

QUORUM COURT AGENDA

August 20, 2018

“To make decisions that reflect the public opinions and that will improve the State of the County”

1. Invocation
2. Pledge of Allegiance
3. Call to Order
4. Roll Call
5. Disposition of Journal Proceedings - Approval of previous Minutes
6. Changes to Agenda
7. Public Comment – 3 minutes
8. Miscellaneous – 10 minutes
9. Old Business:
10. New Business:
 - a. **A RESOLUTION CONFIRMING THE APPOINTMENT OF COMMISSIONERS TO THE BLUFFS AT JACKSON COVE SUBORDINATE SERVICE DISTRICT**
 - b. **A RESOLUTION AUTHORIZING THE CARROLL COUNTY JUDGE TO EXECUTE THE NECESSARY DOCUMENTS TO RENEW A LINE OF CREDIT WITH EQUITY BANK - BERRYVILLE**
 - c. **A RESOLUTION AUTHORIZING THE CARROLL COUNTY ARKANSAS QUORUM COURT, THROUGH IT’S COUNTY JUDGE, TO ENTER INTO A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR THE “INSTALLATION OF AIRPORT VISUAL AIDS PROJECT” SAID PROJECT STYLED ‘AIP-05-017-2018’ AT THE CARROLL COUNTY AIRPORT**
 - d. **A SUPPLEMENTAL APPROPRIATION ORDINANCE AMENDING ORDINANCE NO. 2017-40 (THE 2018 BUDGET ORDINANCE) AND APPROPRIATING MONEY FOR THE NORTHWEST ARKANSAS ECONOMIC DEVELOPMENT DISTRICT, INC. (NWAEDD)**
 - e. **A SUPPLEMENTAL APPROPRIATION ORDINANCE AMENDING ORDINANCE NO. 2017-40 (THE 2018 BUDGET ORDINANCE) AND APPROPRIATING FUNDS FOR THE FOLLOWING PURPOSES**
 - f. **A SUPPLEMENTAL APPROPRIATION ORDINANCE AMENDING ORDINANCE NO. 2017-40 (THE 2018 BUDGET ORDINANCE) AND APPROPRIATING MONEY FOR TELEPHONE SYSTEM UPGRADES IN OFFICES OF COUNTY ASSESSOR, COLLECTOR, AND TREASURER**
 - g. **AN ORDINANCE ALLOWING CARROLL COUNTY TO BECOME A VOTE CENTER FOR ALL FORTHCOMING ELECTIONS**
11. JP’s Comments
12. Judge’s Comments
13. Adjourn

