## QUORUM COURT AGENDA Amended DATE: September 19, 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 August 15, 2023
- 6. Committee Reports with Q & A
- 7. Changes to Agenda *see add of Item "a" (resolution)*
- 8. Public Comment 3 minutes
- 9. Miscellaneous 10 minutes
- 10. Old Business:
  - a. 2<sup>nd</sup> & 3<sup>rd</sup> Readings: An Ordinance Approving Trail Ahead's Application for A Private Club Permit with the Arkansas Alcoholic Beverage Control Board (ABC)
- 11. New Business:
  - a. A Resolution Recognizing the 2023-2024 "Person of the Year", Terry Plumlee, as an Outstanding Citizen of Carroll County, Arkansas
  - b. A Supplemental Appropriation Ordinance Amending Ordinance 2022-39 (The 2023 Budget Ordinance) and Appropriating Funds to County Buildings (1000-0111)
  - c. A Supplemental Appropriation Ordinance Amending Ordinance 2022-39 (The 2023 Budget Ordinance) and Appropriating Insurance Funds from County General (1000) to the Sheriff's Office (1000-0400) Budget.
  - d. An Ordinance Acknowledging and Authorizing the County's Continued Contracted Services of Certain Individuals Under AR Code §14-14-1202
  - e. An Ordinance Amending the Carroll County Employee Handbook to Add a Technology Resources Policy as Required by AR Code Ann 25-1-126
  - f. An Ordinance to Amend Number 2022-39 (The 2023 Budget Ordinance) by Transferal of Funds to Correct Claims
  - g. An Ordinance Amending Ordinance 2018-23 (Carroll County Employee Handbook), as Amended, Regarding Travel Reimbursements and Meal Allowances
- 12. JP's Comments
- 13. Judge's Comments
- 14. Adjourn