Garland County Ordinance Committee July 12, 2021 Minutes

Members Present: Chairman Owen, Vice-Chairman Brown, Justices Braziel, Faulkner, Reagan, and

Young

Members Absent: Justice Hunter

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

Chairman Owen called the meeting to order and introduced Resolution R-21-16, a resolution confirming the appointment of Rani Simpson to the Garland County Library Board of Directors for her first term. A motion for a do-pass was made by Justice Braziel and seconded by Justice Brown. Chairman Owen asked for questions or discussion, and with none, the motion passed without opposition.

Chairman Owen introduced Resolution R-21-17, a resolution confirming the Lake Catherine Waterworks and Sewer Facilities Board appointment. A motion for a do-pass was made by Justice Faulkner, seconded by Justice Brown, and abstained by Chairman Owen due to business interest. Chairman Owen asked for questions or discussion, and with none, the motion passed without opposition.

Chairman Owen introduced Resolution **R-21-18**, a resolution confirming the appointment to the Westwood Village Sewer Facilities Board. A motion for a do-pass was made by Justice Braziel, seconded by Justice Brown, and abstained by Chairman Owen due to business interest. Chairman Owen asked for questions or discussion, and with none, the motion passed without opposition.

Chairman Owen introduced Resolution R-21-19, a resolution authorizing the Sheriff to apply for an FY 2021 Community Oriented Policing Services (COPS) matching grant totaling \$1,480,000.00. A motion for a do-pass was made by Justice Braziel and seconded by Justice Young. Chairman Owen asked Sheriff McCormick to explain the grant. Sheriff McCormick explained that this would provide funding for six Patrol Officers over four years. The local match would come from the General Fund with a 70% 30% split for three years and the fourth year funded by the county. Chairman Owen asked for questions or discussion, and with none, the motion passed without opposition.

Chairman Owen introduced Ordinance O-21-20, an ordinance authorizing the county to continue to do business with Arkansas Blue Cross and Blue Shield Insurance, where Justice Brown is employed. A motion for a do-pass was made by Justice Braziel, seconded by Justice Young, and abstained by Justice Brown. Attorney Howard explained the need to update the ordinances that the county had previously approved. Chairman Owen asked for questions or discussion, and with none, the motion passed without opposition.

Chairman Owen introduced Ordinance O-21-21, an ordinance authorizing the county to continue to do business with C.J Horner Incorporated, where Justice Horner is an owner. A motion for a do-pass was made by Justice Braziel and seconded by Justice Faulkner. Chairman Owen asked for questions or discussion, and with none, the motion passed without opposition.

Chairman Owen introduced Ordinance O-21-22, an ordinance authorizing the county to continue to do business with Ron Hunter Construction, where Justice Hunter is the owner. A motion for a do-pass was

made by Justice Braziel and seconded by Justice Young. Chairman Owen asked for questions or discussion, and with none, the motion passed without opposition.

Chairman Owen introduced Ordinance O-21-23, an ordinance amending the 2021 Garland County Budget Ordinance O-20-35.

- a. The County Judge received a Sales and Use Tax credit of \$355.00 and would like it appropriated in the Solid Waste Fund, Solid Waste Budget.
- b. The County Judge requests an appropriation of \$63,026.00 in the Solid Waste Fund, Solid Waste Budget, to pay for additional fuel and fleet liability insurance costs.
- c. The Prosecuting Attorney was awarded a Drug Task Force (DTF) Investigator Grant and requested an appropriation of \$29,919.79 in the DTF Investigator Grant Fund, Prosecuting Attorney Budget to pay for six months of salary and benefits.
- d. The Prosecuting Attorney deposited funds with the County Treasurer and would like \$10,911.54 appropriated in the Drug Control Fund, Prosecuting Attorney Budget to share in purchasing a copy machine.
- e. The Prosecuting Attorney would like to establish a Drug Task Force Department Budget (0432) in the General Fund to appropriate \$6,148.50 for overtime and benefits to be reimbursed by a federal aid revenue.
- f. The Prosecuting Attorney requests an appropriation of \$5,950.00 to purchase a new copier in the General Fund, Prosecuting Attorney's Budget.

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

Chairman Owen introduced Ordinance **O-21-24**, an ordinance amending the 2021 Garland County Budget Ordinance O-20-35.

- a. The Sheriff deposited \$5,212.09 with the County Treasurer in the General Fund for various reasons and would like \$1,580.57 appropriated in the Sheriff's Budget and \$3,631.52 appropriated in the Juvenile Detention Budget.
- b. The Sheriff deposited \$180.00 with the County Treasurer in the Boating Safety Fund for donations, which he would like appropriated in the Sheriff's Budget.
- c. The Sheriff deposited \$1,435.62 with the County Treasurer in the Detention Facility Fund for extraditions and restitution, which he would like to appropriate in the County Jail Budget.

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

Adjourned.

Respectfully Submitted,

Susan Ashmore, CPA

Garland County Comptroller

hour, CPA