

Garland County, Arkansas
Ordinance Committee Meeting
Minutes
July 8, 2019

Members Present: Chairman Owen, Vice- Chairman McGrew, Justice Dixon, Reagan, Young, and Braziel

Members Absent: Justice Hunter

Also Present: Citizens, Elected Officials, Staff, and Media

Chairman Owen called the meeting to order and indicated that there were some amendments necessary to Quorum Court agenda. Also, noted that Resolution R-19-07 was corrected and there is a modified copy introduced Resolution R-19-07 a resolution to authorize the County Judge to apply for a grant on behalf of the Jessieville Volunteer Fire Department. The 50% matching is provided by the fire department not the county. A motion for do pass was made by Justice Reagan and seconded by Justice Braziel. Chairman Owen asked for questions or discussion, with none the motion passed without opposition.

Chairman Owen introduced Resolution R-19-08 a resolution to authorize the Sheriff to apply for the Bulletproof Vest grant on behalf of the Sheriff's office. The 50% matching to be provided by the General Fund. A motion for do pass was made by Justice Braziel and seconded by Justice Dixon. Chairman Owen asked for questions or discussion, with none the motion passed without opposition.

Chairman Owen introduced Resolution R-19-09 a resolution to certify local government endorsement of Cobalt Aero Services, LLC participation in the tax back program. A motion for do pass was made by Justice Braziel and seconded by Justice Dixon. Chairman Owen asked Gary Troutman to explain the program and he referred to Mr. Cole McCaskill explained the program and requirements. Chairman Owen asked for further questions or discussion, with none the motion passed without opposition.

Chairman Owen introduced Resolution R-19-10 a resolution to authorize the Sheriff to apply for a Juvenile Detention Facilities Operating Fund Supplement Grant on behalf of the Sheriff's office. There is no match required by the county. A motion for do pass was made by Justice Reagan and seconded by Justice Young. Chairman Owen asked for questions or discussion, with none the motion passed without opposition.

Chairman Owen introduced Resolution R-19-11 a resolution expressing support for improved reporting information from the Arkansas Department of Finance and Administration regarding local Sales Tax collection information. A motion for do pass was made by Justice McGrew and seconded by Justice Braziel. Chairman Owen asked for questions or discussion, with none the motion passed without opposition.

Chairman Owen introduced Ordinance O-19-29 an ordinance to amend section I of the Garland County Salary Administration Policy as previously adopted by O-98-34. A motion for do pass was made by Justice Young and seconded by Justice Braziel. Chairman Owen asked for questions or discussion, with none the motion passed without opposition.

Chairman Owen introduced Ordinance O-19-30 an ordinance to amend Ordinance O-17-17 relating to the Garland County Personnel Policy, to make revision to the Garland County Personnel Handbook and declaring it an emergency. A motion for do pass was made by Justice Braziel and seconded by Justice Dixon. Chairman Owen asked for questions or discussion and Justice Raney indicated that the Attorney did make the changes he suggested to make the policy clearer. With nothing further the motion passed without opposition.

Chairman Owen introduced Ordinance O-19-31 an ordinance to amend the 2019 Budget Ordinance O-18-56 and to appropriate funds to the various budgets.

- a. Drug Task Force Fund appropriation for \$13,585.18.
- b. Assessor's Budget was appropriated \$2,509.40 for overtime.
- c. County Treasurer's Budget, Treasurer's Automation Fund appropriated \$23,890 to purchase copiers and increase utilities for security lights.

A motion for do pass was made by Justice Reagan and seconded by Justice McGrew. Chairman Owen asked for questions or discussion, with none the motion passed without opposition.

Adjourned.

Respectfully Submitted,



Susan Ashmore, CPA
Garland County Comptroller