MINUTES SEVIER COUNTY QUORUM COURT MEETING 4:00 P.M., Tuesday, February 21, 2023

The Sevier County Quorum Court met at 4:00 P.M., Tuesday, February 21, 2023, in the Sevier County Courthouse Conference Room with County Judge Sandra Dunn presiding. The roll was called with the following Justices present: Michael Barnes, Kenneth Currence, Callie Efird, Scottie Morris, Walter Smith, Roxy Stephens, Angie Walker, Roger Whitmore, Greg Wright. Absent – None.

Committee and Other Reports - None

New Business - None

<u>Old Business – 1</u>. Appropriation Ordinance in the amount of \$692,000 to pay expenses of Sevier County Medical Center.

Treasurer Heather Barnes updated the Quorum members on how the decision was made on which fund to receive \$692,000 into. She informed the Quorum that Judge Dunn got with our Federal Auditor Stacy Scroggins and he recommend that we receive the Hospital monies back into our ARPA Fund. Barnes also stated that we will have to report on this come April. Justice Angie Walker asked with the County putting the monies back into the ARPA Fund, if it was going to be like last time instead of writing them a check for \$692,000 the County will offset the expenditures. Both Barnes, and Dunn stated that was correct and Dunn went on to say she didn't think we could just write the hospital a check for \$692,000. With using ARPA funds, the County has to present documentation on what the monies was spent on along with it being reported. Dunn went on to say the general consciences after checking with three different sources was that this was legal, our federal auditor did have specific recommendations for us. Clerk Bailey read the Ordinance. A Motion was made by Angie Walker and seconded by Roger Whitmore. A roll call vote was taken. Yes – Michael Barnes, Kenneth Currence, Callie Efird, Scottie Morris, Walter Smith, Roxy Stephens, Angie Walker, Roger Whitmore and Greg Wright, No-None. The motion passed.

<u>Announcements</u> – A workshop day was scheduled for Quorum, and Hospital Board members at 9:00 am Thursday, March 9, 2023 at the Weyerhaeuser Building at the De Queen CCCUA campus.

<u>Adjournment</u>—With no further business to discuss, Roxy Stephens made a motion to adjourn. The motion was seconded by Callie Efird. The motion passed with a unanimous voice vote.

Respectfully Submitted,

REMEL BULLEY
Renea Bailey

Renea Bailey County Clerk