

Garland County, Arkansas
Ordinance Committee Meeting
Minutes
March 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-19-03, a resolution certifying local government endorsement of a business to participate in a tax back program. A motion for do pass was made by Justice Braziel and seconded by Justice McGrew. Chairman Owen explained the tax back program and Justice Young stated that the company must create a certain number of jobs or it is required to pay the taxes. Chairman Owen asked for questions or discussion, with none the motion passed without opposition.

Chairman Owen indicated that Ordinance O-19-10 was pulled.

Chairman Owen introduced Ordinance O-19-11, an ordinance for the county to continue doing business with Ron Hunter Construction Company, Inc. A motion for do pass was made by Justice Young, seconded by Justice Braziel, and Justice Hunter abstained. Chairman Owen explained the related party transaction and the need for the ordinance since Justice Hunter was newly elected in 2019. With nothing further, the motion passed without opposition.

Chairman Owen introduced Ordinance O-19-12, an ordinance to amend the 2019 Garland County budget Ordinance O-18-56 and to appropriate funds in various budgets. A motion for do pass was made by Justice Braziel and seconded by Justice Dixon. Chairman Owen explained the ordinance and asked for questions or discussion, with none the motion passed without opposition.

Chairman Owen introduced Ordinance O-19-13, an ordinance to amend the 2019 Budget Ordinance O-18-56, appropriate, and transfer funds in the Finance and General Services budgets to pay for a 7% increase in the Human Resource Director's salary, due to added responsibilities and a rerate by JESAP. A motion for do pass was made by Justice Young and seconded by Justice Braziel. Chairman Owen explained that the ordinance had been approved by the Human Resource and Finance Committees, and asked for questions or discussion, with none the motion passed without opposition.

Chairman Owen introduced Ordinance O-19-14, an ordinance to amend the 2019 Garland County budget Ordinance O-18-56 and to appropriate funds various Sheriff's office budgets. A motion for do pass was made by Justice Reagan and seconded by Justice Braziel. Chairman Owen explained that the Sheriff receives the national school lunch monthly, insurance reimbursements on damaged equipment were received, and the need for the panels to be installed in the Detention Facility pods to help with the noise. Chairman Owen asked for questions or discussion, with none the motion passed without opposition.

Adjourned.

Respectfully Submitted,



Susan Ashmore, CPA

Garland County Comptroller