

GARLAND COUNTY QUORUM COURT

MINUTES FOR THE MEETING ON MAY 14, 2018.

A regular meeting of the Garland County Quorum Court was held May 14, 2018 at 6:00 P.M. at Hot Springs, Arkansas with Judge Rick Davis presiding.

Opening prayer was led by Pastor Doug Jones, Union Baptist Church 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, Jimmy Young, John Horner, Ray Owen, John Paul Faulkner, Jason Braziel, Matt McKee, Drew Hudgens, Larry Griffin, Darryl Mahoney and Larry Raney. Absent: none Total present:13 Absent:0

Judge Davis welcomed everyone to the meeting and asked if anyone in the audience wished to speak to an agenda item.

A proclamation was read honoring Judge John Homer Wright as the Arkansas Drug Court Professional Association (ADCPA) Drug Court Judge of the Year.

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

A motion was made by Justice Anderson to approve the Minutes of the April 9, 2017 meeting, duly seconded by Justice Horner. Motion Carried.

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

COMMITTEE REPORTS

Justice Owen reported Exhibit C reflects the April 9th, 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 the Finance committee met on April 7th, and prior to the Quorum Court Meeting with all items receiving a do pass.

Justice Anderson reported the Human Resources Committee met on May 7th with all items receiving a do pass.

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

Justice Griffin reported the I.T. Committee did not meet.

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

Reading of Proposed Resolutions:

A Resolution was taken from the calendar and read entitled "A RESOLUTION CONFIRMING THE REAPPOINTMENT OF RENAE CARROUTH TO THE GARLAND COUNTY LIBRARY BOARD OF DIRECTORS FOR HER SECOND TERM." Resolution **R-18-07** Discussion followed. A motion was made by Justice Owen, duly seconded by Justice McKee to adopt the Resolution. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: none, Total 0. The resolution was adopted.

Reading of Proposed Ordinances:

An ordinance was taken from the calendar and read entitled "AN ORDINANCE TO AMEND GARLAND COUNTY ORDINANCE O-00-18 AS AMENDED BY ORDINANCE O-10-25, O-12-38, O-12-52, O-14-22, O-16-42, O-16-53, O-16-70 AND O-17-17 RELATING TO THE GARLAND COUNTY PERSONNEL POLICY, TO MAKE REVISIONS TO THE GARLAND COUNTY PERSONNEL HANDBOOK; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES." Proposed Ordinance **O-18-26** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Griffin 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, Marion, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: none, Total 0. A motion was made by Justice McKee, duly seconded by Justice Anderson 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, Marion, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: none, Total 0. 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, Marion, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: none, Total 0. The ordinance was adopted.

A motion was made by Justice Owen, duly seconded by Justice Raney to approve the Emergency Clause set out in Section 4 of Ordinance No. O-18-26. Upon roll call, the following justices voted "Yes"; Reagan, Anderson, Marion, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: none, Total 0. The Motion passed.

A motion was made by Justice McKee duly seconded by Justice Faulkner to read all appropriation ordinances by title only. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: none, Total 0. 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 FUNDS THEREFORE TO VARIOUS BUDGETS; AND FOR OTHER PURPOSES." Proposed Ordinance **O-18-27**. Discussion followed. A motion was made by Justice McKee duly seconded by Justice Griffin to accept the ordinance. Discussion followed. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Marion, Young, Horner, Owen, Falkner, Braziel, McKee, Hudgens, Griffin, Mahoney and Raney, Total: 13. Absent: none, Total 0. The ordinance was adopted.


Other Business:

- James Montgomery, B & F Engineering, gave a brief update on the Pave It Forward Project. Discussion followed
- Following a brief update by Gary Troutman, a motion was made by Justice Owen, duly seconded by Justice Raney to approve the May Invoice payment to the Metro Partnership. Upon voice vote, the motion passed.

New Business: Justice Anderson approached the Court on the reinstatement of the Employee of the Month designation. Following discussion, a motion was made by Justice Griffin, duly seconded by Justice Hudgens

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

ATTEST:  _____

APPROVED:  _____

DATE:  _____