

THE FULTON COUNTY QUORUM COURT MET IN REGULAR SESSION UPSTAIRS IN THE FULTON COUNTY COURTHOUSE. THE MEETING OPENED WITH PLEDGE AND PRAYER.

ROLL CALL BY CLERK BISHOP WITH 8 JUSTICES PRESENT. JUSTICE ELLIOTT WAS ABSENT.

A MOTION WAS MADE BY DENNIS KINDER AND SECONDED BY JIMMY MARLER TO ACCEPT THE MINUTES. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS.

A MOTION WAS MADE BY CARRIE ANDREWS AND SECONDED BY DENNIS KINDER TO ACCEPT THE CLERK'S REPORT. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS.

A MOTION WAS MADE BY GARY PHILLIPS AND SECONDED BY CRIS NEWBERRY TO ACCEPT THE TREASURER'S REPORT. THE MOTION PASSED BY ROLL CALL 8 YEAS.

ROAD FOREMAN JOSH SMITHEE GAVE A ROAD REPORT.

#### OLD BUSINESS

JUDGE CROW GAVE AN UPDATE ON THE COURTHOUSE RENOVATION.

A MOTION WAS MADE BY ALBERT ROORK AND SECONDED BY JIMMY MARLER TO PLACE AN ORDINANCE DIRECTING THE FULTON COUNTY CLERK AND PERSONNEL POLICY COMMITTEE TO AMEND CURRENT POLICY. ORDINANCE 2024-11 WAS READ BY THE CLERK AND PASSED WITH ROLL CALL VOTE 8 YEAS. THE ORDINANCE WILL BE READ THE NEXT TWO MONTHS

ASSESSOR LONG GAVE AN UPDATE ON THE GIS PROJECT. THE BID WAS AWARDED TO MAPPING SOLUTIONS FOR \$68,137.60. THIS IS A 60/40 GRANT. THE STATE WILL PAY \$40,882.56 AND THE COUNTY WILL PAY \$27,255.04. THIS WILL APPROXIMATELY BE AN 18 MONTH PROJECT.

#### NEW BUSINESS

JUDGE CROW ASKED FOR \$100,000 APPROPRIATION FROM THE ROAD DEPARTMENT.

A MOTION WAS MADE BY ALBERT ROORK AND SECONDED JIMMY MARLER TO APPROPRIATE **\$100,000** COUNTY ROAD PARTS AND REPAIRS \$60,000/GRAVEL, DIRT, AND SAND \$40,000. THE MOTION PASSED BY ROLL CALL 8 YEAS.

JUDGE CROW STATED HE HAD ADDED THE SMITH FORD BRIDGE TO THE LOCAL BRIDGE PROJECT, AND WAS REQUESTING A RESOLUTION. CLERK BISHOP READ RESOLUTION 2024-04 A RESOLUTION EXPRESSING THE WILLINGNESS OF FULTON COUNTY TO UTILIZE FEDERAL – AID MONIES FOR THE PROJECT OF SOUTH FORK SPRING RIVER BRIDGE REPLACEMENT ON FERNWOOD ROAD. A MOTION WAS MADE BY ALBERT ROORK AND SECONDED BY GARY PHILLIPS TO ADOPT THE RESOLUTION. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS. (RESOLUTION 2024-04)

JUDGE REQUESTED AN APPROPRIATION FOR AN ADDITIONAL JAIL BOND PAYMENT ON PRINCIPAL. A MOTION WAS MADE BY RAY MATTHEW AND SECONDED BY CRIS NEWBERRY TO APPROPRIATE **\$175,000** JAIL SALES & USE TAX BOND FUND 2011 ADDITIONAL BOND PAYMENT. THE MOTION PASSED BY ROLL CALL 8 YEAS.

JUDGE CROW REQUESTED THE ROAD DEPARTMENT TO HAVE AN ADDITIONAL PART TIME CDL TRUCK DRIVER FOR 3 DAYS A WEEK OR AS NEEDED. A MOTION WAS MADE BY ALBERT ROORK AND SECONDED BY CRIS NEWBERRY TO APPROPRIATE **\$8,312.50** COUNTY ROAD SALARIES \$6,720/SS MATCH \$514.08/RET MATCH \$1,029.50/UNEMPLOYMENT \$48.92. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS.

SHERIFF SMITH ADDRESSED THE COURT STATING THERE HAD BEEN SOME CONFUSION ON ERICA'S SALARY, AND SHE HAS GONE OVER BUDGET. HER LAST DAY WILL BE ON THE AUG 28<sup>TH</sup> , SO HE IS REQUESTING THE DIFFERENCE OF SALARY \$3,528.14/SS MATCH \$269.90/RET MATCH \$540.51 PLUS HER REPLACEMENT AT \$13 AN HOUR FOR 39 HOURS PER PAY PERIOD SALARY \$4,309.50/SS MATCH \$329.68. AFTER DISCUSSION, A MOTION WAS MADE BY ALBERT ROORK AND SECONDED BY DENNIS KINDER TO APPROPRIATE **\$8,977.73** LAW ENFORCEMENT SALES TAX SALARIES \$7,837.64/SS MATCH \$599.58/RET MATCH \$540.51. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS.

SHERIFF SMITH STATED THE ARCHITECT WAS REQUESTING BLUEPRINTS FOR THE JAIL EXPANSION. AFTER DISCUSSION ON THE EXPANSION PROCESS, SHERIFF REQUESTED A LINE-ITEM TRANSFER LAW ENFORCEMENT SALES TAX \$12,500 FROM BLDG MATERIALS & SUPPLIES TO ENGINEERING & ARCHITECTURAL. A MOTION WAS MADE BY JIMMY MARLER AND SECONDED BY ALBERT ROORK FOR THE TRANSFER. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS.

A MOTION WAS MADE BY CRIS NEWBERRY AND SECONDED BY JIMMY MARLER TO APPROVE THE ABOVE APPROPRIATIONS AND TRANSFERS ON ORDINANCE 2024-12. THE MOTION PASSED BY ROLL CALL VOTE 8 YEAS. (ORDINANCE 2024-12) (TOTAL APPROPRIATION \$292,290.23)

NO PUBLIC COMMENT

A MOTION WAS MADE BY DENNIS KINDER AND SECONDED BY RAY MATTHEW TO ADJOURN AT 6:35 P.M. THE MOTION PASSED BY VOICE VOTE 8 YEAS.

ATTEST: Vickie Bishop  
VICKIE BISHOP  
FULTON COUNTY CLERK