

QUORUM COURT AGENDA - Amended
DATE: February 20, 2024
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 – January 16, 2024
6. Committee Reports with Q & A
7. Changes to Agenda – add under Miscellaneous: Larry Swofford Sponsored by JP Hicks
8. Public Comment – 3 minutes
9. Miscellaneous – 10 minutes
 - a. Richard Williams Sponsor: JP John Howerton
 - b. Larry Swofford Sponsor: JP Craig Hicks
10. Old Business:
11. New Business:
 - a. A Resolution Authorizing the County Judge and the Eureka Springs Carnegie Library to Enter into a Grant Agreement with the Arkansas Historic Preservation Program
 - b. A Resolution Authorizing the County Judge to Enter into a Grant Agreement with the AR Dept. of Public Safety and the State and Local Cybersecurity Grant Program
 - c. **FIRST READING:** An Ordinance Adopting Certain Rules and Regulations Concerning Setback Lines and Construction of Towers in Carroll County and Within Its Unincorporated Limits – **Sponsor: JP Kellie Matt**
 - d. **FIRST READING:** An Ordinance Adopting Certain Rules and Regulations Concerning Setback Lines and Construction of Towers in Carroll County and Within Its Unincorporated Limits – **Sponsor: JP John Howerton**
 - e. **FIRST READING:** An Ordinance to Clarify Position Names with the County Sheriff’s Office and Establish Wage Ranges
 - f. A Supplemental Appropriation Ordinance Amending Ordinance 2024-54 (The 2024 Budget Ordinance) to Appropriate Funds to the Carroll County Airport (1000-0900)
 - g. **DISCUSSION:** Carroll County Comprehensive Land Use and Management Plan Code aka “The Carroll County Land Heritage Preservation Plan”
Sponsor: JP John Howerton
12. JP’s Comments
13. Judge’s Comments
14. Adjournment