

## **GARLAND COUNTY QUORUM COURT**

### **MINUTES FOR THE MEETING ON JANUARY 8, 2018.**

A regular meeting of the Garland County Quorum Court was held January 8, 2018 at 6:00 P.M. at Hot Springs, Arkansas with Judge Rick Davis presiding.

Opening prayer was led by Pastor John Terry and the Pledge of Allegiance was led by Judge Rick Davis.

Upon roll call the following Justices of the Peace were present: David Reagan, Thomas Anderson, Jimmy Young, John Horner, John Paul Faulkner, Jason Braziel, Matt McKee, Drew Hudgens, Larry Griffin, Darryl Mahoney, and Larry Raney. Absent: Ray Owen, Denise Marion. Total present:11  
Absent:2

Judge Davis welcomed everyone to the meeting and asked if anyone in the audience wished to speak to an agenda item.

A motion was made by Justice Mahoney to approve the Agenda, duly seconded by Justice Faulkner. Motion Carried.

A motion was made by Justice Mahoney to approve the Minutes of the December 11, 2017 meeting, duly seconded by Justice Griffin. Motion Carried.

A motion was made by Justice Mahoney to approve the Exhibits as amended, duly seconded by Justice Anderson. Motion Carried.

### **COMMITTEE REPORTS**

Justice Hudgens reported Exhibit D reflects the December 11<sup>th</sup> meeting, and that the Ordinance Committee met prior to the Quorum Court meeting with all items receiving a do pass.

Justice Mahoney reported Exhibit C reflects the joint committee meeting held on November 27<sup>th</sup>.

Justice McKee reported Exhibit C reflects the joint committee meeting held on November 27<sup>th</sup>.

Justice Anderson reported Exhibit C reflects the joint committee meeting held on November 27<sup>th</sup>.

Justice Griffin reported the Public Health Committee did not meet.

Justice Griffin reported the I.T. Committee did not meet.

A motion was made by Justice Anderson, duly seconded by Justice Young to approve the committee reports. Motion Carried.

### **Reading of Proposed Resolutions:**

**Guests:** Richard Maxwell, District Representative for Military and Veteran Affairs, Office of Congressman French Hill.

A Resolution was taken from the calendar and read entitled "A RESOLUTION OF THE QUORUM COURT OF THE COUNTY OF GARLAND, STATE OF ARKANSAS DECLARING THAT GARLAND COUNTY SHALL BE A PURPLE HEART COUNTY IN THE STATE OF ARKANSAS." Resolution **R-18-01** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Faulkner to adopt the Resolution. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Young, Horner, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 11. Absent: Marion, Owen, Total 2. The resolution was adopted.

### **Reading of Proposed Ordinances:**

A motion was made by Justice McKee duly seconded by Justice Mahoney to read all appropriation ordinances by title only. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Young, Horner, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 11. Absent: Marion, Owen, Total 2. Motion passed.

An Ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE O-16-95; TRANSFER FUNDS THEREFORE TO VARIOUS BUDGETS; AND FOR OTHER PURPOSES." Proposed Ordinance **O-18-01**. Discussion followed. A motion was made by Justice McKee duly seconded by Justice Griffin to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Young, Horner, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 11. Absent: Marion, Owen, Total 2. The ordinance was adopted.

An Ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2018 GARLAND COUNTY BUDGET ORDINANCE O-17-55; AND TO APPROPRIATE FUNDS THEREFORE TO THE SHERIFF'S BUDGET AND THE JUVENILE DETENTION BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-18-02**. Discussion followed. A motion was made by Justice Raney duly seconded by Justice Braziel to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Young, Horner, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 11. Absent: Marion, Owen, Total 2. The ordinance was adopted.

An Ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2018 GARLAND COUNTY BUDGET ORDINANCE O-17-55; AND TO APPROPRIATE FUNDS THEREFORE TO THE SHERIFF'S BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-18-03**. Discussion followed. A motion was made by Justice Anderson duly seconded by Justice Braziel to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Young, Horner, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 11. Absent: Marion, Owen, Total 2. The ordinance was adopted.

An Ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2018 GARLAND COUNTY BUDGET ORDINANCE 0-17-55; AND TO APPROPRIATE FUNDS THEREFORE TO THE COUNTY JAIL BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **0-18-04**. Discussion followed. A motion was made by Justice Braziel duly seconded by Justice McKee to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Young, Horner, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 11. Absent: Marion, Owen. Total 2. The ordinance was adopted.

An Ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2017 GARLAND COUNTY BUDGET ORDINANCE 0-16-95; AND TO APPROPRIATE FUNDS THEREFORE TO THE COURT COST DIVISION IV BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **0-18-04**. Discussion followed. A motion was made by Justice Griffin duly seconded by Justice Young to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Young, Horner, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 11. Absent: Marion, Owen, Total 2. The ordinance was adopted.

### Other Business

Chris Walthal spoke about the Lake Hamilton Fire Department.

James Montgomery, B & F Engineering, gave a brief update on the Pave It Forward Project. Discussion followed.

A motion was made by Justice Horner, duly seconded by Justice Anderson to approve the January Invoice payment to the Metro Partnership. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Young, Horner, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 11. Absent: Marion, Owen, Total 2.

Old Business: none

### New Business:

-Following a discussion, a motion was made by Justice McKee duly seconded by Justice Mahoney, to approve the fee schedule for the Federal Forest Reserve Grant. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Young, Horner, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 11. Absent: Marion, Owen, Total 2.

A motion was made by Justice McKee to adjourn, duly seconded by Justice Braziel motion carried.

ATTEST: \_\_\_\_\_



APPROVED: \_\_\_\_\_



DATE: \_\_\_\_\_

2/12/18