

GARLAND COUNTY QUORUM COURT

MINUTES FOR THE MEETING ON FEBRUARY 13, 2023.

A regular meeting of the Garland County Quorum Court was held on February 13, 2023 at 6:00 P.M. at Hot Springs, Arkansas with County Judge Darryl Mahoney presiding.

Opening prayer was led by Bryan Smith, Hot Springs Police Department Chaplain and the Pledge of Allegiance was led by County Judge Darryl Mahoney.

Upon roll call the following Justices of the Peace were present: Micah Braughton, Thomas Anderson, Esther Dixon, Jimmy Young, Ray Owen, Dayton Myers, Jason Braziel, Brian Peters, Ronald Hunter, Jeremy Brown, and Larry Raney. Absent: none; Total present:12 Absent:0 (JP 5 Vacant)

Judge Mahoney welcomed everyone to the meeting and asked if anyone in the audience wished to speak to an agenda item.

Judge Mahoney thanked Justice of the Peace John Paul Faulkner for his years of service on the Quorum Court. He also welcomed Phyllis Beard and her guest Shiloh Fulton. General Frye and Stephanie Hoffer with the Hot Springs Village governmental affairs division were also welcomed.

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

A motion was made by Justice Peters to approve the Minutes as amended of the January 9, 2023 QC Meeting, duly seconded by Justice Dixon. Motion Carried.

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

COMMITTEE REPORTS

Justice Owen reported Exhibit C reflects the 1/9/2023 Ordinance Committee Meeting. Justice Own also reported the Ordinance Committee met prior to tonight's meeting with all items receiving a do pass.

Justice Hunter Exhibit E reflects the 1/9/2023 Environmental Services Committee/Public Works and Buildings Committee meeting.

Justice Braziel reported Exhibit D, as amended, reflects the 1/9/2023 Special Finance Committee Meeting.

Justice Thomas reported Exhibit F reflects the 1/9/2023 the Human Resources Committee Meeting.

Justice Raney reported Exhibit H reflects the 1/9/2023 the Public Health, Welfare and Safety Committee Meeting.

Justice Young reported Exhibit G reflects the 1/9/2023 Information Technology Committee Meeting.

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

Special Presentations:

1. Acknowledgement of various Service Awards
 - Lorrie Brennan, Circuit Clerk's Office-20 Years
 - Greg Keller, Sheriff's Office-20 Years

Reading of Proposed Resolutions:

A Resolution was taken from the agenda and read entitled "A RESOLUTION EXPRESSING SUPPORT FOR GARVAN WOODLAND GARDENS; AND FOR OTHER PURPOSES." Resolution **R-23-04** Discussion followed including Bob Bledsoe who spoke about the Resolution, and the benefit of the Garden to Garland County. Justice Owen made a motion, duly seconded by Justice Raney to adopt the Resolution. Upon voice vote, the motion passed.
The Resolution was adopted.

A Resolution was taken from the agenda and read entitled "A RESOLUTION CONFIRMING THE APPOINTMENT TO THE WESTWOOD VILLAGE SEWER FACILITIES BOARD OF GARLAND COUNTY, ARKANSAS." Resolution **R-23-05** Discussion followed. Justice Anderson made a motion, duly seconded by Justice Dixon to adopt the Resolution. Upon voice vote, the motion passed. Justice Owen abstained from the vote.
The Resolution was adopted.

Reading of Proposed Ordinances:

An ordinance was taken from the agenda and read entitled "AN ORDINANCE AUTHORIZING THE COUNTY, BY AND THROUGH THE COUNTY JUDGE, TO CONTINUE TO DO BUSINESS WITH BRIAN PETERS AND LAKE HAMILTON ANIMAL HOSPITAL & HOT SPRINGS ANIMAL HOSPITAL, AND FOR OTHER PURPOSES." Proposed Ordinance **O-23-06** Discussion followed. A motion was made by Justice Anderson, duly seconded by Justice Brown to suspend the rules and place the ordinance on its second reading by title only. Upon the roll call, the following Justices voted "Yes": Braughton, Anderson, Dixon, Young, Owen, Myers, Braziel, McGrew, Hunter, Brown and Raney. Voting "Nay": None. Absent: none. Abstain: Peters. Total For: 11 Total Against:0 Absent:0. Abstain:1. Motion passed. A motion was made by Justice Anderson, duly seconded by Justice Braughton 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": Braughton, Anderson, Dixon, Young, Owen, Myers, Braziel, McGrew, Hunter, Brown and Raney. Voting "Nay": None. Absent: none. Abstain: Peters. Total For: 11 Total Against:0 Absent:0. Abstain:1. Motion passed. A motion was made by Justice Myers duly seconded by Justice Young to adopt the ordinance. Upon the roll call the following Justices voted "Yes": Braughton, Anderson, Dixon, Young, Owen, Myers, Braziel, McGrew, Hunter, Brown and Raney. Voting "Nay": None. Absent: none. Abstain: Peters. Total For: 11 Total Against:0 Absent:0. Abstain:1. The ordinance was adopted.

Following approval of **O-23-06**, Justice Braziel made a motion, duly seconded by Justice Brown to adopt an Emergency Clause. Upon the roll call, the following Justices voted "Yes"; Braughton, Anderson, Dixon, Young, Owen, Myers, Braziel, McGrew, Hunter, Brown and Raney. Voting "Nay": None. Absent: none. Abstain: Peters. Total For: 11 Total Against:0 Absent:0. Abstain:1. Motion Passed.