

March 12, 2007

The Independence County Quorum Court held its regular session on Monday, March 12, 2007 at 6:00 P.M. in the Jess B. Carpenter Building. Judge Bill Hicks presided. County Clerk Karen Wooldridge and County Treasurer Linda Foreman were present. Those present were:

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

Hatfield made a motion to approve the minutes from the previous meeting. Barnett seconded. By voice vote motion carried.

Sheriff's report was handed out. County treasurer Linda Foreman County Treasurer gave the treasurer's report stating that Sales Tax report stating that sales tax for February (money spent in December, 2006) was \$274,143 which was an increase of 1.93% from last February.

Sgt. Mike Mundy addressed the Court regarding adding another position on the Domestic Violence Grant. He stated that the cost for 2007 to the County would be around \$10, 400 and for 2008 be around \$54,690.57. McLean made a motion for Mundy to submit for the Grant. He then made a motion to amend the original motion to have Quorum Court to authorize the financial obligation to go ahead and submit for the grant. By voice vote, motion carried.

McIntosh introduced Resolution 2007-06, a resolution requesting that A T & T implement one-way extended area service from the Newark and Oil Trough exchanges into the Batesville exchange. McIntosh read the resolution in its entirety. Phillips seconded. By voice vote, motion carried.

Darmsteadter introduced Resolution 2007-07, a resolution confirming the appointment of members to the Independence County Library Board. Judge Hicks read the resolution in its entirety. Phillips seconded. Motion carried.

McLean introduced Resolution 2007-08, a resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing portion of the cost acquiring, constructing, enlarging, improving, and/or extending its solid waste facility to serve an area lawfully within its jurisdiction. McLean read the resolution in its entirety. Arms seconded. All voted yea.

Phillips introduced Ordinance 2007-09, an ordinance amending ordinance 2006-48 and the annual budget for 2007 for the purpose of transferring funds within the County General Fund, establishing new line-item; and for other purposes for the calendar year 2007. Phillips read the ordinance in its entirety. Cash seconded. Motion carried.

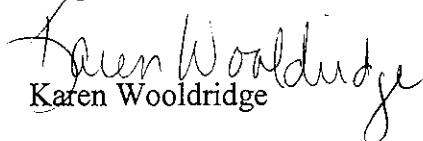
Wyatt introduced Ordinance 2007-12, an ordinance amending ordinance 2006-48 and the annual budget for 2007 for the purpose of appropriating supplemental funds to the County General Fund, with said funds to be derived from the Jail Construction Fund; and for other purposes for the calendar year 2007. Wyatt read the ordinance in its entirety. Hatfield seconded. Motion carried.

Stewart introduced Ordinance 2007-13, an ordinance amending ordinance 2006-48 and the annual budget for 2007 for the purpose of appropriating supplemental funds to the County General Fund, establishing new line-item; and for other purposes for the calendar year 2007. Stewart read the ordinance in its entirety. Arms seconded. Motion carried.

Barnett introduced Ordinance 2007-14, an ordinance amending ordinance 2006-48 and the annual budget for the year 2007 for the purpose of appropriating supplemental funds to the DHS/Health Office Complex Fund, establishing new line-item; and for other purposes for the calendar year 2007. Barnett read the ordinance in its entirety. Wyatt seconded. Motion carried.

Hatfield made a motion to dismiss. Cash seconded. Meeting was adjourned.

Respectfully Submitted,


Karen Wooldridge