

QUORUM COURT AGENDA

DATE: January 24, 2022

Southern Heights Baptist Church, 279 Hwy 221S, Berryville
Masks Highly Recommended

1. Invocation
2. Pledge of Allegiance
3. Call to Order
4. Roll Call
5. Disposition of Journal Proceedings – Approval of Prev. Mtgs: Dec 20 & 30, 2021, Jan 5, 22
6. Committee Reports with Q & A
7. Changes to Agenda
8. Public Comment – 3 minutes
9. Miscellaneous – 10 minutes
 - a. Suzi Bell – Echo Village Sponsor: JP Harrie Farrow
 - b. Blake Ringberg – upgrade of handguns Sponsor: JP Craig Hicks
 - c. Connie Doss, County Clerk – Redistricting/Elections Sponsor: JP Matt Phillips
10. Old Business:
11. New Business:
 - a. A Resolution Approving the Appointment of Joe Scott as a Board Member to the Carroll County Library Department Board of Trustees
 - b. A Resolution Declaring and Filling a Vacancy in the Office of County Judge of Carroll County, Arkansas
 - c. A Resolution Authorizing the County Judge of Carroll County to Enter into the Airport Rescue Grant on Behalf of the Carroll County Airport
 - d. A Supplemental Appropriation Ordinance Amending Ordinance Number 2021-48 (The 2022 Budget Ordinance) to Purchase Replacement Security Camera Equipment for Courthouse Annex
 - e. An Ordinance Recognizing Holiday Island as a City of the Second Class and Allowing the Redirecting of Road Tax Money
 - f. An Ordinance Authorizing the County Treasurer to Transfer Funds From Fund 3046- American Rescue Plan Fund to Listed Funds as Reimbursement for 2021 Eligible County Public Safety Payroll Expenditures
 - g. An Appropriation Ordinance Amending Ordinance 2021-48 (The 2022 Budget Ordinance) to Appropriate Money to the Central Dispatch Capital Project (Fund 4800) for Phase II & III Radio Project
12. JP's Comments
13. Judge's Comments
14. Adjourn