

GARLAND COUNTY QUORUM COURT

MINUTES FOR THE MEETING ON MARCH 12, 2018.

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

Opening prayer was led by Scott Mercer 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, John Horner, Ray Owen, John Paul Faulkner, Jason Braziel, Matt McKee, Drew Hudgens, Larry Griffin and Darryl Mahoney. Absent: Jimmy Young and Larry Raney*. Total present:11 Absent:2

*Larry Raney arrived after roll was called, but was present for all votes.

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 Faulkner to approve the Agenda, duly seconded by Justice Hudgens. Motion Carried.

A motion was made by Justice Mahoney to approve the Minutes of the February 12, 2017 meeting, duly seconded by Justice Griffin. Motion Carried.

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

COMMITTEE REPORTS

Justice Owen reported Exhibit G reflects the February 12th, 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 C and F reflect the committee meetings held on March 5th and February 12th. Also reported that the committee met prior to the Quorum Court Meeting with all items receiving a do pass.

Justice Anderson reported Exhibit D reflect the minutes of the Human Resources Committee meeting held on March 5th.

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

Justice Marion reported the I.T. Committee met and discussed several topics including servers, website and phone systems.

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

Reading of Proposed Resolutions:

A Resolution was taken from the calendar and read entitled "A RESOLUTION CONFIRMING APPOINTMENTS TO THE GARLAND COUNTY, ARKANSAS WATERWORKS AND SEWER FACILITIES BOARD (HOT SPRINGS VILLAGE); AND PRESCRIBING OTHER MATTERS RELATING THERETO." Resolution **R-18-05** Discussion followed. A motion was made by Justice Griffin, duly seconded by Justice Braziel 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: 12. Absent: Young, Total 1. The resolution was adopted.

Reading of Proposed Ordinances:

An Ordinance was taken from the calendar and read "AN ORDINANCE AUTHORIZING THE COUNTY, TO TRANSFER PROPERTY TO CRAWFORD COUNTY, ARKANSAS." Proposed Ordinance **O-18-12**. 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, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Young, Total 1. The ordinance was adopted.

A motion was made by Justice McKee duly seconded by Justice Owen to read all appropriation ordinances by title only. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Young, Total 1. Motion passed.

An Ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2018 GARLAND COUNTY BUDGET ORDINANCE O-17-55; TO APPROPRIATE FUNDS THEREFORE TO THE SPECIAL PROJECT'S BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-18-13**. Discussion followed. A motion was made by Justice McKee duly seconded by Justice Braziel to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Young, Total 1. 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; TO APPROPRIATE FUNDS THEREFORE TO THE GENERAL SERVICES BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-18-14**. Discussion followed. A motion was made by Justice Anderson duly seconded by Justice Horner to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes":

Reagan, Anderson, Marion, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Young, Total 1. 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; TO APPROPRIATE FUNDS THEREFORE TO THE SOLID WASTE BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-18-15**. Discussion followed. A motion was made by Justice Griffin duly seconded by Justice McKee to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Young, Total 1. 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; TO APPROPRIATE AND UN-APPROPRIATE FUNDS THEREFORE TO VARIOUS BUDGETS; AND FOR OTHER PURPOSES." Proposed Ordinance **O-18-16**. Discussion followed. A motion was made by Justice Braziel duly seconded by Justice Raney to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Young, Total 1. 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; TO APPROPRIATE FUNDS THEREFORE TO THE SHERIFF'S BUDGET AND THE JUVENILE DETENTION BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-18-17**. 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, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Young, Total 1. 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; TO APPROPRIATE FUNDS THEREFORE TO THE SHERIFF'S BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-18-18**. Discussion followed. A motion was made by Justice Braziel duly seconded by Justice Horner to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Young, Total 1. 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; TO APPROPRIATE FUNDS THEREFORE TO THE SHERIFF'S BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-18-19**. 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, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Young, Total 1. 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; TO APPROPRIATE FUNDS THEREFORE TO THE ASSESSOR'S BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-18-20**. Discussion followed. A motion was made by Justice Braziel duly seconded by Justice Reagan to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Young, Total 1. 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; TO ESTABLISH AND APPROPRIATE FUNDS THEREFORE TO COUNTY ATTORNEY'S BUDGET, TO APPROPRIATE AND APPROVE LINE ITEM TRANSFERS IN VARIOUS BUDGETS; AND FOR OTHER PURPOSES." Proposed Ordinance **O-18-21**. Discussion followed. A motion was made by Justice Raney duly seconded by Justice Griffin to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Young, Total 1. The ordinance was adopted.

Other Business:

- Following a brief update by Gary Troutman, a motion was made by Justice Raney, duly seconded by Justice Horner to approve the March Invoice payment to the Metro Partnership. Upon voice vote, the motion passed.
- Following a brief discussion, a motion was made by Justice Griffin, duly seconded by Justice McKee to approve the 2016 Legislative Audit Report. Upon voice vote, the motion passed.
- After a brief discussion, a motion was made by Justice Raney, duly seconded by Justice Owen to approve the 2017 Garland County Coroner's Statement. Upon voice vote, the motion passed.
- A motion was made by Justice Anderson, duly seconded by Justice Griffin to approve the 2017 Prosecuting Attorney Hot Check Collection Division Statement. Upon voice vote, the motion passed.
- A motion was made by Justice Raney, duly seconded by Justice McKee to accept the Lake Catherine Waterworks and Sewer Facilities Board 2017 Financial Reports. Upon voice vote, the motion passed.

Old Business:

- James Montgomery, B & F Engineering, gave a brief update on the Pave It Forward Project. Discussion followed.
- Susan Ashmore, Comptroller gave a clarification regarding the spay/neuter Vouchers. An expiration date will be added to be 60 days from issuance of the voucher.

New Business:

- A motion was made by Justice McKee, duly seconded by Justice Griffin to add Resolution R-18-06 to the agenda. Following a voice vote, the motion passed.

A Resolution was read entitled "A RESOLUTION CONFIRMING THE APPOINTMENT OF ROBERT ASPELL TO THE ROYAL WATER PUBLIC FACILITIES BOARD OF GARLAND COUNTY, ARKANSAS." Resolution **R-18-06** Discussion followed. A motion was made by Justice Braziel, duly seconded by Justice Faulkner to adopt the Resolution. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Horner, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 11. Absent: Young, Total 1. Abstain: Owen, Total 1. The resolution was adopted.

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

ATTEST:  _____

APPROVED:  _____

DATE:  _____