

GARLAND COUNTY QUORUM COURT

MINUTES FOR THE MEETING ON JULY 12, 2021.

A regular meeting of the Garland County Quorum Court was held on July 12, 2021 at 6:00 P.M. at Hot Springs, Arkansas with County Judge Darryl Mahoney presiding.

Opening prayer was led by Brother Jess Gideon, Pastor at Glory Barn Church 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, John Paul Faulkner, Jason Braziel, Matt McKee, Jim Sorrells, Jeremy Brown and Larry Raney. Absent: Ronald Hunter; Total present:12 Absent:1

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 Dixon to approve the Agenda duly seconded by Justice Faulkner. Motion Carried.

A motion was made by Justice Young to approve the Minutes of the June 14, 2021 QC Meeting, duly seconded by Justice Brown. Motion Carried.

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

COMMITTEE REPORTS

Justice Owen reported that Exhibit C reflects the 06/14/2021 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 McKee reported that Finance Committee met prior to the Ordinance Committee meeting this evening with all items receiving a do pass.

Justice Anderson reported the Human Resources Committee did not meet.

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

Exhibit D reflects the 06/10/2021 Information Technology Committee meeting.

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

Reading of Proposed Resolutions:

A Resolution was taken from the agenda and read entitled "A RESOLUTION CONFIRMING THE APPOINTMENT OF RANI SIMPSON TO THE GARLAND COUNTY LIBRARY BOARD OF DIRECTORS FOR HER FIRST TERM." Resolution **R-21-16** Discussion followed. Justice McKee made a motion, duly seconded by Justice Brown 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 CONFIRMING THE APPOINTMENT TO THE LAKE CATHERINE WATERWORKS AND SEWER FACILITIES BOARD OF GARLAND COUNTY, ARKANSAS." Resolution **R-21-17** Discussion followed. Justice McKee made a motion, duly seconded by Justice Young to adopt the Resolution. Upon voice vote, the motion passed. Justice Owen abstained from voting.

The Resolution was adopted.

A Resolution was taken from the agenda and read entitled "A RESOLUTION CONFIRMING THE APPOINTMENT TO THE WESTWOOD VILLAGE SEWER FACILITIES BOARD OF GARLAND COUNTY, ARKANSAS." Resolution **R-21-18** Discussion followed. Justice Braziel made a motion, duly seconded by Justice Faulknew to adopt the Resolution. Upon voice vote, the motion passed. Justice Owen abstained from voting.

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 COUNTY SHERIFF TO APPLY FOR A FY 2021 COMMUNITY ORIENTED POLICING SERVICES (COPS) MATCHING GRANT TOTALING \$1,480,000.00 ON BEHALF OF THE GARLAND COUNTY SHERIFF'S OFFICE. THE LOCAL MATCH FOR THE GRANT WILL BE \$730,000.00 AND THE GRANT PERIOD IS THROUGH SEPTEMBER 2026." Resolution **R-21-19** 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.

Reading of Proposed Ordinances:

An ordinance was taken from the agenda and read entitled "AN ORDINANCE AUTHORIZING THE COUNTY, BY AND THROUGH THE COUNTY JUDGE, TO CONTINUE TO DO BUSINESS WITH ARKANSAS BLUE CROSS BLUE SHIELD INSURANCE WHERE JEREMY BROWN IS EMPLOYED, AND FOR OTHER PURPOSES." Proposed Ordinance **O-21-20** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Braziel 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, Faulkner, Braziel, McKee, Sorrells and Raney. Voting "Nay": None. Absent: Hunter. Abstain: Brown. Total For: 11 Total Against:0 Absent: 1 Abstain:1. Motion passed. A motion was made by Justice McKee, duly seconded by Justice Dixon 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, Faulkner, Braziel, McKee, Sorrells and Raney. Voting "Nay": None. Absent: Hunter. Abstain: Brown. Total For: 11 Total Against:0 Absent: 1 Abstain:1. Motion passed. A motion was made by Justice McKee duly seconded by Justice Raney to adopt the ordinance. Upon the roll call the following Justices voted "Yes": Reagan,

Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells and Raney. Voting "Nay": None. Absent: Hunter. Abstain: Brown. Total For: 11 Total Against:0 Absent; 1 Abstain:1.
The ordinance was adopted.

Following approval of O-21-20, Justice Anderson 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, Faulkner, Braziel, McKee, Sorrells and Raney. Voting "Nay": None. Absent: Hunter. Abstain: Brown. Total For: 11 Total Against:0 Absent: 1 Abstain:1.
Motion passed.

An ordinance was taken from the agenda and read entitled "AN ORDINANCE AUTHORIZING THE COUNTY, BY AND THROUGH THE COUNTY JUDGE, TO CONTINUE TO DO BUSINESS WITH C. J. HORNER INCORPORATED, AND FOR OTHER PURPOSES." Proposed Ordinance **O-21-21** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Braziel 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, Owen, Faulkner, Braziel, McKee, Sorrells, Brown and Raney. Voting "Nay": None. Absent: Hunter. Abstain: Horner. Total For: 11 Total Against:0 Absent:1, Abstain:1. Motion passed. A motion was made by Justice McKee, duly seconded by Justice Brown 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, Owen, Faulkner, Braziel, McKee, Sorrells, Brown and Raney. Voting "Nay": None. Absent: Hunter. Abstain: Horner. Total For: 11 Total Against:0 Absent:1, Abstain:1. Motion passed. A motion was made by Justice McKee duly seconded by Justice Raney to adopt the ordinance. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Owen, Faulkner, Braziel, McKee, Sorrells, Brown and Raney. Voting "Nay": None. Absent: Hunter. Abstain: Horner. Total For: 11 Total Against:0 Absent:1, Abstain:1.

The ordinance was adopted

Following approval of O-21-21, Justice McKee made a motion, duly seconded by Justice Braziel to adopt an Emergency Clause. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Owen, Faulkner, Braziel, McKee, Sorrells, Brown and Raney. Voting "Nay": None. Absent: Hunter. Abstain: Horner. Total For: 11 Total Against:0 Absent:1, Abstain:1
Motion passed.

An ordinance was taken from the agenda and read entitled "AN ORDINANCE AUTHORIZING THE COUNTY, BY AND THROUGH THE COUNTY JUDGE, TO CONTINUE TO DO BUSINESS WITH RON HUNTER CONSTRUCTION COMPANY INC., AND FOR OTHER PURPOSES." Proposed Ordinance **O-21-22** 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, Faulkner, Braziel, McKee, Sorrells, Brown and Raney. Voting "Nay": None. Absent: Hunter. Total For: 12 Total Against:0 Absent:1. 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 "Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Brown and Raney. Voting "Nay": None. Absent: Hunter. Total For: 12 Total Against:0 Absent:1. Motion passed. A motion was made by Justice McKee duly seconded by Justice Raney to adopt the ordinance. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Brown and Raney. Voting "Nay": None. Absent: Hunter. Total For: 12 Total Against:0 Absent:1.

The ordinance was adopted

Following approval of O-21-22, Justice McKee made a motion, duly seconded by Justice Horner to adopt an Emergency Clause. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Brown and Raney. Voting "Nay": None. Absent: Hunter. Total For: 12 Total Against:0 Absent:1.
Motion passed.

A motion was made by Justice McKee duly seconded by Justice Braziel to read all appropriation ordinances by title only. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Brown and Raney. Voting "Nay": None. Absent: Hunter. Total For: 12 Total Against:0 Absent:1.
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 REVENUE, AND APPROPRIATE FUNDS THEREFORE TO VARIOUS BUDGETS; AND, FOR OTHER PURPOSES." Proposed Ordinance **O-21-23**. Discussion followed. A motion was made by Justice Braziel, duly seconded by Justice Brown to adopt the ordinance. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Brown and Raney. Voting "Nay": None. Absent: Hunter. Total For: 12 Total Against:0 Absent:1.
The ordinance was adopted.

An Ordinance was taken from the calendar and read "AN ORDINANCE TO AMEND THE 2021 GARLAND COUNTY BUDGET ORDINANCE O-20-35; TO ANTICIPATE REVENUE, AND APPROPRIATE FUNDS THEREFORE TO VARIOUS BUDGETS; AND, FOR OTHER PURPOSES." Proposed Ordinance **O-21-24**. Discussion followed. A motion was made by Justice Braziel, duly seconded by Justice Brown to adopt the ordinance. Upon the roll call, the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Brown and Raney. Voting "Nay": None. Absent: Hunter. Total For: 12 Total Against:0 Absent:1.
The ordinance was adopted.

Other Business:

- Following a brief update on the Metro Partnership a motion was made by Justice Dixon duly seconded by Justice Faulkner to approve the July Invoice payment. Upon voice vote, the motion passed.
- Justice Anderson awarded several employees plaques for years of service including: Jennifer Ryals-30 years, LD Giles-10 years, Michelle (Shelly) Tucker-20 years, Jimmy Caldwell-10 years, and Library Board of Trustees Service Award-John Osmond-10 years of service

Old Business:

- none

New Business:

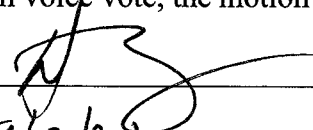
- none

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

ATTEST: _____



APPROVED: _____



DATE: 8/9/21