

INDEX
HEADINGINDEPENDENCE COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS

January 3, 2007

The Independence County Quorum Court met in regular session on Monday, January 1st, 2007, in the Jess B. Carpenter Building. Members present:

Tim Stewart	Robert Cuzzort
Karry Phillips	Mike Hatfield
Deborah Wyatt	Bill Cash
David McIntosh	Charles Barnett
Orville Arms	James McLean
James Darmstaedter	

County Judge Bill Hicks presided. County Clerk Karen Wooldridge was present.

Charles Barnett led the Pledge of Allegiance and gave the Invocation.

Arms made a motion and Barnett seconded to approve the minutes of the previous meetings as mailed out. By voice vote the motion carried.

County Treasurer, Linda Foremen reported that the end of year had not been closed out, but she could tell the court that we were 10% better than this time last year.

Darmstaedter introduced Resolution 2007-01, a resolution certifying local Government endorsement of business to participate in the Tax Back Program (as authorized by Section 15-4-2706 d) of the Consolidated Incentive Act of 2003). The Clerk read the resolution in it's entirety. Hatfield seconded. By voice vote the motion carried.

Stewart introduced Resolution 2007-02, a resolution authorizing the County Judge and County Clerk of Independence County, Arkansas, to enter into an administrative agreement with White River Planning and Development District, Inc. The clerk read the resolution in it's entirety. Darmstaedter seconded. Karry Phillips abstained on the vote. By voice vote, motion carried.

Cuzzort introduced Resolution 2007-03, a resolution authorizing the County Judge and the County Clerk to submit an application to the Arkansas Department of Economic Development for a community development project. The Clerk read the resolution in it's entirety. Hatfield seconded. By voice vote, motion carried.

McLean introduced Resolution 2007-04, a resolution authorizing the County Judge of Independence County, Arkansas to enter into an agreement with Arkansas Blue Cross Blue Shield/Usable Insurance. The Clerk read the resolution in it's entirety. Stewart asked if this was from the Adhock Committee. Hicks stated yes. Barnett asked if they had a list of supplemental insurance that would be offered. Hicks stated that it would be in the preenrollment package. Stewart asked about a wellness plan. Hicks said that there would be a wellness plan and a 30 co-pay. Darmstaedter seconded. By voice vote motion carried.

Barnett introduced Ordinance 2007-01, an ordinance setting the regular meeting time and place of the Independence County Quorum Court. Barnett asked Judge Hicks if they needed to talk about changing the time before passing the ordinance. Hicks asked the Clerk to call roll for a vote on the changing of the time. Those voting Yes: Stewart, Wyatt, Darmstaedter, Cuzzort, Cash Barnett and McLean. Those voting Nay: Phillips, McIntosh, Arms, and Hatfield. The motion passed. Barnett then made a motion to pass the ordinance with admendment of 6:00 P.M. The Clerk read the ordinance in it's entirety. Stewart seconded. Judge Hicks

INDEX
HEADINGINDEPENDENCE COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS

had the Clerk call the roll for a vote. All voted yes.

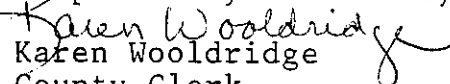
Wyatt introduced Ordinance 2007-02, an ordinance amending Ordinance 2005-65 and the annual budget for 2006, as amended for the purpose of transferring funds between line-items, categories and budgets in the County General Fund, County Treasurer Fund, Library Fund, County Recorder Cost Fund, Solid Waste Funds and Juvenile Detention Center Fund, appropriating funds thereof: and for other purposes for the Calendar year 2006. The Clerk read the ordinance in its entirety. Arms seconded. By voice vote, motion carried.

Chairpersons for the various committees were elected. Budget Committee-Charles Barnett, Law Enforcement Committee-James McLean, Recreation Committee-David McIntosh, Road Committee-Orville Arms, Solid Waste Committee-James Darmstaedter, Hydroelectric Committee-Robert Cuzzort. The Quorum Court Representative to the Association of Arkansas Counties will be Bill Cash. Interlocal Agreement Committee members will be Robert Cuzzort and James McLean.

There were no citizens comments.

Cash made a motion to adjourn. McLean seconded. Meeting was adjourned.

Respectfully Submitted,


Karen Wooldridge
County Clerk