

**QUORUM COURT AGENDA**

**DATE: June 20, 2022**

**REVISED**

Southern Heights Baptist Church, 279 Hwy 221S, Berryville

1. Invocation
2. Pledge of Allegiance
3. Call to Order
4. Roll Call
5. Disposition of Journal Proceedings – Approval of Previous Minutes – May 16, 2022
6. Committee Reports with Q & A
7. Changes to Agenda – see below add of Resolutions e & f and add of Mike McKelvey
8. Public Comment – 3 minutes
9. Miscellaneous – 10 minutes
  - a. Mr. Dennis Wells – ACT (AR CAMA Tech)      Sponsor: Don McNeely
  - b. OEM – Mike McKelvey – Dispatch failure      Sponsor: Jack Deaton
10. Old Business:
11. New Business:
  - a. A Resolution Approving the Appointment of Pamela Grudek as a Member of the Carroll County Board of Equalization
  - b. An Appropriation Ordinance Amending Ordinance 2021-48 (The 2022 Budget Ordinance) Allowing Jerry Finch Vacation Pay in Lieu of Taking Off From Work
  - c. A Supplemental Appropriation Ordinance Amending Ordinance 2021-48 (The 2022 Budget Ordinance) For the Replacement of the Access Control System at the Eastern District Annex Building
  - d. A Supplemental Appropriation Ordinance Amending Ordinance 2021-48 (The 2022 Budget Ordinance) For the Replacement of the Detention Center Roof
  - e. A Resolution Approving the Resignation of Martha Fargo and Confirming the Appointment of Katie Zerr as a Member of the Eureka Springs Library Board
  - f. A Resolution Approving the Resignation of Martha Fargo and the Appointment of Joe Hill as a Board Member to the Carroll County Library Department Board of Trustees
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.