

GARLAND COUNTY QUORUM COURT

MINUTES FOR THE MEETING ON MARCH 9, 2020.

A regular meeting of the Garland County Quorum Court was held March 9, 2020 at 6:00 P.M. at Hot Springs, Arkansas with County Judge Darryl Mahoney presiding.

Opening prayer was led by Brother Allen Coker, Pastor of Lake Valley Church and the Pledge of Allegiance was led by County Judge Darryl Mahoney.

SPECIAL NOTATION: Prior to the roll call, Justice of the Peace Richard McGrew submitted his resignation, effective immediately. He thanked everyone for their support and was acknowledged for his service.

Upon roll call the following Justices of the Peace were present: David Reagan, Thomas Anderson, Esther Dixon, Jimmy Young, John Horner, Ray Owen, Jason Braziel, Matt McKee , Jim Sorrells, Ronald Hunter, and Larry Raney. Absent: John Paul Faulkner; Total present: 11 Absent: 1

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 Anderson to approve the Agenda, duly seconded by Justice Dixon. Motion Carried.

A motion was made by Justice Braziel to approve the Minutes of the February 10, 2020 meeting, duly seconded by Justice Horner. Motion Carried.

COMMITTEE REPORTS

Justice Owen reported Exhibit C reflects the Ordinance Committee meeting held on February 10, 2020.

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

Justice McKee reported the Finance Committee Meeting met on March 2nd, with all items receiving a do pass.

Justice Anderson reported Exhibits D reflect the Human Resources Committee Meeting held on February 24, 2020.

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

Information Technology Committee did not meet, but will have their next meeting on March 12th, at 9:00 a.m.

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

Special Presentations:

- October Employee of the Month Award- Stanley Bee
- November Employee of the Month Award-Doris Cischke
- December Employee of the Month Award-Shelly Tucker

Reading of Proposed Resolutions:

A Resolution was taken from the calendar and read entitled "A RESOLUTION CONFIRMING THE APPOINTMENT OF J.M. ROWE TO THE ROYAL WATER PUBLIC FACILITIES BOARD, OF GARLAND COUNTY, ARKANSAS." Resolution **R-20-11** Discussion followed. Justice Braziel made a motion, duly seconded by Justice Young to adopt the Resolution. Upon voice vote, the motion passed. Justices absent: Faulkner, Abstain: Justice Owen
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 COUNTY TREASURER TO APPLY FOR A BLUE & YOU GRANT." Resolution **R-20-12** Discussion followed. Justice Braziel made a motion, duly seconded by Justice Dixone to adopt the Resolution. Upon voice vote, the motion passed. Justices absent: Faulkner
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 COUNTY SHERIFF TO APPLY FOR A 36 MONTH COMMUNITY ORIENTED POLICING SERVICES (COPS) MATCHING GRANT ON BEHALF OF THE GARLAND COUNTY SHERIFF'S OFFICE." Resolution **R-20-13** Discussion followed. Justice McKee made a motion, duly seconded by Justice Anderson to adopt the Resolution. Upon voice vote, the motion passed. Justices absent: Faulkner
The Resolution was adopted.

A Resolution was taken from the calendar and read entitled "A RESOLUTION ESTABLISHING A POLICY PROHIBITING THE USE OF EXCESSIVE FORCE BY LAW ENFORCEMENT AGENCIES WITHIN THE APPLICANT'S JURISDICTION AGAINST INDIVIDUALS ENGAGED IN NON-VIOLENT CIVIL RIGHTS DEMONSTRATIONS." Resolution **R-20-14** Discussion followed. Justice Raney made a motion, duly seconded by Justice Reagan to adopt the Resolution. Upon voice vote, the motion passed. Justices absent: Faulkner
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 A RESIDENTIAL ANTI-DISPLACEMENT PLAN; AND FOR OTHER PURPOSES." Resolution **R-20-15** Discussion followed. Justice Reagan made a motion, duly seconded by Justice Braziel to adopt the Resolution. Upon voice vote, the motion passed. Justices absent: Faulkner
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 A CITIZEN PARTICIPATION PLAN; AND FOR OTHER PURPOSES." Resolution **R-20-16** Discussion followed. Justice Braziel made a motion, duly seconded by Justice Hunter to adopt the Resolution. Upon voice vote, the motion passed. Justices absent: Faulkner
The Resolution was adopted.

A Resolution was taken from the calendar and read entitled "A RESOLUTION DECLARING A VACANCY IN THE OFFICE OF JUSTICE OF THE PEACE, DISTRICT 12, OF THE QUORUM COURT IN THE COUNTY OF GARLAND, STATE OF ARKANSAS." Resolution **R-20-17** Discussion followed. Justice Anderson made a motion, duly seconded by Justice Braziel to adopt the Resolution. Upon voice vote, the motion passed. Justices absent: Faulkner
The Resolution was adopted.

Reading of Proposed Ordinances:

A motion was made by Justice McKee duly seconded by Justice Raney to read all appropriation ordinances by title only. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, , Braziel, McKee, Sorrells, Hunter, and Raney. Voting "Nay": none. Absent: Faulkner. Total For: 11 Total Against:0 Absent 1. 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 APPROPRIATE FUNDS THEREFORE TO COUNTY JAIL BUDGET; AND, FOR OTHER PURPOSES." Proposed Ordinance **O-20-09**. Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Owen to adopt the ordinance. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, , Braziel, McKee, Sorrells, Hunter, and Raney. Voting "Nay": none. Absent: Faulkner. Total For: 11 Total Against:0 Absent 1.
The ordinance was adopted.

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, APPROPRIATE, AND TRANSFER FUNDS THEREFORE TO VARIOUS BUDGETS; AND, FOR OTHER PURPOSES." Proposed Ordinance **O-20-10**. Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Braziel to adopt the ordinance. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Braziel, McKee, Sorrells, Hunter, and Raney. Voting "Nay": none. Absent: Faulkner. Total For: 11 Total Against:0 Absent 1.
The ordinance was adopted.

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, APPROPRIATE, AND TRANSFER FUNDS THEREFORE TO VARIOUS BUDGETS; AND, FOR OTHER PURPOSES." Proposed Ordinance **O-20-11**. 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, Dixon, Young, Horner, Owen, Braziel, McKee, Sorrells, Hunter, and Raney. Voting "Nay": none. Absent: Faulkner. Total For: 11 Total Against:0 Absent 1.
The ordinance was adopted.

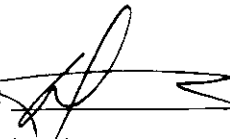
Other Business:

- Gary Troutman gave a brief update on the Metro Partnership. Following his update, a motion was made by Justice Horner, duly seconded by Justice Dixon to approve the March Invoice payment. Upon voice vote, the motion passed.

New Business: none

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

ATTEST:  _____

APPROVED:  _____
DATE: 5/11/2020 _____