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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 7 JUSTICES PRESENT. JUSTICE ANDREWS AND JUSTICE ELLIOTT WERE ABSENT.

A MOTION WAS MADE BY GARY PHILLIPS AND SECONDED BY LORI BENEDICT TO APPROVE THE MINUTES AS PRESENTED. THE MOTION PASSED BY ROLL CALL 7 YEARS.

JUSTICE DEFOE HAD QUESTIONS ON THE BOATING AND SAFETY FUND. SHERIFF BOSHEARS ANSWERED HER QUESTIONS. JUSTICE BENEDICT HAD A QUESTION REGARDING THE CORONAVIRUS RELIEF FUND BEING IN THE MINUS. CLERK BISHOP EXPLAINED IT WAS MONEY THAT HAD BEEN APPROVED FOR THE COURTROOM ANNEX BUT HAD NOT BEEN APPROPRIATED. A MOTION WAS MADE BY JACKIE PRIVETT AND SECONDED BY RAY MATTHEW TO ACCEPT THE CLERK'S REPORT AS PRESENTED. THE MOTION PASSED BY ROLL CALL 7 YEARS.

A MOTION WAS MADE BY JACKIE PRIVETT AND SECONDED BY RAY MATTHEW TO ACCEPT THE TREASURER'S REPORT AS PRESENTED. THE MOTION PASSED BY ROLL CALL 7 YEARS.

OLD BUSINESS

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

ON THE BOGGY POINT ISSUE, JUDGE MET WITH THE CORP, AND THEY ARRIVED AT WHAT HE HOPES WILL BE A SOLUTION TO THE PROBLEM OVER THERE. THE CORP IS GOING TO VOID OUR 25 YEAR LEASE AND REPLACE IT WITH A NEW 5 YEAR LEASE. JUDGE ADVISED THEM ONE OF THE PRIMARY CONCERNS IS THE OVERNIGHT CAMPING. CORP WAS IN AGREEMENT WE CAN CLOSE THAT ASPECT OF IT DOWN. THE BOAT RAMP WILL REMAIN OPEN. THE CORP WILL FURNISH ALL THE MATERIALS NEEDED TO CLOSE THE CAMPGROUND PART SUCH AS BARRIERS, CABLES, SIGNAGE ETC. THE COUNTY WILL BE RESPONSIBLE FOR TEARING OUT THE SLABS AND FIREPITS. IF WE LET IT TOTALLY REVERT BACK TO THEM THEY WOULD CLOSE THE BOAT RAMP, ALSO. JUDGE THOUGHT THIS AGREEMENT WILL RESOLVE MOST OF THE ISSUES, AND WE WILL STILL HAVE THE FACILITY AVAILABLE FOR DAY USE. THERE WAS DISCUSSION WHO WOULD ENFORCE THIS, JUDGE STATED THE CORP RANGERS, GAME AND FISH, AND SHERIFF'S DEPT CAN ENFORCE IT.

ON THE RADIO SYSTEM, JUDGE IS STILL WAITING ON THE FINAL WORD FROM NAEC WHETHER OR NOT THEY ARE GOING TO ALLOW US TO USE THEIR TOWER. JUDGE HAS PUT THE RADIO PEOPLE IN SPRINGFIELD IN CONTACT WITH NAEC.

JUDGE INFORMED THE JUSTICES THAT THERE WOULD BE BID OPENING IN THE MORNING (SEPT 20) ON THE NEW RURAL WATER PROJECT. THIS PROJECT HAS BEEN BID ONCE AND CAME IN TOO HIGH. THEY DID SOME CHANGING, AND WE PUT SOME ARPA MONEY IN IT.

NEW BUSINESS

SHERIFF BOSHEARS ADDRESSED THE COURT IN REGARD TO THE PURCHASE OF THE OLD RODEO ARENA. THE MONEY WOULD COME FROM THE LAW ENFORCEMENT TAX. THE SELL PRICE IS \$40,000 AND IT IS APPROX 3 ACRES. AS IT STANDS RIGHT NOW, THE JAIL IS LAND LOCKED. SHERIFF STATED THIS WOULD ALLOW FOR HIM TO BE ABLE TO GO AHEAD WITH THE FUEL TANK PROJECT AND ALSO AN IMPOUND YARD. SHERIFF SAID AT SOME POINT NOT IF BUT WHEN THERE WOULD HAVE TO BE A JAIL EXPANSION AND THIS ALLOW FOR THAT. JUDGE CLAYTON AGREED. AFTER DISCUSSION, A MOTION WAS MADE BY JACKIE PRIVETT AND SECONDED BY LORI BENEDICT TO APPROPRIATE **\$40,000** LAW ENFORCEMENT SALES TAX LAND. THE MOTION PASSED BY ROLL CALL 7 YEAS.

SHERIFF BOSHERAS REQUESTED \$20,000 FOR FOOD. HE STATED THEY BUDGETED FOR 24 INMATES AND ARE HOUSING 30 PLUS. AFTER SOME DISCUSSION, A MOTION WAS MADE BY JACKIE PRIVETT AND SECONDED BY LORI BENEDICT TO APPROPRIATE **\$8,000** COUNTY GENERAL SHERIFF FOOD AND **\$12,000** LAW ENFORCEMENT SALES TAX FOOD. THE MOTION PASSED BY ROLL CALL 7 YEAS.

CLERK BISHOP READ RESOLUTION 2022-11 A RESOLUTION DIRECTING THE CURRENT JUDGE AND TREASURER TO SET ASIDE MONEY FROM THE CURRENT AMERICAN RESCUE ACT FUND SURPLUS AND ESTABLISH A FUND DEDICATED TO THE RESTORATION AND REPAIR OF THE EXISTING FULTON COUNTY COURTHOUSE AND THE MAMMOTH SPRING VFW BUILDING. A MOTION WAS MADE BY JOANNA DEFOE AND SECONDED BY RAY MATTHEW TO ADOPT RESOLUTION 2022-11. THE MOTION PASSED BY ROLL CALL 7 YEAS. (RESOLUTION 2022-11)

A MOTION WAS MADE BY JOANNA DEFOE AND SECONDED BY JACKIE PRIVETT TO APPROPRIATE **\$50,000** ARPA REVENUE REPLACEMENT FUND MAMMOTH SPRING VFW. AFTER DISCUSSION REGARDING THE COURTHOUSE, THE MOTION PASSED BY ROLL CALL 7 YEAS.

A MOTION WAS MADE BY JACKIE PRIVETT AND SECONDED BY JOANNA DEFOE TO APPROPRIATE **\$500,000** ARPA REVENUE REPLACEMENT FUND COURTHOUSE. THE MOTION PASSED BY ROLL CALL 7 YEAS.

MARY RIVERA GAVE A REPORT ON THE PROPOSAL OF THE OZARK RUN SCENIC BYWAY.

IN FEBRUARY, THE COURT VOTED JUSTICE DEFOE TO BE THE QC DELEGATE. SHE WAS NOT ABLE TO ATTEND THE AUGUST MEETING, BUT JUSTICE ROGERS DID ATTEND. A MOTION WAS MADE BY CRIS NEWBERRY AND SECONDED BY JACKIE PRIVETT TO REIMBURSE JUSTICE ROGERS. JUSTICE ROGERS GAVE A BRIEF REPORT. THE MOTION PASSED BY ROLL CALL 7 YEAS.

JUSTICE DEFOE EXPRESSED CONCERNS ABOUT THE FULTON COUNTY HOSPITAL AND HAD VARIOUS QUESTIONS. JUDGE CLAYTON REPLIED THAT THOSE ARE QUESTIONS THAT SHE WILL HAVE TO TAKE UP WITH THE HOSPITAL BOARD. JUSTICE BENEDICT ALSO HAD QUESTIONS REGARDING THE BALANCE SHEET.

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A MOTION WAS MADE BY CRIS NEWBERRY AND SECONDED BY JOANNA DEFOE TO APPROVE THE ABOVE APPROPRIATIONS ON ORDINANCE 2022-08. THE MOTION PASSED BY ROLL CALL 7 YEAS. (ORDINANCE 2022-08) (TOTAL APPROPRIATIONS \$610,000)

A MOTION WAS MADE BY JACKIE PRIVETT AND SECONDED BY CRIS NEWBERRY TO ADJOURN AT 6:48 PM. THE MOTION PASSED BY VOICE VOTE 7 YEAS.

ATTEST: Vickie Bishop
VICKIE BISHOP, CLERK