BOONE COUNTY

QUORUM COURT MEETING

AGENDA

DATE: Tuesday, October 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 Ralph Guynn

PRAYER: Justice Heath Kirkpatrick

MOMENT OF SILENCE:

ROLL CALL: County Clerk Crystal Graddy

APPROVE SEPTEMBER 9TH, 2025, MINUTES, AND OCTOBER 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:

APPOINTMENTS:

OLD BUSINESS:

NEW BUSINESS:

❖ <u>Approval Needed:</u> Moving the November Quorum Court date due to the Veteran's Day Holiday – suggestion at Committee meeting was the new meeting date to be Monday, November 10, 2025.

<u>Ordinance (No. 1):</u> An Ordinance authorizing the County Judge to acquire financing for the purchase of four new Caterpillar 140 JOY Motor Graders. <u>Sponsored by Justice Sam Tinsley.</u>

Appropriation Ordinance (No. 2): An Appropriation Ordinance placing funds received into the correct budget line items for the FBI Overtime for the Sheriff's Department. *Sponsored by Justice David Thompson*.

<u>Appropriation Ordinance (No. 3):</u> An Appropriation Ordinance to move funds received from the Arkansas State Library for scholarship reimbursement into the correct budget line item for payment to Angelia Mueller for successful completion of coursework. *Sponsored by Justice Bill Melbourne*.

Emergency Ordinance (No. 4): An Emergency Ordinance Creating a County Administrative Board to be known as the "911 Administrative Board" and terminating the existing 911 Board. *Sponsored by Justice Sam Tinsley*.

<u>Ordinance (No. 5):</u> An Ordinance authorizing the County Collector to place the fire dues of the Harmon Rural Fire Association on property tax statements. <u>Sponsored by Justice Rodney Sullins.</u>

ADJOURNMENT.