

## **GARLAND COUNTY QUORUM COURT**

### **MINUTES FOR THE MEETING ON APRIL 9, 2018.**

A regular meeting of the Garland County Quorum Court was held April 9, 2018 at 6:00 P.M. at Hot Springs, Arkansas with Judge Rick Davis presiding.

Opening prayer was led by Brother Otis Pressler, Gideon's International and the Pledge of Allegiance was led by Judge Rick Davis.

Upon roll call the following Justices of the Peace were present:, 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: David Reagan. Total present:12 Absent:1

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

A motion was made by Justice Young to approve the Minutes of the March 12, 2017 meeting, duly seconded by Justice Raney. 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 Owen reported Exhibit D reflects the March 12<sup>th</sup>, meeting, and that the Ordinance Committee met prior to the Quorum Court meeting with all items receiving a do pass.

Justice Mahoney reported Exhibit E reflects the March 19, 2018 meeting of the Environmental Services Committee/Public Works and Buildings committee.

Justice McKee reported Exhibit C reflects the Finance committee meeting held on April 2. 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 the Public, Health, Welfare and Safety Committee did not meet.

Justice Griffin reported Exhibit F reflects the March 8, 2018 I.T. Committee meeting.

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

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

A motion was made by Justice Owen duly seconded by Justice Faulkner to read all appropriation ordinances by title only. Upon the roll call, the following Justices voted "Yes": Anderson, Marion,

Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Reagan, 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; AND TO APPROPRIATE/TRANSFER FUNDS THEREFORE TO THE SHERIFF'S BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-18-22**. Discussion followed. A motion was made by Justice McKee duly seconded by Justice Horner to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Anderson, Marion, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Reagan, 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; AND TO APPROPRIATE FUNDS THEREFORE TO THE SOLID WASTE BUDGET; AND FOR OTHER PURPOSES." Proposed Ordinance **O-18-23**. 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": Anderson, Marion, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Reagan, 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; AND TO APPROPRIATE FUNDS THEREFORE TO VARIOUS BUDGETS; AND FOR OTHER PURPOSES." Proposed Ordinance **O-18-24**. 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": Anderson, Marion, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Reagan, Total 1. The ordinance was adopted.

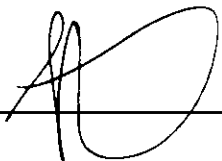
An Ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2018 GARLAND COUNTY BUDGET ORDINANCE O-17-55; AND TO APPROPRIATE FUDNS THEREFORE TO VARIOUS BUDGETS; AND FOR OTHER PURPOSES." Proposed Ordinance **O-18-25**. Discussion followed. A motion was made by Justice Griffin duly seconded by Justice Young to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Anderson, Marion, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 12. Absent: Reagan, 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 Faulkner to approve the April Invoice payment to the Metro Partnership. 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.

**New Business:** none

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

ATTEST: 

APPROVED: 

DATE: 5/14/17