

## GARLAND COUNTY QUORUM COURT

### MINUTES FOR THE MEETING ON JUNE 12, 2023.

A regular meeting of the Garland County Quorum Court was held on June 12, 2023 at 6:00 P.M. at Hot Springs, Arkansas with County Judge Darryl Mahoney presiding.

Opening prayer was led by Brother Steve Holmgren, Pastor Lake Hamilton Church of the Nazarene 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, Esther Dixon, Jimmy Young, Ray Owen, Dayton Myers, Jason Braziel, Brian Peters, Debbie McGrew, Jeremy Brown, and Larry Raney. Absent: Ronald Hunter; 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 Braziel to approve the Agenda, duly seconded by Justice Peters. Motion Carried.

A motion was made by Justice Dixon to approve the Minutes of the May 8, 2023 QC Meeting, duly seconded by Justice Brown. Motion Carried.

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

### COMMITTEE REPORTS

Justice Owen reported Exhibits C and H reflect the 5/8/2023 and 4/10/2023 Ordinance Committee meetings. He stated the committee met prior to tonight's meeting with all items receiving a do pass.

Justice Young, Vice Chair, reported the Environmental Services Committee/Public Works and Buildings Committee did not meet.

Justice Braziel and Dixon reported Exhibits D, E and G reflect the 5/1/2023, 6/5/2023 and 4/3/2023 Finance Committee meetings.

Justice Anderson reported the Human Resources Committee did not meet.

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

The Information Technology Committee did not meet, but will meet in August.

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

#### Special Presentations:

- none

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

A Resolution was taken from the agenda and read entitled "A RESOLUTION CONFIRMING THE APPOINTMENT OF AMY SHIPMAN TO THE GARLAND COUNTY LIBRARY BOARD OF DIRECTORS FOR HER FIRST TERM." Resolution **R-23-15** Justice Raney made a motion, duly seconded by Justice Anderson to adopt the Resolution. Discussion followed. Upon voice vote, the motion passed. Justices Braughton, Young and Myers voted Nay  
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 THE DIVISION II JUVENILE JUDGE TO APPLY FOR A FISCAL YEAR (FY) 2023 ARKANSAS ADMINISTRATIVE OFFICE OF THE COURTS (AOC) SUPPLEMENTAL JUVENILE COURT FUND GRANT TOTALING \$26,760.00 ON BEHALF OF THE GARLAND COUNTY JUVENILE COURT. THERE IS NO MATCH REQUIREMENT FOR THIS GRANT." Resolution **R-23-16** Discussion followed. 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 OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS, AUTHORIZING THE GARLAND COUNTY SHERIFF TO APPLY FOR A FISCAL YEAR (FY) 2023-2024 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT TOTALING \$120,000 ON BEHALF OF THE SHERIFF'S OFFICE. THE AMOUNT OF FEDERAL FUNDS REQUESTED IS \$100,000. THE LOCAL MATCH WILL BE \$20,000." Resolution **R-23-17** Discussion followed. Justice Owen made a motion, duly seconded by Justice Dixon to adopt the Resolution. Upon voice vote, the motion passed.  
The Resolution was adopted.

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

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

An ordinance was taken from the agenda and read entitled "AN ORDINANCE TO AMEND THE 2023 GARLAND COUNTY BUDGET ORDINANCE O-22-57; TO APPROPRIATE IN VARIOUS BUDGETS AND CLOSE FIVE INACTIVE FUNDS; AND, FOR OTHER PURPOSES." Proposed Ordinance **O-23-19** Discussion followed. A motion was made by Justice Dixon duly seconded by Justice Raney to adopt the ordinance. Upon the roll call the following Justices voted "Yes": Braughton, Anderson, Dixon, Young, Owen, Myers, Braziel, Peters, McGrew, Brown and Raney. Voting "Nay": None. Absent: Hunter. 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 Raney, duly seconded by Justice Owen to approve the May, 2023 Invoice payment. Upon voice vote, the motion passed. Justice Myers abstained from voting. Discussion followed. Following clarification provided by County Attorney John Howard, Justice Raney made a motion to amend his previous motion to approve the June, 2023 Metro Partnership Report, duly seconded by Justice Owen. Upon voice vote, the motion passed.

- A motion was made by Justice Brown, duly seconded by Justice Peters to acknowledge the overtime report. Upon voice vote, the motion passed.
- A motion was made by Justice Raney, duly seconded by Justice Anderson to acknowledge the disposal of County Property. Upon voice vote, the motion passed.

**Old Business:**

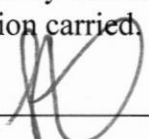
- NA

**New Business:**

- Judge Mahoney reminded everyone that there will be a presentation on Tuesday, June 13 by Gene Haley regarding paper ballots, at the Mahoney building at 6:00 p.m.
- Justice Young requested a joint meeting regarding the 911 merger.

A motion was made by Justice Owen, duly seconded by Justice Brazier to adjourn the meeting. Upon voice vote, the motion carried.

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



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



DATE: \_\_\_\_\_

7/10/23