

QUORUM COURT AGENDA

DATE: SEPTEMBER 19, 2022

Southern Heights Baptist Church, 279 Hwy 221S, Berryville

AS AMENDED

1. Invocation
2. Pledge of Allegiance
3. Call to Order
4. Roll Call
5. Disposition of Journal Proceedings – Approval of Previous Minutes – August 15, 2022
6. Committee Reports with Q & A
7. Changes to Agenda
 - a. Motion to set aside Resolution 2018-1 for the duration of this meeting and to have County Clerk Connie Doss read the two Resolutions under “New Business”.
 - b. Motion to add: A Supplemental Appropriation Ordinance to make repairs to County Buildings Due to Storm Damage
8. Public Comment – 3 minutes
9. Miscellaneous – 10 minutes
 - a. Mr. Bill Nichols – Arkansas Energy Performance Contracting (solar)
10. Old Business: Sponsor: JP Harrie Farrow
11. New Business:
 - a. A Resolution to Recognize Outstanding Citizens of Carroll County, Arkansas, and to Name the 2022-2023 “Person of the Year”
 - b. A Resolution Acknowledging the Resignation and Confirmation of Board Members to the Western Carroll County Ambulance District
 - c. An Appropriation Ordinance Amending Ordinance 2021-48 (The 2022 Budget Ordinance) to Appropriate Funds for the Juvenile Officer Grant
 - d. An Ordinance to Add Part-Time Positions in the Berryville and Eureka Springs Libraries
 - e. DISCUSSION: Letter of Intent to purchase the property located at 613 N. Main, Berryville aka “AP&L/Entergy Building”. Sponsor: JP Harrie Farrow
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.