

GARLAND COUNTY QUORUM COURT

MINUTES FOR THE MEETING ON JANUARY 13, 2020.

A regular meeting of the Garland County Quorum Court was held January 13, 2019 at 6:00 P.M. at Hot Springs, Arkansas with County Judge Darryl Mahoney presiding.

Opening prayer was led by Mrs. JoAnn Carter, Executive Dir. Change Point Pregnancy Care/Parenting Resource Center and the Pledge of Allegiance was led by County Judge Darryl Mahoney.

Upon roll call the following Justices of the Peace were present: David Reagan, Thomas Anderson, Jimmy Young, John Horner, John Paul Faulkner, Jason Braziel, Jim Sorrells, Ronald Hunter, Richard McGrew and Larry Raney. Absent: Esther Dixon, Ray Owen and Matt McKee; Total present:10
Absent:3

Judge Mahoney 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 Faulkner to approve the Agenda, duly seconded by Justice Anderson. Motion Carried.

A motion was made by Justice Braziel to approve the Minutes of the December 9, 2019 meeting, duly seconded by Justice Raney. Motion Carried.

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

COMMITTEE REPORTS

Justice McGrew reported Exhibit D reflects the Ordinance Committee meeting held on December 9, 2020. He then reported that at the Ordinance Committee meeting held prior to tonight's QC meeting all items received a do pass.

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

Justice Braziel reported Exhibit C reflects the Finance Committee Meeting held on December 2, 2019 and that the Finance Committee met last Monday in a joint meeting with the Human Resources Committee.

Justice Anderson reported the Human Resources Committee met last Monday in a joint meeting with the Finance Committee.

Justice Raney reported the Public Health, Welfare and Safety Committee did not meet.

Information Technology Committee did not meet.

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

Reading of Proposed Resolutions:

A Resolution was taken from the calendar and read entitled "A RESOLUTION OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS, AUTHORIZING THE DIVISION II CIRCUIT JUDGE TO APPLY FOR A GRANT ON BEHALF OF THE DIVISION II CIRCUIT COURT." Resolution **R-20-01** Discussion followed. Upon voice vote, the motion passed. Justices absent: Dixon, Owen and McKee
The Resolution was adopted.

A Resolution was taken from the calendar and read entitled "A RESOLUTION OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS, AUTHORIZING THE DIVISION II CIRCUIT JUDGE TO APPLY FOR A GRANT ON BEHALF OF THE DIVISION II CIRCUIT COURT." Resolution **R-20-02** Discussion followed. Upon voice vote, the motion passed. Justices absent: Dixon, Owen and McKee
The Resolution was adopted.

A Resolution was taken from the calendar and read entitled "A RESOLUTION OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS, AUTHORIZING THE GARLAND COUNTY PROSECUTING ATTORNEY TO APPLY FOR A MATCHING GRANT ON BEHALF OF THE PROSECUTING ATTORNEY'S OFFICE." Resolution **R-20-03** Discussion followed. Upon voice vote, the motion passed. Justices absent: Dixon, Owen and McKee
The Resolution was adopted.

A Resolution was taken from the calendar and read entitled "A RESOLUTION CONFIRMING THE APPOINTMENT TO THE WESTWOOD VILLAGE SEWER FACILITIES BOARD OF GARLAND COUNTY, ARKANSAS." Resolution **R-20-04** Discussion followed. Upon voice vote, the motion passed. Justices absent: Dixon, Owen and McKee
The Resolution was adopted.

A Resolution was taken from the calendar and read entitled "A RESOLUTION OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS, AUTHORIZING GARLAND COUNTY AND ALL OF ITS DEPARTMENTS AND SUBDIVISIONS TO PURCHASE GOODS OR SERVICES EXEMPT FROM SOLICITING BIDS AS AUTHORIZED BY ARKANSAS CODE ANNOTATED §14-22-106 (21)." Resolution **R-20-05** Discussion followed. Upon voice vote, the motion passed. Justices absent: Dixon, Owen and McKee
The Resolution was adopted.

Reading of Proposed Ordinances:

Following the question and answer session, an ordinance was taken from the calendar and read entitled "AN ORDINANCE TO AMEND GARLAND COUNTY ORDINANCE O-00-18 AS AMENDED BY ORDINANCE O-10-25, O-12-38, O-12-52, O-12-53, O-14-22, O-16-42, O-16-53, O-16-54, O-16-70, O-17-1, O-18-26, AND O-19-30 RELATING TO THE GARLAND COUNTY PERSONNEL POLICY, TO MAKE REVISIONS TO THE GARLAND COUNTY PERSONNEL HANDBOOK; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES." Proposed Ordinance **O-20-01** Discussion followed. A motion was made by Justice Braziel, duly seconded by Justice Anderson 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, Anderson, Young, Horner, Faulkner, Braziel, Sorrells, Hunter, McGrew and Raney. Voting "Nay": none. Absent: Dixon, Owen and McKee. Total For: 10 Total Against:0

Absent 3. Motion passed. A motion was made by Justice Reagan, duly seconded by Justice McGrew 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, Anderson, Young, Horner, Faulkner, Braziel, Sorrells, Hunter, McGrew and Raney. Voting "Nay": none. Absent: Dixon, Owen and McKee. Total For: 10 Total Against:0 Absent 3. Motion passed. A motion was made by Justice Braziel, duly seconded by Justice Reagan to adopt the ordinance. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Young, Horner, Faulkner, Braziel, Sorrells, Hunter, McGrew and Raney. Voting "Nay": none. Absent: Dixon, Owen and McKee. Total For: 10 Total Against:0 Absent 3. The ordinance was adopted.

Following approval of O-20-01, Justice Braziel made a motion, duly seconded by Justice Anderson to adopt an Emergency Clause. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Young, Horner, Faulkner, Braziel, Sorrells, Hunter, McGrew and Raney. Voting "Nay": none. Absent: Dixon, Owen and McKee. Total For: 10 Total Against:0 Absent 3. Motion passed.

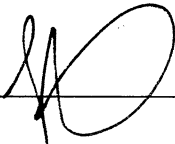
A motion was made by Justice Braziel duly seconded by Justice Horner to read all appropriation ordinances by title only. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Young, Horner, Faulkner, Braziel, Sorrells, Hunter, McGrew and Raney. Voting "Nay": none. Absent: Dixon, Owen and McKee. Total For: 10 Total Against:0 Absent 3. Motion passed


An Ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2020 GARLAND COUNTY BUDGET ORDINANCE O-19-54; TO ANTICIPATE REVENUE, AND APPROPRIATE/TRANSFER FUNDS THEREFORE TO VARIOUS BUDGETS; AND, FOR OTHER PURPOSES." Proposed Ordinance **O-20-02**. Discussion followed. A motion was made by Justice Anderson, duly seconded by Justice Raney to adopt the ordinance. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Young, Horner, Faulkner, Braziel, Sorrells, Hunter, McGrew and Raney. Voting "Nay": none. Absent: Dixon, Owen and McKee. Total For: 10 Total Against:0 Absent 3. The ordinance was adopted.

Other Business:

- Gary Troutman gave a brief update on the Metro Partnership. Following his update, a motion was made by Justice Horner, duly seconded by Justice McGrew to approve the January Invoice payment. Upon voice vote, the motion passed.
- Following approval of the January Invoice, Justice Horner made a motion, duly seconded by Justice McGrew to approve the endorsement of the Highway Priority List being submitted to the Arkansas Department of Transportation. Upon voice vote, the motion passed.
- The QC acknowledged the report of disposal of county property.
- Garland County Coroner Stuart Smedley presented the 2019 Annual Coroners Report.
- The QC acknowledged the annual Prosecuting Attorney's Report
- Justice Anderson, duly seconded by Justice Raney made a motion to approve the 2018 Garland County Audit. Upon voice vote, the motion passed.

A motion was made by Justice Raney, to adjourn the meeting. Upon voice vote, the motion carried.

ATTEST: _____


APPROVED: _____


DATE: 02/10/2020