

AUGUST 15, 2022

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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 RAY MATTHEW AND SECONDED BY JACKIE PRIVETT TO APPROVE THE MINUTES AS PRESENTED. THE MOTION PASSED BY ROLL CALL 9 YEAS.

A MOTION WAS MADE BY ROBERT ELLIOTT AND SECONDED BY JOANNA DEFOE TO ACCEPT THE CLERK'S REPORT AS PRESENTED. THE MOTION PASSED BY ROLL CALL 9 YEAS.

A MOTION WAS MADE BY JACKIE PRIVETT AND SECONDED BY JOANNA DEFOE TO ACCEPT THE TREASURER'S REPORT AS PRESENTED. THE MOTION PASSED BY ROLL CALL 9 YEAS.

OLD BUSINESS

JUDGE CLAYTON GAVE UPDATES ON THE COURTROOM ANNEX AND HAILSTORM REPAIRS.

THE BOGGY POINT CONTRACT WITH THE CORP OF ENGINEERS WAS DATED AUGUST 30, 2017 AND IS FOR A 25 YEAR PERIOD. THERE IS A CLAUSE IN THE CONTRACT THAT STATES WE CAN GET OUT OF IT WITH A ONE-YEAR NOTICE. JUDGE STATED HE WAS TOLD BY ONE OF THE GAME WARDEN'S THERE IS SOMEBODY WITH THE CORP THAT MAY BE ABLE TO ASSIST US TO MAKE IT QUICKER. AFTER DISCUSSION, A MOTION WAS MADE BY JOANNA DEFOE AND SECONDED BY LORI BENEDCIT TO GET OUT OF THE CONTRACT AND TURN IT BACK OVER TO THE CORP OF ENGINEERS. THE MOTION PASSED BY ROLL CALL VOTE 9 YEAS. JUDGE STATED HE WOULD CHECK TO SEE IF WE CAN GET OUT OF THE CONTRACT QUICKER OR GIVE THEM OUR ONE YEAR NOTICE.

JUDGE STATED THERE IS A HITCH IN THE RADIO SYSTEM. THE TOWER PEOPLE CAME DOWN FOR AN INSPECTION, AND THEY WILL NOT CLIMB THE TOWER ON WALLACE KNOB DUE TO ITS CONDITION. WE HAVE TWO OPTIONS. WE CAN PUT UP A NEW TOWER OR HITCH A RIDE ON SOMEONE ELSE'S TOWER. NAEC HAS A LARGE TOWER, AND I HAVE APPROACHED THEM ABOUT ALLOWING US TO PUT OUR EQUIPMENT UNDER THERE'S. JUDGE STATED THEY HAD NOT GOT BACK WITH HIM. JUDGE SAID IF THEY DON'T, AND WE WANT TO PROCEED WITH THIS WE WILL HAVE TO PUT UP A NEW TOWER WHICH WILL COST APPROX \$20,000.

JUDGE GAVE A REPORT ON THE HOSPITAL GENERATOR PROJECT STATING THEY HAD A PRE-CONSTRUCTION CONFERENCE. WE GOT A \$70,000 GRANT AND THE LOW BID WAS \$136,000. WE THEN GOT A SUPPLEMENTAL BID TO PAY FOR THE WHOLE PACKAGE. WE HAD A BID OPENING AND A CONTRACTOR HAS BEEN SELECTED. THE DELIVERY DATE ON THE GENERATOR IS ONE YEAR. THERE WAS SOME DISCUSSION REGARDING THE HOSPITAL FINANCIAL REPORT THAT WENT OUT IN THE JUSTICES PACKAGE.

JUDGE STATED A GENTLEMAN CAME BY HIS OFFICE AND ASKED HE HAND OUT THIS SECOND AMENDMENT PRESERVATION ACT TO EACH JUSTICE. JUDGE NOTED THIS WAS A BILL OUT OF MISSOURI. JUSTICE PHILLIPS NOTED THE QUORUM COURT HAD PASSED A RESOLUTION ALREADY REGARDING THE SECOND AMENDMENT (RESOLUTION 2021-06). AFTER DISCUSSION, JUDGE CLAYTON RECOMMENDED THAT THEY WAIT AND SEE WHAT COMES OUT OF THE ARKANSAS LEGISLATION.

NEW BUSINESS

CLERK BISHOP ASKED FOR A RESOLUTION TO BE PASSED REGARDING A GRANT FOR THE CLERK'S OFFICE THROUGH THE ASSOCIATION OF ARKANSAS COUNTIES. THE RESOLUTION WAS READ BY CLERK BISHOP THEN A MOTION WAS MADE BY ROBERT ELLIOTT AND SECONDED BY GARY PHILLIPS TO ADOPT A RESOLUTION AUTHORIZING THE COUNTY JUDGE OF FULTON COUNTY TO APPLY FOR A GRANT ON BEHALF OF THE FULTON COUNTY CLERK THROUGH THE ASSOCIATION OF ARKANSAS COUNTIES. THE MOTION PASSED BY ROLL CALL 9 YEAS. (RESOLUTION 2022-10)

JUSTICE PRIVETT REQUESTED \$50,000 FOR THE MAMMOTH SPRING VFW. HE STATED THE BUILDING IS IN BAD SHAPE AND THEY NEED SOME HELP. HE STATED THEY DON'T WANT TO CLOSE IT, AND THEY DO LOTS OF THINGS FOR THE COMMUNITY. JUDGE CLAYTON STATED THAT IT WOULD HAVE TO COME FROM THE ARPA FUNDS. JUSTICE PHILLIPS ASKED THE BALANCE OF THAT FUND. JUDGE STATED APPROX \$550,000. JUDGE REMINDED THE JUSTICES AS THEY HAD TALKED IN PREVIOUS MEETING THAT WE WERE GOING TO TRY TO SET ASIDE THE REMAINING BALANCE FOR THE COURTHOUSE. AFTER DISCUSSION, A MOTION WAS MADE BY LORI BENEDICT AND SECONDED BY CARRIE ANDREWS TO INCLUDE \$50,000 FOR THE MAMMOTH SPRING VFW FROM THE ARPA FUNDS. THE MOTION PASSED BY 9 YEAS.

A MOTION WAS MADE BY JACKIE PRIVETT AND SECONDED BY CARRIE ANDREWS TO ADJOURN AT 6:37 P.M. THE MOTION PASSED BY VOICE VOTE 9 YEAS.

ATTEST: Vickie Bishop
VICKIE BISHOP, CLERK