

**SPECIAL JOINT MEETING OF THE FINANCE COMMITTEE AND ENVIRONMENTAL
SERVICES, PUBLIC WORKS, AND BUILDINGS COMMITTEE
GARLAND COUNTY COURTHOUSE
COUNTY COURTROOM 200
AUGUST 13, 2018 AT 5:00 PM
AGENDA**

1. Call to Order
2. Consideration of an ordinance to amend the 2018 Budget Ordinance O-17-55, appropriate, and transfer funds in General Services Budget to pay for the cost of exterior repairs and maintenance of the County Courthouse
3. Other Business
 - a. Discussion - Resolution Easement on Hot Springs National Guard Armory Building to pay for the cost of exterior repairs and maintenance of the County Courthouse
4. Adjourned

APPROPRIATION ORDINANCE NO. _____

BE IT ENACTED BY THE QUORUM COURT OF GARLAND COUNTY, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

“AN ORDINANCE TO AMEND THE 2018 GARLAND COUNTY BUDGET ORDINANCE O-17-55; AND TO APPROPRIATE FUNDS THEREFORE TO THE GENERAL SERVICES BUDGET; AND, FOR OTHER PURPOSES.”

WHEREAS, the County Judge requests an appropriation to the General Services Budget for \$ _____ to pay the cost of exterior repairs and maintenance of the County Courthouse; and,

WHEREAS, the Finance Committee and the Environmental Services, Public Works, and Buildings Committee previously met and approved this request.

NOW, THEREFORE, BE IT ENACTED BY THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS:

SECTION 1. The sum of \$ _____ is hereby appropriated from the General Fund to the General Services Budget in the following manner:

Line Item	Description	Amount
1000.0108.2035.J501	Repairs & Maintenance Courthouse	\$ _____

SECTION 2. That the sum mentioned in Section 1 has no effect on the General Fund Anticipated Revenues.

SECTION 3. That the sum mentioned in Section 1 represents an increase of \$ _____ to the General Services Budget.

SECTION 4. That time is of the essence and an emergency is hereby declared to exist and this ordinance, being necessary for the preservation of the health, safety, and welfare of the citizens of Garland county, Arkansas, shall be in effect immediately upon its passage and approval.

ATTEST: _____
Sarah Smith
Garland County Clerk

APPROVED: _____
Rick Davis
Garland County Judge

SPONSOR: _____
Matt McKee
Justice of the Peace

DATE: _____

SPONSOR: _____
Darryl Mahoney
Justice of the Peace

RESOLUTION _____

**A RESOLUTION TO GRANT A CONSERVATION EASEMENT TO THE ARKANSAS
HISTORIC PRESERVATION PROGRAM FOR THE HOT SPRINGS NATIONAL
GUARD ARMORY**

WHEREAS, the Hot Springs National Guard Armory, 210 Woodbine, Hot Springs, Garland County, Arkansas, is in need of repair; and,

WHEREAS, the building was listed on the National Register of Historic Places on June 15, 2017; and,

WHEREAS, Garland County has been awarded a Historic Preservation Restoration Grant from the Arkansas Historic Preservation Program to provide financial assistance to make these repairs; and,

WHEREAS, one of the conditions for this financial assistance is the conveyance of a preservation conservation easement on the building known as the Hot Springs National Guard Armory, 210 Woodbine, Hot Springs, Garland County, Arkansas; and,

WHEREAS, the preservation conservation easement allows Garland County to retain ownership and possession of this historic landmark while granting the Arkansas Historic Preservation Program the authority to protect the historical and architectural characteristics of the property;

NOW, THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS:

Section 1. That a preservation conservation easement on the building known as the Hot Springs National Guard Armory, 210 Woodbine, Hot Springs, Garland County, Arkansas and the real property immediately surrounding it may be conveyed to the Arkansas Historic Preservation Program.

BE IT PASSED AND RESOLVED BY THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS ON THIS ____ DAY OF _____, 2018.

ATTEST: _____
Sarah Smith
Garland County Clerk

APPROVED: _____
Rick Davis
Garland County Judge

SPONSOR: _____ Date: _____
Darryl Mahoney
Justice of the Peace