

## MINUTES

### SEVIER COUNTY QUORUM COURT MEETING

2:00 P.M., Monday, August, 14 2023

The Sevier County Quorum Court met at 2:00 P.M., Monday, June 12, 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, Waler Smith, Roxy Stephens, Angie Walker, Roger Whitmore, Greg Wright. Absent – Scottie Morris. Upon a motion by Roxy Stephens and second by Callie Efird, the Quorum Court voted to dispense with the reading of the minutes of the last meeting and to approve the minutes as emailed.

#### Committee and Other Reports –

1. Lori House, gave an update on the Sevier County Medical Center. She informed the Quorum Court that the hospital has spent another \$500,000 out of the loan, leaving \$500,000 for them to draw from. In the month of July, the hospital had 22 Inpatients, 25 Observations, and 999 Outpatients. Mrs. House went on to inform the Quorum that the hospital did receive their Critical Access Survey, on August 10<sup>th</sup> the hospital corrective action plan had been approved.
2. Dr. Randy Walker gave an update on the Sevier County Airport Board. Dr. Walker informed the Quorum the total sales for the month of July were 3,000 Avgas, and 5,700 Jet A. Judge Dunn informed the Quorum that the grant for the 80 x 80 hanger was approved.
3. A report from Southwest EMS was not given.
4. A report from David Boone Ministries was emailed to the Quorum for review.

#### New Business -

1. The first agenda item was a resolution authorizing the Sevier County Judge to submit an application for a trail for life grant through the Arkansas Department of Parks and Tourism. A motion was made by Angie Walker and seconded by Greg Wright. A roll call vote was taken. Yes – Michael Barnes, Kenneth Currence, Callie Efird, Walter Smith, Roxy Stephens, Angie Walker, Roger Whitmore, and Greg Wright., No – None, Absent - Scottie Morris. The motion passed.
2. The second agenda item was a presentation by representatives of Sevier County Airport Board regarding the need for an attendant. A motion was made by Angie Walker and seconded by Walter Smith. A roll call vote was taken. Yes – Michael Barnes, Kenneth Currence, Callie Efird, Walter Smith, Roxy Stephens, Angie Walker, Roger Whitmore, and Greg Wright., No – None, Absent - Scottie Morris. The motion passed.
3. The third agenda item was Court Order transferring money from County General Reserve to COAP Fund. A motion was made by Greg Wright and seconded by Callie Miller. A roll call vote was taken. Yes – Michael Barnes, Kenneth Currence, Callie Efird, Walter Smith, Roxy Stephens, Angie Walker, Roger Whitmore, and Greg Wright., No – None, Absent - Scottie Morris. The motion passed.
4. The fourth agenda item is a request that the county pay for the portion of an ambulance service charge that was not covered by SW EMS Membership. A motion was made by Michael Barnes and seconded by Callie Miller. A roll call vote was taken. Yes – Michael Barnes, Kenneth Currence, Callie Efird, Walter Smith,

Roxy Stephens, Angie Walker, Roger Whitmore, and Greg Wright., No – None, Absent - Scottie Morris.  
The motion passed.

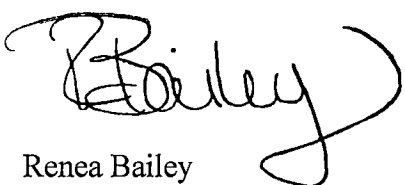
5. The fifth agenda item a request for an appropriation of the balance in the Hospital Construction fund to pay Hospital Construction Expenses. A motion was made by Angie Walker and seconded by Michael Barnes. A roll call vote was taken. Yes – Michael Barnes, Kenneth Currence, Callie Efird, Roxy Stephens, Angie Walker, Roger Whitmore, and Greg Wright., No – None, Absent - Scottie Morris, Abstain – Walter Smith. The motion passed.
6. The sixth agenda item a request for an appropriation ordinance to amend the annual operating budget for Courthouse Maintenance calendar year 2023. A motion was made by Roxy Stephens and seconded by Angie Walker. A roll call vote was taken. Yes – Michael Barnes, Kenneth Currence, Callie Efird, Walter Smith, Roxy Stephens, Angie Walker, Roger Whitmore, and Greg Wright., No – None, Absent - Scottie Morris. The motion passed.
7. The seventh agenda item a request for an appropriation ordinance to amend the annual operating budget for Solid Waste Department calendar year 2023. A motion was made by Roxy Stephens and seconded by Angie Walker. A roll call vote was taken. Yes – Michael Barnes, Kenneth Currence, Callie Efird, Walter Smith, Roxy Stephens, Angie Walker, Roger Whitmore, and Greg Wright., No – None, Absent - Scottie Morris. The motion passed.
8. The eighth agenda item a request for an appropriation ordinance to amend the annual operating budget for Collector calendar year 2023. A motion was made by Roger Whitmore and seconded by Callie Miller. A roll call vote was taken. Yes – Michael Barnes, Kenneth Currence, Callie Efird, Walter Smith, Roxy Stephens, Angie Walker, Roger Whitmore, and Greg Wright., No – None, Absent - Scottie Morris. The motion passed.
9. The ninth agenda item a request for an ordinance to adopt the Sevier County Employment Policies and Procedures. A motion was made by Michael Barnes and seconded by Roxy Stephens. A roll call vote was taken. Yes – Michael Barnes, Kenneth Currence, Callie Efird, Walter Smith, Roxy Stephens, Angie Walker, Roger Whitmore, and Greg Wright., No – None, Absent - Scottie Morris. The motion passed.

Old Business – There is no old business

Announcements – Judge Dunn addressed the Quorum about activating an Ambulance Service Committee. The following members were picked: Angie Walker, Walter Smith, Michael Barnes, and Greg Wright. Angie Walker discussed dates with Quorum members for the upcoming 2024 Budget. The following dates are tentatively schedule for October 30<sup>th</sup>, November 6<sup>th</sup>, 13<sup>th</sup>, 20<sup>th</sup> and 27<sup>th</sup>.

Adjournment – With no further business to discuss, Greg Wright made a motion to adjourn. The motion was seconded by Callie Efird. The motion passed with a unanimous voice vote.

Respectfully Submitted,



Renea Bailey  
County Clerk