

AGENDA FOR REGULAR QUORUM COURT MEETING  
FEBRUARY 1, 2024

TIME: 5:30 P.M. THURSDAY, FEBRUARY 1, 2024

CALL TO ORDER:

PRAYER: JUSTICE GEORGE

ROLL CALL:

JOURNAL OF PROCEEDINGS: JANUARY 4, 2024, QUORUM COURT MEETING

COMMITTEE & OTHER REPORTS:

CORRESPONDENCE: CIRCUIT JUDGE JAMES DUNHAM TO ADDRESS THE COURT PERTAINING TO FUNDING FOR CONTRACTOR TO ADDRESS LEGACY ARREST WARRANTS.

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS:

UNFINISHED BUSINESS: NONE.

NEW BUSINESS:

1. ORDINANCE APPROPRIATING \$14,200.00 FROM THE GENERAL FUND FOR THE COUNTY CLERK AND COUNTY JUDGE'S DEPARTMENTS.  
JUSTICE SPARKS
2. ORDINANCE APPROPRIATING \$4,275.00 FROM THE ROAD FUND FOR THE ROAD DEPARTMENT.  
JUSTICE CAROTHERS
3. ORDINANCE APPROPRIATING AND APPROVING A (4%) COLA FOR FULL TIME COUNTY EMPLOYEES.  
JUSTICE SOWERS
4. ORDINANCE AMENDING THE POPE COUNTY PERSONNEL POLICIES AND PROCEDURES DATED DECEMBER 10, 2019, SECTION 14(B), INCREASING THE AMOUNT ALLOWED FOR THE DINNER MEAL AND INCREASING THE AMOUNT ALLOWED FOR LODGING, AND DECLARING AN EMERGENCY.  
JUSTICE WILBANKS

5. AN ORDINANCE TO AMEND PAGE 20 OF ORDINANCE NO. 2023-O-067, ESTABLISHING THE ANNUAL OPERATING BUDGET FOR CALENDAR YEAR 2024, TO MAKE CHANGES TO THE ELECTION COMMISSION DEPARTMENT'S PERSONAL SERVICES SCHEDULE OF SALARIES AND WAGES BUDGET TO REFLECT CHANGES MADE IN THE SALARIES OF ELECTION COMMISSIONERS AND TO ADD THE POSITION OF EQUIPMENT DELIVERY AND DECLARING AN EMERGENCY.

JUSTICE CAROTHERS

6. RESOLUTION CONFIRMING THE RE-APPOINTMENT OF DON KEASTER AND RANDY ELLIS TO THE CROW MOUNTAIN FIRE PROTECTION DISTRICT BOARD.

JUSTICE IVY

7. RESOLUTION RE-APPOINTING PAT JOHNSON AND APPOINTING TIM TANNER TO THE AMBULANCE BOARD.

JUSTICE SPARKS

8. RESOLUTION RE-APPOINTING NAOMI BERRY, LAWANDA DALE, AND LUKE HEFFLEY TO THE POPE COUNTY LIBRARY BOARD.

JUSTICE SPARKS

9. NOTIFICATION TO QUORUM COURT PER ACA §14-16-106 OF ITEMS TO BE JUNK, SCRAP, DISCARDED MATERIALS AND HAS NO VALUE TO THE COUNTY LOCATED IN THE COUNTY CLERK'S OFFICE TO BE RECYCLED AND/OR DISPOSED OF WITH ANY MONIES RECEIVED FROM THE SALE OF ANY SUCH RECYCLABLE ITEMS TO BE DEPOSITED INTO THE ROAD FUND PER ORDINANCE NO. 2013-O-17.

ITEMS OR ORDINANCES COMING OUT OF THE BUDGET OR PERSONNEL COMMITTEE MEETINGS.

COMMENTS FROM THE PUBLIC:

ANNOUNCEMENTS:

ADJOURN: