

GARLAND COUNTY QUORUM COURT

MINUTES FOR THE MEETING ON JUNE 14, 2021.

A regular meeting of the Garland County Quorum Court was held on June 14, 2021 at 6:00 P.M. at Hot Springs, Arkansas with County Judge Darryl Mahoney presiding.

Opening prayer was led by Brother Matt Stevenson, Pastor at Lakeview Assembly of God 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, Thomas Anderson, Esther Dixon, Jimmy Young, John Horner, Ray Owen, Jason Braziel, Matt McKee, Jim Sorrells, Ronald Hunter and Jeremy Brown and. Absent: John Paul Faulkner and Larry Raney; Total present:11 Absent:2

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 Dixon. Motion Carried.

A motion was made by Justice Braziel to approve the Minutes of the May 10, 2021 QC Meeting, duly seconded by Justice Horner. Motion Carried.

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

COMMITTEE REPORTS

Justice Owen reported that Exhibit C reflects the 05/19/2021 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 Braziel reported that Exhibit D reflects the 06/07/2021 Finance Committee meeting.

Justice Anderson reported that Exhibit E reflects the 05/24/2121 Human Resources Committee meeting.

Justice Young reported that that Exhibit F reflects the 05/24/2121 Public Health, Welfare and Safety Committee meeting.

The Information Technology Committee met on 06/10/2021. Discussion topics were a new phone system and ransomware.

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

Reading of Proposed Resolutions:

A Resolution was taken from the agenda and read entitled "A RESOLUTION OF THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS, AUTHORIZING THE COUNTY JUDGE TO APPLY FOR THE AMERICAN RESCUE PLAN ACT OF 2021 (ARP) FUNDING TOTALING \$19,304,565.00, TO PROVIDE DIRECT AID TO COUNTIES." Resolution **R-21-12** Discussion followed. Justice Anderson made a motion, duly seconded by Justice Dixon 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 FY 2021 PATRICK LEAHY BULLETPROOF VEST PARTNERSHIP GRANT ON BEHALF OF THE SHERIFF'S OFFICE. THIS IS A 50% MATCHING GRANT." Resolution **R-21-13** Discussion followed. Justice McKee 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 THE GARLAND COUNTY SHERIFF TO APPLY FOR A FY 2021-2022, SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT ON BEHALF OF THE SHERIFF'S OFFICE. THIS GRANT REQUEST REQUIRES A 20% LOCAL MATCH." Resolution **R-21-14** Discussion followed. Justice McKee made a motion, duly seconded by Justice Anderson 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 BUSINESS TO PARTICIPATE IN THE TAX BACK PROGRAM (AS AUTHORIZED BY SECTION 15-4-2706(d) OF THE CONSOLIDATED INCENTIVE ACT OF 2003)." Resolution **R-21-15** 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.

Reading of Proposed Ordinances:

An ordinance was taken from the agenda and read entitled "AN ORDINANCE TO ADOPT THE GARLAND COUNTY, ARKANSAS FAMILY MEDICAL LEAVE ACT POLICY; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES." Proposed Ordinance **O-21-17** 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, Braziel, McKee, Sorrells, Hunter and Brown. Voting "Nay": None. Absent: Faulkner and Raney. Total For: 11 Total Against:0 Absent 2. Motion passed. A motion was made by Justice McKee, duly seconded by Justice Braziel 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, Braziel, McKee, Sorrells, Hunter and Brown. Voting "Nay": None. Absent: Faulkner and Raney. Total For: 11 Total Against:0 Absent 2. 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 "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Braziel, McKee, Sorrells, Hunter and Brown. Voting "Nay": None. Absent: Faulkner and Raney. Total For: 11 Total Against:0 Absent 2
The ordinance was adopted.

Following approval of O-21-17, Justice Owen made a motion, duly seconded by Justice McKee to adopt an Emergency Clause. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Braziel, McKee, Sorrells, Hunter and Brown. Voting "Nay": None. Absent: Faulkner and Raney. Total For: 11 Total Against:0 Absent 2. Motion passed.

An ordinance was taken from the agenda and read entitled "AN ORDINANCE TO ADOPT THE GARLAND COUNTY, ARKANSAS EQUAL EMPLOYMENT OPPORTUNITY PLAN; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES." Proposed Ordinance **O-21-18** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Dixon 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, Braziel, McKee, Sorrells, Hunter and Brown. Voting "Nay": None. Absent: Faulkner and Raney. Total For: 11 Total Against:0 Absent 2. Motion passed. 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, Dixon, Young, Horner, Owen, Braziel, McKee, Sorrells, Hunter and Brown. Voting "Nay": None. Absent: Faulkner and Raney. Total For: 11 Total Against:0 Absent 2. Motion passed. A motion was made by Justice Regan duly seconded by Justice Brown to adopt the ordinance. Upon discussion, Justice McKee made a motion to table the ordinance, duly seconded by Justice Young. Upon the roll call the following Justices voted "Yes": Anderson, Dixon, Young, Horner, Owen, Braziel, McKee, Sorrells, Hunter and Brown. Voting "Nay": Reagan. Absent: Faulkner and Raney. Total For: 10 Total Against:1 Absent 2
The ordinance was tabled.

A motion was made by Justice McKee duly seconded by Justice Brown to read all appropriation ordinances by title only. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Braziel, McKee, Sorrells, Hunter and Brown. Voting "Nay": None. Absent: Faulkner and Raney. Total For: 11 Total Against:0 Absent 2. 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-21-19**. Discussion followed. A motion was made by Justice Owen, duly seconded by Justice Anderson to adopt the ordinance. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Braziel, McKee, Sorrells, Hunter and Brown. Voting "Nay": None. Absent: Faulkner and Raney. Total For: 11 Total Against:0 Absent 2
The ordinance was adopted.

Other Business:

- Following a brief update on the Metro Partnership and a presentation of a plaque for the Countys' investment in the partnership, a motion was made by Justice Horner duly seconded by Justice Young to approve the June Invoice payment. Upon voice vote, the motion passed.
- Justice McKee made a motion to approve disposal of county property, duly seconded by Justice Brown. Upon voice vote, the motion passed.

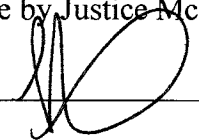
Old Business:

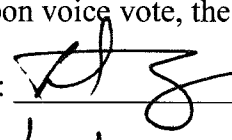
- none

New Business:

- The Quorum Court was informed that application had been made for a hazard mitigation grant for Brady Mtn road.
- Judge Mahoney gave a brief update on road projects.

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

ATTEST:  _____

APPROVED:  _____

DATE: 07/12/2021 _____