

Garland County
Ordinance Committee
February 10, 2020
Minutes

Members Present: Chairman Owen, Vice-Chairman McGrew, Justices Reagan, Young, Dixon, Hunter, and Braziel

Members Absent: None

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

Chairman Owen called the meeting to order and introduced Resolution R-20-06, a resolution confirming the appointment to the Westwood Village Sewer Facilities Board. A motion for do pass was made by Justice Braziel and seconded by Justice Dixon. Chairman Owen explained the appointment and asked for questions or discussion, with none the motion passed without opposition.

Chairman Owen introduced Resolution R-20-07, a resolution authorizing the County Judge to submit an application for the Arkansas Community and Economic Development Program (ACEDP) Grant on behalf of the Mountain Valley Spring Water Company, LLC Project. A motion for do pass was made by Justice Braziel and seconded by Justice Young. Chairman Owen asked for questions or discussion, and there was some discussion on how the grant would be used. It will replace equipment and provide new jobs in the community over the next three years. With nothing further, the motion passed without opposition.

Chairman Owen introduced Resolution R-20-08, a resolution authorizing the County Judge to submit an application for the Arkansas Historical Preservation Program (AHPP) Grant on behalf of Garland County. A motion for do pass was made by Justice Reagan and seconded by Justice Dixon. Chairman Owen asked Judge Mahoney to explain what the grant would be used for. Judge Mahoney told the committee that he hoped to repair the Division I Courtroom, where exterior moisture has damaged plaster, and the motion passed without opposition.

Chairman Owen introduced Resolution R-20-09, a resolution expressing support for the Greater Hot Springs Chamber Of Commerce and the Hot Springs Metro Partnership's priority list for future projects to the Arkansas Department of Transportation (ARDOT). A motion for do pass was made by Justice Young and seconded by Justice McGrew. Chairman Owen asked for questions or discussion. There was some on the list that was presented, and the motion passed without opposition.

Chairman Owen introduced Resolution R-20-10, a resolution authorizing West Central Arkansas Planning and Development District (WCRPDD) to submit an application for an Arkansas Community and Economic Development Program (ACEDP) funds to the State on behalf of Garland County. A motion for do pass was made by Justice Braziel and seconded by Justice Dixon. Chairman Owen asked for questions or discussion, and there was some discussion and Vicki Anderson of WCAPDD explained how the process worked. The motion passed without opposition.

Chairman Owen introduced Ordinance O-20-03, an ordinance authorizing the county to adopt a purchasing and contracts policy manual. A motion for do pass was made by Justice Young and seconded by Justice Braziel. Chairman Owen asked Judge Mahoney to explain the need, and he referred the question to Attorney Howard. Attorney Howard indicated that this will give the county a set of uniform procedures for purchasing and for contracts. There was some discussion before the motion passed without opposition.

Chairman Owen introduced Ordinance O-20-04, an ordinance authorizing the county to adopt a stabilization policy. Chairman Owen and Judge Mahoney explained the need and requirement by audit. There was some discussion. A motion for do pass was made by Justice Braziel and seconded by Justice Dixon. Chairman Owen asked for additional questions or discussion, with none the motion passed without opposition.

Chairman Owen introduced Ordinance O-20-05, an ordinance to amend the personnel policy and to adopt a cellular telephone policy. A motion for do pass was made by Justice Dixon and seconded by Justice Hunter. Chairman Owen asked for questions or discussion. Judge Mahoney explained the safety need. With no further discussion, the motion passed without opposition.

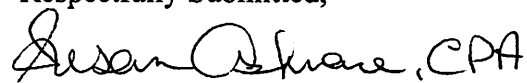
Chairman Owen introduced Ordinance O-20-06, an ordinance to amend the **2019** Budget Ordinance O-18-56, anticipate revenue and to appropriate/transfer funds in various budgets. A motion for do pass was made by Justice Reagan and seconded by Justice Braziel. Chairman Owen asked for questions or discussion, and there was some discussion on the need for the cleanup ordinance. With nothing further, the motion passed without opposition.

Chairman Owen introduced Ordinance O-20-07, an ordinance to amend the **2020** Budget Ordinance O-19-54, anticipate revenue and to appropriate/transfer funds in various budgets. A motion for do pass was made by Justice Young and seconded by Justice Hunter. Chairman Owen asked Sheriff McCormick to explain the grants. The Sheriff indicated the grants will be used for mobile data terminals and in the Juvenile Detention Center. Chairman Owen explained the other requests. With nothing further, the motion passed without opposition.

Chairman Owen introduced Ordinance O-20-08, an ordinance to amend the **2020** Budget Ordinance O-19-54 anticipate revenue, and to appropriate/transfer funds in various budgets. A motion for do pass was made by Justice Dixon and seconded by Justice McGrew. Chairman Owen asked Judge Mahoney to explain the requests. Judge Mahoney explained the sale of the chips and the damage to the service truck. With no further questions or discussion, the motion passed without opposition.

Adjourned.

Respectfully Submitted,



Susan Ashmore, CPA

Garland County Comptroller