

## **GARLAND COUNTY QUORUM COURT**

### **MINUTES FOR THE MEETING ON FEBRUARY 12, 2018.**

A regular meeting of the Garland County Quorum Court was held February 12, 2018 at 6:00 P.M. at Hot Springs, Arkansas with Judge Rick Davis presiding.

Opening prayer was led by Pastor Steve Holmgren and the Pledge of Allegiance was led by Judge Rick Davis.

Upon roll call the following Justices of the Peace were present: David Reagan, Thomas Anderson, Denise Marion, Jimmy Young, John Horner, Ray Owen, John Paul Faulkner, Jason Braziel, Matt McKee, Drew Hudgens, Larry Griffin, Darryl Mahoney, and Larry Raney. Absent: 0 Total present:13 Absent:0

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 Horner. Motion Carried.

A motion was made by Justice Raney to approve the Minutes of the December 11, 2017 meeting, duly seconded by Justice Braziel. Motion Carried.

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

### **COMMITTEE REPORTS**

Justice Hudgens reported Exhibit D reflects the January 8th 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 Exhibit E and F reflect the committee meetings held on January 8<sup>th</sup> and February 5<sup>th</sup>. Also reported that the committee met prior to the Quorum Court Meeting with all items receiving a do pass.

Justice Anderson reported the Human Resources Committee did not meet.

Justice Griffin reported Exhibit C reflects the January 22<sup>nd</sup> Public, Health, Welfare and Safety Committee meeting.

Justice Griffin reported the I.T. Committee did not meet.

A motion was made by Justice Young, duly seconded by Justice Raney 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 COUNTY JUDGE TO PURCHASE GOODS FOR SERVICES EXEMPT FROM SOLICITING BIDS AS STATED IN ARKANSAS CODE ANNOTATED §14-22-106(21)." Resolution **R-18-02** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Owen to adopt the Resolution. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: none, Total 0. The resolution was adopted.

A Resolution was taken from the calendar and read entitled "A RESOLUTION OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS, CERTIFYING LOCAL GOVERNMENT ENDDORSEMENT OF A 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-18-03** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Anderson to adopt the Resolution. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: none, Total 0. The resolution was adopted.

A Resolution was taken from the calendar and read entitled "A RESOLUTION OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS, CERTIFYING LOCAL GOVERNMENT ENDDORSEMENT OF A 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-18-04** Discussion followed. A motion was made by Justice Braziel, duly seconded by Justice McKee to adopt the Resolution. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 14. Absent: none, Total 0; Abstain: Young. The resolution was adopted.

### **Reading of Proposed Ordinances:**

A motion was made by Justice McKee duly seconded by Justice Griffin to read all appropriation ordinances by title only. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: none, Total 0. Motion passed.

An Ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2018 GARLAND COUNTY APPROPRIATION ORDINANCE O-18-04; AND TO ESTABLISH THE DETENTION FACILITY RESERVE FUND, COUNTY JAIL BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-18-05**. Discussion followed. A motion was made by Justice McKee duly seconded by Justice Owen to accept the ordinance. Discussion followed. Upon the roll call, the following

Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: none, Total 0. 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 SPECIAL PROJECTS BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-18-06**. Discussion followed. A motion was made by Justice McKee duly seconded by Justice Faulkner to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: none, Total 0. 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 PUPOSES." Proposed Ordinance **O-18-07**. Discussion followed. A motion was made by Justice McKee duly seconded by Justice Anderson to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: none, Total 0. 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 GRANT IN AID BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-18-08**. Discussion followed. A motion was made by Justice Reagan duly seconded by Justice Marion to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: none, Total 0. 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 ANIMAL CONTROL BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-18-09**. Discussion followed. A motion was made by Justice Griffin duly seconded by Justice Raney to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: none, Total 0. 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 ANIMAL CONTROL BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-18-10**. Discussion followed. A motion was made by Justice Griffin duly seconded by Justice Faulkner to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: none, Total 0. 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 GRANT IN AID BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-18-11**. Discussion followed. A motion was made by Justice Raney duly seconded by Justice Reagan to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: none, Total 0. The ordinance was adopted.

Other Business: none

Old Business:

- James Montgomery, B & F Engineering, gave a brief update on the Pave It Forward Project. Discussion followed. The first Public Meeting will be this month at Fountain Lake from 4-7.
  
- Following a brief update by Gary Troutman, a motion was made by Justice Young, duly seconded by Justice Anderson to approve the February Invoice payment to the Metro Partnership. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: none, Total 0.

New Business: none

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

ATTEST: \_\_\_\_\_  


APPROVED:       Ariel Davis      

DATE:       3/12/18