

QUORUM COURT AGENDA

September 24, 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
 - a. **VONDA MOORE, MERCY HOSPITAL - MATT PHILLIPS, SPONSOR**
 - b. **RICHARD WILLIAMS, ROAD – DON MCNEELY, SPONSOR**
 - c. **JIM KELLEY, CARROLL COUNTY ROAD DEPT – JACK DEATON, SPONSOR**
9. Old Business:
 - a. **AN ORDINANCE ALLOWING CARROLL COUNTY TO BECOME A VOTE CENTER FOR ALL FORTHCOMING ELECTIONS**
10. New Business:
 - a. **AN ORDINANCE APPROPRIATING FEMA MONIES RECEIVED TO FUND 2800-0200, ROAD AND BRIDGE DISASTER, LINE ITEM 2020, BUILDING MATERIALS AND SUPPLIES**
 - b. **AN APPROPRIATION ORDINANCE TO APPROPRIATE FUNDS FROM ROAD DEPARTMENT CARRY OVER AND FUND 2000, DEPARTMENT 0200, LINE ITEM 4005, VEHICLES TO FUND 2000, DEPARTMENT 0200, LINE ITEM 2023, PARTS AND REPAIR**
 - c. **A SUPPLEMENTAL APPROPRIATION ORDINANCE AMENDING ORDINANCE NUMBER 2017-40 (THE 2018 BUDGET ORDINANCE) AND APPROPRIATING MONEY TO THE CENTRAL DISPATCH FUND**
 - d. **A SUPPLEMENTAL APPROPRIATION ORDINANCE AMENDING ORDINANCE 2017-40 (THE 2018 BUDGET) TO APPROPRIATE ADDITIONAL FUNDS TO 911 SERVICES**
 - e. **A SUPPLEMENTAL APPROPRIATION ORDINANCE AMENDING ORDINANCE NUMBER 2017-40 (THE 2018 BUDGET) TO FUND IMPROVEMENTS AT THE BERRYVILLE HERITAGE HISTORICAL MUSEUM COMMUNITY CENTER ROOM**
 - f. **A SUPPLEMENTAL APPROPRIATION ORDINANCE AMENDING ORDINANCE 2017-40 (THE 2018 BUDGET) TO PURCHASE A LAWN MOWER FOR THE CARROLL COUNTY SHERIFF'S OFFICE AND DETENTION CENTER**
 - g. **AN ORDINANCE ESTABLISHING AN ELECTRONIC WARRANTS TRANSFER SYSTEM FOR THE DIRECT DEPOSIT OF FUNDS INTO PAYEES' ACCOUNTS IN FINANCIAL INSTITUTIONS IN PAYMENT OF A PAYROLL CLAIM ALLOWED AGAINST THE COUNTY**
 - h. **A RESOLUTION CONFIRMING THE APPOINTMENT OF A COMMISSIONER TO THE WESTERN CARROLL COUNTY AMBULANCE DISTRICT**
 - i. **A RESOLUTION CONFIRMING THE APPOINTMENT OF A COMMISSIONER TO THE LAKE FOREST AREA SUBORDINATE SERVICE DISTRICT**
11. JP's Comments
12. Judge's Comments
13. Adjourn

