

QUORUM COURT AGENDA

DATE: December 19, 2022 (Amended)

Southern Heights Baptist Church, 279 Hwy 221S, Berryville

1. Invocation and Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Disposition of Journal Proceedings – Approval of Previous Minutes – November 21, 2022
5. Committee Reports with Q & A
6. Changes to Agenda – See Item “j” added: Resolution
7. Public Comment – 3 minutes
8. Miscellaneous – 10 minutes
9. Old Business:
 - a. SECOND/THIRD READINGS: An Ordinance Delegating the Responsibility for the Collection of Delinquent Circuit Court Fines, Fees, and Court Costs
 - b. SECOND/THIRD READINGS: An Ordinance Establishing the Compensation for all County Elected Positions for Budget Year 2023
 - c. SECOND/THIRD READINGS: An Ordinance Approving the Contribution of local matching Funds to the NWAEDD for Budget Year 2023
 - d. SECOND/THIRD READINGS: An Ordinance to Establish the Annual Operating Budget for Calendar Year 2023
10. New Business:
 - a. A Resolution Approving the Appointments of Anita Engert and Joe Hill as Board Members to the Carroll County Library Department Board of Trustees
 - b. A Resolution Approving the Appointments of Chris Eagleson and Suellyn Frye to the Board of Commissioners of the Eastern Carroll County Ambulance District
 - c. A Resolution Approving the Appointments of Morris Pate and Sandy Martin as Members of the Carroll County Airport Commission
 - d. A Resolution Confirming the Reappointment of Teresa Swallow to the Green Forest Library Board
 - e. A Resolution Confirming the Appointments of Joe Jenquine & Chuck Olson as Commissioners to the Sylvan Shores Subordinate Service District
 - f. A Resolution Confirming the Appointment of Katie Zerr to the Eureka Springs Library Board
 - g. An Ordinance Approving and levying the County, Municipal, and School Tax Millage and Approving and Levying the Voluntary Contribution Millage for the Year 2024
 - h. An Ordinance to Rescind One Position of “Assistant Librarian” and Add the Position of “Assistant Library Director” to the Green Forest Library and to Establish the Beginning Wage
 - i. An Ordinance to Add the Full Time Position of “Deputy Clerk – Counter” to the Office of the County Clerk
 - ~~j. A Resolution Confirming the Temporary Appointments of Commissioners to the Inspiration Point Rural Fire Protection District (withdrawn after lack of a second)~~
11. JP’s Comments
12. Judge’s Comments
 - a. Call for special meeting on Tuesday, January 3, 2023, 5:00pm, at the Eastern District Courthouse §14-14-904 (a)(1)(A)(i)
 - b. Update on assets to be removed from inventory
13. Adjourn

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