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THE FULTON COUNTY QUORUM COURT MET IN REGULAR SESSION UPSTAIRS IN THE FULTON COUNTY COURTHOUSE. THE MEETING OPENED WITH PLEDGE AND PRAYER.

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

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

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

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

JUDGE CROW DECLARED A DISASTER EMERGENCY PROCLAMATION REGARDING THE SEVERE TORNADOES AND WEATHER THAT OCCURRED ON SUNDAY, MAY 26, 2024. OEM COORDINATOR, JEREMY LANGSTON, GAVE AN UPDATED REPORT REGARDING THE MAY 26TH DISASTER.

ROAD FOREMAN JOSH SMITHEE GAVE THE 2ND QUARTER ROAD DEPARTMENT REPORT.

OLD BUSINESS

JUDGE CROW GAVE THE CONTINUING COURTHOUSE REMODELING PROJECT REPORT, AND UPDATE ON THE LOCAL BRIDGE PROGRAM. HE INFORMED THE JUSTICES THE SMITH FORD BRIDGE HAS ALSO BEEN ADDED.

NEW BUSINESS

AN ORDINANCE TO ESTABLISH A SPECIAL REVENUE GRANT FUND TO BE CALLED THE JUVENILE DRUG COURT GRANT. A MOTION WAS MADE BY ROBERT ELLIOTT AND SECONDED BY CRIS NEWBERRY TO PLACE THE ORDINANCE ON 1ST READING. CLERK BISHOP READ THE ORDINANCE. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS. A MOTION WAS MADE BY ROBERT ELLIOTT AND SECONDED BY JIMMY MARLER TO SUSPEND THE RULE AND PLACE THE ORDINANCE ON 2ND READING BY TITLE ONLY. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS. A MOTION WAS MADE BY RAY MATTHEW AND SECONDED BY DENNIS KINDER TO SUSPEND THE RULE AND PLACE THE ORDINANCE ON 3RD AND FINAL READING BY TITLE ONLY. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS. (ORDINANCE 2024-07)

AN ORDINANCE TO ESTABLISH A SPECIAL REVENUE GRANT FUND TO BE CALLED THE ARKANSAS DISASTER RELIEF GRANT FUND. A MOTION WAS MADE BY DENNIS KINDER AND SECONDED BY JIMMY MARLER TO PLACE THE ORDINANCE ON 1ST READING. CLERK BISHOP READ THE ORDINANCE. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS. A MOTION WAS MADE BY JIMMY MARLER AND SECONDED BY CRIS NEWBERRY TO SUSPEND THE RULE AND PLACE THE ORDINANCE ON 2ND READING BY TITLE ONLY. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS.

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A MOTION WAS MADE BY GARY PHILLIPS AND SECONDED BY DENNIS KINDER TO SUSPEND THE RULE AND PLACE THE ORDINANCE ON 3RD AND FINAL READING BY TITLE ONLY. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS. (ORDINANCE 2024-08)

JUSTICE PHILLIPS ADDRESSED THE COURT REGARDING RECOMMENDATION CHANGES FROM THE PERSONNEL COMMITTEE MEETING. TWO AMENDMENTS (1) PAGE 12 SECTION E REHIRED EMPLOYEES AND (2) PAGE 39 SECTION X ISSUES NOT ADDRESSED IN THE PERSONNEL POLICY. A MOTION WAS MADE BY ROBERT ELLIOTT TO ACCEPT THE CHANGES, BUT THE MOTION DIED LACK OF A SECONDED. A MOTION WAS MADE BY ALBERT ROORK AND SECONDED BY CRIS NEWBERRY TO TABLE THE RECOMMENDATIONS UNTIL NEXT MONTH. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS.

JUDGE CROW MADE A RECOMMENDATION THAT CORI CURTIS BE APPOINTED TO THE LIBRARY BOARD. A MOTION WAS MADE BY ALBERT ROORK AND SECONDED BY CRIS NEWBERRY TO APPOINT CORI CURTIS TO THE FULTON COUNTY LIBRARY BOARD. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS.

A RESOLUTION AUTHORIZING THE COUNTY JUDGE OF FULTON COUNTY, ARKANSAS, TO ENTER INTO A CONTRACT FOR FULTON COUNTY WATER IMPROVEMENT PROJECT. A MOTION WAS MADE BY ALBERT ROORK AND SECONDED BY GARY PHILLIPS TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE A CONTRACT WITH NLS CONSTRUCTION. THE PROJECT IS BEING PAID THROUGH THE AEDC GRANT. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS. (RESOLUTION 2024-02)

A MOTION WAS MADE BY ALBERT ROORK AND SECONDED BY CRIS NEWBERRY TO APPROPRIATE **\$6,790** DRUG CONTROL FUND ORD 2000-6 MISC LAW ENFORCEMENT. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS.

A MOTION WAS MADE BY JIMMY MARLER AND SECONDED BY DENNIS KINDER TO APPROPRIATE \$1,800 JUVENILE DRUG COURT GRANT FUND GENERAL SUPPLIES \$800/SMALL EQUIPMENT \$60/TRAVEL \$260/TRAINING AND EDUCATION \$680. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS.

A MOTION WAS MADE BY CRIS NEWBERRY AND SECONDED BY ROBERT ELLIOTT TO APPROPRIATE **\$10,000** ARKANSAS DISASTER RELIEF GRANT FUND DISASTER RELIEF. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS.

A MOTION WAS MADE BY CRIS NEWBERRY AND SECONDED BY ROBERT ELLIOTT TO APPROVE THE ABOVE APPROPRIATIONS ON ORDINANCE 2024-09. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS. (ORDINANCE 2024-09) (TOTAL APPROPRIATIONS \$18,590)

PUBLIC COMMENT: M ALZATI III HANDED OUT THE DECLARATION OF INDEPENDENCE AND CONSTITUTION OF THE UNITED STATES OF AMERICA TO EACH JUSTICE. HE WOULD LIKE TO SEE EVERYONE HAVE ONE OF THE PAMPHLETS.

JUSTICE ROORK EXPRESSED CONCERNS BEING INTO OUR CARRYOVER. OUR JAIL IS OVERCROWDED, AND WE WILL NEED TO BE THINKING ABOUT EXPANSION. WE NEED TO DO SOME THINGS TO MAKE SOME MONEY. JAIL EXPANSION TO BE ABLE TO HOUSE FEDERAL INMATES, AND A WET DRY ISSUE.

SHERIFF SMITH ALSO TALKED ON THE JAIL EXPANSION, HOUSING FEDERAL PRISONERS, BUILDING IN PHASES, AND EXTRA PERSONNEL FOR THE EXPANSION.

A MOTION WAS MADE BY CRIS NEWBERRY AND SECONDED BY ROBERT ELLIOTT TO ADJOURN AT 7:15 PM. THE MOTION PASSED BY VOICE VOTE 8 YEAS.

ATTEST: Victor Bishop VICKIE BISHOP, FULTON COUNTY CLERK