

QUORUM COURT AGENDA (AMENDED)

DATE: January 17, 2023

5:00 PM

Eastern District Courthouse, Berryville

1. Invocation & Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Disposition of Journal Proceedings – Approval of Previous Minutes – December 19, 2022
January 3, 2023
5. Committee Reports with Q & A
6. Changes to Agenda
7. Public Comment – 3 minutes
8. Miscellaneous – 10 minutes
9. Old Business:
10. New Business:
 - a. Voice vote: Quorum Court Association delegate for 2023
 - b. A Resolution Approving the Appointment of Jay Lee as a Board Member to the Berryville Public Library Board of Trustees
 - c. A Resolution Confirming the Appointments of David Jones, David Henke, and Ken Rall to the Inspiration Point Rural Fire Protection District Board
 - d. A Resolution Confirming the County Sheriff’s Designation of Interim Successors
 - e. A Resolution Declaring a Vacancy in the Office of Constable, County of Carroll, State of Arkansas
 - f. An Appropriation Ordinance Amending Ordinance 2022-39 (The 2023 Budget Ordinance) to Appropriate Money to the Central Dispatch Capital Project (Fund 4800) for Tower Construction
 - g. An Appropriation Ordinance Amending Ordinance 2022-39 (The 2023 Budget Ordinance) to Appropriate Funds to the Office of Emergency Management
 - h. A Resolution to Establish the Temporary Committee of Eastern District Judicial Building Steering Committee
 - i. A Supplemental Appropriation Ordinance Amending Ordinance Number 2022-39 (The 2023 Budget Ordinance) and Appropriating Money to Department: County Buildings (1000-0111)
11. JP’s Comments
12. Judge’s Comments
13. Adjourn