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Grant County Quorum Court

October 16, 2017

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Tanya Diotte
County & Circuit Clerk
Grant County, AR
Grant County, AR DC

The Grant County Quorum Court met on Monday, October 16, 2017 at the Courthouse at 7:00 p.m. with Judge Randy Pruitt presiding. Members answering roll call were Mark Allen, Danny Bone, Tyler Campbell, Tony Carter, Mike Nevens, Jason Roshto, and Grant Westmoreland.

Judge Randy Pruitt called the meeting to order.

The minutes from the Quorum Court meeting held, September 18, 2017, were presented to the Quorum Court for review. A motion to accept the minutes was made by Justice Mike Nevens and seconded by Justice Tyler Campbell. With there being no further discussion or questions: Vote 7 for 0 against.

The Financial Statement was presented to the Quorum Court. With no opposition to the Financial Statement as presented, a motion to accept was made by Justice Tony Carter and seconded by Justice Mike Nevens. With there being no further discussion or questions: Vote 7 for 0 against.

Next on the agenda: Ordinance 2017-07: An Ordinance to be entitled: An Ordinance allowing Grant County to become a vote center for all further elections and to declare an emergency, replacing Grant County Ordinance 2017-05. County Clerk Tanya Diotte read the Ordinance No. 2017-07 in its entirety. A motion to suspend the second reading was made by Justice Mike Nevens and seconded by Justice Tony Carter. Voted 7 for 0 against. The County Clerk read the Ordinance No. 2017-07 heading. A motion to suspend the third reading was made by Justice Mike Nevens and seconded by Justice Jason Roshto. Voted 7 for 0 against. The County Clerk read the Ordinance No. 2017-07 heading a final time. A motion to adopt Ordinance No. 2017-07 was made by Justice Tony Carter and seconded by Justice Grant Westmoreland. Voted 7 for 0 against.

Next on the agenda, Judge Pruitt reported a Fee Account Report from Prosecuting Attorney, Teresa Howell. He explained, she was required to submit the report to the Quorum Court for review showing the receipts and disbursements from the Hot Check Fee Account from 2016. Judge Pruitt said should the Quorum Court members have any questions regarding the report to let him know and he would pass them along to Teresa Howell.

Next, the Grant County Arkansas, Financial and Compliance Report dated December 31, 2016 from Arkansas Legislative Audit was introduced and reviewed by the Quorum Court.

Sales Tax receipt reports were introduced and reviewed.

In Other Business:

Judge Pruitt discussed and reviewed Phase II details. Phase II packages came in October 16, 2017. Legal notices are being sent to the Sheridan Headlight to be run for two consecutive weeks. It was noted that November 2, 2017 is the day set for the pre-bid meeting for those who are interested in contracting for the project. The County will open bids in the Judge's Office on November 14, 2017 at 2 p.m.

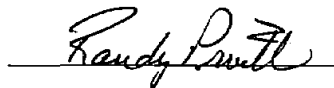
Library Committee Board met, Justice Jason Roshto and Justice Tyler Campbell made their report to the Quorum Court. The board discussed a parcel of land just past the Sheridan Recreation Center, 5 acres, which they are considering purchasing, contingent on a feasibility study. The library board is considering buying this land to build a new library in the future. The Library has saved up a "nest egg" of just over \$300,000.00 for the project. The Library board requires approval from the Grant County Quorum Court to allow the library board to pursue a feasibility study. A Motion to allow the Library Committee to purchase property contingent upon results of a feasibility study was made by Justice Jason Roshto and seconded by Justice Mike Nevens. Vote 7 for 0 against.

Justice Jason Roshto discussed the possibility of an Ordinance regarding smoking at major events in Grant County. Several Quorum Court members asked how such an Ordinance would be enforced. Justice Jason Roshto said he would do a little research into the issue and get back with the Quorum Court.

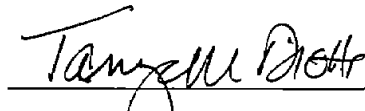
A County Comp time report was reviewed.

A report on the breakdown of Special Election costs as well as the Special Election vote totals were introduced to the Quorum Court for review.

Motion to adjourn.



Randy Pruitt, County Judge



Tanya Diotte, County & Circuit Clerk