BOONE COUNTY QUORUM COURT

JOURNAL OF PROCEEDINGS

September 1st 2020

**Call to Order:**

The Boone County Quorum Court met in regular session in the OEM Building Conference Room. County Judge Hathaway called the meeting to Order at 7:00 p.m.

**Prayer/Pledge:**

Justice Woehl opened the meeting with Prayer, Justice Guynn lead the Pledge of Allegiance and the Court had of moment of silence for our Veterans, Police, Fire and First Responders.

**Roll Call:**

The County Clerk, Crystal Graddy called the roll and the following Quorum Court members were Present: Milum, Sullins, Snavely, Woods, Harp, Guynn, Woehl, Thompson and Widner. Members Absent: Redding. Also, in Attendance were Boone County Treasurer Sandy Carter and County Attorney Ron Kincade.

**Approval of proceedings of the Previous Meetings:**

Justice Guynn motion to approve the September agenda, and the August minutes, Justice Woehl seconded, and it was unanimously approved by voice vote.

**Treasurer’s Report:**

County Treasurer Sandy Carter presented the Financial Report the month of August.

**Presentations:**

Sheriff Roberson gave a report on the Sheriff’s office and Jail.

**New Business:**

**NO. 2020-36:** AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR BOONE COUNTY, FOR THE FISCAL YEAR 2020 AND AUTHORIZING THE COUNTY JUDGE TO ADMINISTER SUCH BUDGET AND FOR OTHER PURPOSES;(Cobra)

Justice Woehl made a motion to read the Ordinance, seconded by Justice Thompson. This was unanimously approved by voice vote. Justice Woehl read the Ordinance. Justice Woehl made a motion to approve, seconded by Justice Sullins. The Clerk called the roll YEA: Widner, Thompson, Milum, Snavely, Woods, Sullins, Woehl, Harp and Guynn. NAY: None. The Ordinance passed.

**NO. 2020-37:** AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR BOONE COUNTY, FOR THE FISCAL YEAR 2020 AND AUTHORIZING THE COUNTY JUDGE TO ADMINISTER SUCH BUDGET AND FOR OTHER PURPOSES;(Apers for Jail)

Justice Widner made a motion to read the Ordinance, seconded by Justice Milum. This was unanimously approved by voice vote. Justice Widner read the Ordinance. Justice Widner made a motion to approve, seconded by Justice Milum. The Clerk called the roll YEA: Widner, Thompson, Milum, Snavely, Woods, Sullins, Woehl, Harp and Guynn. NAY: None. The Ordinance passed.

**NO. 2020-38:** AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR BOONE COUNTY, FOR THE FISCAL YEAR 2020 AND AUTHORIZING THE COUNTY JUDGE TO ADMINISTER SUCH BUDGET AND FOR OTHER PURPOSES;(911 computers)

Justice Thompson made a motion to read the Ordinance, seconded by Justice Woehl. This was unanimously approved by voice vote. Justice Thompson read the Ordinance. Justice Thompson made a motion to approve, seconded by Justice Sullins. The Clerk called the roll YEA: Widner, Thompson, Milum, Snavely, Woods, Sullins, Woehl, Harp and Guynn. NAY: None. The Ordinance passed.

**NO. 2020-39-13:** A RESOLUTION BY THE BOONE COUNTY QUORUM COURT PROMOTING INCLUSIVENESS AND MUTUAL RESPECT; DENOUNCING ALL FORMS OF RACISM, HATE AND BIGOTRY; AND, ENCOURAGING THE ARKANSAS LEGISLATURE TO INTRODUCE AND PASS COMPREHENSIVE HATE CRIME LEGISLATION

Justice Snavely made a motion to read the Resolution, seconded by Justice Thompson. This was unanimously approved by voice vote. Justice Snavely read the Ordinance. Justice Snavely made a motion to approve, seconded by Justice Harp. The Clerk called the roll YEA: Thompson, Milum, Snavely, Woods, Sullins, Woehl, Harp and Guynn. NAY: Widner. The Resolution passed.

**NO. 2020-40:** AN EMERGENCY ORDINANCE TO CREATE A LINE ITEM IN THE COUNTY JUDGES 2020 BUDGET TO PAY FOR COVID-19 QUICK TEST RESULTS AND AUTHORIZING THE COUNTY JUDGE TO ADMINISTER SUCH BUDGET.

Justice Harp made a motion to read the Ordinance, seconded by Justice Sullins. This was unanimously approved by voice vote. Justice Harp read the Ordinance. Justice Harp made a motion to approve, seconded by Justice Milum. The Clerk called the roll YEA: Widner, Thompson, Milum, Snavely, Woods, Sullins, Woehl, Harp and Guynn. NAY: None. The Ordinance passed.

Announcements:

**Adjournment:** Justice Milum moved to adjourn, seconded by Justice Guynn voice vote approved this. The meeting was completed and adjourned at 7:31 p.m.

 Attest:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Boone County Clerk