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HEADINGINDEPENDENCE COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS

October 9, 2007

The Independence County Quorum Court met in its regular session on Monday October 8, 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 Darmst. edter	

Darmstaedter made a motion to approve the minutes of the previous meeting. McLean seconded. Motion carried.

Mr. Bill Hoskins gave a report on the Solid Waste Task Force Meeting. He stated that all of the members are working well together. He also stated that there were several questions yet that needed to be answered. Hatfield asked how much time there was to find a solution. Hicks stated that in 30 days budget time would start and a solution was needed by then. McLean stated that he appreciated the tone of the meetings.

The Sheriff's report was handed out. There were no questions. The Treasurer's report was also handed out and Ms. Foreman stated that there was an 1 1/2 % increase in sales tax.

Hicks stated that Jim Starzy had a request to set up a petty cash fund in the Juvenile Detention. Barnett made a motion to approve and Stewart seconded. Motion carried.

Hicks told the Court that he had received three requests for the Arkansas Game and Fish money. Ms. Foreman told the Court that there was \$4,180.00 in the fund at present and that we had not received the money for this year as of yet. She stated that we usually get around \$10,000.00 in September. Arms suggested in letting the schools request and then dividing the money between the ones that request. The Court then decided to discuss again when the funding comes in.

Hatfield introduced Resolution 2007-18, a resolution authorizing the County Judge and the County Clerk to enter into an architect agreement with Fennell Purifoy Hammock Architects for the UACCB childcare facility. The Clerk read the resolution in its entirety. Barnett seconded. Motion carried.

Barnett introduced Ordinance 2007-39, 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 sales tax recreation fund anticipated revenues, 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. Twyla Wright told the Court that she appreciated everything the Court had done for the Museum and that they already had 1,000 school children registered to see the exhibit. Cuzzort seconded, Motion carried.

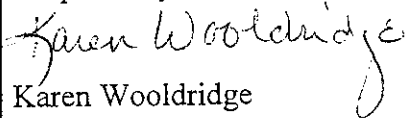
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Darmstaedter introduced Ordinance 2007-40, an ordinance amending Ordinance 2006-48 and the annual budget for 2007 for the purpose of establishing a fund in the books of the County and a budget division entitled "Future Fuel Fund" with said funds to be derived from the Arkansas Department of Economics Development Grant, establishing line-items, anticipating and appropriating funds thereof; and for other purposes for the calendar year 2007. The Clerk read the ordinance in its entirety. McLean asked for some background on this. Hicks stated that this was a state grant that Future Fuels had applied for about a year ago. Darmstaedter asked where the road would be. Hicks stated that it would be coming off of Waldrip Road. Stewart seconded the motion. Karry Phillips abstained from voting. Motion carried.

Cuzzort introduced Ordinance 2007-41, an ordinance amending Ordinance 2006-48 and the annual budget for 2007, as amended, for the purposes of transferring funds between line-items, and categories, in the County General Fund within the Circuit/Chancery/Juvenile Court budget and Assessor's Reappraisal budget; appropriating funds therefore; and for other purposes for the calendar year 2007. The Clerk read the ordinance in its entirety. Arms seconded, Motion carried.

McLean reminded everyone of the Solid Waste Task Force Meeting Tuesday night at 6:30 P.M. in the District Court Room. Without any further comments or Citizens comments, meeting was adjourned.

Respectfully Submitted,


Karen Wooldridge