

GARLAND COUNTY QUORUM COURT

MINUTES FOR THE MEETING ON August 9, 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 (By ZOOM), Thomas Anderson, Esther Dixon (By ZOOM), Jimmy Young, John Horner, Ray Owen (By ZOOM), John Paul Faulkner (By ZOOM), Jason Braziel (By ZOOM), Matt McKee (By ZOOM), Jim Sorrells (By ZOOM), Ronald Hunter, Jeremy Brown (By ZOOM) 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 Anderson to approve the Agenda duly seconded by Justice Horner. Motion Carried.

A motion was made by Justice Raney to approve the Minutes of the July 12, 2021 QC Meeting, duly seconded by Justice Dixon. Motion Carried.

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

Justice Anderson presented Bo Robertson with an Employee of the Quarter Award.

COMMITTEE REPORTS

Justice Owen reported that Exhibit C as amended reflects the 07/12/2021 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 Exhibits D and E reflect the 07/12/2021 and 08/02/2021 Finance Committee Meetings. He also reported the Finance Committee met prior to tonight's meeting, with all items receiving a do pass.

Justice Anderson reported Exhibit F reflects the 07/26/2021 Human Resources Committee meeting.

Justice Raney reported Exhibit G and H reflect the 06/28/2021 and 07/26/2021 Public Health, Welfare and Safety Committee meetings.

The Information Technology Committee did not meet.

A motion was made by Justice Anderson, duly seconded by Justice hunter to approve the committee reports as amended. Motion Carried.

Reading of Proposed Resolutions:

A Resolution was taken from the agenda and read entitled "A RESOLUTION CONFIRMING THE APPOINTMENT OTO THE LAKE CATHERINE WATERWORKS AND SEWER FACILITIES BOARD OF GARLAND COUNTY, ARKANSAS." Resolution **R-21-20** Discussion followed. Justice McKee made a motion, duly seconded by Justice Raney 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 EXPRESSING THE WILLINGNESS OF GARLAND COUNTY TO UTILIZE FEDERAL-AID FUNDS FOR THE PAVING AND MAINTENANCE OF A PORTION OF BLACKSNAKE ROAD AND AUTHORIZING THE COUNTY JUDGE TO ENTER INTO NECESSARY CONTRACTS." Resolution **R-21-21** 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.

Reading of Proposed Ordinances:

An ordinance was taken from the agenda and read entitled "AN ORDINANCE TO ESTABLISH A SPECIAL REVENUE FUND TO BE NAMED THE COUNTY LIBRARY ARP FUND; AND TO DECLARE AN EMERGENCY." Proposed Ordinance **O-21-25** Discussion followed. A motion was made by Justice McKee, duly seconded by Justice Anderson 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, Brown 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 Faulkner 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, Hunter, Brown 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 Dixon to adopt the ordinance. Upon the roll call the following Justices voted "Yes": Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, Brown and Raney. Voting "Nay": None. Absent: none.

Total For: 13 Total Against:0 Absent: 0

The ordinance was adopted.

Following approval of O-21-25, Justice Anderson made a motion, duly seconded by Justice Dixon to adopt an Emergency Clause. Upon the roll call, the following Justices voted "Yes Reagan, Anderson, Dixon, Young, Horner, Owen, Faulkner, Braziel, McKee, Sorrells, Hunter, Brown 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 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, Hunter, Brown and Raney. Voting "Nay": None. Absent: none. Total For: 13 Total Against:0 Absent: 0

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-21-26. 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, Hunter, Brown and Raney. Voting "Nay": None. Absent: none. Total For: 13 Total Against:0 Absent: 0

The ordinance was adopted.

Other Business:

- Following a brief update on the Metro Partnership a motion was made by Justice Horner duly seconded by Justice Young to approve the August Invoice payment. Upon voice vote, the motion passed. Becca Clark, 50 for the Future attended to observe.
- Justice Raney made a motion to approve disposal of county property, duly seconded by Justice Hunter. Upon voice vote, the motion passed

Old Business:

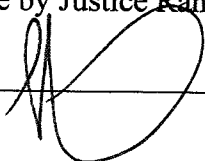
- none

New Business:

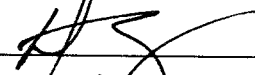
- Roman Terlecki gave a presentation on Bill of Rights County Ordinance.

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

ATTEST: _____



APPROVED: _____



DATE: _____

9/13/21