

INDEPENDENCE COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS

December 9, 2008

The Independence County Quorum Court met in its regular session on Monday, December 8, 2008, at 6:00 P.M. in the Jess B. Carpenter Building. Judge Bill Hicks presided. County Treasurer Linda Foreman and County Clerk Karen Wooldridge were present. Members of the Court present:

Tim Stewart	Robert Cuzzort	Keith Harmon
Orville Arms	Charles Barnett	Mike Hatfield
David McIntosh	James McLean	
Bill Cash	Deborah Wyatt	

Barnett made a motion to approve the minutes for the November, 2008 meeting. Arms seconded. Motion carried. A motion was made and seconded to approve the Special Quorum Court meeting. Motion passed.

The Sheriff report and Treasurer's report was handed out without any questions.

Judge Hicks announced that the Interlocal meeting with Newark would be at the Sheriff's Office on Wednesday 10th at 2:00 P.M.

Arms introduced Ordinance 2008-41, an ordinance authorizing and directing the collection of a sixty-dollar \$60.00) per year trash collection service charge within the unincorporated areas of Independence County and authorizing and directing the County Judge's Office to send out quarterly statements and to collect said trash collection service charge in 2009 and each year thereafter or until directed otherwise, and declaring an emergency. The clerk read the ordinance in its entirety. Harmon seconded. Those voting Yea: Stewart, Harmon, Wyatt, McIntosh, Arms, Cuzzort, Hatfield, Cash and Barnett. Motion carried.

Cash introduced Ordinance 2008-42, an ordinance amending ordinance amending ordinance 2007-56 and the annual budget for 2008, as amended, for the purpose of transferring funds between budgets, line-items, categories, and funds in the County General Fund, County Road Fund, Treasurer Fund, Treasurer's Automation Fund, Solid Waste Fund/Recycling Budget; appropriating funds therefore; and, for other purposes for the calendar year 2008. The clerk read the ordinance in its entirety. Hatfield seconded. Those voting Yea: Stewart, Harmon, Wyatt, McIntosh, Arms, Cuzzort, Hatfield, Cash and Barnett. Motion carried.

Stewart introduced Ordinance 2008-43, an ordinance to establish the annual operating budget and authorizing salaries and wages for officials and employees, and appropriating funds therefore, for the calendar year 2009. Arms made a motion to move the \$4,000.00 from Cedar Ridge into Charlotte on the recreation grants that had been put in Cedar Ridge by mistake. Barnett seconded. Motion carried. The ordinance was then read in its entirety with adjustment being made on the Library anticipated revenues before reading. Barnett seconded. Those voting Yea: Stewart, Harmon, Wyatt, McIntosh, Arms, Cuzzort, Hatfield, Cash, Barnett and McLean. Motion carried.

Wyatt introduced Ordinance 2008-44, an ordinance amending ordinance 2007-56, as amended, providing for the transfer of balance line-items into deficit line-items in all major categories in the various county funds including all amendments and supplemental appropriations pertaining thereto, for the calendar year 2008. The clerk read the ordinance in its entirety. Arms seconded. Motion carried.

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McLean introduced Ordinance 2008-45, an ordinance amending ordinance 2007-56 and the annual budget for 2008, as amended, for the purpose of transferring funds between line-items, and categories, in the county general fund; appropriating funds therefore; and, for other purposes for the calendar year 2008. The clerk read the ordinance in its entirety. Hatfield seconded. Motion carried.

McIntosh introduced Ordinance 2008-46, an ordinance amending ordinance 2007-56 and the annual budget for 2008, as amended, for the purpose of appropriating supplemental county general funds, amending anticipated revenues, and for other purposes for the calendar year 2008. The clerk read the ordinance in its entirety. Harmon seconded. Motion carried.

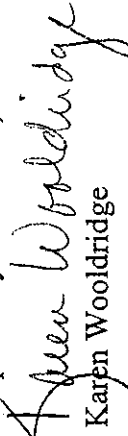
Judge Hicks told the Court that he needed permission from them to hire a driver for Solid Waster after the first of the year. Harmon made a motion to approve the hiring. Cash seconded. Motion carried.

Hicks then acknowledged Johnny Abbott and his crew for the work done on the Christmas lights and told the court the City had asked if the County would contribute \$1,500.00 to the light fund. Barnett made a motion to add this to the Recreation Grants and Arms seconded. Motion carried.

Hicks told the court the January meeting would be the first Monday, January 5th, 2009. He then handed out plaques and thanked each Justice of the Peace that would be leaving at the end of the year.

Without further comments, motion was made to adjourn. Meeting was adjourned.

Respectfully Submitted,


Karen Wooldridge