QUORUM COURT AGENDA DATE: August 15, 2022

Southern Heights Baptist Church, 279 Hwy 221S, Berryville

1. Invocation

AMENDED

- 2. Pledge of Allegiance
- 3. Call to Order
- 4. Roll Call
- 5. Disposition of Journal Proceedings Approval of Previous Minutes July 18, 2022
- 6. Committee Reports with Q & A
- 7. Changes to Agenda see below under Miscellaneous and Item C added
- 8. Public Comment 3 minutes
- 9. Miscellaneous 10 minutes

a. Mr. Bill Nichols Arkansas Energy Performance Contracting (solar)

SPONSOR: JP Harrie Farrow

- 10. Old Business:
 - a. <u>Second and Third Reading</u>: An Ordinance Amending Ordinance 87-39A to Update the Number of Board Members and Terms for the Lake Forest Acres Subordinate Service District
- 11. New Business:
 - a. A Resolution Confirming the Appointment of Terry Tromberg to the Lake Forest Acres Subordinate Service District
 - b. A Resolution Authorizing the Carroll County Judge to Enter into a Grant Agreement with the Arkansas Historic Preservation Program on Behalf of the Carroll County Historical Society
 - c. An Ordinance to Rescind the Position of "Chief Deputy: Rank Major" in the Department of Sheriff (1000-0400) Vetoed by Judge Griffin on 8/16/2022
- 12. JP's Comments
- 13. Judge's Comments
- 14. Adjourn

Thank YOU, Southern Heights Baptist Church for offering the use of your facility. You are appreciated.