

**SEBASTIAN COUNTY QUORUM COURT MEETING
AUGUST 25, 2014 @ 7:00 P.M.
GREENWOOD COURTHOUSE, UPPER COURTROOM
301 EAST CENTER STREET
GREENWOOD, ARKANSAS**

Sebastian County Judge David Hudson called the meeting to order at 7:03 p.m., and led the Pledge of Allegiance.

Phil Hicks led the Invocation.

County Clerk Sharon Brooks called the roll, with all 13 members present.

Dickie Robertson	Johnny Hobbs	John Spradlin	Rhonda Royal
Linda Murry	Phil Hicks	Danny Aldridge	
Bob Schwartz	Shawn Looper	Jim Medley	
Ray Stewart	Tony Crockett	Donald Carter	

First Item:

Judge David Hudson stated that tonight's agenda includes an Ordinance and a Resolution which are a follow up to the August 19, 2014 meeting. He invited the public to address the Quorum Court at this time.

There were no other public comments.

Next Item:

Sharon Brooks read an Ordinance Amending Ordinance No. 85-39, Establishing a Service Charge for Providing Ambulance Emergency Medical Services, to Provide for an Increase in the Ambulance Emergency Medical Services Charge; And for Other Purposes.

Judge David Hudson stated the Ordinance does not have an Emergency Clause, so it will require suspending the rules.

Shawn Looper offered an amendment and passed the amendment out.

Looper read the following amendment before the members of the Quorum Court:

Section 12:

"This fee increase shall be earmarked and placed in a separate fund. This separate fund called "Ambulance Improvement Fund" shall only be used for improvements, expansion or enhancements to the current Ambulance Service."

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Section 13:

“In no way shall these funds be used to replace the current General Fund allocation of \$620,000, which is the 2014 budgeted amount. These funds however can be used to prevent any increase above \$620,000 coming from the General Fund.”

Section 14:

“It is in the best interest of the Citizens of Sebastian County that all funds generated from this fee increase go solely to the Ambulance System.”

Shawn Looper made a motion to amend the proposed Ordinance by adding Sections 12, 13 and 14. John Spradlin seconded the motion.

Judge Hudson consulted Dan Shue and determined a motion to adopt the Ordinance had not been made and seconded, prior to a motion to amend the Ordinance.

Shawn Looper withdrew his motion to amend.

Bob Schwartz made a motion to adopt the Ordinance. Dickie Robertson seconded the motion.

Shawn Looper Made a motion to amend the Ordinance that has been read (by adding Sections 12, 13 and 14, as set forth and defined in earlier discussion, which is a motion to amend the main motion.

Judge Hudson stated that the motion to amend the Ordinance will take a majority vote to pass.

Sharon Brooks, County Clerk called the roll.

The motion passed 9 to 4. (No votes were Jim Medley, Donald Carter, Rhonda Royal, Dickie Robertson)

Judge David Hudson stated: “The main motion on the Ordinance is now before you as amended with sections 12, 13 and 14. Are you ready to vote on that? You are now voting on adoption of the Ordinance including 14 sections.”

Sharon Brooks, County Clerk called the roll.

The motion passed 10 to 3. (No votes were Jim Medley, Donald Carter, and Rhonda Royal)

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Johnny Hobbs made a motion to suspend the rules, and have a second reading of the Ordinance by title only. Shawn Looper seconded the motion.

Sharon Brooks, County Clerk called the roll.

The motion passed 9 to 4. (NO votes were Danny Aldridge, Jim Medley, Donald Carter, Rhonda Royal)

Sharon Brooks read the Ordinance by title only, second reading.

Shawn Looper made a motion to suspend the rules, and have a third reading by title. Bob Schwartz seconded the motion.

Sharon Brooks called the roll.

The motion passed 9 to 4. (No votes were Danny Aldridge, Jim Medley, Donald Carter, Rhonda Royal)

Sharon Brooks read the Ordinance by title only, third reading.

Johnny Hobbs made a motion to adopt the Ordinance. Shawn Looper seconded the motion.

Sharon Brooks, County Clerk called the roll.

Sebastian County EMS Ordinance 2014-11 passed 9 to 4. (No votes were Danny Aldridge, Jim Medley, Donald Carter, and Rhonda Royal)

Sharon Brooks read Resolution No. 2014. Referring an increase in the \$18 service charge for the providing of Ambulance Emergency Medical Services to the electors on the November 4, 2014 General Election Ballot.

Bob Schwartz made a motion to adopt the Resolution. Dickie Robertson seconded the motion.

Sharon Brooks called the roll.

Resolution 2014-11 passed 10 to 3. (NO votes for Jim Medley, Donald Carter, Danny Aldridge)

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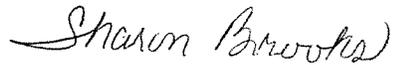
Judge Hudson stated that this will be certified by the County Clerk's office and given to the County Board of Election to be placed on the ballot.

Danny Aldridge stated that he would like for the Prosecuting Attorney to review the Ordinance and Resolution to make sure the Arkansas code numbers were correct.

Linda Murry made a motion to adjourn the meeting. Johnny Hobbs seconded the motion.

Meeting was adjourned at 7:44 PM.

Respectfully Submitted,



Sharon Brooks, County Clerk



Marcela White, Deputy Clerk