

**QUORUM COURT AGENDA**

**DATE: November 21, 2022**

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 – October 17, 2022
  6. Committee Reports with Q & A
  7. Changes to Agenda
  8. Public Comment – 3 minutes
  9. Miscellaneous – 10 minutes
    - a. Connie Doss – SAFE/CISA, elections, AIS breach      Sponsor: JP Harrie Farrow
  10. Old Business:
  11. New Business:
    - a. A Resolution Authorizing the County judge of Carroll County to Enter into a Hazard Mitigation Grant for County Road 818 (CR 818 Bridge Improvement Project)
    - b. A Resolution declaring a vacancy in the office of Justice of the Peace, District 8, County of Carroll, State of Arkansas
    - c. An Appropriation Ordinance Amending Ordinance 2021-48 (The 2022 Budget Ordinance) for the purchase of a walk-in freezer at the Carroll County Detention Center
    - d. An Appropriation Ordinance Amending Ordinance 2021-48 (The 2022 Budget Ordinance) allowing David Writer vacation pay in lieu of taking off from work
    - e. FIRST READING: An Ordinance Delegating the Responsibility for the Collection of Delinquent Circuit Court Fines, Fees, and Court Costs
    - f. FIRST READING: An Ordinance Establishing the Compensation for all County Elected Positions for Budget Year 2023
    - g. ALL THREE READINGS: An Ordinance Setting Forth the Terms and Conditions on the Collection of Volunteer Fire Department Dues on the Real Property Tax Statements by the County Collector
    - h. ALL THREE READINGS: An Ordinance Authorizing the Carroll County Collector to Place the Grassy Knob Rural Fire Association Dues on the Property Tax Statements
    - i. FIRST READING: An Ordinance to Establish the Annual Operating Budget for Calendar Year 2023
    - j. FIRST READING: An Ordinance Approving the Contribution of Local Matching Funds to the NWAEDD for Budget Year 2023
  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.