

THE FULTON COUNTY QUORUM COURT MET IN REGULAR SESSION BUT A DIFFERENT DATE DUE TO DECLARING THE VACANCY OF THE FULTON COUNTY SHERIFF AT THE FULTON COUNTY FAIRGROUNDS MILLER-HICKINBOTHAM BUILDING. THE MEETING OPENED WITH PLEDGE AND PRAYER.

ROLL CALL WITH 6 JUSTICES PRESENT. JUSTICE PHILLIPS AND JUSTICE ROGERS WERE ABSENT.

JUDGE CLAYTON INTRODUCED DWAYNE PLUMLEE AS THE NEW DEPUTY PROSECUTOR AND COUNTY ATTORNEY.

A MOTION WAS MADE BY JACKIE PRIVETT AND SECONDED BY ROBERT ELLIOTT TO ACCEPT THE OCTOBER AND NOVEMBER MINTUES AS PRESENTED. THE MOTION PASSED BY ROLL CALL 6 YEAS.

TREASURER ABNEY GAVE THE TREASURER'S REPORT. A MOTION WAS MADE BY JOANNA DEFOE AND SECONDED BY CRIS NEWBERRY TO ACCEPT THE TREASURER'S REPORT AS PRESENTED. JUSTICE DEFOE HAD QUESTIONS REGARDING THE LIBRARY MILLAGE. ATTORNEY PLUMLEE SAID HE WOULD BE HAPPY TO PROVIDE JUSTICE DEFOE WITH THE LAW REGARDING THE LIBRARY MILLAGE. THE MOTION PASSED BY ROLL CALL 6 YEAS.

JUDGE GAVE SOME UPDATES. THE BOGGY POINT PROJECT IS COMPLETED. THE COUNTY HAS TO PAY UP FRONT THEN WILL BE REIMBURSED. JUDGE HAD \$100,000 BUDGETED, BUT THE COST IS GOING TO BE \$65,000. THE SPRING RIVER BRIDGE PROJECT IS UNDERWAY. THE COURTROOM ANNEX, WE ARE PUTTING THE BID OPENING BACK ABOUT 3 WEEKS DUE TO THE FOUR CONTRACTORS BIDDING ARE HAVING TROUBLE GETTING FIRM BIDS ON THE MATERIALS THEY NEED. THE ARCHITECT THOUGHT IT WOULD BE IN THE COUNTY'S BEST INTEREST TO EXTEND THE TIME. THE BID OPENING IS NOW SET FOR JANUARY 27TH AT 2 P.M. ON THE UPGRADE FOR THE AIR TREATMENT SYSTEM, THE CONTRACT HAS BEEN SIGNED, AND THE SUCCESSFUL BIDDER HAS ORDERED THE MATERIALS. MODIFICATION TO THE AMERICAN RECOVERY ACT FUNDING IS STILL IN THE HOUSE, AND THE JUDGE STATED HE IS KEEPING A CLOSE EYE ON IT. THERE HAS BEEN NO ACTION ON THE MAMMOTH SPRING DISTRICT COURT MATTER.

A MOTION WAS MADE BY ROBERT ELLIOTT AND SECONDED BY CRIS NEWBERRY TO PLACE ORDINANCE 2021-15 ON 1ST READING COUNTY SALARY AND COMPENSATION ORDINANCE. THE MOTION PASSED BY ROLL CALL 6 YEAS. A MOTION WAS MADE BY ROBERT ELLIOTT AND SECONDED BY CRIS NEWBERRY TO SUSPEND THE RULE AND PLACE ORDINANCE 2021-15 ON 2ND READING BY TITLE ONLY. THE MOTION PASSED BY ROLL CALL 6 YEAS. A MOTION WAS MADE BY RAY MATTHEW AND SECONDED BY JOANNA DEFOE TO SUSPEND THE RULE AND PLACE ORDINANCE 2021-15 ON 3RD AND FINAL READING BY TITLE ONLY. THE MOTION PASSED BY ROLL CALL 6 YEAS. A MOTION WAS MADE BY RAY MATTHEW AND SECONDED BY ROBERT ELLIOTT TO PASS ORDINANCE 2021-15. THE MOTION PASSED BY ROLL CALL 6 YEAS. (ORDINANCE 2021-15)

A MOTION WAS MADE BY JOANNA DEFOE AND SECONDED BY CRIS NEWBERRY TO PASS ORDINANCE 2021-16 "AN ORDINACE LEVYING REAL AND PERSONAL PROPERTY TAXES FOR THE COUNTY, MUNICIPAL, AND SCHOOL DISTRICTS AND THE IMPROVEMENT DISTRICT TAXES FOR THE YEAR 2021 COLLECTED IN 2022". THE MOTION PASSED BY ROLL CALL 6 YEAS. (ORDINANCE 2021-16)

JUDGE STATED THERE IS A GRANT FOR THE PURCHASE OF A FOOD DELIVERY TRUCK FOR THE SENIOR CITIZENS. A MOTION WAS MADE BY ROBERT ELLIOTT AND SECONDED BY CARRIE ANDREWS TO ADOPT RESOLUTION 2021-14 A RESOLUTION AUTHORIZING THE COUNTY JUDGE AND QUORUM COURT OF FULTON COUNTY, ARKANSAS TO ENTER INTO A CONTRACT WITH DELIVERY CONCEPTS, INC. OF BLOOMINGDALE, ILLINIOS FOR THE PURCHASE OF ONE (1) MEAL DELIVERY TRUCK FOR THE FULTON COUNTY SENIOR CENTER. THE MOTION PASSED BY ROLL CALL 6 YEAS. (RESOLUTION 2021-14)

JUDGE STATED THERE IS A GROUP THAT HAS FILED A LAWSUIT REGARDING THE HOMESTEAD TAX. FULTON COUNTY HAS NOT BEEN NAMED YET, BUT HE ASKED ASSESSOR GOODSON TO GIVE A BRIEF RECAP WHAT IT IS PRETAINING TO. ASSESSOR GOODSON STATED WHEN SOMEONE BUYS PROPERTY AND THEY ARE OVER 65 OR DISABLE THEIR VALUE FREEZES. WHEN THEY SELL THE PROPERTY, THE FOLLOWING YEAR THE PROPERTY GOES TO FULL VALUE, AND THEY ARE STATING THAT IS UNFAIR TAXES. JUDGE STATED THE AAC HAD CONTACTED HIM TO GIVE PERMISSION, WHICH HE DID, TO DEFEND THE LAWSUIT WHEN AND IF FULTON COUNTY IS NAMED.

JUDGE STATED WE NEED TO PASS A RESOLUTION DECARDING A VACANCY FOR DISTRICT 2, AND THE GOVERNOR WILL MAKE THE APPOINTMENT. A MOTION WAS MADE BY RAY MATTHEW AND SECONDED BY JOANNA DEFOE TO ADOPT RESOLUTION 2021-15 A RESOLUTION DECLARING AND FILLING A VACANCY OF JUSTICE OF THE PEACE DISTRICT #2 OF FULTON COUNTY, STATE OF ARKANSAS. THE MOTION PASSED BY ROLL CALL 6 YEAS. (RESOLUTION 2021-15)

JUDGE CLAYTON STATED A RESOLUTION WAS NEEDED TO DECLARE A VACANCY AND AN APPOINTMENT OF A SUCCESSOR TO BE SHERIFF. A MOTION WAS MADE BY JACKIE PRIVETT AND SECONDED BY CARRIE ANDREWS TO ADOPT RESOLUTION 2021-16 A RESOLUTION DECLARING AND FILLING A VACANCY IN THE OFFICE OF SHERIFF OF FULTON COUNTY, STATE OF ARKANSAS. THE RESOLUTION WAS READ BY CLERK BISHOP TO DECLARE THE VACANCY. JUDGE CLAYTON ASKED IF ANYONE WAS INTERESTED. CHIEF DEPUTY JOE BOSHEARS ADDRESSED THE COURT THAT HE WAS INTERESTED IN THE APPOINTMENT. CLERK BISHOP CONTINUED TO READ THE RESOLUTION APPOINTING JOE BOSHEARS TO FILL THE POSITION OF SHERIFF OF FULTON COUNTY, STATE OF ARKANSAS. THE MOTION PASSED BY ROLL CALL 6 YEAS. (RESOLUTION 2021-16)

JUDGE STATED THE AAC HAS HIRED A COMPANY TO DO A COMPLETE APPRAISAL ON ALL COUNTY BUILDINGS FOR INSURANCE REPLACEMENT COST. THIS APPRAISAL HAS BEEN COMPLETED.

PUBLIC COMMENT TREASURER ABNEY THANKED SHERIFF ROORK FOR HIS SERVICE. HE ALSO, GAVE AN UPDATE ON THE WEBSITE FOR THE NEW REDISTRICTING MAPS.

JUDGE SAID WE HAVE 4 LEASED GRADERS EXPIRING (2) IN JULY AND (2) IN NOVEMBER. HE HAS VISITED WITH THE CAT REPRESENTATIVE, AND HE SAYS WE NEED TO GET THEM ORDERED BECAUSE IT IS TAKING SIX MONTHS PLUS TO GET ONE. JUDGE WOULD LIKE PERMISSION TO PROCEED, SO WE CAN HAVE THE ORDINANCES READY FOR NEXT MONTH.

JUDGE INFORMED THE JUSTICES THE 2021 TAX SETTLEMENT HAD BEEN COMPLETED AND WAS AVAILABLE IF ANYONE WAS INTERESTED.

JUSTICE DEFOE REQUESTED DIRECT DEPOSIT FOR PAYROLL. CLERK BISHOP STATED SHE RATHER NOT.

JUSTICE ANDREWS ASKED WHY THE MAMMOTH SPRING LIBRARIAN IS HAVING TO PAY OUT OF POCKET FOR THINGS NEEDED FOR THE LIBRARY. CLERK BISHOP EXPLAINED SHE SHOULD BE GETTING REIMBURSED IF IT IS FOR ITEMS THAT HAVE BEEN APPROVED.

FRANKIE AUTEN GAVE THE ROAD DEPARTMENT REPORT. THERE WAS DISCUSSION BETWEEN HILL DIRT VS CHAT.

A MOTION WAS MADE BY ROBERT ELLIOTT AND SECONDED BY CRIS NEWBERRY FOR 2021 CLEAN UP APPROPRIATIONS \$9,711.95 COUNTY GENERAL COAP GRANTS-IN-AID/LAW ENFORCEMENT SALARIES \$6,250.01/SS MATCH \$478.22/RET MATCH \$957.50/ HEALTH INS \$2,026.22/\$56,554.98 CORONAVIRUS RELIEF FUND GRANT-IN-AID PUBLIC SAFETY CONTRACT LABOR \$6,356/GENERAL SUPPLIES \$147.43/ ENGINEERING & ARCHT \$47,314.04/WASTE DISPOSAL \$287.51/RENT COURTROOM \$2,350/OTHER ASBESTOS PERMIT \$100/\$4,825.29 LIBRARY SALARIES \$172.63/EXTRA HELP \$3,974.50/SS MATCH \$678.16/\$33,000 LAW ENFORCEMENT TAX GENERAL SUPPLIES \$22,000/MEDICINE AND DRUGS \$4,000/ FOOD \$7,000/\$35,685 CRIMINAL JUSTICE DEPRECIATION FUND 95-11 VEHICLES/\$141,019.42 FIRE PROTECTION SALES TAX ORD 2002-14 OTHER MISC SALES TAX/\$240.34 FC RECREATIONAL COMPLEX PARTS AND REPAIRS. THE MOTION PASSED BY ROLL CALL 6 YEAS.

JUDGE INFORMED THE JUSTICES THE NEXT REGULAR QUORUM COURT MEETING WILL BE ON A HOLIDAY, SO THE MEETING IS SCHEDULED FOR TUESDAY, JANUARY 18TH, 2022 AT 6 P.M.

A MOTION WAS MADE BY JACKIE PRIVETT AND SECONDED BY JOANNA DEFOE TO APPROVE THE ABOVE APPROPRIATIONS ON ORDINANCE 2021-17. THE MOTION PASSED BY ROLL CALL 6 YEAS. TOTAL APPROPRIATIONS \$ 281,036.98 (ORDINANCE 2021-17)

A MOTION WAS MADE BY JOANNA DEFOE AND SECONDED BY CARRIE ANDREWS TO ADJOURN AT 6:57 P.M. THE MOTION PASSED BY VOICE VOTE 6 YEAS.

ATTEST: *Vickie Bishop*
VICKIE BISHOP, CLERK