

*Barnett
Arms*

INDEPENDENCE COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS

November 10, 2008

The Independence County Quorum Court met in its regular session on Monday, November 10th, 2008, 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:

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

Harmon made a motion to approve the minutes for the October 14, 2008 meeting along with the four committee meetings minutes. Wyatt seconded. Motion carried.

The Sheriff and Treasurer reports were handed out without any questions.

Hatfield introduced Ordinance 2008-30, an ordinance amending ordinance 2007-56 and the annual budget for 2008 for the purpose of appropriating funds into the county general fund; amending the annual budget for 2008, amending anticipated revenues; and for other purposes for the calendar year 2008. The clerk read the ordinance in its entirety. Arms seconded. Motion carried.

Darmstaedter introduced Ordinance 2008-31, an ordinance amending ordinance 2007-56 and the annual budget for 2008, as amended, for the purpose of transferring funds between line-items and categories within the county general fund and the county clerk cost fund; and for other purposes for the calendar year 2008. The clerk read the ordinance in its entirety. Harmon seconded. Motion carried.

Stewart introduced Ordinance 2008-32, an ordinance amending ordinance 2007-56 and the annual budget for 2008, as amended county general budget, Independence County Election Commission budget division, for the purpose of appropriating funds to be used for a special election, December 9, 2008; and for other purposes for the calendar year 2008. The clerk read the ordinance in its entirety. McIntosh seconded. Those voting Yea: Stewart, Harmon, Wyatt, McIntosh, Arms, Darmstaedter, Cuzzort, Cash and Barnett. Those voting Nay: Hatfield. Ordinance passed.

Darmstaedter introduced Ordinance 2008-33, an ordinance amending ordinance 2007-56 and the annual budget for 2008 for the purpose of appropriating funds into the senior citizens fund; amending the annual budget for 2008, amending anticipated revenues; and for other purposes for the calendar year 2008. The clerk read the ordinance in its entirety. Cash seconded. Motion carried.

Cash introduced Ordinance 2008-34, an ordinance to establish the annual operating budget and authorizing salaries and wages for officials and employees, and appropriating funds therefore, for the calendar year 2009. The clerk read the ordinance in its entirety. Arms stated that he felt another budget meeting was in order because they had not discussed some of the other funds. Hicks stated that they had the budgets for two months prior to this meeting. Barnett then made a motion to table ordinance until December meeting. Cash seconded. Those voting Yea: Stewart, Harmon, Wyatt, Arms, Darmstaedter, Cuzzort, Hatfield, Cash and Barnett. Those voting Nay: McIntosh. Motion to table ordinance until the December meeting carried.

INDEPENDENCE COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS

Cuzzort introduced Ordinance 2008-35, an ordinance amending ordinance 2007-56 and the annual budget for 2008 for the purpose of establishing a budget in the county general fund entitled "Rural Communities Grant Program" with said fund to be derived from the Arkansas Rural Development Grant, establishing line-items, anticipating and appropriating funds therefore; and for other purposes for the calendar year 2008. The clerk read the ordinance in its entirety. Hatfield seconded. Motion carried.

Barnett made a motion to remove the 1 mill Library Tax from Ordinance 2008-36 before introducing it. Arms seconded. Those voting Yea: Harmon, Arms, Damstaedter, Cuzzort, Cash and Barnett. Motion carried. McIntosh introduced Ordinance 2008-36, an ordinance levying the school taxes, municipal taxes, county taxes and improvement district taxes, for the year 2008 to be collected in 2009. The clerk read the ordinance in its entirety. Darmstaedter seconded. By voice vote motion carried.

Barnett introduced Ordinance 2008-37, an ordinance requiring registration of residential solid waste collectors in Independence County, Arkansas; establishing penalties for violations; declaring an emergency and for other purposes. The clerk read the ordinance in its entirety. The ordinance failed due to not having the motion seconded. Arms stated that he would like to see a \$5.00 per month fee collected semi-annual beginning January 1, 2009. McIntosh made this into a motion and Stewart seconded. Motion carried.

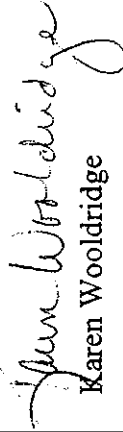
Arms introduced Ordinance 2008-38, an ordinance amending ordinance 2007-56 and the annual budget for 2008 for the purpose of appropriating funds into the district court budget; amending the annual budget for 2008, amending anticipated revenues; and for other purposes for the calendar year 2008. The clerk read the ordinance in its entirety. Hatfield seconded and motion carried.

Wyatt introduced Ordinance 2008-39, an ordinance amending ordinance 2007-56 and the annual budget for 2008, as amended, for the purpose of transferring funds between line-items and categories within the county general fund; and for other purposes for the calendar year 2008. The clerk read the ordinance in its entirety. Harmon seconded. Motion carried.

Barnett made a motion to place freeze on line-item 93 in the capital outlay category and hiring as set out in an earlier budget committee meeting. Cuzzort seconded. Darmstaedter then made a motion to exclude the Sheriff's budget from the hiring freeze. Harmon seconded. Those voting Yea: Stewart, Harmon, Wyatt, McIntosh, Arms, Damstaedter, Cuzzort, Cash and Barnett. Voting Nay: Hatfield. Motion carried.

McIntosh made a motion to adjourn the meeting. After being seconded, meeting was adjourned.

Respectfully Submitted,


Karen Wooldridge