

QUORUM COURT AGENDA - AMENDED

DATE: January 16, 2024

5:00 PM

Eastern District Courthouse, Berryville

1. Invocation
2. Pledge of Allegiance
3. Call to Order & Roll Call
4. Disposition of Journal Proceedings – Approval of Previous Minutes – December 19, 2023
5. Committee Reports with Q & A
6. Changes to Agenda – see added resolution, dropped ordinance, dropped speaker
7. Public Comment – 3 minutes
8. Miscellaneous – 10 minutes
 - a. ~~April Griffith, Carroll & Madison Library System~~ Sponsor: JP Harrie Farrow
 - b. Caroline Rogers Sponsor: JP John Howerton
 - c. Scout Clean Energy Sponsor: JP John Howerton
 - d. Angela Usrey Sponsor: JP Kellie Matt
9. Old Business:
10. New Business:
 - a. A Resolution Confirming the Appointment of a Commissioner to the Lake Forest Subordinate Service District
 - b. A Resolution Confirming the Appointment of a Commissioner to Inspiration Point Volunteer Fire
 - c. A Resolution Confirming the Appointment of Vicki Brown as a Board member to the Carroll County Library Department Board of Trustees
 - d. An Ordinance to Change the Status to Full-Time (70 hours per pay period) the Position of Courthouse Maintenance and to Amend Ordinance 2023-54 (The 2024 Budget Ordinance) to Appropriate Funds and Transfer Funds Between Line Items
~~First Reading: An Ordinance to Establish Setback Limits and Decommissioning and Removal Bond for the Nimbus Wind Project/Scout Clean Energy~~
 - e. *A Resolution to Continue the Temporary Committee of Eastern District Judicial Building Steering Committee*
 - f. First Reading: An Ordinance Adopting Certain Rules and Regulations Concerning Setback Lines and Construction of Towers in Carroll County and Within Its Unincorporated Limits
 - g. Discussion/Voice Vote: Quorum Court Delegate for 2024 Sponsor: JP Jack Deaton
11. JP's Comments
12. Judge's Comments
13. Adjourn