BOONE COUNTY

QUORUM COURT MEETING

AGENDA

DATE: Tuesday, March 11th, 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 Glenn Redding
PRAYER: Justice David Thompson

MOMENT OF SILENCE:

ROLL CALL: County Clerk Crystal Graddy

APPROVE FEBRUARY 11^{TH} , 2025, MINUTES, AND MARCH 11^{TH} 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:

- Nabholz representative to provide an update on the Government Center Remodel Project.
- Jeff Nielsen, President/CEO of Harrison Regional Chamber of Commerce, to present a Q1/2025 Economic Development Report.

APPOINTMENTS:

OLD BUSINESS:

NEW BUSINESS:

• Discuss Audit Findings for 2023.

Resolution (No. 1): A Resolution supporting the Historic Harrison Business Association (HHBA) in their application for the Main Street Community Program to assist with downtown revitalization efforts. *Sponsored by Justice Glenn Redding*.

Appropriation Ordinance (No. 2): An Appropriation Ordinance to appropriate funds into the Sheriff's Department and County Jail Operations budgets for 2025 for adjustments of employees' salaries. *Sponsored by Justice Rodney Sullins*.

* ADDENDUM TO THE AGENDA:

(If approved with the required signatures needed to be placed on the agenda)

* <u>Resolution (No. 3):</u> A Resolution expressing opposition to the state's proposed rules implementing a moratorium in the Buffalo River Watershed and expressing support for SB290 and SB80 of the 95th General Assembly. *Sponsored by Justice Sam Tinsley*.

ADJOURNMENT.