GREENE COUNTY QUORUM COURT GREENE COUNTY COURTHOUSE MARCH 20, 2023 MINUTES

The Greene County Quorum Court held its regular meeting Monday, March 20, 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, Phillip Keeling, Allen Davis, Marc Reeves, Ronnie Roberts and Clint Harris. Justices Michele Boling and Dean Wooldridge were not present.

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

Justice Phillip Keeling made a motion and Justice Robby Glasco seconded to accept the minutes of the February 21, 2023, meeting. The minutes were accepted.

PUBLIC COMMENTS – None

PERSONNEL TEAM – Chairman Marc Reeves stated that the CPTO committee met and approved CPTO donations to employees.

FINANCE TEAM. - County Judge Rusty McMillon stated that the Finance Team did not meet.

PUBLIC WORKS TEAM – County Judge Rusty McMillon stated that the Public Works Team did not meet.

Review of Employee's accumulated time for February 2023. Review of Financial Report for February 2023. Review of Law Enforcement Report for February 2023.

OLD BUSINESS- None

NEW BUSINESS-

County Judge Rusty McMillon stated that the Freedom of Information Act (FOIA) education would be moved to April monthly Quorum Court meeting due to Attorney Kimberly Dale's absence.

Justice Robby Glasco made a motion and Phillip Keeling seconded to read a Resolution titled "A **RESOLUTION TO CONFIRM THE APPOINTMENT OF JOE WALKER TO THE WESTERN GREENE COUNTY FIRE DISTRICT COMMISSION.**" The motion carried. The Resolution was read by Attorney Wesley Watts. Justice Ronnie Roberts made a motion and Justice Sherma Clark Dicus seconded to approve. The motion carried. The Resolution was adopted as read.

Justice Marc Reeves made a motion and Justice Allen Davis seconded to read a Resolution titled "A **RESOLUTION TO CONFIRM THE APPOINTMENT OF RANDY LITTLETON TO THE NORTHEAST GREENE COUNTY FIRE DISTRICT COMMISSION.**" The motion carried. The Resolution was read by Attorney Wesley Watts. Justice Reeves made a motion and Justice Ronnie Roberts seconded to approve. The motion carried. The Resolution was adopted as read.

Justice Phillip Keeling made a motion and Justice Sherma Clark Dicus seconded to read a Resolution titled **"A RESOLUTION TO APPOINT LINDSAY PFEIFER TO THE GREENE COUNTY LIBRARY BOARD."** The motion carried. The Resolution was read by Attorney Wesley Watts. Justice Clint Harris made a motion and Justice Bill McCartney seconded to approve. The motion carried. The Resolution was adopted as read.

Justice Marc Reeves made a motion and Justice Ronnie Roberts seconded to suspend the rules and put an Ordinance titled "AN ORDINANCE ADOPTING AN INTERGOVERNMENTAL AGREEMENT BETWEEN GREENE COUNTY AND CITY OF PARAGOULD BY AND THROUGH THEIR DULY AUTHORIZED AND ELECTED MAYOR AND COUNTY JUDGE AND ENTER INTO THE FOLLOWING AGREEMENT FOR THE PURPOSE OF A 911 PUBLIC SAFETY COMMUNICATIONS CENTER, DECLARING AN EMERGENCY, AND FOR OTHER PURPOSES." on its first reading by title only. The Ordinance was read title only by Attorney Wesley Watts. Justice Phillip Keeling made a motion and Justice Allen Davis seconded to accept the Ordinance as read. The motion carried. Justice Clint Harris made a motion and Justice Sherma Clark Dicus 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 Wesley Watts. Justice Reeves made a motion and Justice Roberts seconded to accept the 2nd reading, title only. The motion carried. Justice Jonathon Davis made a motion and Justice Reeves 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 Wesley Watts. Justice Phillip Keeling made a motion and Justice Davis seconded to accept the Ordinance on its 3rd reading, title only. The motion carried. The Ordinance was adopted as read. Justice Roberts made a motion and Justice Dicus seconded to add an emergency clause. The Emergency Clause was adopted as read.

Justice Ronnie Roberts made a motion and Justice Sherma Clark Dicus seconded to suspend the rules and put an Ordinance titled **"AN ORDINANCE TO WAIVE THE REQUIREMENTS OF COMPETITIVE BIDDING FOR THE PURCHASE OF A 2023 CHEVROLET SUBURBAN FROM SUPERIOR AUTO GROUP, DECLARING AN EMERGENCY AND FOR OTHER PURPOSES."** on its first reading by title only. The Ordinance was read title only by Attorney Wesley Watts. Justice Dicus made a motion and Justice Marc Reeves seconded to accept the Ordinance as read. The motion carried. Justice Reeves made a motion and Justice Phillip Keeling 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 Wesley Watts. Justice Dicus made a motion and Justice Roberts seconded to accept the 2nd reading, title only. The motion carried, and the Ordinance was read title only by Attorney Wesley Watts. Justice Clint Harris made a motion and Justice Robby Glasco seconded to accept the Ordinance on its 3rd reading, title only. The motion carried, and the Ordinance was read title only by Attorney Wesley Watts. Justice Reeves made a motion and Justice Ionathon Davis seconded to accept the Ordinance on its 3rd reading, title only. The motion carried. The Ordinance was adopted as read. Justice Keeling made a motion and Justice Dicus seconded to add an emergency clause. The Emergency Clause was adopted as read.

Justice Robby Glasco made a motion and Justice Jonathon Davis seconded to suspend the rules and put an Ordinance titled "AN ORDINANCE TO AMEND THE GREENE COUNTY ANNUAL OPERATING BUDGET FOR CALENDAR YEAR 2022." on its first reading by title only. The Ordinance was read title only by Attorney Wesley Watts. Justice Phillip Keeling made a motion and Justice Allen Davis seconded to accept the Ordinance as Read. The motion carried.

Justice Allen Davis made a motion and Justice Marc Reeves seconded to suspend the rules and put an Ordinance titled **"AN APPROPRIATION ORDINANCE TO AMEND GREENE COUNTY ORDINANCE 2022-19"** on its first reading by title only. The Ordinance was read title only by Attorney Wesley Watts. Justice Reeves made a motion and Justice Davis seconded to accept the Ordinance as Read. The motion carried.

Justice Allen Davis made a motion and Justice Marc Reeves seconded to adjourn. The motion carried and the meeting was adjourned.

Rusty A. McMillon County Judge Phyllis Rhynes County Clerk