

**Garland County, Arkansas
Ordinance Committee Meeting
Minutes
February 12, 2018**

Members Present: Chairman Owen, Vice Chairman Hudgens, Justices Young, Marion, Braziel, and Reagan

Members Absent: None

Also Present: Citizens, Elected Officials, Staff, and Media

Chairman Owen called the meeting to order and introduced Resolution R-18-02. A resolution authorizing the County Judge to purchase goods for services exempt from soliciting bids as stated in Arkansas Code Annotated §14-22-106(21). A motion for do pass was made by Justice Reagan and seconded by Justice Young. Chairman Owen asked for questions or discussion, with none, the motion passed without opposition.

Chairman Owen introduced Resolution R-18-03. A resolution certifying local government endorsement for Morfe Windows, LLC to participate in the Tax Back Program. A motion for do pass was made by Justice Hudgens and seconded by Justice Braziel. Chairman Owen explained the Tax Back program then asked for questions or discussion, with none, the motion passed without opposition.

Chairman Owen introduced Resolution R-18-04. A resolution certifying local government endorsement for Timber Automation, LLC to participate in the Tax Back Program. A motion for do pass was made by Justice Braziel and seconded by Justice Hudgens. Chairman Owen explained the Tax Back program then asked for questions or discussion, with none, the motion passed without opposition.

Chairman Owen introduced Ordinance O-18-05. An ordinance amending Ordinance O-18-04 to establish the Detention Facility Reserve Fund. A motion for do pass was made by Justice Braziel and seconded by Justice Hudgens. Chairman Owen explained the need for the amendment and asked for questions or discussion, with none, the motion passed without opposition.

Chairman Owen introduced Ordinance O-18-06. An ordinance to amend the 2018 Budget Ordinance O-17-55 and appropriate funds to pay investment cost in the Ouachita Memorial Hospital Fund. A motion for do pass was made by Justice Young and seconded by Justice Hudgens. Chairman Owen explained the need for the appropriation and asked for questions or discussion, with none, the motion passed without opposition.

Chairman Owen introduced Ordinance O-18-07. An ordinance to amend the 2018 Budget Ordinance O-17-55 and appropriate funds in the Federal Forest Reserve Program Title III Fund for a County-wide Firewise Community Plan. A motion for do pass was made by Justice Braziel and seconded by Justice Marion. Chairman Owen explained the need for the appropriation and asked for questions or discussion, with none, the motion passed without opposition.

Chairman Owen introduced Ordinance O-18-08. An ordinance to amend the 2018 Budget Ordinance O-17-55 and appropriate funds for a grant award from the ACEDP for Morfe Windows, LLC equipment acquisition. A motion for do pass was made by Justice Braziel and seconded by

Justice Young. Chairman Owen explained the need for the appropriation and asked for questions or discussion, with none, the motion passed without opposition.

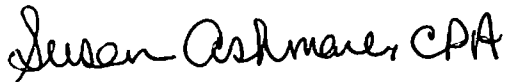
Chairman Owen introduced Ordinance O-18-09. An ordinance to amend the 2018 Budget Ordinance O-17-55 and appropriate funds to the Animal Control Budget to equip and insurance an animal control truck purchased by the county in 2017. A motion for do pass was made by Justice Reagan and seconded by Justice Marion. Chairman Owen explained the need for the appropriation and asked for questions or discussion, with none, the motion passed without opposition.

Chairman Owen introduced Ordinance O-18-10. An ordinance to amend the 2018 Budget Ordinance O-17-55 and appropriate funds to the Animal Control Fund to pay for vouchers to spay and neuter pets in Garland County and related cost. A motion for do pass was made by Justice Marion and seconded by Justice Reagan. Chairman Owen explained the need for the appropriation and asked for questions or discussion, with none, the motion passed without opposition.

Chairman Owen introduced Ordinance O-18-11. An ordinance to amend the 2018 Budget Ordinance O-17-55 and appropriate funds to the Grant in Aid Budget to pay off the county's share of the unfunded District Judge's and Clerk's Retirement through APERS. A motion for do pass was made by Justice Brazier and seconded by Justice Hudgens. Chairman Owen explained the need for the appropriation and asked for questions or discussion, with none, the motion passed without opposition.

Adjourned;

Respectfully Submitted,

A handwritten signature in black ink that reads "Susan Ashmore, CPA". The signature is written in a cursive style.

Susan Ashmore, CPA
Garland County Comptroller