

## **GARLAND COUNTY QUORUM COURT**

### **MINUTES FOR THE MEETING ON APRIL 12, 2021.**

A regular meeting of the Garland County Quorum Court was held on April 12, 2021 at 6:00 P.M. at Hot Springs, Arkansas with County Judge Darryl Mahoney presiding.

Opening prayer was led by Brother Scott Davis, Pastor at Hope Presbyterian Church and the Pledge of Allegiance was led by County Judge Darryl Mahoney.

Upon roll call the following Justices of the Peace were present: David Reagan (By ZOOM), Thomas Anderson, Esther Dixon (By ZOOM), Jimmy Young, John Horner, Ray Owen, John Paul Faulkner (By ZOOM), Jason Braziel, Matt McKee, Jim Sorrells, Ronald Hunter, Jeremy Brown and Larry Raney. Absent: none; Total present:13 Absent:0

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 Raney. Motion Carried.

A motion was made by Justice Young to approve the Minutes of the March 8, 2021 QC Meeting, duly seconded by Justice Brown. Motion Carried.

A motion was made by Justice Horner to approve the Exhibits, duly seconded by Justice Dixon. Motion Carried.

### **COMMITTEE REPORTS**

Justice Owen reported that Exhibit C reflects the 03/08/2021 Ordinance Committee Meeting. He also reported the Ordinance Committee met prior to tonight's meeting with all items receiving a do pass.

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

Justice McKee reported that Exhibit D reflects the 04/05/2021 Finance Committee meeting.

Justice Anderson reported that Exhibit E reflects the 03/22/2121 Human Resources Committee meeting.

Justice Raney reported that Exhibit F reflects the 02/08/2021 Public Health, Welfare and Safety Committee meeting.

The Information Technology Committee did not meet.

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

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

A Resolution was taken from the agenda and read entitled "A RESOLUTION CONFIRMING THE APOINTMENT TO THE WESTWOOD VILLAGE SEWER FACILITIES BOARD OF GARLAND COUNTY, ARKANSAS." Resolution **R-21-7** Discussion followed. Justice McKee 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 OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS, CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF FIBERPRO LLC TO PARTICIPATE IN THE TAX BACK PROGRAM (AS AUTHORIZED BY SECTION 15-4-2706(d) OF THE CONSOLIDATED INCENTIVE ACT OF 2003, AS AMENDED)." Resolution **R-21-8** Discussion followed. Justice Anderson made a motion, duly seconded by Justice Owen 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 OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS, AUTHORIZING GARLAND COUNTY AND ALL OF ITS DEPARTMENTS AND SUBDIVISIONS TO PURCHASE GOODS OR SERVICES EXEMPT FROM SOLICITING BIDS AS AUTHORIZED BY ARKANSAS CODE ANNOTATED §14-22-106 (21)." Resolution **R-21-9** Discussion followed. Justice McKee made a motion, duly seconded by Justice Hunter to adopt the Resolution. Upon voice vote, the motion passed. The Resolution was adopted.

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

An ordinance was taken from the agenda and read entitled "AN ORDINANCE TO AMEND ORDINANCES O-19-55, O-20-08, O-20-11, O-20-13, O-20-35, O-21-6, AND O-21-9 TO ESTABLISH VARIOUS GRANT FUNDS; AND FOR OTHER PURPOSES." Proposed Ordinance **O-21-10** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Brown to suspend the rules and place the ordinance on its second reading by title only. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, Brown and Raney. Voting "Nay": None. Absent: none. Total For: 13 Total Against:0 Absent 0. Motion passed. A motion was made by Justice McKee, duly seconded by Justice Dixon to suspend the rules and place the ordinance on its third and final reading by title only. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, Brown and Raney. Voting "Nay": None. Absent: none. Total For: 13 Total Against:0 Absent 0. Motion passed. A motion was made by Justice McKee duly seconded by Justice Anderson to adopt the ordinance. Upon the roll call the following Justices voted "Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, Brown and Raney. Voting "Nay": None. Absent: none. Total For: 13 Total Against:0 Absent 0. The ordinance was adopted.

Following approval of O-21-10, Justice Owen made a motion, duly seconded by Justice Braziel to adopt an Emergency Clause. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, Brown and Raney. Voting "Nay": None. Absent: none. Total For: 13 Total Against:0 Absent 0. Motion passed.

An ordinance was taken from the agenda and read entitled "AN ORDINANCE TO AMEND, INCORPORATE, MERGE AND REPLACE GARLAND COUNTY ORDINANCE 0-13-66, AS AMENDED BY 0-13-84, AND AS AMENDED BY 0-14-15, REGULATING ANIMAL CONTROL; PRESCRIBING THE RESPONSIBILITIES OF OWNERS THEREOF AND FIXING PENALTIES FOR VIOLATIONS; AND FOR OTHER PURPOSES." Proposed Ordinance **O-21-11** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Anderson to suspend the rules and place the ordinance on its second reading by title only. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, Brown and Raney. Voting "Nay": None. Absent: none. Total For: 13 Total Against:0 Absent 0. Motion passed. A motion was made by Justice McKee, duly seconded by Justice Reagan to suspend the rules and place the ordinance on its third and final reading by title only. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, Brown and Raney. Voting "Nay": None. Absent: none. Total For: 13 Total Against:0 Absent 0. Motion passed. A motion was made by Justice McKee duly seconded by Justice Raney to adopt the ordinance. Upon the roll call the following Justices voted "Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, Brown and Raney. Voting "Nay": None. Absent: none. Total For: 13 Total Against:0 Absent 0. The ordinance was adopted.

Following approval of O-21-11, Justice Owen made a motion, duly seconded by Justice Raney to adopt an Emergency Clause. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, Brown and Raney. Voting "Nay": None. Absent: none. Total For: 13 Total Against:0 Absent 0. Motion passed.

A motion was made by Justice McKee duly seconded by Justice Braziel to read all appropriation ordinances by title only. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, Brown and Raney. Voting "Nay": None. Absent: none. Total For: 13 Total Against:0 Absent 0. Motion passed

An Ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2021 GARLAND COUNTY BUDGET ORDINANCE O-20-35; TO ANTICIPATE REVENUES, APPROPRIATE, AND TRANSFER FUNDS THEREFORE TO VARIOUS BUDGETS; AND, FOR OTHER PURPOSES." Proposed Ordinance **O-21-12**. 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, Faulkner, Braziel, McKee, Sorrells, Hunter, Brown and Raney. Voting "Nay": None. Absent: none. Total For: 13 Total Against:0 Absent 0  
The ordinance was adopted.

An Ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2021 GARLAND COUNTY BUDGET ORDINANCE O-20-35; TO ANTICIPATE REVENUE, AND APPROPRIATE FUNDS THEREFORE TO VARIOUS BUDGETS; AND, FOR OTHER PURPOSES." Proposed Ordinance **O-21-13**. Discussion followed. A motion was made by Justice Raney, duly seconded by Justice Anderson to adopt the ordinance. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, Brown and Raney. Voting "Nay": None. Absent: none. Total For: 13 Total Against:0 Absent 0  
The ordinance was adopted.

**Other Business:**

- Acknowledgement of 10, 20 & 30 Years of Service
  1. Diane Johnson-30 years
  2. David Wolf-30 years
  3. Jennifer Tonseth-20 years
  4. George Alford-10 years
  5. Colton Humphrey-10 years
  6. Joshua Mayhood-10 years
- Following a brief update on the Metro Partnership, a motion was made by Justice Owen duly seconded by Justice Horner to approve the April Invoice payment. Upon voice vote, the motion passed.
- Justice McKee made a motion to approve disposal of county property, duly seconded by Justice Horner. Upon voice vote, the motion passed
- Justice Raney gave an update on the AAC annual meeting.

**Old Business:**

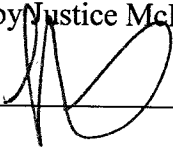
- none

**New Business:**

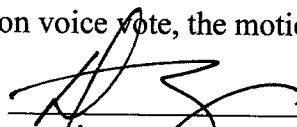
- none

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

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



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



DATE: 5/10/21