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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 8 JUSTICES PRESENT. JUSTICE ROGERS WAS ABSENT.

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

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

OLD BUSINESS

JUDGE CLAYTON GAVE UPDATES ON THE COURTROOM ANNEX, HAILSTORM REPAIRS, AND RADIO SYSTEM UPGRADE. JUDGE STATED THE BOGGY POINT PROJECT HAD BEEN COMPLETED. THE ONLY THING LEFT IS THE SIGNAGE WHICH WILL BE TAKEN CARE OF BY THE CORP.

NEW BUSINESS

CLERK BISHOP READ ORDINANCE 2022-11 AN ORDINANCE LEVYING REAL AND PERSONAL PROPERTY TAXES FOR THE COUNTY, MUNICIPAL, AND SCHOOL DISTRICTS AND THE IMPROVEMENT DISTRICT TAXES FOR THE YEAR 2022 COLLECTED IN 2023. A MOTION WAS MADE BY LORI BENEDICT AND SECONDED BY JACKIE PRIVETT TO ADOPT ORDINANCE 2022-11. THE MOTION PASSED BY ROLL CALL 8 YEAS. (ORDINANCE 2022-11)

JUDGE STATED ONE BID HAD COME IN FOR REMOVAL OF THE PIPE AT THE ARENA, AND THEY WERE IN THE PROCESS OF TAKING IT DOWN.

CLERK BISHOP READ CLEAN UP APPROPRIATIONS FOR 2022: \$30,399 COUNTY GENERAL ELECTIONS \$11,000/ SALARIES /\$772 SS MATCH/\$12,100 SUPPLIES/\$1,127 ADV/\$5,400 RENT (BLDG)\$368,779.50 COUNTY GENERAL COUNTY BUILDINGS \$348,140.50 HAIL DAMAGE REPAIR/ \$8,239 SR CITIZEN AC IMPROVE/\$12,400 RENT CIVIC CENTER (COURT)\$1,868 COUNTY GENERAL DISTRICT COURT COMPUTER SOFTWARE/\$45,182 COUNTY GENERAL COAP GRANTS IN AID LAW WORKMAN COMP/\$49 UNEMPLOY/\$96 LIFE INS/\$720 CELL PHONE/\$378,551.65 CORONAVIRUS RELIEF FUND CONSTRUCTION IN PROGRESS/\$613,440.12 ARPA REPLACEMENT

FUND \$37,502.73/EVIDENCE LOCKER/\$14,155 AIR FILTRATION/\$561,782.39/CONSTRUCTION IN PROGRESS ANNEX/\$37,612.17 COUNTY CLERK COST FUND COMPUTERS (GRANT)/\$7,000 JAIL OPERATION & MAINTENANCE ELECTRICITY/\$10,616 911 \$6,000 SALARIES/\$459 SS MATCH/\$4,157 RET MATCH/\$85,025 LAW ENFORCEMENT SALES TAX \$61,000 SALARIES/\$6,000 OVERTIME (GRANT)/\$6,000 SS MATCH/\$11,500 HEALTH INS/\$525 LIFE INS/\$143,000 FIRE PROTECTION SALES TAX ORD 2002-14 OTHER MISC (SALES TAX). THERE WAS SOME DISCUSSION ABOUT THE FUEL SYSTEM FOR THE ROAD DEPARTMENT, BUT NO ACTION WAS TAKEN. A MOTION WAS MADE BY ROBERT ELLIOTT AND SECONDED BY JACKIE PRIVETT TO APPROPRIATE THE CLEAN UP TOTALING \$1,721,473.44. THE MOTION PASSED BY ROLL CALL 8 YEAS.

DEBBIE MOORE WITH THE FULTON COUNTY LIBRARY BOARD ADDRESSED THE COURT STATING BOARD PRESIDENT SANDY RUSSELL HAS RESIGNED, AND THE BOARD WAS MAKING THE RECOMMENDATION OF ROSE ESTES FROM MAMMOTH SPRING TO BE HER REPLACEMENT. A MOTION WAS MADE BY JACKIE PRIVETT AND SECONDED BY CARRIE ANDREWS TO APPOINT ROSE ESTES TO THE FULTON COUNTY LIBRARY BOARD. THE MOTION PASSED BY ROLL CALL 8 YEAS.

JUDGE STATED THE 2023 BUDGET WOULD BE PRESENTED BY DEPARTMENTS. IF ANY CHANGES NEEDED TO BE MADE, WE WOULD MAKE THOSE CHANGES AS WE WENT THROUGH THE BUDGET REQUESTS. THE BUDGETS REQUESTS WERE APPROVED AS PRESENTED WITH THE EXCEPTION OF COUNTY GENERAL GRANTS IN AID OTHER MISC SENIOR CITIZEN (+\$2,000) \$10,000 TO \$12,000/DISTRICT COURT COMPUTER SOFTWARE, SUPPORT (+\$4,200) \$1,000 TO \$5,200/DISTRICT COURT AUTOMATION COMPUTER SOFTWARE, SUPPORT (-\$4,200) \$4,200 TO \$0/REAPPRAISAL COST FUND CONTRACT LABOR(-\$1,330.37) \$222,740.13 TO \$221,409.76/HOSPITAL SALES & USE TAX BOND FUND 2013 BOND PRINCIPAL (-\$18,899.48) \$200,246 TO \$181,346.52. AFTER BUDGET DISCUSSION AND EXPLANATION, A MOTION WAS MADE BY LORI BENEDICT AND SECONDED BY JOANNA DEFOE TO INCREASE THE SENIOR CITIZEN BY \$2,000. THE MOTION PASSED BY ROLL CALL 8 YEAS. A MOTION WAS MADE BY ROBERT ELLIOTT AND SECONDED BY JACKIE PRIVETT THE BUDGET BE ADOPTED BASED ON THE CHANGES MADE. THE MOTION PASSED BY ROLL CALL 8 YEAS. THERE WAS NOT AN ORDINANCE PREPARED FOR THE BUDGET, THE JANUARY MEETING WILL BE ON JANUARY 3RD, 2023 AT 6 P.M. TO ADOPT 2023 BUDGET BY ORDINANCE AND ESTABLISH THE DATE, TIME, AND LOCATION OF MEETINGS OF THE QUORUM COURT.

A MOTON WAS MADE BY JACKIE PRIVETT AND SECONDED BY CARRIE ANDREWS TO APPROVE THE ABOVE APPROPRIATIONS ON ORDINANCE 2022-12. THE MOTION PASSED BY ROLL CALL 8 YEAS. (ORDINANCE 2022-12) (TOTAL APPROPRIATIONS \$1,721,473.44)

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CLERK BISHOP THANKED JUDGE CLAYTON, JUSTICE BENEDICT, JUSTICE DEFOE , AND JUSTICE PRIVETT FOR THEIR SERVICE.

MS. RIVERA GAVE AN UPDATE ON THE SCENIC BY WAY. SHE STATED FOUR OF THE COUNTIES IN MISSOURI HAD OPTED OUT, AND ALL COUNTIES HAVE TO OPT IN FOR IT TO HAPPEN. SHE THANKED ALL THE PEOPLE FOR COMING TO THE MEETINGS.

JUDGE CLAYTON EXPRESSED HIS APPRECIATION TO ALL AND SO DID JUSTICE DEFOE.

TREASURER ABNEY THANKED SHERIFF BOSHEARS FOR STEPPING UP AND DOING A GOOD JOB AS OUR SHERIFF.

A MOTION WAS MADE BY ROBERT ELLIOTT AND SECONDED BY CARRIE ANDREWS TO ADJOURN AT 7:13 P.M. THE MOTION PASSED BY VOICE VOTE 8 YEAS.

ATTEST: Vickie Bishop
VICKIE BISHOP, CLERK