

GRANT COUNTY QUORUM COURT
January 17, 2017

FILED

2017 FEB 23 PM 12:00

The Grant County Quorum Court met on Tuesday, January 17, 2017 at the Grant County Courthouse at 7:00 p.m. with Judge Randy Pruitt presiding. Members answering roll call were Mark Allen, Danny Bone, Tyler Campbell, Tony Carder, Louise Lavelle, Mike Nevens, Pat O'Bryan, Jason Roshto and Grant Westmoreland.

The minutes from the Quorum Court meeting held December 19, 2016 were presented for review. A motion to accept said minutes was made by Justice Grant Westmoreland and seconded by Justice Mike Nevens. Vote 9 for 0 against.

The minutes from the Quorum Court special meeting held January 2, 2017 were presented for review. A motion to accept said minutes was made by Justice Tony Carder and seconded by Justice Mike Nevens. Vote 9 for 0 against.

The Financial Statement was presented to the Court. Treasurer Tim Stuckey discussed the Statement with the Quorum. There being no opposition to the Financial Statement as presented, a motion to accept was made by Justice Tony Carder and seconded by Justice Grant Westmoreland. Vote 9 for 0 against.

Judge Randy Pruitt introduced Ordinance No. 2017-01 entitled, AN ORDINANCE ADOPTING THE SUPPLEMENTAL APPROPRIATIONS AND TRANSFERS TO THE ANNUAL OPERATING BUDGET FOR CALENDAR YEAR 2017. Treasurer Tim Stuckey reviewed the ordinance with the Quorum. Judge Randy Pruitt asked the Clerk to read the Ordinance in its entirety. Motion read. A motion to suspend the second reading was made by Justice Tony Carder and seconded by Mike Nevens. Vote 9 for 0 against. The Clerk then read the heading a second time. A motion to suspend the third reading was made by Justice Mike Nevens and seconded by Justice Louise Lavelle. Vote 9 for 0 against. A motion to adopt was made by Justice Grant Westmoreland and seconded by Justice Mike Nevens. Vote 9 for 0 against.

Judge Pruitt explained it was time to select a Grant County Quorum Court Delegate to attend the upcoming Association of Arkansas Counties meeting. A motion was made by Justice Grant Westmoreland to nominate Jason Roshto and seconded by Justice Tyler Campbell. Vote 9 for 0 against.

Judge Randy Pruitt passed out and discussed 2017 Quorum Court Committee assignments.

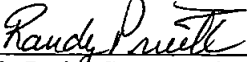
Sales Tax receipts were introduced and reviewed.

Sherry Burnett is requesting the purchase of a new computer from the Court Automation Fund. The cost of the new computer is \$1139.99 plus tax and installation. Justice Tyler Campbell made a motion to approve the purchase of the new Computer; Justice Jason Roshto seconded the motion. Vote 9 for 0 against.

807

Flyers with information on the Edge Mapping System were distributed to all Quorum Court members. The Mapping System has been has been figured into the budget and will require Quorum Court approval. A presentation of the Edge Mapping System will be presented to the Quorum Court members in March.

Motion to adjourn.

Randy Pruitt, County Judge



Tanya Diette, County & Circuit Clerk