# **BOONE COUNTY QUORUM COURT MEETING**

## **AGENDA**

DATE:

TIME:

**MEETING LOCATION:** 

**PHYSICAL ADDRESS:** 

Tuesday, February 11<sup>th</sup>, 2025

6:00 p.m.

Boone County Office of Emergency Management (OEM) Building

400 E. Prospect Avenue Harrison, AR 72601

CALL TO ORDER: PLEDGE: PRAYER: MOMENT OF SILENCE: ROLL CALL: County Judge Robert Hathaway Justice Matt Odom Justice Glenn Redding

County Clerk Crystal Graddy

### APPROVE JANUARY 14<sup>TH</sup>, 2025, MINUTES, <u>AND</u> FEBRUARY 11<sup>TH</sup> 2025, AGENDA:

Treasurer's Report- Treasurer Sandy Carter Sheriff's Report- Sheriff Roy Martin Quorum Court Committee Reports; All Committee Meetings, Minutes available

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#### ANNOUNCEMENTS & PRESENTATIONS:

- North Arkansas Regional Medical Center personnel to present the Annual Hospital Lease Compliance Report.
- Boone County resident Craig Brightwell to speak about concerns over wind turbines in Boone County.

#### **APPOINTMENTS:**

**OLD BUSINESS:** 

#### **NEW BUSINESS:**

**Appropriation Ordinance (No. 1):** An Appropriation Ordinance for the annual budget cleanup for calendar year 2024. *Sponsored by Justice Rodney Sullins*.

**Appropriation Ordinance (No. 2):** An Appropriation Ordinance to transfer funds from the Courthouse Fund into the Drug Court Fund for the purchase of an enclosed trailer. *Sponsored by Justice David Thompson.* 

**Appropriation Ordinance (No. 3):** An Appropriation Ordinance to establish a fund on the books to be known as the Juvenile AOC Fund. *Sponsored by Justice Bill Melbourne.* 

**Appropriation Ordinance (No. 4):** An Appropriation Ordinance to move funds into the Coroner's Office budget for the purchase of a new vehicle. *Sponsored by Justice Sam Tinsley.* 

Appropriation Ordinance (No. 5): An Appropriation Ordinance to amend the 2025 budget by correcting a clerical error. *Sponsored by Justice Sam Tinsley.* 

#### ADJOURNMENT.