

QUORUM COURT AGENDA

DATE: December 16, 2019

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 Inspiration Point Rural Fire Protection District
 - b) A Resolution Confirming the Appointment of Amy Leivan to the Eastern Carroll County Ambulance District Commission
 - c) A Resolution Approving the Appointment of a Board Member to the Carroll County Library Dept. Board of Trustees
 - d) A Resolution Approving the 2020 Calendar Year Proportionate Share Agreement for Act 129 of 2011 State District Court Program for Carroll County
 - e) An Appropriation Ordinance Allowing Vacation Pay in Lieu of Taking Off From Work
 - f) An Ordinance Adopting Rules for Emergency Furloughs in the Carroll County Jail
 - g) A Supplemental Appropriation Ordinance Amending Ordinance 2018-46 (The 2019 Budget Ordinance) to Reimburse Departments for Funds Received by the County
 - h) An Ordinance Approving and Levying the County, Municipal, and School Tax Millage and Approving and Levying the Voluntary Contribution Millage for the Year 2019
 - i) An Ordinance to Establish the Annual Operating Budget for Calendar Year 2020
 - j) An Ordinance Establishing the Compensation For All County Elected Positions in 2019 & 2020
 - k) An Ordinance Creating the Position of Orders Clerk For the Prosecuting Attorney’s Office and Adding an Additional Position of Truck Driver for the Road Department and Deputy for the Department of Sheriff
 - l) An Ordinance Approving the Contribution of Local Matching Funds to the Northwest Arkansas Economic Development District, Inc. (NWAEDD)
 - m)
11. JP’s Comments
12. Judge’s Comments
13. Adjourn