

## **GARLAND COUNTY QUORUM COURT**

### **MINUTES FOR THE MEETING ON APRIL 10, 2023.**

A regular meeting of the Garland County Quorum Court was held on April 10, 2023 at 6:00 P.M. at Hot Springs, Arkansas with County Judge Darryl Mahoney presiding.

Opening prayer was led by Pastor Matt Scully, Trinity Church 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, Jimmy Young, Ray Owen, Dayton Myers, Jason Braziel, Brian Peters, Ronald Hunter, Jeremy Brown, and Larry Raney. Absent: Esther Dixon; Total present:11 Absent:1 (JP 5 Vacant)

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 Brown. Motion Carried.

A motion was made by Justice Raney to approve the Minutes of the March 13, 2023 QC Meeting, duly seconded by Justice Brown. Motion Carried.

A motion was made by Justice Young to approve the Exhibits as corrected, duly seconded by Justice McGrew. Motion Carried.

### **COMMITTEE REPORTS**

Justice Owen reported Exhibits H and I reflect the 2/13/2023 and 3/13/2023 meetings. He stated the Ordinance Committee met prior to tonight's meeting with all items receiving a do pass.

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

Justice Braziel reported Exhibits E, F and F reflect the 2/06/2023, 3/06/2023 and 3/13/2023 Ordinance Committee meetings.

Justice Thomas reported Exhibit C reflects the 3/13/2023 Human Resources Committee Meeting.

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

Justice Young reported Exhibit D reflects the 3/23/2023 Information Technology Committee meeting.

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

### **Special Presentations:**

1. Justice Anderson presented Service Awards to the following Employees:
  - Jennifer Keener, Tax Collector's Office-30 Years
  - Richard Garrett, Sheriff's Office-10 Years

### **Reading of Proposed Resolutions:**

A Resolution was taken from the agenda and read entitled "A RESOLUTION CONFIRMING THE APPOINTMENT OF JOSHUA DRAKE TO THE GARLAND COUNTY BAR ASSOCIATION LIBRARY COMMITTEE." Resolution **R-23-09** Justice Owen made a motion, duly seconded by Justice Braziel 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 OF ROBERT ASPELL TO THE ROYAL WATER PUBLIC FACILITIES BOARD, OF GARLAND COUNTY, ARKANSAS." Resolution **R-23-10** Discussion followed. Justice Anderson made a motion, duly seconded by Justice Hunter to adopt the Resolution. Upon voice vote, the motion passed. Justice Owen abstained from voting on this item.

The Resolution was adopted.

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

A motion was made by Justice Brown, duly seconded by Justice Braziel to read all appropriation ordinances by title only. Upon the roll call, the following Justices voted "Yes": Braughton, Anderson, Young, Owen, Myers, Braziel, Peters, McGrew, Hunter, Brown and Raney. Voting "Nay": None. Absent: Dixon. Total For: 11 Total Against:0 Absent:1 Motion passed.

AN ORDINANCE TO AMEND ORDINANCE O-23-08; TO CORRECT A SCRIVENER'S ERROR BY ADDING SECTIONS 22, 23, AND 24 THAT WERE OMITTED, AND FOR OTHER PURPOSES." Proposed Ordinance **O-23-12** Discussion followed. A motion was made by Justice Braziel duly seconded by Justice Peters to adopt the ordinance. Upon the roll call the following Justices voted "Yes": Braughton, Anderson, Young, Owen, Myers, Braziel, Peters, McGrew, Hunter, Brown and Raney. Voting "Nay": None. Absent: Dixon. Total For: 11 Total Against:0 Absent:1.

The ordinance was adopted.

Following approval of **O-23-12**, Justice Braziel made a motion, duly seconded by Justice Brown to adopt an Emergency Clause. Upon the roll call, the following Justices voted "Yes": voted "Yes": Braughton, Anderson, Young, Owen, Myers, Braziel, Peters, McGrew, Hunter, Brown and Raney. Voting "Nay": None. Absent: Dixon. Total For: 11 Total Against:0 Absent:1.

Motion passed.

AN ORDINANCE TO AMEND THE 2023 GARLAND COUNTY BUDGET ORDINANCE O-22-57; TO ANTICIPATE REVENUE, APPROPRIATE, AND TRANSFER FUNDS THEREFORE TO VARIOUS BUDGETS; AND FOR OTHER PURPOSES." Proposed Ordinance **O-23-11** Discussion followed. A motion was made by Justice Braziel duly seconded by Justice Brown to adopt the ordinance. Upon the roll call the following Justices voted "Yes": Braughton, Anderson, Young, Owen,

Myers, Braziel, Peters, McGrew, Hunter, Brown and Raney. Voting "Nay": None. Absent: Dixon. Total For: 11 Total Against:0 Absent:1. The ordinance was adopted.

AN ORDINANCE TO AMEND THE 2023 GARLAND COUNTY BUDGET ORDINANCE O-22-57; TO ANTICIPATE REVENUES, APPROPRIATE, AND TRANSFER FUNDS THEREFORE TO VARIOUS BUDGETS; AND, FOR OTHER PURPOSES." Proposed Ordinance O-23-12 Discussion followed. A motion was made by Justice Braziel duly seconded by Justice McGrew to adopt the ordinance. Upon the roll call the following Justices voted "Yes": Braughton, Anderson, Young, Owen, Myers, Braziel, Peters, McGrew, Hunter, Brown and Raney. Voting "Nay": None. Absent: Dixon. 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 Owen, duly seconded by Justice Young to approve the April, 2023 Invoice payment. Upon voice vote, the motion passed.
- A motion was made by Justice Brown, duly seconded by Justice Peters to acknowledge the Federal Audit Report. Upon voice vote, the motion passed.
- A motion was made by Justice Raney, duly seconded by Justice Brown to acknowledge the Report for Disposal of County Property.
- A motion was made by Justice Owen, duly seconded by Justice Anderson to acknowledge the overtime report. Upon voice vote, the motion passed.

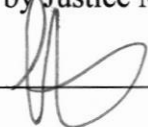
**Old Business:**

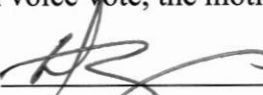
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**New Business:**

- Justice Brown reminded everyone that Leadership Arkansas will be in the Courthouse tomorrow at 8:30.

A motion was made by Justice Myers to adjourn the meeting. Upon voice vote, the motion carried.

ATTEST: \_\_\_\_\_  


APPROVED: \_\_\_\_\_  


DATE: 5/8/23