

BOONE COUNTY

QUORUM COURT MEETING

AGENDA

DATE: Tuesday, December 12, 2023
TIME: 6:00 p.m.
MEETING LOCATION: Boone County Office of
Emergency Management
(OEM) Building
PHYSICAL ADDRESS: 400 E. Prospect Avenue
Harrison, AR 72601

CALL TO ORDER: County Judge Robert Hathaway
PLEDGE: Justice Jim Milum
PRAYER: Justice Glenn Redding
MOMENT OF SILENCE:
ROLL CALL: County Clerk Crystal Graddy

**APPROVE the NOVEMBER 14, 2023, MINUTES
AND DECEMBER 12, 2023, AGENDA:**

Treasurer's Report- Treasurer Sandy Carter

Sheriff's Report- Sheriff Roy Martin

Quorum Court Committee Reports; All Committee Meetings, Minutes available

ANNOUNCEMENTS & PRESENTATIONS:

APPOINTMENTS: Nominations for North Arkansas Regional Medical Center (NARMC) Board of Directors.

- Appointing Dr. Ross Halsted to serve a 1-year term as a non-voting chief elect of the Board of Directors.
- Appointing Sherri Billings to serve a 6-year term on the Board of Directors.
- Appointing Dr. Brent Rosson to serve a 1-year term on the Board of Directors.

OLD BUSINESS:

NEW BUSINESS:

Ordinance (No. 1): An Ordinance approving and levying county, municipal, and school real estate taxes and personal property taxes for the year 2023 payable in 2024. *Sponsored by Justice Jim Harp.*

Appropriation Ordinance (No. 2): An Appropriation Ordinance to place funds received into the correct budget line items (HPD reimbursement for 911 dispatchers and FBI overtime for Sheriff's Office).
Sponsored by Justice Bryan Snavelly.

Appropriation Ordinance (No. 3): An Appropriation Ordinance to transfer money from the Office of Emergency Management and Coroner budgets to reimburse the Road Department for fuel purchased in the year 2023.
Sponsored by Justice Fred Woehl.

Appropriation Ordinance (No. 4): An Appropriation Ordinance to establish the annual operating budget for calendar year 2024.
Sponsored by Justice Glenn Redding.

COMMENTS FROM THE PUBLIC: Open, as needed (via in-person or online).
ADJOURNMENT.