

QUORUM COURT AGENDA

DATE: APRIL 16, 2024

AMENDED

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 – March 19, 2024
5. Committee Reports with Q & A
6. Changes to Agenda – *See additional appropriation ordinances and resolution added*
7. Public Comment – 3 minutes
8. Miscellaneous – 10 minutes
9. Old Business:
10. New Business:
 - a. A Resolution Approving the Appointments of the Inspiration Point Fire Protection District Board to Stagger Terms
 - b. A Resolution Approving the Appointment of a Board Member to the Carroll County Board of Equalization
 - c. A Resolution Confirming the Appointment of Patti Brondum to the Bluffs at Jackson Cove Subordinate Service District Board of Directors
 - d. An Ordinance Acknowledging and Authorizing Use of Goods and Contracted Services of Certain Individuals Under §14-14-1202
 - e. *A Supplemental Appropriation Ordinance Amending Ordinance 2023-54 (The 2024 Budget Ordinance) To Appropriate Funds Due to a Lightning Strike Insurance Claim*
 - f. *A Supplemental Appropriation Ordinance Amending Ordinance 2023-54 (The 2024 Budget Ordinance) For Work Done on the Plumbing System at the Eureka Springs Courthouse*
 - g. *A Supplemental Appropriation Ordinance Amending Ordinance 2023-54 (The 2024 Budget Ordinance) In Preparation To Upgrade To The E911 System*
 - h. *A Resolution Authorizing the County Judge of Carroll County to Co-Apply with the County Sheriff for a Local Law Enforcement Block Grant Program (LLEBG) Grant (Non-Matching)*
 - i. **FIRST READING:** An Ordinance Creating A Plan Submission Process for Large-Scale Industrial Projects in Carroll County
 - j. **DISCUSSION:** Concerning the applicability and/or need of a decommissioning bond ordinance in Carroll County Sponsor: JP Jerry King
11. JP's Comments
12. Judge's Comments
13. Adjourn