GREENE COUNTY QUORUM COURT GREENE COUNTY COURTHOUSE JANUARY 17, 2023 MINUTES

The Greene County Quorum Court held its regular meeting Tuesday, January 17, 2023, in the Circuit Courtroom on the second floor of the Greene County Courthouse with County Judge Rusty McMillon presiding. The following were in attendance: Justices Sherma Clark Dicus, Robby Glasco, Bill McCartney, Jonathan Davis, Michele Boling, Phillip Keeling, Allen Davis, Dean Wooldridge, Marc Reeves, Ronnie Roberts and Clint Harris.

The meeting began with the Pledge of Allegiance led by County Judge Rusty McMillon and prayer led by Justice Dean Wooldridge.

Justice Phillip Keeling made a motion and Justice Marc Reeves seconded to accept the minutes of the December 19, 2022, meeting. The minutes were accepted.

PUBLIC COMMENTS – None

County Judge Rusty McMillon stated he will appoint Quorum Court team positions next month after collaborating with new Quorum Court members.

CPTO committee met to approve CPTO donation to employee.

Review of Employee's accumulated time for December 2022. Review of 2022 County's Liability for Unused PTO Report.

Review of Financial Report for December 2022.

Review of Law Enforcement Report for December 2022. Review of Law Enforcement End of Year Report for 2022.

OLD BUSINESS- None

NEW BUSINESS-

Justice Marc Reeves made a motion and Justice Dean Wooldridge seconded to approve the re-appointment of Bart Rowe to the Western Greene County Fire District Commission. The motion carried.

Justice Sherma Clark Dicus made a motion and Justice Marc Reeves seconded to approve Robby Glasco as representative of Greene County for the Arkansas Association of Quorum Courts. The motion was approved.

Justice Marc Reeves made a motion and Allen Davis seconded to read a Resolution titled "A **RESOLUTION TO APPROVE THE GREENE COUNTY SHERIFF'S POLICY STATEMENT.**" The motion carried. The Resolution was read by Attorney Kimberly Dale. Justice Phillip Keeling made a motion and Justice Dean Wooldridge seconded to approve. The motion carried. The Resolution was adopted as read.

Justice Ronnie Roberts made a motion and Justice Robby Glasco seconded to read the ordinance titled **"AN ORDINANCE REPEALING ORDINANCE 2011-1 AND DESIGNATING A SECRETARIAT OF THE QUORUM COURT OF GREENE COUNTY, STATE OF ARKANSAS."** The motion carried, and the ordinance was read by Attorney Kimberly Dale. Justice Bill McCartney made a motion and Justice Clint Harris seconded to accept the Ordinance as read. The motion carried. Justice Sherma Clark Dicus made a motion and Justice Dean Wooldridge seconded to suspend the rules to put it on its 2nd reading, title only. The motion carried, and the Ordinance Was read title only by Attorney Kimberly Dale. Justice Wooldridge made a motion and Justice Roberts made a motion and Justice Allen Davis seconded to suspend the rules to put it on its 3rd reading, title only. The motion carried. Justice Phillip Keeling made a motion and Justice Michele Boling seconded to accept the Ordinance was read title only by Attorney Kimberly Dale. Justice Phillip Keeling made a motion and Justice Michele Boling seconded to accept the Ordinance as read by title only. The motion carried as read by title only. The motion carried as read by title only. The motion and Justice Phillip Keeling made a motion and Justice Michele Boling seconded to accept the Ordinance was adopted as read.

Justice Jonathon Davis made a motion and Justice Marc Reeves seconded to read the ordinance titled "AN ORDINANCE AMENDING ORDINANCE 2021-02, 2003-01, 2019-01, REGARDING THE

PROCEDURAL ORDINANCE FOR MONTHLY MEETINGS OF THE QUORUM COURT, DECLARING AN EMERGENCY AND FOR OTHER PURPOSES." The motion carried, and the ordinance was read by Attorney Kimberly Dale. Justice Bill McCartney made a motion and Justice Michele Boling seconded to accept the Ordinance as read. The motion carried. Justice Phillip Keeling made a motion and Justice Marc Reeves seconded to suspend the rules to put it on its 2nd reading, title only. The motion carried, and the Ordinance was read title only by Attorney Kimberly Dale. Justice Reeves made a motion and Justice Sherma Clark Dicus seconded to accept the Ordinance as read by title only. The motion carried. Justice Dicus made a motion and Justice Dean Wooldridge seconded to suspend the rules to put it on its 3rd reading, title only. The motion carried, and the Ordinance was read title only by Attorney Kimberly Dale. Justice Wooldridge made a motion and Justice McCartney seconded to accept the Ordinance as read by title only. The motion carried. The Ordinance was adopted as read. Justice Ronnie Roberts made a motion and Justice Keeling seconded to add an emergency clause. The Emergency Clause was adopted as read.

Justice Clint Harris made a motion and Justice Michele Boling seconded to adjourn. The motion carried and the meeting was adjourned.

Rusty A. McMillon County Judge Phyllis Rhynes County Clerk