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THE FULTON COUNTY QUORUM COURT MET IN REGULAR SESSION AT THE NEW FULTON COUNTY COURTHOUSE ANNEX. THE MEETING WAS HELD ON TUESDAY, JUNE 20TH, DUE TO THE JUNETE ENTH HOLIDAY. THE MEETING OPENED WITH PLEDGE AND PRAYER.

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

A MOTION WAS MADE BY DENNIS KINDER AND SECONDED BY CARRIE ANDREWS TO ACCEPT THE MINUTES. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS.

A MOTION WAS MADE BY ALBERT ROORK AND SECONDED BY DENNIS KINDER TO ACCEPT THE CLERK'S REPORT. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS.

A MOTION WAS MADE BY DENNIS KINDER AND SECONDED BY JIMMY MARLER TO ACCEPT THE TREASURER'S REPORT. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS.

OLD BUSINESS

ROAD FOREMAN GAVE A ROAD COMMITTEE REPORT.

JUDGE CROW GAVE UPDATES ON THE SALEM LIBRARY, RADIO, AND THE COURTHOUSE ROOF.

A MOTION WAS MADE BY GARY PHILLIPS AND SECONDED BY DENNIS KINDER 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 3RD AND FINAL READING. THE ORDINANCE WAS READ BY CLERK BISHOP. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS. A MOTION WAS MADE BY DENNIS KINDER AND SECONDED BY JIMMY MARLER TO ADOPT ORDINANCE 2023-07. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS. (ORDINANCE 2023-07)

NEW BUSINESS

A MOTION WAS MADE BY ALBERT ROORK AND SECONDED BY GARY PHILLIPS TO APPROPRIATE \$5,200 COUNTY GENERAL COURTROOM ANNEX COURTHOUSE. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS.

A MOTION WAS MADE BY ALBERT ROORK AND SECONDED BY CARRIE ANDREWS TO APPROPRIATE \$19,900 COURTROOM SECURITY GRANT 2023 GRANTS-IN-AID PUBLIC SAFETY SECURITY SYSTEM GRANT. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS.

AFTER DISCUSSION, A MOTION WAS MADE BY RAY MATTHEW AND SECONDED BY DENNIS KINDER TO APPROPRIATE \$23,300 LAW ENFORCEMENT SALES TAX JAIL WATER SOFTENER. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS.

A MOTION WAS MADE BY ALBERT ROORK AND SECONDED BY CRIS NEWBERRY TO APPROPRIATE \$23,319.97 LIBRARY FUND ROOF (SALEM). THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS.

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JUDGE CROW INFORMED THE JUSTICES TWO DUMP TRUCKS HAD BEEN SOLD WITH THE PROCEEDS BEING \$40,000. HE WAS REQUESTING THE MONEY BE APPROPRIATED TO THE VEHICLE FUND. A MOTION WAS MADE BY JIMMY MARLER AND SECONDED BY GARY PHILLIPS TO APPROPRIATE \$40,000 COUNTY ROAD VEHICLE THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS.

JUDGE REQUESTED A CLEAN UP IN THE ARPA FUND FOR THE COURTROOM ANNEX. A MOTION WAS MADE BY ALBERT ROORK AND SECONDED BY RAY MATTHEW TO APPROPRIATE \$316,624.54 ARPA REVENUE REPLACEMENT FUND CONSTRUCTION IN PROGRESS/\$.02 AIR COOLED CONDENSING UNIT (HOSPITAL). THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS.

JUDGE INFORMED THE JUSTICES THE SALEM VFW DONATED \$5,000 FOR A FLAGPOLE AT THE ANNEX. A MOTION WAS MADE BY GARY PHILLIPS AND SECONDED BY JIMMY MARLER TO APPROPRIATE **\$5,000** COUNTY GENERAL COURTROOM ANNEX FLAGPOLE. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS.

JANA TYLER IS RETIRING FROM THE FULTON COUNTY LIBRARY BOARD. JUDGE CROW NOMINATES JEANIE WILCOX FOR HER REPLACEMENT. A MOTION WAS MADE BY RAY MATTHEW AND SECONDED BY CRIS NEWBERRY TO APPOINT JEANIE WILCOX TO THE FULTON COUNTY LIBRARY BOARD. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS.

CHARLES FRENCH'S TERM ON THE FULTON COUNTY HOSPITAL BOARD WILL BE EXPIRING NEXT MONTH.

JUDGE CROW NOMINATES DR. CHRIS COCHRAN FOR HIS REPLACEMENT. A MOTION WAS MADE BY

CARRIE ANDREWS AND SECONDED BY JIMMY MARLER TO APPOINT DR. CHRIS COCHRAN TO THE FULTON

COUNTY HOSPITAL BOARD. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS.

JOANNA DEFOE ONE OF THE COUNTY BOARD OF ELECTION COMMISSIONERS GAVE OUT HANDOUTS TO THE JUSTICES REGARDING PAPER BALLOTS, AND BRIEFLY EXPLAINED THE VOTING MACHINE PROCESS AS WELL AS THE L & A TESTING. COMMISSIONER DEFOE STATED THE COMMISSIONERS DID NOT WANT TO GO BACK TO PAPER BALLOTS AND CLERK BISHOP AGREED.

CONRAD REYNOLDS CEO, ARKANSAS VOTER INTERGRITY INITIATIVE SPOKE BRIEFLY TO THE JUSTICES REGARDING PAPER BALLOTS. MR. REYNOLDS STATED HE HAS A PRESENTATION OF APPROX 90 MINUTES THAT HE WILL BE GIVING ON JULY 11TH AT 6 PM AT THE CEDAR VILLAGE RESORT IN HORSESHOE BEND, AR. HE WILL BE EXPLAINING WHY WE HAVE A PROBLEM IN ARKANSAS, AND WHY WE HAVE TO GO BACK TO SECURE PAPER BALLOTS.

A MOTION WAS MADE BY CRIS NEWBERRY AND SECONDED BY CARRIE ANDREWS TO APPROVE THE ABOVE APPROPRIATIONS ON ORDINANCE 2023-10. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS. (ORDINANCE 2023-10) (TOTAL APPROPRIATIONS \$433,344.53)

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A PUBLIC COMMENT WAS ASKED ABOUT THE STATUS OF THE GEPP FIRE DEPARTMENT. JUDGE STATED THEY ARE IN THE PROCESS OF VOTING FOR BOARD MEMBERS. THERE AR 21 PEOPLE THAT HAVE EXPRESSED INTEREST. T & K SHOULD HAVE BALLOTS ON SATURDAY. THEY MUST BE MAILED OR DROPPED OFF AT THE JUDGE'S OFFICE BY JULY 8TH. ALSO, MUST BE POSTMARKED BY THE 8TH. YOU MUST BE IN THE FIRE DISTRICT AND 18 YEARS OF AGE OR OLDER TO VOTE. ELECTION DAY WILL BE JULY 9TH AT THE

FIRESTATION. CRIS NEWBERRY, DENNIS KINDER, AND JUDGE CROW WILL BE COUNTING THE VOTES. THERE WILL BE A 6 DAY WINDOW BEFORE THE FINAL RESULTS, SO THE MAIL WILL HAVE TIME.

A MOTION WAS MADE BY DENNIS KINDER AND SECONDED BY CRIS NEWBERRY TO ADJOURN AT 6:37 P.M. THE MOTION PASSED BY VOICE VOTE 8 YEAS.

ATTEST

VICKIE BISHOP, CLERK