

INDEPENDENCE COUNTY QUORUM COURT  
JOURNAL OF PROCEEDINGS

March 11, 2008

The Independence County Quorum Court meets in its regular session on Monday, March 10, 2008 at 6:00 P.M. in the Jess B. Carpenter Building. Judge Bill Hicks presided. County Treasurer Linda Foreman and County Clerk Karen Woodlridge were present. Members present:

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

Arms made a motion to approve the minutes of the previous meetings. Stewart seconded. Motion carried.

The treasurer's report was handed out.

Cash introduced Resolution 2008-3, a resolution authorizing the County Judge and County Clerk to enter into an architectural agreement with Lee and Associates Architects for the White River Juvenile Detention Center facility expansion. The clerk read the resolution in its entirety. Darmstaedter seconded. Motion carried. Barnett then advised the court about his meeting with cash and Jim Starzy in which they reviewed the bids received for the architectural agreement and decided that the bid from Lee & Associates would be the best to recommend to the Court. They had not touched on the financial bids yet. After discussion on the financial bids, Barnett made a motion for the court to accept the Citizens Bank bid. McLean seconded and motion carried.

McIntosh introduced Resolution 2008-04, a resolution authorizing the County Judge of Independence County to apply for a grant on behalf of the Union Hill Thida Volunteer Fire Department. The clerk read the resolution in its entirety. Hatfield seconded. Motion carried.

Cuzzort introduced Ordinance 2008-5, an ordinance amending ordinance 2007-56 and the annual budget for 2008, as amended, for the purpose of establishing a fund in the books of the county and a budget division entitled "UACCB Child Care Project Fund," anticipating and appropriating funds therefore; and for other purposes for the calendar year 2008. The Clerk read the ordinance in its entirety. Stewart seconded. Motion carried.

Barnett introduced Ordinance 2008-6, an ordinance amending ordinance 2007-56 and the annual budget for 2008 for the purpose of deleting the assistant jail supervisor's position in the county jail and adjusting the county jail supervisor's salary; and for other purposes for the calendar year 2008. The clerk read the ordinance in its entirety. Arms seconded. Motion carried.

Hicks told the court that they would find a copy of a sample resolution in their packets to read over and discuss at next month's meeting. Stewart told the court that this was in regards to a national campaign against sexual exploitation against children. Hicks said that copies would be forwarded to Sheriff and Prosecuting Attorney also.

INDEX  
HEADING

INDEPENDENCE COUNTY QUORUM COURT  
JOURNAL OF PROCEEDINGS

County Attorney Eric Hance told the Court that he had made contact with IESI Inc. about terminating the contract as had been requested of him by the court at an earlier meeting, but to date had not heard back from IESI, Inc. There were several questions and much discussion on this matter.

Mr. Bill Hoskins spoke to the court regarding the solid waste problem citing that this did not happen overnight, pointing out to recycling as a possible solution.

Two persons running for the Circuit Clerk's position introduced themselves to the court. They were Debbie Finley and Marcia Young.

Without further questions or comments, meeting was adjourned.

Respectfully Submitted,



Karen Wooldridge  
Independence County Clerk