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THE FULTON COUNTY QUORUM COURT MET IN REGULAR SESSION AT THE FULTON COUNTY FAIRGROUNDS CIVIC CENTER. THE MEETING OPENED WITH PLEDGE AND PRAYER.

ROLL CALL BY CLERK BISHOP WITH ALL 9 JUSTICES PRESENT.

A MOTION WAS MADE BY GARY PHILLIPS AND SECONDED BY ROBERT ELLIOTT TO ACCEPT THE MINUTES AS PRESENTED. THE MOTION PASSED BY ROLL CALL 9 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 9 YEAS.

TREASURER ABNEY REQUESTED APPROVAL FOR AN ADDITIONAL \$130,000 JAIL BOND PAYMENT FROM THE JAIL SALES & USE TAX BOND FUND 2011. THIS AMOUNT WOULD BE APPLIED TO PRINCIPAL ONLY. A MOTION WAS MADE BY LORI BENEDICT AND SECONDED BY JOANNA DEFOE TO APPROPRIATE **\$130,000** TO JAIL SALES & USE TAX BOND FUND 2011 ADDITIONAL BOND PAYMENT. THE MOTION PASSED BY ROLL CALL 9 YEAS.

A MOTION WAS MADE BY ROBERT ELLIOTT AND SECONDED BY JACKIE PRIVETT TO APPROVE THE TREASURER'S REPORT.

OLD BUSINESS

JUDGE CLAYTON GAVE UPDATES ON THE COURTROOM ANNEX, EVIDENCE STORAGE FACILITY IS COMPLETED, AND OLD NURSING HOME TEAR DOWN IS COMPLETED.

ON THE RADIO SYSTEM UPGRADE, JUDGE WAS ASKING FOR AUTHORIZATION TO PROCEED. HE HAS MET WITH ALL THE FIRE DEPARTMENTS, EMS, SHERIFF DEPARTMENT, CITY POLICE, AND EVERYONE THAT USES THE SYSTEM. THEY MET WITH A COMPANY OUT OF SPRINGFIELD AND GOT THEIR QUESTIONS ANSWERED. THE SYSTEM WILL BE A MICROWAVE RELAY. THE COST IS \$116,000 AND THAT IS TURN-KEY READY WITH THE FCC LICENSES AND OTHER PRELIMINARY MATTERS. JUSTICE ANDREWS ASKED IF THAT INCLUDED THE ROAD DEPARTMENT. JUDGE STATED IT DID NOT, BUT HE FELT LIKE THAT WOULD NEED TO BE LOOKED AT SOME POINT. THIS WILL BE PAID OUT OF THE AMERICAN RECOVERY ACT MONEY. A MOTION WAS MADE BY ROBERT ELLIOTT AND SECONDED BY LORI BENEDICT FOR THE JUDGE TO PROCEED WITH THIS PROJECT. THE MOTION PASSED BY ROLL CALL 9 YEAS.

THE FULTON COUNTY HOSPITAL HAD BEEN APPROVED FOR A GRANT FOR A NEW GENERATOR; HOWEVER, WHEN THE BIDS WERE OPENED, THEY WERE ALL OVER THE APPROVED AMOUNT. THEY THEN APPLIED FOR A SUPPLEMENTAL GRANT AND WAS APPROVED. CLERK BISHOP READ THE RESOLUTION. A MOTION WAS MADE BY LORI BENEDICT AND SECONDED BY JOANNA DEFOE TO ADOPT RESOLUTION 2022-07 A RESOLUTION AUTHORIZING THE COUNTY JUDGE AND COUNTY CLERK TO ENTER INTO A CONTRACT WITH CRAWFORD ELECTRIC, INC OF MOUNTAIN HOME, ARKANSAS FOR THE FULTON COUNTY HOSPITAL GENERATOR. THE COST OF THE CONTRACT (\$136,980) WILL BE PAID FROM GRANT FUNDS FROM THE ARKANSAS ECONOMIC DEVELOPMENT COMMISSION.

THE MOTION PASSED BY ROLL CALL 9 YEAS. (RESOLUTION 2022-07)

HAIL STORM DAMAGE AS OF NOW IS ABOUT \$300,000 ON ALL THE COUNTY OWNED BUIDLINGS. THE WORK WILL BEGIN AT DIFFERENT TIMES. HE STATED PROBABLY BE MID AUGUST BEFORS THEY ARE ALL COMPLETED. IF EVERYTHING STAYS ON TRACK, THE COUNTY COST WILL BE AROUND \$1,000 TO \$1,500. THE NEXT FINANCIAL REPORT WILL BE SHOWING SOME HEAVY EXPENDITURES OUT OF THE COUNTY GENERAL FUND. THE COUNTY HAS TO PAY FOR THE EXPENSES UP FRONT THEN THE INSURANCE WILL REIMBURSE THE COUNTY.

JUDGE HAS BEEN GETTING SOME CORRESPONDENCES THAT LOOKS LIKE THE COUNTY IS GOING TO GET PAID FOR THE 2021 STORM DAMAGE FROM FEMA.

NEW BUSINESS

FULTON COUNTY HOSPITAL ADMINISTRATOR CURREN EVERETT ADDRESSED THE COURT ASKING FOR THEM TO REAPPOINT JEANETTE STUART TO THE FULTON COUNTY HOSPITAL BOARD. AFTER MUCH DISCUSSION REGARDING THE APPOINTMENT AND HOSPITAL ISSUES, JUDGE CLAYTON MADE THE RECOMMENDATION THAT THEY REAPPOINT JEANETTE STUART TO THAT POSITION. JUSTICE PHILLIPS ASKED IF THEY DIDN'T APPOINT HER COULD THEY BRING HIM SOME NAMES? JUDGE CLAYTON REPLIED YOU CAN BRING SOME NAMES OUTSIDE OF THE MEETING, BUT IT IS UTIMATELY HIS DECISION WHO HE RECOMMENDS. JUDGE CLAYTON ASKED FOR A MOTION THAT THE APPOINTMENT BE AFFIRMED AND NO ACTION WAS TAKEN. JUDGE STATED SHE WILL CONTINUE TO SERVE UNTIL THIS TIME NEXT MONTH.

JUDGE CLAYTON MADE A RECOMMENDATION TO REAPPOINT DEBBIE MOORE TO THE FULTON COUNTY LIBRARY BOARD. A MOTION WAS MADE BY CRIS NEWBERRY AND SECONDED BY ROBERT ELLIOTT TO REAPPOINT DEBBIE MOORE TO THE FULTON COUNTY LIBRARY BOARD. THE MOTION PASSED BY ROLL CALL 9 YEAS.

THE LIBRARY WAS REQUESTING TO MAKE THE EMPLOYEE AT VIOLA 40 HOURS A WEEK. SHE HAS BEEN WORKING 32 HOURS A WEEK. A MOTION WAS MADE BY CRIS NEWBERRY AND SECONDED BY CARRIE ANDREWS TO APPROPRIATE **\$6,879.55** LIBRARY FUND SALARY \$5,594.50/SS MATCH \$427.98/ RET MATCH \$857.07. THE MOTION PASSED BY ROLL CALL 9 YEAS.

ANNOUNCEMENTS, CLERK BISHOP ASKED THE JUSTICES TO GET THEIR CAMPAIGN CONTRIBUTION AND EXPENDITURE REPORT TURNED IN.

A MOTION WAS MADE BY ROBERT ELLIOTT AND SECONDED BY GARY PHILLIPS TO APPROVE THE ABOVE APPROPRIATIONS ON ORDINANCE 2022-05. THE MOTION PASSED BY ROLL CALL 9 YEAS. (ORDINANCE 2022-05) TOTAL APPROPRIATION \$136,879.55

JUDGE GAVE BRIEF UPDATE ON THE ROAD DEPARTMENT.

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JUSTICE PHILLIPS ASKED IF THERE WERE ANY UPDATES ON THE MIKE RICHARDSON ROAD PROJECT. AFTER DISCUSSION, COUNTY ATTORNEY PLUMLEE STATED THE COUNTY IS NOT PERMITTED TO SPEND MONEY FOR PRIVATE DEVELOPMENTS.

A MOTION WAS MADE BY GARY PHILLIPS AND SECONDED BY ROBERT ELLIOTT TO ADJOURN AT 6:53 P.M. THE MOTION PASSED BY VOICE VOTE 9 YEAS.

ATTEST: Vickie Bishop
VICKIE BISHOP, CLERK