

Journal of Proceedings  
Carroll County Quorum Court  
December 20, 2021

The regular meeting of the Carroll County Quorum Court was held at Southern Heights Baptist Church, Berryville. Notice went to the Press and Press was present as was the Prosecuting Attorney's office. The meeting was audio recorded. Judge Barr asked for the Invocation and the Pledge of Allegiance. A moment of silence was also extended for Tax Collector Frankie Kay Phillips-Brown who had passed away on this date. The meeting was called to order at 5:00pm with the Roll Call. All of the Justices were present. *County Clerk Connie Doss was not able to attend the meeting, however, Laura McGuire, Deputy Clerk, acted in her stead as secretary.* The Journal of Proceedings from the November 15, 2021 meeting was approved with a motion by JP Harrie Farrow and seconded by JP Duane Coatney.

During Committee Reports JP Craig Hicks said that the Judicial Building Steering committee meeting will be cancelled and moved to another date because Circuit Judge Scott Jackson was unable to attend as planned. JP Chuck Olson announced that the Personnel Committee would likely meet next week, but that the process to declare was already in process. JP John Howerton who is the liaison for the Airport Commission assured the Justices that land acquisition for the airport was way into the future and that they will be hiring a firm to speak with land owners. This will be an FAA funded project.

There was a change to the Agenda other than the order that County Clerk Connie Doss notated in order for the Airport ordinance was approved before the Airport Commissioners were approved through resolution. Item "b" a resolution in support of the establishment on the state level an income tax credit for full time law enforcement officer was struck as the Legislature had ended their session before considering the law. There were not Public Comments nor did any of the Justices have anyone come speak.

In Old Business, the Ordinance approving the contribution to NWAEDD went through its second and third readings. JP Matt Phillips and JP Harrie Farrow made the motions for the second reading and JP Phillips and JP Jack Deaton made the motions for the third reading. It was approved. After the approval, the next under Old Business was the second and third readings to approve the tax levies for the next year. JP Matt Phillips and JP Larry Swofford made the motions for both the second and third readings. It was also approved. Lastly, the ordinance approving the salaries for the elected officials was also approved after JP Matt Phillips and JP Craig Hicks made the motions for the second reading and JP Craig Hicks and JP Jack Deaton made the motions for the third reading.

In New Business, a voice vote was made to change the January and February meeting dates as both fell on Federal holidays. The meeting for January will January 24<sup>th</sup> and the February meeting was changed to February 28<sup>th</sup>. JP Hicks and JP Deaton made the motion and second and all voted in favor of the date changes. The Resolution approving Tyler Squires for another term to the Berryville Library Board was approved. The Green Forest Library also had two members they wished reconfirmed for another term. JP Roger Hall and JP Jack Deaton made the motion and second to approve Judy Horton, and Joyce Kolb. It was approved. Additionally, the Eureka Springs Library was also taking care of their Library Board by filling a term vacancy. JP Harrie Farrow made to the motion to accept Joe Hill to the board and JP Don McNeely seconded the motion. The Resolution passed. Lake Forest Subordinate Improvement District wished to have Willie Daniels serve on their Board. JP Chuck Olson made the motion to approve and JP Matt Phillips the second. The measure passed. Sylvan Shores Subordinate Improvement District likewise wished to have their member approved to serve. JP Chuck Olson also made the motion to approve and was seconded by JP Matt Phillips. The motion passed. Lastly, the Bluffs at Jackson Cove Subordinate Service District also wished to have approved for another term, Kathy Beahm. JP Chuck Olson made the motion and JP Matt Phillips made the second. The motion was approved.

County Clerk Connie Doss ~~who was not able to attend this meeting~~ had a few claims that needed to be corrected through ordinance. JP Deaton made the motion for the corrections and JP Matt Phillips seconded the motion. All Justices approved the corrections.

With that the meeting moved to an ordinance that would amend 78-16A for the Carroll County Airport Commission. At some point between 1978 and 1995 the Commission added two members to their Board and the Quorum Court had not made the change through Ordinance. With a motion by JP John Howerton and seconded by JP Don McNeely, the Airport Commission was approved for a seven member board. All Justices approved the measure. The Justices then approved the current terms and members of the Carroll County Airport Commission through Resolution. JP John Howerton made the motion and JP Jack Deaton seconded the motion. The motion passed to approve members Sandy Martin, Morris Pate, Chase Tresler, David Teigen, Mark Minton, Jason Tennant, and Jim Kelly to the Airport Commission with their current terms and expiration of said terms.

JP Chuck Olson reminded all JPs to be sure to plug in their computers and allow the updates to install on their County provided laptops. JP Jack Deaton reminded the JPs about the upcoming special Quorum Court meeting to declare the vacancy of the Tax Collector. JP Harrie Farrow took the opportunity to show her appreciation of the County Clerk in making sure that when errors are found they are corrected. With that the Judge thanked everyone for their work on the Quorum Court and offered his condolences to the family of Kay Phillips. He said she was a dedicated employee and hopes that she rests in peace. JP Matt Phillips made the motion to adjourn, and it was seconded. The meeting was dismissed approximately 5:30pm.