

BOONE COUNTY

QUORUM COURT MEETING

AGENDA

DATE: Tuesday, January 14th, 2025
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 Bryan Snavely
PRAYER: Justice Heath Kirkpatrick
MOMENT OF SILENCE:
ROLL CALL: County Clerk Crystal Graddy

**APPROVE the DECEMBER 10th, 2024, MINUTES,
AND JANUARY 14TH, 2025, AGENDA:**

Treasurer's Report- Treasurer Sandy Carter

Sheriff's Report- Sheriff Roy Martin

Quorum Court Committee Reports; All Committee Meetings, Minutes available

ANNOUNCEMENTS & PRESENTATIONS:

- Welcome to the new Justices for 2025-2026!

APPOINTMENTS:

- Reappointments of Dr. Brent Rosson and Dr. Ross Halsted to the North Arkansas Regional Medical Center Board of Directors. These are special board member positions that serve a 1-year term.

OLD BUSINESS:

NEW BUSINESS:

Appropriation Ordinance (No. 1): An Appropriation Ordinance placing funds received from the Corps of Engineers in year 2024 in the Sheriff's Department budget. *Sponsored by Justice Bill Melbourne.*

Appropriation Ordinance (No. 2): An Appropriation Ordinance placing funds received from the Association of Arkansas Counties for reimbursement of costs associated with a workers compensation claim and placing said funds back into the Sheriff's Department budget. *Sponsored by Justice David Thompson.*

Appropriation Ordinance (No. 3): An Appropriation Ordinance to establish a fund to place monies received from the Arkansas Economic Development Commission for an Arkansas Community and Economic Development Program (ACEDP) grant for renovations to the Grandmas House Children's Advocacy Center. *Sponsored by Justice Sam Tinsley.*

Ordinance (No. 4): An Ordinance establishing the organization, management, and rules of procedure for the affairs of the Quorum Court for 2025. *Sponsored by Justice Sam Tinsley.*

ADJOURNMENT.