

GARLAND COUNTY QUORUM COURT

MINUTES FOR THE MEETING ON June 11, 2018.

A regular meeting of the Garland County Quorum Court was held June 11, 2018 at 6:00 P.M. at Hot Springs, Arkansas with Judge Rick Davis presiding.

Opening prayer was led by Pastor Terry Arington, Oaklawn Church of God and the Pledge of Allegiance was led by Judge Rick Davis.

Upon roll call the following Justices of the Peace were present: David Reagan, Denise Marion, Jimmy Young, John Horner, Ray Owen, John Paul Faulkner, Matt McKee, Drew Hudgens, Larry Griffin, Darryl Mahoney and Larry Raney. Absent: Thomas Anderson and Jason Braziel; 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 Raney to approve the Minutes of the May 14, 2017 meeting, duly seconded by Justice Young. Motion Carried.

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

COMMITTEE REPORTS

Justice Owen reported Exhibit C reflects the May 14th meeting, and that the Ordinance Committee met prior to the Quorum Court meeting with all items receiving a do pass.

Justice Mahoney reported the Environmental Services Committee/Public Works and Buildings committee did not meet.

Justice McKee reported Exhibits D, E, and F reflect previous meetings, and that at the Finance Committee meeting on June 4, all items received a do pass.

Justice Anderson reported the Human Resources Committee did not meet.

Justice Griffin reported the Public, Health, Welfare and Safety Committee did not meet, but will hold a special meeting on June 27, at 4:00.

Justice Griffin reported the I.T. Committee will meet on Thursday at 9:00 a.m.

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

Judge Naramore gave a PowerPoint presentation on Juvenile Justice reform.

Reading of Proposed Resolutions:

A Resolution was taken from the calendar and read entitled "A RESOLUTION OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS, CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF BUSINESS TO PARTICIPATE IN THE TAX BACK PROGRAM (AS AUTHORIZED BY SECTION 15-4-2706(d) OF THE CONSOLIDATED INCENTIVE ACT OF 2003)." Resolution **R-18-08** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Mahoney to adopt the Resolution. Upon the roll call, the following Justices voted "Yes": Reagan, Marion, Young, Horner, Owen, Faulkner, McKee, Hudgens, Griffin, Mahoney and Raney. Absent: Anderson and Braziel; Total present:11 Absent:2. The resolution was adopted.

Reading of Proposed Ordinances:

An ordinance was taken from the calendar and read entitled "AN ORDINANCE TO AMEND THE 2018 GARLAND COUNTY BUDGET ORDINANCE O-17-55; AND TO APPROPRIATE/TRANSFER FUNDS THEREFORE TO THE PROSECUTING ATTORNEY BUDGET; AND, FOR OTHER PURPOSES." Proposed Ordinance **O-18-28** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Griffin to suspend the rules and place the ordinance on its second reading by title only. Upon the roll call, the following Justices voted "Yes": Reagan, Marion, Young, Horner, Owen, Faulkner, McKee, Hudgens, Griffin, Mahoney and Raney. Absent: Anderson and Braziel; Total:11 Absent:2, Total 11. A motion was made by Justice McKee, duly seconded by Justice Horner to suspend the rules and place the ordinance on its third and final reading by title only. Upon the roll call, the following Justices voted "Yes": Reagan, Marion, Young, Horner, Owen, Faulkner, McKee, Hudgens, Griffin, Mahoney and Raney. Absent: Anderson and Braziel; Total:11 Absent:2, Total 11. A motion was made by Justice McKee, duly seconded by Justice Braziel to adopt the ordinance. Upon the roll call the following Justices voted "Yes": Reagan, Marion, Young, Horner, Owen, Faulkner, McKee, Hudgens, Griffin, Mahoney and Raney. Absent: Anderson and Braziel; Total:11 Absent:2, Total 11. The ordinance was adopted.

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

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, THE JUVENILE DETENTION BUDGET, AND THE COUNTY JAIL BUDGET; AND, FOR OTHER PURPOSES." Proposed Ordinance **O-18-29**. Discussion followed. A motion was made by Justice Raney duly seconded by Justice Faulkner to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Reagan, Marion, Young, Horner, Owen, Faulkner, McKee, Hudgens, Griffin, Mahoney and Raney. Absent: Anderson and Braziel; Total:11 Absent:2, Total 11. 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-18-30**. Discussion followed. A motion was made by Justice McKee duly seconded by Justice Raney to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Reagan, Marion, Young, Horner, Owen, Faulkner, McKee, Hudgens, Griffin, Mahoney and Raney. Absent: Anderson and Braziel; Total:11 Absent:2, Total 11. 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/TRANSFER FUNDS THEREFORE TO THE 911 DISPATCH CENTER AND THE NINE-ONE-ONE BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-18-31**. 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, Marion, Young, Horner, Owen, Faulkner, McKee, Hudgens, Griffin, Mahoney and Raney. Absent: Anderson and Braziel; Total:11 Absent:2, Total 11. 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 FEDERAL FOREST RESERVE PROGRAM BUDGET; AND, FOR OTHER PURPOSES." Proposed Ordinance **O-18-32**. Discussion followed. A motion was made by Justice Raney duly seconded by Justice Marion to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Reagan, Marion, Young, Horner, Owen, Faulkner, McKee, Hudgens, Griffin, Mahoney and Raney. Absent: Anderson and Braziel; Total:11 Absent:2, Total 11. The ordinance was adopted.


Other Business:

- County Attorney John Howard updated the Court Members on the class action lawsuit against hotels.com related to hotel taxes for rooms booked. The Judge has authorized the County to join the lawsuit.
- Judge Davis gave a brief update on the Pave It Forward Project. Discussion followed.
- Following a brief update by Gary Troutman and the introduction of Michelle Ratcliffe, as a new team member, a motion was made by Justice Owen, duly seconded by Justice Faulkner to approve the June Invoice payment to the Metro Partnership. Upon voice vote, the motion passed.

New Business: Sheriff McCormick will give an update on animal numbers next week.

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

ATTEST:  _____

APPROVED:  _____

DATE: 7/9/18 _____