

JOURNAL OF PROCEEDINGS
CARROLL COUNTY QUORUM COURT

JUNE 19, 2017

The Carroll County Quorum Court met on Monday June 19, 2017 in the Eastern District Courthouse in Berryville. JP Richie and JP Hicks was absent with all other members present. The Invocation and Pledge of Allegiance was given by JP Swofford. Judge Barr called the meeting to order at 5:00 p.m.

JP Olson made a motion to accept the Journal of Proceedings as presented. JP Swofford seconded the motion. Motion passed by a voice vote.

JP Swofford made a motion to add an Ordinance to the agenda in regards to the Grant Money received for the Carroll County Fairgrounds. JP Deaton seconded the motion. Motion passed by a voice vote.

PUBLIC COMMENTS: Lisa Price-Backs asked for a Special Meeting after the regular Quorum Court meeting in regards to passing a Resolution "Waters of the United States".

Citizens in the area of "The Farm" spoke of shutting down the music at a decent time and not hearing the music up to 4:45 in the morning. John Walker owner of "The Farm" along with his business partner Chris Anderson spoke about what they do and how they both have the love of music. "The Farm" had their first music festival in 2009 and then purchased "The Farm" in 2014. They came here today to try and compromise with the neighbors on the noise issue. Mr. Walker spoke of typing a letter and putting it in the mailboxes of his surrounding neighbors to meet with him to discuss the issue they are not happy with. Mr. Walker spoke of making a lot of changes to help with the noise in the future.

Dennis Wells, Project Manager with ACT spoke of it being a re-appraisal year and how there will be 9,050 notices being mailed out. Mr. Wells went over the new construction along with the increases and decreases. Mr. Wells handed out packets to the Quorum Court members telling them about ACT and what the Assessors duties are.

Bob Mouser with Ritter Communications spoke about a video franchise with broad ban speed. Mr. Mouser came to the Quorum Court meeting to inform the County how they may share in the particular universal franchise fee if they choose to.

OLD BUSINESS: None

NEW BUSINESS: JP Deaton made a motion to adopt an Ordinance Approving a Grader Lease and Authorizing for County Judge to Execute Same. JP Howerton seconded the motion. Motion passed by unanimous vote. JP Richie and JP Hicks were absent.

JP Deaton made a motion to adopt a Supplemental Appropriation Ordinance Amending Ordinance 2017-16 (The 2016 Clean-Up Ordinance) and Transferring Funds within Departments. JP Phillips seconded the motion. Motion passed by unanimous vote. JP Richie and JP Hicks were absent.

JP Deaton made a motion to adopt a Supplemental Appropriation Ordinance amending Ordinance 2016-30 (The 2017 Budget Ordinance) and Appropriating Money for Eastern District Courthouse Repairs. JP Hall seconded the motion. Motion passed by unanimous vote. JP Richie and JP Hicks were absent.

JP Watson made a motion to adopt an Ordinance Amending Ordinance 2017-15 (Revised Vacation Schedule) and Declaring an Emergency. JP Swofford seconded the motion. Motion passed by unanimous vote. JP Johnson abstained. JP Richie and JP Hicks were absent.

JP Olson made a motion to adopt a Resolution Approving the Appointment of a Board Member to the Carroll County Equalization Board. JP Phillips seconded the motion. Motion passed by unanimous vote. JP Richie and JP Hicks were absent.

JP Swofford made a motion to adopt an Appropriation Ordinance Amending Ordinance 2016-30 (The 2017 Budget Ordinance) and Appropriating Funds to the Carroll County Fair Association. JP Deaton seconded the motion. Motion passed by unanimous vote. JP Richie and JP Hicks were absent.

JP'S COMMENTS: JP Swofford spoke of discussing a Resolution in regards to "Navigable Waters" and possibly adding to the agenda. JP's took a vote and the Resolution was voted down due to not being a unanimous vote. JP Deaton, JP Olson, JP Phillips, JP Watson, JP McNeely, JP Hall, JP Swofford and JP Howerton voted yea. (8) JP Johnson abstained. (1) JP Richie and JP Hicks were absent.

JP Phillips asked where the County was sitting on the new Voting Machines. County Clerk stated she was still waiting on an answer on when the money would be coming through with the Secretary of States Office and that she had spoken with Elections Systems and Software in regards to making two payments for the Counties amount and was told she could do this. The plan is to pay half out of the 2017 Budget and the other half out of the 2018 Budget.

JP Watson spoke about the Water Resolution and the purpose of it.

JUDGE'S COMMENTS: Judge Barr thanked everyone who attended tonight's meeting.

JP Johnson made a motion to adjourn. JP Olson seconded the motion. Meeting adjourned at 6:03 p.m.

