BOONE COUNTY

QUORUM COURT MEETING

AGENDA

DATE: Tuesday, March 12, 2024

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 Fred Woehl
PRAYER: Justice Sam Tinsley

MOMENT OF SILENCE:

ROLL CALL: County Clerk Crystal Graddy

APPROVE the FEBRUARY 13, 2024, MINUTES AND MARCH 12, 2024, 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:

OLD BUSINESS:

NEW BUSINESS:

Appropriation Ordinance (No. 1): An Appropriation Ordinance for the annual budget clean-up for calendar year 2023.

Sponsored by Justice Jim Harp.

<u>Appropriation Ordinance (No. 2):</u> 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 Fred Woehl.

ADJOURNMENT.