

**MINUTES OF THE
SPECIAL MEETING OF THE
WASHINGTON COUNTY QUORUM COURT**

Monday, June 30, 2014
6:00 p.m.
Washington County Quorum Court Room

REGISTRAR
CO. & CLERK
WASHINGTON CO. TN

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FILED

- 77.1 The Washington County Quorum Court met in special session on Monday, June 30, 2014. The meeting was called to order by County Judge Marilyn Edwards.
- 77.2 Judge Edwards announced that the purpose of this meeting was to consider two resolutions authorizing the submittal of grant applications to the Arkansas Rural Development Commission for Rheas Mill Community.
- 77.3 R. Bailey led the Quorum Court in a prayer and in the Pledge of Allegiance.
- 77.4 MEMBERS PRESENT: Ron Aman, Rex Bailey, Harvey Bowman, Candy Clark, John Firmin, Barbara Fitzpatrick, Ann Harbison, Tom Lundstrum, Eva Madison, Jimmy Mardis, Joe Patterson, and Butch Pond.
- 77.5 MEMBER ABSENT: Diane Bryant, Rick Cochran, and Bill Ussery.
- 77.6 OTHERS PRESENT: County Judge Marilyn Edwards, County Comptroller Cheryl Bolinger; Interested Citizens; and Members of the Press.
- 77.7 ADOPTION OF THE AGENDA: Judge Edwards asked for adoption of the agenda.
- 77.8 **A motion was made and seconded to adopt the agenda as presented. The motion passed unanimously by voice vote by those present. The agenda was adopted as presented.**
- 77.9 AN AMENDED RESOLUTION AUTHORIZING THE WASHINGTON COUNTY JUDGE TO SUBMIT A GRANT REQUEST TO THE ARKANSAS RURAL DEVELOPMENT COMMISSION ON BEHALF OF THE RHEAS MILL COMMUNITY: C. Clark introduced **An Amended Resolution Authorizing The Washington County Judge To Submit A Grant Request To The Arkansas Rural Development Commission On Behalf Of The Rheas Mill Community**, and County Attorney George Butler read the resolution.
- 77.10 C. Clark stated the Quorum Court needs to address this resolution tonight as the deadline for the grant application is before the next regular meeting.

78.1 **C. Clark made a motion to adopt the resolution. B. Pond seconded.**

78.2 In a response to a question from B. Fitzpatrick, Assistant Grant Administrator Renee Biby stated that Arkansas Rural Services has several different grants and this particular one is called GIF Funded Community Enhancement Grant through the Arkansas Rural Development.

78.3 Citizen Comments: There were no citizen comments made.

78.4 **With no further discussion, Judge Edwards called for a vote on the motion to adopt the resolution.**

78.5 VOTING FOR: J. Firmin, B. Fitzpatrick, A. Harbison, T. Lundstrum, E. Madison, J. Mardis, J. Patterson, B. Pond, R. Aman, R. Bailey, H. Bowman, and C. Clark. **The motion passed unanimously by those present. The resolution was adopted.**

RESOLUTION NO. 2014-10, BOOK NO. 3, PAGE NO. 74

78.6 A RESOLUTION AUTHORIZING THE WASHINGTON COUNTY JUDGE TO SUBMIT A GRANT REQUEST TO THE ARKANSAS RURAL DEVELOPMENT COMMISSION ON BEHALF OF THE RHEAS MILL COMMUNITY: C. Clark introduced **A Resolution Authorizing The Washington County Judge To Submit A Grant Request To The Arkansas Rural Development Commission On Behalf Of The Rheas Mill Community**, and County Attorney George Butler read the resolution.

78.7 C. Clark stated that this is a new grant application, and it is great that Rheas Mill Community has raised the required match of \$3,000.

78.8 **C. Clark made a motion to adopt the resolution. R. Bailey seconded.**

78.9 Citizen Comments: There were no citizen comments made.

78.10 VOTING FOR: J. Firmin, B. Fitzpatrick, A. Harbison, T. Lundstrum, E. Madison, J. Mardis, J. Patterson, B. Pond, R. Aman, R. Bailey, H. Bowman, and C. Clark. **The motion passed unanimously by those present. The resolution was adopted.**

RESOLUTION NO. 2014-11, BOOK NO. 3, PAGE NO. 75

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- 79.1 OTHER BUSINESS: There was no other business to discuss.
- 79.2 CITIZEN COMMENTS: There were no citizen comments made.
- 79.3 ADJOURNMENT: The meeting adjourned at 6:07 p.m.

Respectfully submitted,



Jessica Ims
Quorum Court Coordinator/Reporter