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OPEN HOUSE WAS HELD AT 4:00 PM AT THE NEW FULTON COUNTY COURTHOUSE ANNEX BEFORE THE REGULAR QUORUM COURT MEETING. THE FULTON COUNTY QUORUM COURT MET IN REGULAR SESSION AT THE NEW FULTON COUNTY COURTHOUSE ANNEX. THE MEETING OPENED WITH PLEDGE AND PRAYER.

ROLL CALL BY CLERK BISHOP WITH 8 JUSTICES PRESENT. JUSTICE ROORK WAS ABSENT.

A MOTION WAS MADE BY ROBERT ELLIOTT AND SECONDED BY JIMMY MARLER TO ACCEPT THE MINUTES. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS.

A MOTION WAS MADE BY ROBERT ELLIOTT AND SECONDED BY GARY PHILLIPS TO ACCEPT THE CLERK'S REPORT. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS.

A MOTION WAS MADE BY CARRIE ANDREWS AND SECONDED BY ROBERT ELLIOTT TO ACCEPT THE TREASURER'S REPORT. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS.

ROAD FOREMAN JOSH SMITHEE GAVE A ROAD DEPARTMENT REPORT.

## **OLD BUSINESS**

JUDGE CROW GAVE UPDATES ON THE SALEM LIBRARY, COURTROOM ANNEX, AND COURTHOUSE ROOF. JUSTICE MARLER ASKED ABOUT THE STATUS OF THE MAMMOTH SPRING LIBRARY. JUDGE CROW STATED HIS UNDERSTANDING WAS THE CITY HALL WAS MOVING, AND THE LIBRARY WOULD EXPAND INTO THAT SPACE.

A MOTION WAS MADE BY JIMMY MARLER AND SECONDED BY CARRIE ANDREWS TO PLACE ORDINANCE 2023-03 AN ORDINANCE ESTABLISHING A FEE TO BE COLLECTED FOR INSUFFICIENT CHECKS RECEIVED BY FULTON COUNTY ON 3<sup>RD</sup> AND FINAL READING FOR PASSAGE. THE ORDINANCE WAS READ BY CLERK BISHOP. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS. (ORDINANCE 2023-03)

A MOTION WAS MADE BY GARY PHILLIPS AND SECONDED BY ROBERT ELLIOTT TO PLACE ORDINANCE 2023-07 AN ORDINANCE REQUIRING ALL LOCAL FIRE DEPARTMENTS REPORT MONTHLY AND ANNUALLY TO COUNTY GOVERNMENT ON DISBURSEMENTS FROM THE FIRE DEPARTMENT PROTECTION SALES TAX ON 2<sup>ND</sup> READING. THE ORDINANCE WAS READ BY CLERK BISHOP. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS.

JUDGE CROW EXPLAINED WHERE CURRENTLY IF THE COUNTY NEEDS TO PURCHASE SOMETHING THE EMPLOYEE HAS TO USE THEIR PERSONAL CREDIT CARD AND THEN GETS REIMBURSED BY THE COUNTY. JUDGE IS ASKING FOR A RESOLUTION TO ENABLE THE COUNTY TO RECEIVE 2 CREDIT CARDS ONE FOR THE JUDGE'S OFFICE AND CLERK'S OFFICE TO BE MANAGED BY THOSE TWO OFFICES. A MOTION WAS MADE BY GARY PHILLIPS AND SECONDED BY CARRIE ANDREWS A RESOLUTION AUTHORIZING THE ISSUANCE OF CREDIT CARDS TO FULTON COUNTY, ARKANSAS FOR USE IN TRANSACTING COUNTY BUSINESS AND FOR OTHER PURPOSES. THE RESOLUTION WAS READ BY CLERK BISHOP. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS. (RESOLUTION 2023-05)

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JAY HOLSTEAD REPRESENTING THE MCKINSTRY CORPORATION GAVE A PRESENTATION TO THE JUSTICES. MR. HOLSTEAD HAD DONE AN ANALYSES ON ELECTRIC USAGE ON ALL THE COUNTY BUILDINGS. THE PRESENTATION GAVE SOME SOLUTIONS TO BE ABLE TO SAVE MONEY FOR THE COUNTY. AFTER SOME DISCUSSION, THERE WAS NO ACTION TAKEN.

## NO PUBLIC COMMENT

A MOTION WAS MADE BY JIMMY MARLER AND SECONDED BY CRIS NEWBERRY TO APPROVE THE TRANSFERS RETROACTIVE 2022 CLEAN UP (LIST ON FILE IN CLERK'S OFFICE). THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS.

A MOTION WAS MADE BY CRIS NEWBERRY AND SECONDED BY RAY MATTHEW TO APPROVE THE ABOVE TRANSFERS RETROACTIVE 2022 CLEAN UP ON ORDINANCE 2023-09. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS. (ORDINANCE 2023-09)

A MOTION WAS MADE BY GARY PHILLIPS AND SECONDED BY DENNIS KINDER TO ADJOURN AT 6:55 P.M. THE MOTION PASSED BY VOICE VOTE 8 YEAS.

ALLEST: VICTIVE