

## **GARLAND COUNTY QUORUM COURT**

### **MINUTES FOR THE MEETING ON JULY 13 2020.**

A regular meeting of the Garland County Quorum Court was held on July 13, 2020 at 6:00 P.M. at Hot Springs, Arkansas with County Judge Darryl Mahoney presiding.

Opening prayer was led by Tim Stockdale, County Treasurer 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, Ronald Hunter, Debbie McGrew and Larry Raney. Absent: none; Total present:13  
Absent:0

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 Faulkner. Motion Carried.

A motion was made by Justice Anderson to approve the Minutes of the June 8, 2020 QC meeting, duly seconded by Justice Dixon. Motion Carried.

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

### **COMMITTEE REPORTS**

Justice Owen reported Exhibits H and I reflect the Ordinance Committee meetings held on May 11 and June 8. The 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 Exhibits S, D E, F and G reflect the Finance Committee meetings held during March, May and June.

Justice Anderson the Human Resources Committee Meeting did not meet.

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

Information Technology Committee did not meet

A motion was made by Justice Young, duly seconded by Justice Faulkner 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 GARLAND COUNTY JUDGE TO APPLY FOR A FY 2020 ARKANSAS DEPARTMENT OF EMERGENCY MANAGEMENT (ADEM), FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) HAZARD MITIGATION GRANT TOTALING \$35,000.00 ON BEHALF OF GARLAND COUNTY. THIS GRANT REQUEST REQUIRES A 25% LOCAL MATCH." Resolution **R-20-26** 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 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT TOTALING \$92,669.52 ON BEHALF OF THE SHERIFF'S OFFICE. THIS GRANT REQUEST REQUIRES A 19.66% LOCAL MATCH." Resolution **R-20-27** Discussion followed. Justice McKee 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 JUVENILE DETENTION FACILITY OPERATING FUND SUPPLEMENT GRANT-IN-AID GRANT ON BEHALF OF THE SHERIFF'S OFFICE." Resolution **R-20-28** Discussion followed. Justice Anderson made a motion, duly seconded by Justice Raney 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 WEST CENTRAL ARKANSAS PLANNING AND DEVELOPMENT DISTRICT, INC. TO SUBMIT AN APPLICATION FOR (HMGP) HAZARD MITIGATION GRANT PROGRAM FUNDS TO THE STATE OF ARKANSAS ON BEHALF OF THE GARLAND COUNTY JUDGE." Resolution **R-20-29** Discussion followed. Justice Braziel made a motion, duly seconded by Justice Faulkner 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 AMEND GARLAND COUNTY ORDINANCE O-16-41, SECTION 2, PARAGRAPH I, SUB-SECTION 2; ADOPTING POLICIES AND RATES FOR CERTAIN VEHICLE TOWING SERVICES REQUESTED BY THE GARLAND COUNTY SHERIFF'S DEPARTMENT; AND FOR OTHER PURPOSES." Proposed Ordinance **O-20-18** Discussion followed. A motion was made by Justice Owen, 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, Hunter, McGrew and Raney. Voting "Nay": none. Absent: none. Total For: 13 Total Against:0 Absent 0. 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