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HEADINGINDEPENDENCE COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS

November 13, 2007

The Independence County Quorum Court met in its regular session on Monday November 12, 2007 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 were:

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

Cash made a motion to approved minutes of previous meeting. Arms seconded. Motion carried. Barnett made a motion to approve committee meetings minutes. Arms seconded. All voted in favor except Darmstaedter. Motion carried.

Sheriff's report was handed out. There were no questions on report. Treasurer's report was handed out without any questions. Ms. Foreman did state that sales tax was down \$7,000.00.

McIntosh gave a report on the Parks and Recreation Committee Meeting. McLean made a motion to suspend the rules for one time for the request of Eagle Mountain and Central Schools. Barnett seconded. Hicks asked the Clerk to call the roll. Those voting Yea: Charles Barnett and James McLean. Those voting Nay: Stewart, Phillips, Wyatt, McIntosh, Arms, Darmstaedter, Cuzzort, Hatfield, and Cash. Motion did not pass.

Hicks gave a report on the Solid Waste Committee meeting. After much discussion between the Judge and Quorum Court members, Hicks then opened the discussion for Citizens who were attending the meeting. Mr. Balsler, Mr. Biggers and Mr. Weaver spoke to the Court on this matter.

McIntosh introduced Resolution 2007-19, a resolution authorizing the Independence County Judge to enter into a construction contract with Bittle Plumbing of Judsonia, Arkansas. The Clerk read the resolution in its entirety. Hatfield seconded. Motion carried.

Darmstaedter introduced Ordinance 2007-42, 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 erroneous payment to Newark Senior Citizens, amending the annual budget for 2007, amending anticipated revenues and for other purposes for the calendar year 2007. The Clerk read the ordinance in its entirety. Stewart seconded. Motion carried.

Cuzzort introduced Ordinance 2007-43, an ordinance establishing funds for the White River Regional Juvenile Detention Center purposes, White River Regional Juvenile Detention Center fund, in accordance with Ordinance 76 of 1978. Judge Hicks read the ordinance in its entirety. Cash seconded. Motion carried.

Updated
Yea.

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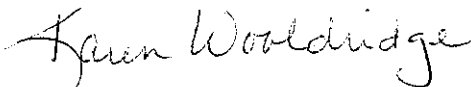
Wyatt introduced Ordinance 2007-44, an ordinance levying the school taxes, municipal taxes, county taxes, and improvement district taxes for the year 2007 to be collected in 2008. Judge Hicks advised the Court that they could not act on this ordinance due to Sharp County asking for an extension on their tax levy which is needed to set Cave City's millage. Darmstaedter made a motion for the first reading of ordinance with no action taken until next month. Phillips seconded. The clerk read the first reading of the ordinance. With the roll being called, all members voted to table the Ordinance and recess the meeting until next month.

Arms introduced Ordinance 2007-45, an ordinance amending Ordinance 2006-48 and the annual budget for 2007 for the purpose of appropriating supplemental funds to the County Road Fund, with said funds to be derived from a Progressive Insurance reimbursement, amending the annual budget for 2007, amending anticipated revenues and for other purposes for the calendar year 2007. The Clerk read the ordinance in its entirety. Wyatt seconded. Motion carried.

McLean introduced Ordinance 2007-46, an ordinance amending Ordinance 2006-48 and the annual budget for 2007, as amended, for the purpose of transferring funds between line-items, categories and budgets in the County General Fund, Senior Citizens Fund, DHS/Health Office Complex Fund, Solid Waste System Fund and Juvenile Detention Center Fund; appropriating funds therefore; and for other purposes for the calendar year 2007. The Clerk read the ordinance in its entirety. Cuzzort seconded. Those voting Yea: Stewart, Phillips, Wyatt, McIntosh, Arms, Cuzzort, Hatfield, Cash, Barnett, McLean. Those voting Nay: Darmstaedter. Motion passed.

Without further comments or announcements, meeting was recessed until next month.

Respectfully Submitted,



Karen Wooldridge
Independence County Clerk