

Garland County  
Ordinance Committee  
July 13, 2020  
Minutes

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

Members Absent: None

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

Chairman Owen called the meeting to order and introduced Resolution R-20-26, a resolution authorizing the County Judge to apply for a Hazard Mitigation Grant totaling \$35,000. A motion for do pass was made by Justice Dixon and seconded by Justice Braziel. Chairman Owen asked Judge Mahoney if he would like to explain the grant. Judge Mahoney explained that this grant is to pay for a plan that helps the schools and the county to qualify for FEMA reimbursements. With nothing further, the motion passed without opposition.

Chairman Owen introduced Resolution R-20-27, a resolution authorizing the Sheriff to apply for an FY 2021 Selective Traffic Enforcement Program (STEP) Grant totaling \$92,669.52. A motion for do pass was made by Justice Braziel and seconded by Justice Hunter. Chairman Owen explained the process and asked for any questions or comments. With nothing further, the motion passed without opposition.

Chairman Owen introduced Resolution R-20-28, a resolution authorizing the Sheriff to apply for a Juvenile Detention Facility Operating Fund Supplement Grant-In-Aid for \$28,574.00. A motion for do pass was made by Justice Young and seconded by Justice Braziel. Justice Reagan asked about the population of Juveniles, and Judge Mahoney explained that the numbers were down-trending not to jail juveniles. With nothing further, the motion passed without opposition.

Chairman Owen introduced Resolution R-20-29, a resolution authorizing West Central Arkansas Planning and Development District, Inc. to apply for Hazard Mitigation Grant Program (HMGP) Funds. Judge Mahoney explained the need for the plan to receive FEMA grant reimbursements. A motion for do pass was made by Justice Braziel and seconded by Justice Hunter. Chairman Owen asked for questions or comments, and with none, the motion passed without opposition.

Chairman Owen introduced Ordinance O-20-18, an ordinance to amend Ordinance O-16-41, section 2 paragraph I, sub-section 2, adopting policies and rates for certain vehicle towing services requested by the Sheriff's department. Chairman Owen explained that this is to correct an error. A motion for do pass was made by Justice Reagan and seconded by Justice Dixon. Chairman Owen asked for questions or comments, and with none, the motion passed without opposition.

Chairman Owen introduced Ordinance O-20-19, an ordinance to amend Ordinance O-20-03, creating a Purchasing Policy for Garland County Government. A motion for do pass was made by Justice Braziel and seconded by Justice Young. Attorney Howard explained the need for the change as a grant requirement. Chairman Owen asked for questions or comments, and with none, the motion passed without opposition.

Chairman Owen introduced Ordinance O-20-20, an ordinance to authorizing the County Judge to adopt a Personal Identity Information (PII) Policy. Attorney Howard explained the need for this policy for certain grants. A motion for do pass was made by Justice Dixon and seconded by Justice Hunter. Chairman Owen commented on what an excellent job Attorney Howard is doing. Chairman Owen asked for questions or comments, and with none, the motion passed without opposition.

Chairman Owen introduced Ordinance O-20-21, an ordinance to amend the **2020** Budget Ordinance O-19-54, to anticipate revenue, transfer, and appropriate funds in various budgets. Chairman Owen went over each item listed and explained each grant. A motion for do pass was made by Justice Young and seconded by Justice Dixon. Chairman Owen asked for questions or comments, and with none, the motion passed without opposition.

Chairman Owen introduced Ordinance O-20-22 an ordinance to amend the **2020** Budget Ordinance O-19-54, to anticipate revenue and appropriate funds in various budgets. Chairman Owen went over each line, and Judge Mahoney explained the increase in the Emergency 911 Projected Revenues for the Commercial Mobile Radio Service (CMRS) Board fees. A motion for do pass was made by Justice Young and seconded by Justice Braziel. Chairman Owen asked for questions or comments, and with none, the motion passed without opposition.

Adjourned.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Susan Ashmore, CPA". The signature is written in a cursive style.

Susan Ashmore, CPA

Garland County Comptroller