

INDEPENDENCE COUNTY QUORUM COURT
JOURNAL OF PROCEEDINGS

September 8, 2008

The Independence County Quorum Court met in its regular session on Monday, September 8th 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	Deborah Wyatt
David McIntosh	Bill Cash	Keith Harmon
Orville Arms	Charles Barnett	
James Darmstaedter	James McLean	

Barnett made a motion to approve the August 11th regular meeting minutes, August 18th special meeting minutes and the August 19th continued special meeting minutes. Cash seconded. Motion carried.

The Sheriff's report, Treasurer's report and Hydro report were handed out.

The in house audit for Solid Waste report was handed out by Claudette Parks. She explained to the court what she had done on the reports and told them they would need to study the report.

Cuzzort introduced Ordinance 2008-23, 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, in the County General Fund, County Road Fund, District Court Fund, 9-1-1 Emergency System Fund, Senior Citizens Fund, Special Disaster Recovery Fund, and Juvenile Detention Center Fund; and for other purposes for the calendar year 2008. The Clerk read the ordinance in its entirety. Arms seconded. Motion carried.

Judge Hicks announced that Ordinance 2008-24 was being pulled and set aside. Judge Hicks explained that Ordinances 2008-21 and 22 which were passed on August 11th could not be approved by the Department of Finance and therefore the October 14th special election would not be held. Barnett then made a motion to repeal the election and authorize the Judge to hire Shep Russell with the Friday Law Firm to prepare the Ordinances. Arms seconded. Motion carried. After much discussion as to where the money to hire Mr. Russell and the cost of an election would come from, McLean made a motion for the County to fund with a reimbursement clause in the proposed ordinance. Barnett seconded. Motion carried.

Billie Barber spoke to the court requesting that they look at the flood plain maps done in 1975. Barnett and Hicks stated that the Corp of Engineers had been contacted but have not received an answer from them.

McIntosh told the Court that David and Deborah Wyatt had donated land for a new fire station in Oil Trough.

Harmon told the court that Independence County had missed out before for not having funding for Industrial Development.

Without further comments meeting was adjourned.

Respectfully Submitted,

