FINAL

AGENDA FOR REGULAR OUORUM COURT MEETING

TIME & DATE: 5:30 P.M. THURSDAY, OCTOBER 2, 2025

CALL TO ORDER:

PRAYER: JUSTICE MOTLEY

ROLL CALL:

JOURNAL OF PROCEEDINGS: SEPTEMBER 11, 2025, QUORUM COURT MEETING

COMMITTEE & OTHER REPORTS:

CORRESPONDENCE: DR. MEGAN SELMAN, CHIEF EXECUTIVE OFFICER RUSSELLVILLE CHAMBER OF COMMERCE REGIONAL, TO ADDRESS THE COURT PERTAINING TO ECONOMIC DEVELOPMENT AND WORKFORCE DEVELOPMENT SERVICES.

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS:

UNFINISHED BUSINESS:

1. RESOLUTION AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A LEASE AGREEMENT WITH FLEX FINANCIAL, A DIVISION OF STRYKER SALES, LLC FOR (8) LIFEPAK-35 MONITOR/DEFIBRILLATORS WITH ACCESSORIES ON AN ANNUAL PAYMENT SCHEDULE FOR THE EMS DEPARTMENT.

JUSTICE SPARKS

NEW BUSINESS:

2. ORDINANCE APPROPRIATING \$20,099.86 FROM THE TAX COLLECTOR'S AUTOMATION FUND FOR THE TAX COLLECTOR'S DEPARTMENT.

JUSTICE SOWERS

- 3. ORDINANCE APPROPRIATING \$25,000.00 FROM THE COUNTY CLERK'S COST FUND FOR THE COUNTY CLERK'S DEPARTMENT. JUSTICE JACKSON
- 4. ORDINANCE TO PROVIDE FOR THE 2025 FISCAL BUDGET TO TRANSFER FUNDS THAT WERE PREVIOUSLY APPROPRIATED IN THE GENERAL FUND FOR THE SHERIFF'S DEPARTMENT.

 JUSTICE SPARKS

- 5. ORDINANCE TO PROVIDE FOR THE 2025 FISCAL BUDGET TO TRANSFER FUNDS THAT WERE PREVIOUSLY APPROPRIATED IN THE EMS FUND FOR THE EMS DEPARTMENT AND APPROVING EXECUTION OF A LEASE AGREEMENT WITH STRYKER SALES, LLC FOR EIGHT (8) LIFEPAK-35 MONITOR/DEFIBRILLATORS ON AN ANNUAL PAYMENT SCHEDULE WITH AN INTEREST RATE OF 2.15% APR.

 JUSTICE HEFLIN
- 6. RESOLUTION APPOINTING DUSTY GRAY TO THE E911 ADVISORY BOARD REPLACING RANDY TANKERSLEY. JUSTICE MOTLEY
- 7. RESOLUTION OF THE QUORUM COURT OF POPE COUNTY CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF TABER EXTRUSIONS, LLC TO PARTICIPATE IN THE TAX BACK PROGRAM (AS AUTHORIZED BY SECTION 15-4-2706(d) OF THE CONSOLIDATED INCENTIVE ACT OF 2003). JUSTICE SKELTON

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

COMMENTS FROM THE PUBLIC:

ANNOUNCEMENTS:

ADJOURN: