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Tanya Diotte
County & Circuit Clerk
Grant County, AR
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Grant County Quorum Court

March 19, 2018

The Grant County Quorum Court met on Monday March 19, 2018 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, Laith Adams, Mike Nevens, Pat O'Bryan, Jason Roshto, and Grant Westmoreland.

Judge Randy Pruitt called the meeting to order.

The minutes from the Quorum Court meeting held, February 20, 2017, were presented to the Quorum Court for review. A motion to accept the minutes was made by Justice Jason Roshto and seconded by Justice Mike Nevens. With there being no further discussion or questions: Vote 9 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 Carder and seconded by Justice Mike Nevens. With there being no further discussion or questions: Vote 9 for 0 against.

Election Equipment: Judge Randy Pruitt explained the Secretary of State's Office is hopeful that there may be 50/50 funding available for new election equipment for Grant County. Clerk Tanya Diotte went over the numbers presented from the Secretary of State's Office; Total cost for new machines for the county: \$217,396.90. With the 50/50 split The Secretary of State's Office would pay \$111,466.89 and Grant County would be responsible for the remaining \$105,930.01. Clerk, Tanya Diotte also shared an alternate 3 year payment option plan from ES&S with the first payment due 30 days after equipment delivery in the amount of \$41,031.48 (which includes the cost for all taxes which would need to be paid upfront.) The second and third payment would be \$36,123.86. The total payout over the 3 year period would be \$113,279.20. Justice Tony Carder said it needs to be brought to the budget meeting and asked if we could finance in town. Treasurer Tim Stuckey will look into seeing if that would be an option. Justice Tyler Campbell stated, if approved, he would prefer to pay the \$105,930.01 in full to avoid paying interest. Clerk Tanya Diotte will notify Judge Pruitt as soon as she find out more from the Secretary of State's Office.

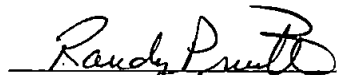
Phase II Update: Judge Pruitt stated, the pre-construction conference will be held at 1:00 p.m., Wednesday March 21, 2018. Everyone is welcome to attend.

Library Land Purchase: They are in the middle of a feasibility stage. Looking at 5 acres at \$5,250 an acre. They made a \$4,800 deposit with money they had on hand. If the closing does not happen by May 4, 2018, either party can cancel the agreement.

Sales Tax: Reviewed with no further discussion.

Other Business: Judge Randy Pruitt put in for a \$106,000.00 recycling Grant; we should know something by April. The plan would allow Solid Waste to build a 30X80 storage building with bins to hold newspaper, cardboard, office paper, and glass. There will also be a commercial shredder. The County does not have a place for plastic quite yet, but hope to in the future.

Motion to adjourn.


Randy Pruitt, County Judge


Tanya Diotte, County & Circuit Clerk