

Garland County, Arkansas
Ordinance Committee Meeting
Minutes
February 11, 2019

Members Present: Chairman Owen, Vice Chairman McGrew, Justice Dixon, Young, Hunter, 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-19-02, a resolution confirming the appointments of the Westwood Village Sewer Facilities Board. A motion for do pass was made by Justice Reagan and seconded by Justice Young. Chairman Owen explained the need for the appointments and asked for questions or discussion, with none the motion passed without opposition.

Chairman Owen introduced Ordinance O-19-06, an ordinance to amend the Ordinance O-18-26, relating to the Garland County Personnel Policy, to revise the Garland County Personnel Handbook. A motion for do pass was made by Justice McGrew and seconded by Justice Braziel. Chairman Owen explained how the county only recently implemented the overtime policy, and part of the reason for that was to take advantage of these grants mentioned in the revision. He asked for questions or discussion, and with none, the motion passed without opposition.

Chairman Owen introduced Ordinance O-19-07, an ordinance to amend the 2018 Budget Ordinance O-17-55 and to appropriate funds in special projects and transfers budgets. A motion for do pass was made by Justice Young and seconded by Justice Braziel. Chairman Owen asked Comptroller Ashmore to explain. She explained that the investment cost was under appropriated in the Ouachita Memorial Hospital Sale Fund, where the benefit well outweighed the cost. Also, there was a \$5,000 transfer made from the General Fund to cover grant overtime that had to be paid that was not appropriated and would be reimbursed in Ordinance O-19-09. With no further questions, the motion passed without opposition.

Chairman Owen introduced Ordinance O-19-08, an ordinance to amend the 2019 Garland County budget Ordinance O-18-56 and to appropriate funds to the Tax Collector's and the Sheriff's Budgets to pay for a new Bailiff position for the Gov't. Building. A motion for do pass was made by Justice Braziel and seconded by Justice McGrew. Chairman Owen explained the need for the new Bailiff and asked for questions or discussion, with none the motion passed without opposition.

Chairman Owen introduced Ordinance O-19-09, an ordinance to amend the 2019 Budget Ordinance O-18-56, appropriate, and transfer funds in various budgets. A motion for do pass was made by Justice Reagan and seconded by Justice Young. Chairman Owen asked Comptroller Ashmore to explain, and she explained the revenue received by the Landfill, the transfer of funds to General Fund to help cover the cost of furnishing the fourth floor and the need for appropriating funds for computers that could not be purchased in 2018 by Juvenile Circuit Court Division II. Lastly, the transfer of funds back to the General Fund from the STEP grant to cover the \$5,000 in overtime for the grant. With no further questions, the motion passed without opposition.

Adjourned.

Respectfully Submitted,



Susan Ashmore, CPA
Garland County Comptroller