPMENT FOR FULTON COUNTY HOSPITAL. THE MOTION PASSED BY ROLL CALL 8 YEAS. (RESOLUTION 2021-05)

WRPD ASKED FOR A CITIZEN PARTICIPATION PLAN BE ADOPTED BY THE COURT. JUDGE CLAYTON WENT OVER THE PLAN. AFTER DISCUSSION, A MOTION WAS MADE BY GARY PHILLIPS AND SECONDED BY CARRIE ANDREWS TO ADOPT THE CITIZEN PARTICIPATION PLAN. THE MOTION PASSED BY ROLL CALL 8 YEAS.

A MOTION WAS MADE BY ROBERT ELLIOTT AND SECONDED BY JOANNA DEFOE TO PASS A RESOLUTION WHEREAS MEMBERS OF THE QUORUM COURT RECOGNIZE THE RIGHTS GUARANTEED TO UNITED STATES CITIZENS UNDER THE SECOND AMENDMENT TO THE UNITED STATES CONSTITUTION. THIS RESOLUTION ALSO REFERS TO (SB59) AND (HB1435). THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF FULTON COUNTY, ARKANSAS TO SUPPORT EFFORTS BY THE STATE LEGISLATURE TO DEFINE, PRESERVE, AND PROTECT THE INDIVIDUAL AND STATE RIGHTS AS FULLY AND CLEARLY AS POSSIBLE WITHIN THE BOUNDARY OF THE ARKANSAS AND UNITED STATES CONSTITUTION. AUDIENCE MEMBER SPOKE ABOUT THE SECOND AMENDMENT AND WOULD LIKE TO SEE AN ORDINANCE PASSED INSTEAD OF THE RESOLUTION. AFTER DISCUSSION, THE MOTION PASSED BY ROLL CALL 8 YEAS. (RESOLUTION 2021-06)

JUDGE INFORMED THE JUSTICES THERE WAS POSSIBLE FUNDING ON ROAD REPAIRS AFTER THE SNOW DUE TO THE FREEZING AND THAWING. THERE IS SUBSTANTIAL DAMAGE TO THE WESTERN THIRD OF THE COUNTY DUE TO THE 6 TO 7 INCHES OF RAIN THIS PAST WEEKEND. THEY ARE TRYING TO FIX EMERGENCY SITUATIONS. JUDGE HAS TALKED TO THE STATE OFFICE OF EMERGENCY MANAGEMENT AND HAS A SUBMITTED A PACKAGE THAT WILL GO TO THE GOVERNOR AND HOPEFULLY WE WILL GET SOME ASSISTANCE.

A MOTION WAS MADE BY JACKIE PRIVETT AND SECONDED BY GARY PHILLIPS TO APPROPRIATE \$16,000 CORONAVIRUS RELIEF FUND \$2,000 EACH FOR SALEM, VIOLA, AND MAMMOTH SPRING SENIOR CENTERS, THE SALEM BACKPACK PROGRAM, VIOLA FOOD/BACKPACK PROGRAM, MAMMOTH SPRING SHINING LIGHT FOOD PANTRY, AGAPE FOOD ROOM PROGRAM, AND THE SALEM ASSEMBLY OF GOD FOOD PROGRAM. THE MOTION PASSED BY ROLL CALL 8 YEAS.

JUDGE STATED THE NATIONAL CARE ACT HAS PASSED AND EACH STATE WILL BE RECEIVING A SUBSTANTIAL ALLOCATION. THE STATE WILL THEN ALLOCATE TO THE COUNTIES AND CITIES.

AUDIENCE MEMBER THANKED ALL THOSE WHO HAVE WORKED ON THE HUMPHREY'S FORD/SPRING RIVER BRIDGE PROJECT. PROJECT BEGAN IN 2008.

## NO PUBLIC COMMENT.

A MOTION WAS MADE BY CRIS NEWBERRY AND SECONDED BY JOANNA DEFOE TO APPROVE THE ABOVE APPROPRIATIONS ON ORDINANCE 2021-05. THE MOTION PASSED BY ROLL CALL 8 YEAS. (ORDINANCE 2021-05) (TOTAL APPROPRIATIONS \$16,000)

A MOTION WAS MADE BY GARY PHILLIPS AND SECONDED BY ROBERT ELLIOTT TO ADJOURN AT 6:50 P.M. THE MOTION PASSED BY VOICE VOTE 8 YEAS.

ATTEST: VICTOR IS

VICKIE BISHOP, CLERK