

QUORUM COURT AGENDA

DATE: December 21, 2020

Southern Heights Baptist Church, 279 Hwy 221S, Berryville
Masks & Social Distancing Required

1. Invocation
2. Pledge of Allegiance
3. Call to Order
4. Roll Call
5. Disposition of Journal Proceedings – Approval of Previous Minutes
6. Committee Reports and Discussion(s)
7. Changes to Agenda
8. Public Comment – 3 minutes
9. Miscellaneous – 10 minutes
 - a. Amy Leivan – Update on ED Ambulance SPONSOR: Matt Phillips
10. Old Business:
 - a. An Ordinance to Establish the Annual Operating Budget for Calendar Year 2021
 - i. 2nd Reading
 - ii. 3rd Reading
11. New Business:
 - a. A Resolution Confirming the Appointment of Jennifer Roney to the Eastern Carroll County Ambulance District Board
 - b. A Resolution Confirming the Appointment of Ann Waits to the Inspiration Point Rural Fire Protection District
 - c. A Resolution Confirming the Appointment of Commissioners to the Sylvan Shores Subordinate Service District
 - d. A Resolution Approving the Appointment of Sheri Bickel as a Board Member to the Carroll County Library Department Board of Trustees
 - e. A Resolution Declaring a Vacancy in the Office of Justice of the Peace, District 4, County of Carroll, State of Arkansas
 - f. A Resolution Declaring and Filling a Vacancy in the Office of Circuit Clerk of Carroll County, Arkansas
 - g. An Ordinance Approving and Levying the County, Municipal, and School Tax Millage and Approving and Levying the Voluntary Contribution Millage for the Year 2020.
 - h. A Supplemental Appropriation Ordinance Amending Ordinance Number 2019-62 (The 2020 Budget Ordinance) and Appropriating Money to the Central Dispatch Capital Project Fund (4800-0501)
 - i. A Supplemental Appropriation Ordinance Amending Ordinance 2019-62 (The 2020 Budget Ordinance) and Appropriating Funds to Purchase Laptop Computers for the Quorum Court
12. JP's Comments
 - a. Circuit Clerk Ramona Wilson plaque presentation
13. Judge's Comments
14. Adjourn

The next meeting will be January 4th at 5:00pm to set time and date of meetings for Calendar Years 2021 & 2022.

Merry Christmas and Happy New Year!