

QUORUM COURT AGENDA (amended)

DATE: August 15, 2023

5:00 PM

Eastern District Courthouse, Berryville

1. Invocation
2. Pledge of Allegiance
3. Call to Order
4. Roll Call
5. Disposition of Journal Proceedings – Approval of Previous Minutes – July 18, 2023
6. Committee Reports with Q & A
7. Changes to Agenda – *see item “g” moved to item “a”*
8. Public Comment – 3 minutes
9. Miscellaneous – 10 minutes
 - a. Richard Williams Sponsor: John Howerton
 - b. Robert Holtcamp Sponsor: Francisco Pedraza
10. Old Business:
 - a. Discussion: Tabled fm 6/20/23 mtg: Land Use Commission Sponsor: Harrie Farrow
11. New Business:
 - a. An Emergency Ordinance Adopting Certain Rules and Regulations Concerning Setback Lines for Towers and to prevent Noise Disturbance in Carroll County and Within Its Unincorporated Limits; To Declare an Emergency; and For Other Purposes
 - b. An Ordinance Approving Jonesy’s Sport Bar and Grill, Inc.’s Application for a Private Club Permit with the Arkansas Alcoholic Beverage Control Board (ABC)
 - c. An Ordinance Approving Trail Ahead’s Application for a Private Club Permit with the Arkansas Alcoholic Beverage Control Board (ABC)
 - d. A Supplemental Appropriation Ordinance Amending Ordinance 2022-39 (The 2023 Budget Ordinance) and Appropriating Funds to Pay Off a Lease Purchase 772G Road Grader
 - e. A Supplemental Appropriation Ordinance Amending Ordinance 2022-39 (The 2023 Budget Ordinance) and Appropriating Funds to Purchase cordless headsets and replace Boice Recorder in 911 Dispatch
 - f. A Supplemental Appropriation Ordinance Amending Ordinance Number 2022-39 (The 2023 Budget Ordinance) To Reimburse Line Items Associated with Insurances for Funds Received by the County
 - g. A Supplemental Appropriation Ordinance Amending Ordinance 2022-39 (The 2023 Budget Ordinance) and Appropriating Funds to the County Clerk’s Cost Fund (3005-0101) for Software and Data/Document Conversion
12. JP’s Comments
13. Judge’s Comments
14. Adjourn