DESHA COUNTY QUORUM COURT May 20, 2021

Desha County Quorum Court met May 20, 2021 at 1:30 p.m. at the Desha County Courthouse.

OPENING PRAYER: JP7, Ronnie Norris PLEDGE OF ALLEGIANCE: JP 4, Gene Weser Roll Call: County Clerk, Valerie Donaldson.

| JP | MEMBER | PRESENT | ABSENT |
|----|------------------|---------|--------|
| 1 | Joe James | х | |
| 2 | Lynn Weatherford | х | |
| 3 | Patricia Watkins | × | |
| 4 | Gene Weser | x | |
| 5 | Hollis Mankin | x | |
| 6 | Richard Smith | х | |
| 7 | Ronnie Norris | × | |
| 8 | Dollie Wilson | х | |
| 9 | Norris Sims | X | |

I. MINUTES

The April minutes were approved as mailed with a motion to accept by Mr. Weser and seconded by Mr. Norris. All were in favor, Motion passed.

II. TREASURER'S REPORT

A motion to approve the Treasurer's report was made by Mr. Weser and seconded by Mr. Norris. All were in favor, Motion passed.

III. OLD BUSINESS

None

IV. <u>NEW BUSINES</u> A resolution to proceed with an application to obtain funds from the Department of Agriculture and rural development.

Resolution 2021-1

The resolution was read by County Clerk, Valerie Donaldson. A motion to accept was made by Mr. Weatherford and seconded by Weser.

Ordinance 2021-5 USDA Community Development Fund Grant

County Clerk Valerie Donaldson read the ordinance in its entirety. A motion to suspend the rules and read by title only for a second reading was made by Mr. Weser and seconded by Mr. Norris. The roll was called, all were in favor. The Ordinance was read by title only for a third reading with a motion to accept made by Mr. James and seconded by Mr. Weatherford. Roll was called. All were in favor. Ordinance 2021-5 Passed,9 for and 0 Against.

Ordinance 2021-6 Ordinance to establish the American Rescue Plan Fund.

County Clerk Valerie Donaldson read the ordinance in its entirety. A motion to suspend the rules and read by title only for a second reading was made by Mr. Weatherford and seconded by Mr. Weser. The roll was called, all were in favor. The Ordinance was read by title only for a third reading with a motion to accept made by Mr. Weser and seconded by Mr. Weatherford. Roll was called all members were for. Ordinance 2021-6 Passed. 9 for and 0 Against.

| ٧. | ADJOURNMENT |
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A motion to adjourn was made by Mr. Weser and seconded by Mr. Norris. All were in favor. Meeting adjourned.

Date: (9-19-2)

Date: 4-19-21

Approved:

Richard Tindall, Desha County Judge

Valerie Donaldson, Desha County Clerk

Valerio Donaldson, Desha County Clerk

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Valerie Donaldson, Desna County Clerk

By: Tigley Meny Boput