

INDEPENDENCE COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS

February 19, 2008

The Independence County Quorum Court met in its regular session on Monday, February 11, 2008 at 6:00 P.M. in the Jess B. Carpenter Building. Judge Bill Hicks presided. County Treasurer Linda Foreman and Deputy County Clerk Tracey Wyatt were present. Members present:

Tim Stewart
Deborah Wyatt
David McIntosh
Orville Arms
James Darmstaedter
Karry Phillips

Robert Cuzzort
Mike Hatfield
Bill Cash
Charles Barnett
James McLean

Darmstaedter made a motion to approve the minutes of the previous meeting. Barnett seconded. Motion carried.

County Treasurer Linda Foreman spoke about the treasurer's report which was mailed out earlier. She reported that sales tax is down 14 ½ %.

The sheriff's report was handed out.

In new business, Cuzzort introduced ordinance 2008-02, which is an ordinance amending ordinance 2007-56 and the annual budget for 2008 for the purpose of appropriating funds to the county general fund, OES budget division, and establishing a new line-item, with said funds to be derived from a reimbursable homeland security grant and revenue received from billing of hazmat responses, amending the annual budget for 2008, amending anticipated revenues; and for other purposes for the calendar year 2008. The deputy clerk read the ordinance in its entirety. Stewart seconded. Motion carried.

Cash introduced ordinance 2008-03, which is an ordinance to establish the rate of pay and reimbursement for jury services; to assign responsibility for applying for reimbursement from the state; and declaring an emergency. The deputy clerk read the ordinance in its entirety. Phillips seconded. Motion carried.

Stewart introduced ordinance 2008-04, which is an ordinance pursuant to A.C.A. 16-10-209 authorizing district court allocation of time payments for fines and costs; and declaring emergency. The deputy clerk read the ordinance in its entirety. Hatfield seconded. Motion carried.

Before the meeting ended, McIntosh requested a solid waste discussion be put on the March agenda.

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A motion was made by Darmstaedter to recess the meeting due to the fact that the sheriff, county attorney, and Little Rock attorney were all absent due to illness. Barnett seconded. Motion carried. The meeting will reconvene Tuesday, February 19, 2008 at 6:00 P.M. in the Jess B. Carpenter Building.

Respectfully Submitted,

Tracey Wyatt, D.C.

Tracey Wyatt, Independence County Deputy Clerk