

**Special Joint Committee Meeting between
Environmental Services, Public Works and Buildings
Committee & the Finance Committee
Garland County Courtroom 200
August 21, 2017 – 5:30 PM
Agenda**

1. Call to Order

2. Discussion regarding Arkansas Historic Preservation Program (AHPP) Grant award – The County was awarded \$100,000 toward a sprinkler system for the courthouse.

3. Resolutions presented by Tim Driggers WCPD
 - a. Resolution to apply for a Grant from the State of Arkansas and the Arkansas Community and Economic Development Program
 - b. Resolution to declare Garland County committed to the fair housing practices and encourage adherence to the provisions and principles of the federal fair housing law.
 - c. Resolution for a Residential Anti-Displacement Plan
 - d. Resolution establishing a policy prohibiting the use of excessive force by law enforcement agencies against individuals engaged in non-violent civil rights demonstrations.

4. Adjourn

AUTHORIZING RESOLUTION

Resolution # _____

WHEREAS, Garland County is applying to the State of Arkansas for an Arkansas Community and Economic Development Program Grant; and

WHEREAS, it is necessary that certain conditions be met as part of the Application requirements; and

WHEREAS, Garland County has conducted one Public Hearing as part of the Application process to receive and consider comments on Community Development and Housing Needs, and proposed activities; and

WHEREAS, as a result of the Public Hearing, Garland County has identified and prioritized the Community Development and Housing Needs;

THEREFORE, be it resolved that Garland County Judge Rick Davis is authorized to submit an Arkansas Community and Economic Development Program Grant Application to the State of Arkansas, on behalf of Garland County and to expend funds if the Grant is awarded.

Resolved this _____ day of _____, 2017

Rick Davis, Garland County Judge

Attested: _____

RESOLUTION NO. _____

**BE IT RESOLVED BY THE QUORUM COURT OF GARLAND COUNTY, STATE OF ARKANSAS,
A RESOLUTION TO BE ENTITLED:**

**“A RESOLUTION OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS,
DECLARING GARLAND COUNTY IS COMMITTED TO FAIR HOUSEING PRACTICES
AND ENCOURAGING ADHERENCE TO THE PROVISIONS AND PRINCIPLES OF THE
FEDERAL FAIR HOUSING LAW; AND FOR OTHER PURPOSES.”**

WHEREAS, equality in housing choice is a basic privilege to be protected to insure equal justice under the law; and,

WHEREAS, the Quorum Court of Garland County desires to declare its commitment to fair housing principles and practices as outlined in the Federal Fair Housing Law.

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

SECTION 1. That all persons involved in the offering of housing units for sale or rent within the County are encouraged to make such units equally available to all person without regard to race, color, religion, sex or national origin and to adhere fully to the provisions of the Federal Fair Housing Law.

SECTION 2. That this resolution shall take effect immediately.

ATTEST: _____
Sarah Smith
Garland County Clerk

APPROVED: _____
Rick Davis
Garland County Judge

SPONSOR: _____

DATE: _____

RESOLUTION NO. _____

**BE IT RESOLVED BY THE QUORUM COURT OF GARLAND COUNTY, STATE OF ARKANSAS,
A RESOLUTION TO BE ENTITLED:**

**“A RESOLUTION OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS,
AUTHORIZING A RESIDENTIAL ANTI-DISPLACEMENT PLAN; AND FOR OTHER
PURPOSES.”**

WHEREAS, Garland County will replace all occupied and vacant occupiable low/moderate-income dwelling units demolished or converted to a use other than as low/moderate-income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended and described in 24 CFR 570.496a(b)(1). All replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion; and,

WHEREAS, Garland County will provide relocation assistance, as described in 24 CFR 570.496a(b)(2), to each low/ moderate-income household displaced by the demolition of housing or by the conversion of a low/moderate-income dwelling to another use as a direct result of assisted activities; and,

WHEREAS, if any such project will involve the demolition or conversion of low or moderate income dwelling units, the following will be provided:

1. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be demolished or converted to a use other than low-moderate income dwelling units as a direct result of the assisted activity; and,
2. A time schedule for the commencement and completion of the demolition or conversion; and,
3. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be provided as replacement dwelling units; and,
4. The source of funding and a time schedule for the provision of replacement dwelling units; and,
5. The basis for concluding that each replacement dwelling unit will remain a low-moderate income dwelling unit for at least ten years from the date of initial occupancy.

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

SECTION 1. That consistent with the goals and objectives of activities assisted under the Act, Garland County will make every effort to minimize the displacement of persons from their homes.

SECTION 2. That this resolution shall take effect immediately.

ATTEST: _____
Sarah Smith
Garland County Clerk

APPROVED: _____
Rick Davis
Garland County Judge

SPONSOR: _____

DATE: _____

RESOLUTION NO. _____

BE IT RESOLVED BY THE QUORUM COURT OF GARLAND COUNTY, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:

“A RESOLUTION OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS, ESTABLISHING A POLICY PROHIBITING THE USE OF EXCESSIVE FORCE BY LAW ENFORCEMENT AGENCIES AGAINST INDIVIDUALS ENGAGED IN NON-VIOLENT CIVIL RIGHTS DEMONSTRATIONS; AND FOR OTHER PURPOSES.”

WHEREAS, Garland County has applied for Arkansas Community and Economic Development Program Funding; and,

WHEREAS, as required by the Housing and Community Development Act of 1974, as amended, it shall be the policy of Garland County to ensure that the following are true:

1. The County has adopted and is enforcing this policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations.
2. The County will ensure that all law enforcement agencies within its’ jurisdiction will enforce all applicable state and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction.
3. In response to non-violent civil rights demonstrations, the County will be mindful and protective of the rights of all participants in such demonstrations, as well as any onlookers, bystanders. Or any other person located in the vicinity or owning property in the vicinity.
4. In connection with such demonstrations, the use of force shall be permitted only when necessary to protect the right of individuals or to uphold the law. In no event shall the use of force in excess of that necessary to achieve the lawful goals of the County be permitted.

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

SECTION 1. That consistent with the goals and objectives of activities assisted under the Act, as amended, Garland County will adopt and enforce the policy contained herein.

SECTION 2. That this resolution shall take effect immediately.

ATTEST: _____
Sarah Smith
Garland County Clerk

APPROVED: _____
Rick Davis
Garland County Judge

SPONSOR: _____

DATE: _____